



MINUTES OF A REGULAR COUNCIL MEETING

Monday, July 10, 2017

7:00 p.m.

Council Chambers, Langley City Hall
20399 Douglas Crescent

Present: Mayor Schaffer
Councillor Arnold
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
R. Bomhof, Director of Engineering, Parks and Environment
K. Hilton, Director of Recreation, Culture and Community Services
P. Kusack, Deputy Corporate Officer
R. Thompson, Fire Chief
R. Beddow, Deputy Director of Development Services and Economic Development
S. Paulson, Communications Officer

1. **ADOPTION OF AGENDA**

- a. Adoption of the July 10, 2017 Regular Agenda

Motion #: 17/119

MOVED BY Councillor van den Broek

SECONDED BY Councillor Arnold

THAT the July 10, 2017 agenda be adopted as circulated

CARRIED

2. **ADOPTION OF THE MINUTES**

- a. Regular Meeting Minutes from June 26, 2017

Motion #: 17/120

MOVED BY Councillor Albrecht

SECONDED BY Councillor Storteboom

THAT the minutes of the regular meeting held on June 26, 2017 be adopted as circulated.

CARRIED

3. BUSINESS ARISING FROM PUBLIC HEARING

a. Bylaw 3023

Third reading of a bylaw to rezone the properties located at 5519-198th Street and 19782-55A Avenue from RS1 –Single Family Residential Zone to CD-48 Comprehensive Development Zone to accommodate a 17- unit townhouse development.

Motion #: 17/121

MOVED BY Councillor Albrecht

SECONDED BY Councillor Arnold

THAT the bylaw cited as "Zoning Bylaw 1996, No. 2100 Amendment No. 138, 2017, No. 3023" be read a third time.

BEFORE THE QUESTION WAS CALLED Council extended their appreciation to the developer for addressing residents' concerns regarding parking, lighting, and traffic calming enhancements. It was further noted that the project manager has a preliminary parking plan which includes no trade parking on 55 Avenue, 55A Avenue or the lane between the two phases of the development.

THE QUESTION WAS CALLED and same was

CARRIED

Councillor van den Broek left the meeting at 7:22 p.m.

4. COMMUNITY SPOTLIGHT

a. RCMP Quarterly Update
Superintendent Murray Power - Officer in Charge

The Superintendent advised that a new quarterly reporting structure has been developed and is aimed at providing a more in depth, comprehensive report. He noted that policing in Langley is very complex and the purpose of the report is to demonstrate accountability in several key areas of the RCMP and provide an overview of the different priorities that have been established for the year.

He reviewed the key goals and objectives noting that homelessness and the fentanyl crisis are top priorities in Langley. He reviewed the annual performance plan, policing and law enforcement highlights, the detachment strategic plan and priorities, domestic violence and prevention, enhanced road safety, and crime reduction. He provided crime statistics, sorted by offence, noting where improvements were made and challenges still exist. He noted how technology and modernization is assisting members in keeping updated. He concluded his report by illustrating on a map, the first quarter crime hot spots in the City.

Councillor Arnold left the meeting at 7:53 p.m.

There was discussion about how residents can improve security at home and the Superintendent noted that the RCMP offer a Home Security Assessment to Langley residents to improve security and increase the safety of their property. To arrange an assessment contact the City's Community Police Office. It was noted that excessive speeding on the 208th Street hill remains an issue. The Superintendent will pass it on to the traffic division to address.

Councillor van den Broek returned to the meeting at 7:59 p.m.

Councillor Arnold returned to the meeting at 8:01 p.m.

b. Langley City Fire Rescue Quarterly Update
Fire Chief Rory Thompson

The Fire Chief reported on the first and second quarters of 2017 reviewing call statistics and noted that medical calls remain the majority of calls received. He reviewed statistics with regard to drug overdoses, significant fires, fire losses, and ongoing training.

c. Introduction of the "Langley City Spotlights"
Samantha Paulson, Communications Officer
Andrew Forester and Angela Tahara, Benoit Forester Productions Inc.

The Communication Officer introduced Andrew Forester and Angela Tahara, Benoit Forester Productions Inc. who are working with the City to promote the "Langley City Spotlights" which are mini videos promoting the Place to Be!. She advised that Spotlights will be shot all year and released twice a month. She played the Penzer Action Park Grand Opening video spotlight. Council expressed their thanks and appreciation for this valuable tool to help promote Langley City as the Place to Be!

5. MAYOR'S REPORT

a. Upcoming Meetings
Regular Council Meeting – July 24, 2017
Regular Council Meeting – September 11, 2017

b. Metro Vancouver Update - Councillor Storteboom
Finally! Summer is really here! With the warmer temperatures, we can expect Metro Vancouver to be issuing Air Quality Advisories for the region from time-to-time as higher concentrations of ground level ozone are more likely to persist. Plus, this stretch of good weather should serve to remind us all, of the

potential threat for wildfires in the green spaces and forested lands that are in the region. Further, we are reminded that Phase One water restrictions continue for the region.

Metro Vancouver is developing a strategy to manage abandoned waste that is being dumped in our streets and alleyways as well as taking the initial steps to upgrade the Iona Wastewater Treatment Plant to secondary treatment and considering our involvement in the Province's Energy Step Code that will introduce efficiency measures to make all NEW buildings in the region "net zero energy ready" by 2032.

At the Climate Action Committee, there were 3 delegations from local residents who expressed their well-researched concerns about the Air Quality Permit Applications for to new facilities in Surrey's Campbell Heights Industrial Park. At our next meeting I will be reporting to the group about a recent Electric Vehicle Conference that I attended in Marcum, Ontario.

c. Engineering Update

Rick Bomhof, Director of Engineering, Parks and Environment

The Director of Engineering, Parks and Environment reported that the Penzer Action Park Grand Opening took place on June 29 and was very well attended. He advised that the 200th Street Bridge Rehabilitation is underway and will be completed in October 2017. He reviewed the status of current construction projects.

Council noted that the parks department is doing a great job maintaining parks and boulevards noting how good everything looks.

Mayor Schaffer noted that staff is working on creating 'parklet' spaces for residents and visitors to sit and relax while in the downtown core. He looks forward to seeing them.

d. Recreation Update

Kim Hilton, Director of Recreation, Culture & Community Services

The Director of Recreation, Culture & Community Services provided a July / August update on the City's recreation programs; day camps; sport camps; and cultural camps. She highlighted upcoming events, noting that this year the City has an Events Brochure available online and in our facilities, which highlights summer events. Council expressed appreciation to staff for the investment in programming quality recreation opportunities for our residents.

e. Council Broadcasts - Shaw TV - Mayor Schaffer

Mayor Schaffer advised that Shaw TV has been winding down its local broadcasting operations in the Greater Vancouver Area and effective August 15, 2017 will no longer provide coverage of Langley City Council meetings.

However, Langley City council meetings can be viewed at any time through the City's webcasting service. This live-streaming service, allows you to watch council meetings as they happen, or at your convenience any time after the meeting. Langley City has provided this service since December 2012 and all meetings since then are available on the City's website.

Staff was asked to provide webcast viewing statistics.

6. ADMINISTRATIVE REPORTS

- a. Transitioning Langley City Fire Services to the E-Comm Radio System
*Presentation from Rory Thompson, Fire Chief; and
Mike Webb, Vice President, Technology Services, EComm911
Dave Mitchell, Director of Fire Services*

The Fire Chief explained that Langley City is transitioning from an old radio system to the more advanced E-comm radio system. He noted that in order for Langley City to participate in the E-Comm system it is required that the City purchase a share for \$10 in E-Comm and exercise the authority by bylaw. Mr. Webb provided a brief overview of E-Comm noting that they are an organization that is dedicated to excellence in public safety communications services that help save lives and protect property. Four areas of service are provided by E-Comm including Wide Area Radio Network, police and fire call-taking and dispatch, technology services, and 911 call answer service. The Wide Area Radio Network consists of a number of radio transmission towers and installations on top of major buildings in the region. It is designed to provide appropriate coverage for police, fire and ambulance communications and covers the area from Lions Bay to Abbotsford. He noted that the Langley RCMP will be transitioning to E-Comm in the fall along with BC Ambulance in the area. The system was created to address gaps in interoperability in the region, meaning the ability to communicate across jurisdictions and services as appropriate. He reviewed the authority governing E-Comm, the organizational structure, direct links between users and the board structure. It was noted that Langley City will share two seats among four municipalities and to have a representative at the board table permanently would require an amendment to the composition within the members' agreement. It was noted that by increasing the emergency services ability to communicate with each other, the safety of residents and emergency responders increases exponentially.

Motion #: 17/122

MOVED BY Councillor Martin

SECONDED BY Councillor Albrecht

- 1) THAT City Council approve the purchase of one (1) Class A share in E-Comm.
- 2) THAT City Council authorize the Chief Administrative Officer and the Corporate Officer to execute the Agreement to be Bound on behalf of the City.

CARRIED

1. Bylaw 3024
First, second and third reading of a bylaw to authorize an
Emergency Communication Services Agreement between The City

of Langley and *Emergency Communications for British Columbia Incorporated*

Motion #: 17/123

MOVED BY Councillor Martin

SECONDED BY Councillor Storteboom

THAT the bylaw cited as the "City of Langley Fire Rescue Service Emergency Communications Services Enabling Bylaw No. 3024" be read a first time.

THAT the bylaw cited as the "City of Langley Fire Rescue Service Emergency Communications Services Enabling Bylaw No. 3024" be read a second time.

THAT the bylaw cited as the "City of Langley Fire Rescue Service Emergency Communications Services Enabling Bylaw No. 3024" be read a third time.

CARRIED

7. NEW AND UNFINISHED BUSINESS

- a. Motions/Notices of Motion
- b. Correspondence
- c. New Business

8. ADJOURNMENT

MOVED BY Councillor van den Broek

SECONDED BY Councillor Pachal

THAT the meeting be adjourned at 9:00 p.m.

CARRIED

MAYOR

CORPORATE OFFICER