



MINUTES OF A REGULAR COUNCIL MEETING

Monday, January 16, 2017

7:00 p.m.

Council Chambers, Langley City Hall
20399 Douglas Crescent

Present:

Mayor Schaffer
Councillor Albrecht
Councillor Martin
Councillor Pachal
Councillor Storteboom
Councillor van den Broek

Staff Present:

F. Cheung, Chief Administrative Officer
D. Leite, Director of Corporate Services
G. Minchuk, Director of Development Services and Economic Development
R. Bomhof, Director of Engineering, Parks and Environment
K. Hilton, Director of Recreation, Culture and Community Services
P. Kusack, Deputy Corporate Officer
Graham Flack, Deputy Director of Corporate Services

1. ADOPTION OF AGENDA

- a. Adoption of the January 16, 2017 Regular Agenda

MOVED BY Councillor van den Broek
SECONDED BY Councillor Martin

THAT the January 16, 2017 agenda be adopted as circulated.

CARRIED

2. ADOPTION OF THE MINUTES

- a. Regular Meeting Minutes from December 12, 2016

MOVED BY Councillor Storteboom
SECONDED BY Councillor Albrecht

THAT the minutes of the regular meeting held on December 12, 2016 be adopted as circulated.

CARRIED

3. MAYOR'S REPORT

b. Metro Vancouver - Councillor Storteboom

The Metro Vancouver Board of Directors has not met since our most recent City Council Meeting. Likewise, our first meeting of the Climate Action Committee Meeting is scheduled for this Wednesday at 9 AM. Staff is reminded to report and reapply to the Sustainable Innovation Fund for this year's grant from Metro to support the ongoing Urban Farm Project that the City of Langley has in partnership with Kwantlen Polytechnic University.

Also, please note that Metro Vancouver is updating the region-wide Water Shortage Response Plan that regulates how residents, businesses and local government use drinking water in the summer months and during periods of water shortages.

As part of the public engagement process, Metro plans to host a series of Sustainability Dialogues. Council, staff and the public are encouraged to attend and join in these discussions about proposed changes to this important regional plan. The next event is at Surrey City Hall this Thursday @ 11:30 AM. For more information, please go to the Metro Vancouver website.

Please be advised that the first of 2 Council of Council meetings is tentatively scheduled for Saturday, April 29. Please be advised that the first of 2 Council of Council meetings is tentatively scheduled for Saturday, April 29.

c. Engineering Update - Rick Bomhof, Director of Engineering, Parks & Environment

The Director of Engineering, Parks and Environment reviewed the department's activities over the last month. Snow and ice control was the major focus for crews who worked diligently to keep City roads drivable. He reminded residents and business owners of their responsibilities to remove snow and ice from sidewalks and boulevards surrounding their property.

Changes to sprinkling regulations and water usage in the region will be taking place in 2018 and as such Metro Vancouver is seeking input from the public through consultation on the Water Shortage Response Plan. Deadline for public comment is January 31, 2017.

A review of current construction projects was provided and it was noted that there have been some delays due to inclement weather.

d. Recreation Update - Kim Hilton, Director of Recreation, Culture & Community Services

The Director of Recreation, Culture and Community Services provided an update of programs taking place in January which included activities related to learning, play, sports and fitness. There are programs and events for individuals and families of all ages. Contact Timms Community Centre or Douglas Recreation Centre for details.

4. BYLAWS

- a. Bylaw 2999
Final reading of a bylaw to amend City of Langley Zoning Bylaw to add a new Comprehensive Development Zone (CD43) (20180, 20190, 20200, 20210, 20220-20224 – 53A).

MOVED BY Councillor Martin
SECONDED BY Councillor Pachal

THAT the bylaw cited as “Zoning Bylaw 1996, no. 2100 Amendment No. 131, 2016, No. 2999” be read a final time.

CARRIED

1. Development Permit No. 05-16
20180, 20190, 20200, 20210, 20220-20224 – 53A Avenue

MOVED BY Councillor Martin
SECONDED BY Councillor Albrecht

THAT Development Permit Application DP 05-16 be approved to accommodate a 4-storey, 80-unit condominium apartment building at 20180, 20190, 20200, 20210, 20220-20224 – 53A Avenue subject to compliance with the conditions outlined in the Director of Development Services & Economic Development’s report.

CARRIED

- b. Bylaw 3002
Final reading of a bylaw to provide for the regulation of chauffeurs within the City of Langley and for the issuing of permits to chauffeurs by the Officer in Charge.

MOVED BY Councillor Albrecht
SECONDED BY Councillor Storteboom

THAT the bylaw cited as “Chauffeur Permit and Regulation Bylaw, 2016, No. 3002” be read a final time.

CARRIED

- c. Bylaw 3010
Final reading of a bylaw to amend the Municipal Ticket Information Bylaw (addition of the Chauffeur Permit Bylaw)

MOVED BY Councillor Pachal
SECONDED BY Councillor van den Broek

THAT the bylaw cited as “Municipal Ticket Information System Bylaw, 2011, No. 2846, Amendment No. 9 Bylaw, 2016, No. 3010” be read a final time.

CARRIED

- d. Bylaw 3011
First and second reading of a bylaw to adopt the Financial Plan for 2017 - 2021

MOVED BY Councillor Pachal
SECONDED BY Councillor van den Broek

THAT the bylaw cited as the “Financial Plan 2017 - 2021 Bylaw, 2017, No. 3011” be read a first time.

THAT the bylaw cited as the “Financial Plan 2017 - 2021 Bylaw, 2017, No. 3011” be read a second time.

BEFORE THE QUESTION WAS CALLED the Director of Corporate Services provided an overview of the 2017 - 2021 Financial Plan. He reviewed the Capital Improvement Plan, Operating Budget (cost drivers) and the Tax Rate effect. He reviewed the funding sources for Capital Improvement projects, the allocation of casino funds, and the City’s priorities in 2017 which included: Public Safety; Homelessness; Parks, Boulevards and Trails; Infrastructure Renewal and Recreation Opportunities. He advised that a total tax revenue increase of 3.61% is required to close the gap between revenues and expenditures, excluding services that are not under the control of city council like TransLink and School Taxes. He noted that the City’s portion of the tax bill is about 63% of the overall the property tax notice.

Including taxes and utilities, the average strata property owner will see an overall increase of 3.2% and the average single family home will increase by 5.92%. The public have an opportunity to learn more about the budget at the Open House on February 1st at Langley City Hall, and can address Council directly at the February 6th regular council meeting.

Mayor Schaffer noted that Council will be lobbying the province to separate single family and multi-family residential property tax classes much like the distinction was made between light and heavy industrial.

THE QUESTION WAS CALLED and same was

CARRIED

5. ADMINISTRATIVE REPORTS

a. 2016 Annual Report for City Committees

MOVED BY Councillor Storteboom
SECONDED BY Councillor van den Broek

THAT the Annual Reports for the following City Committees be received:
Community Day Committee
Magic of Christmas Parade Committee
Youth Committee

BEFORE THE QUESTION WAS CALLED Mayor Schaffer and Councillor Albrecht expressed thanks to all the sponsors, volunteers and committee members that planned and executed the 2016 Community Day, Christmas Parade and Youth events in the City. Each event's success was a direct result of all the time and energy put in by the generous individuals and businesses in our community.

THE QUESTION WAS CALLED and same was

CARRIED

b. Hunter Park Redevelopment Task Group

MOVED BY Councillor Pachal
SECONDED BY Councillor Albrecht

THAT Council approved the attached terms of reference dated January 10, 2017 for the Hunter Park Redevelopment Task Group.

CARRIED

6. NEW AND UNFINISHED BUSINESS

a. Motions/Notices of Motion

Committee Appointments

MOVED BY Councillor Martin
SECONDED BY Councillor van den Broek

THAT the following committee appointments be made for the period of January 1, 2017 to December 31, 2017:

Langley Good Times Cruise-In Committee
1. Councillor Paul Albrecht

Community Day Committee

1. Sandy Dunkley
2. Debbie White
3. Sandy Shih
4. Laurie Dufton
5. Steve Nicholson (CLA)
6. Peter Kerluke (CLA)
7. Janet Bennett (Douglas Park Community School Society)
8. Teri James (DLBA)
9. Colleen Clark (or delegate, Chamber of Commerce)
10. Tanya Gabara (or delegate, Cascades)
11. Lisa Farquharson (or delegate, Langley Advance)

Magic of Christmas Parade Committee

1. Darwin Osarchuk
2. Don Kelly
3. Leigh Castron
4. Rosemary Wallace
5. Sandra Pilkey
6. Sandy Dunkley
7. Wendy Thomas
8. Teri James (DLBA)
9. Tanya Gabara (or delegate, Cascades)
10. Lisa Farquharson (or delegate, Langley Advance)

THAT Councillor Nathan Pachal be appointed to the Hunter Park Redevelopment Task Group for the term of the task group.

CARRIED

b. Correspondence

1. TNI Network
Request to Conduct Door-to-Door Canvassing

MOVED BY Councillor Martin
SECONDED BY Councillor van den Broek

THAT TNI Network be authorized to conduct door-to-door canvassing on behalf of World Vision, Red Cross, BC Children's Hospital and World Wildlife Fund one week per month with a maximum of 3 weeks in a calendar year, per organization.

BEFORE THE QUESTION WAS CALLED Councillor Martin pointed out that in order for organizations to conduct door-to-door canvassing in the City of Langley, permission must be granted from City Council. To clarify this to the public, staff was asked to include information about

door-to-door canvassing through the monthly City newsletter and to further advise that the public can request to see the City's authorization letter from the canvasser when at their door.

THE QUESTION WAS CALLED and same was

CARRIED

7. ADJOURNMENT

MOVED BY Councillor Storteboom
SECONDED BY Councillor van den Broek

THAT the meeting adjourn at 7:49pm.

CARRIED

MAYOR

CORPORATE OFFICER