



MINUTES OF A REGULAR COUNCIL MEETING

Monday, November 6, 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
R. Bomhof, Director of Engineering, Parks and Environment
K. Hilton, Director of Recreation, Culture and Community Services
D. Leite, Director of Corporate Services
G. Minchuk, Director of Development Services and Economic Development
R. Thompson, Fire Chief
K. Kenney, Corporate Officer

1. **ADOPTION OF AGENDA**

- a. Adoption of the November 6, 2017 Regular Agenda

Motion #17/180

MOVED BY Councillor Albrecht

SECONDED BY Councillor Storteboom

THAT the November 6, 2017 agenda be adopted as amended to add "City of Langley Staff Long Service Award Recognition" to the agenda as Item 3(a).

CARRIED

2. ADOPTION OF THE MINUTES

- a. Regular Meeting Minutes from October 23, 2017

Motion #17/181

MOVED BY Councillor Martin

SECONDED BY Councillor van den Broek

THAT the minutes of the regular meeting held on October 23, 2017 be adopted as circulated.

CARRIED

- b. Public Hearing Minutes from October 23, 2017

Motion #17/182

MOVED BY Councillor Martin

SECONDED BY Councillor Pachal

THAT the minutes of the Public Hearing held on October 23, 2017 be adopted as circulated.

CARRIED

3. DELEGATIONS

- a. City of Langley Staff
Long Service Award Recognition

Mayor Schaffer and the Chief Administrative Officer presented long service awards to the following employees:

Cliff Empey - 5 years

Roberto DiLorenzo - 10 years

- b. Canuck Place Children's Hospice

Katrina Chow, Manager, Development, Fraser Valley Region, introduced Lauren Hinnen, Development Coordinator, Fraser Valley Region and provided an overview of Canuck Place Children's Hospice, providing information on:

- Its mission;
- 2016-2017 statistics on age, diagnostics and number of children on the program
- Doctor and nurse complement

- growing support needs
- statistics on use of Canuck Place Children's Hospice by health region
- expansion of services for 2018/2019

Ms. Chow requested Council's support of the program through attendance at the Gift of Love Gala taking place February 17, 2018 and to share information on Canuck Place with families that could benefit.

4. COMMUNITY SPOTLIGHTS

- a. Downtown Langley Business Association - Discover Langley City / 2017 McBurney Plaza Events Recap

Teri James, Executive Director
Melissa Phillips, Tourism Manager

Teri James, Executive Director, Downtown Langley Business Association provided an overview of the 3rd annual McBurney Plaza Summer Series, providing information on the following events held:

- Science in the Plaza
- Jedi in the Plaza
- World Music in the Plaza
- Create It in the Plaza
- Evening Event – Dueling Pianos

Ms. James advised that proceeds from ticket sales will be allocated to City run Children's Sports Activities.

She further advised of event ideas for 2018, introduced new branding "Discover Langley City" and introduced Melissa Phillips, Manager of Operations for Discover Langley City.

Ms. James responded to a question from Council as to how the new branding was developed.

5. MAYOR'S REPORT

- a. Upcoming Meetings

Regular Council Meeting – November 20, 2017
Regular Council Meeting – December 4, 2017

b. Metro Vancouver - Councillor Storteboom

Metro Vancouver has launched a new Performance Monitoring Dashboard, aimed at offering updated operational information – from trends in waste diversion to regional park visits and housing vacancies – as related to the region's nine essential services.

The online dashboard, highlights Metro Vancouver's corporate performance over time with more contextual, transparent and digestible data. Besides solid waste, regional parks and housing, the dashboard also includes information on air quality and climate change, centralized support services, liquid waste, water, regional planning and other regional services.

Also, Metro Vancouver is petitioning the B.C. government to support a bid that will make it easier for people to own electric vehicles; in keeping with Resolutions passed at the most recent UBCM conference.

Further, Metro Vancouver is using upgraded technology to help protect its numerous marine crossings for both water and sewer mains and outfalls located under the beds of the Fraser River and Burrard Inlet.

In closing, Metro Vancouver's five year financial plan along with new Development Cost Charge (DCC) program rate changes, which are aimed at expanding liquid waste infrastructure to serve the growing population, was approved by majority at the most recent meeting.

c. Engineering Update

Rick Bomhof, Director of Engineering, Parks & Environment

Rick Bomhof, Director of Engineering, Parks & Environment provided an update on the following:

- Boulevard maintenance work on 53 Ave West of 203 St.
- Hunter Park Redevelopment
- Baldi Creek near 53 Ave- replacement of wood stave culvert
- 53 Avenue – 51B Avenue Bike Lanes 196 Street to 208 Street
- 2017 Road Rehabilitation Program

Mr. Bomhof noted current projects as follows:

- Spray park expansion at City Park
- 56 Ave – Glover Rd to Langley Bypass
- 200 Street Bridge Deck rehab and paving
- 48 Avenue Sewer Replacement near 210 Street
- Culvert Re-lining – Fraser Highway under rail tracks at Production Way

- Langley Bypass Culvert Replacement
- Rotary Park Field upgrade
- Penzer Park Washroom & Picnic Shelter

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

Kim Hilton, Director of Recreation, Culture & Community Services, provided an update on upcoming special events including:

- Remembrance Day Ceremony
- Exit Escape Room
- Breakfast with Santa
- Magic of Christmas

Ms. Hilton noted upcoming programs as follows:

- Tiny Tykes Soccer
- Family Zumba
- Foam Rolling Course
- Teen Pump Girls
- Youth Drop-in Basketball

e. Langley City Fire Rescue Service Quarterly Update
Rory Thompson, Fire Chief

Rory Thompson, Fire Chief, provided an update to Council on activities of the Langley City Fire Rescue Service from July to September as follows:

- Comparison of 2016 and 2017 call statistics;
- Call growth;
- Statistics on types of incidents responded to;
- 2015 – 2017 statistics on number of drug overdose incidents responded to by month;
- Description of incidents required to be reported to the provincial fire commissioner;
- 2016 and 2017 statistics on number of injuries, fatalities and property value loss resulting from fires;
- Staffing changes; and
- Training completed.

- f. Crime Prevention Task Group - Crime Prevention Through Environmental Design
Councillor Pachal

Councillor Pachal advised of the development of a brochure to promote the RCMP Community Policing Program's crime prevention initiatives, advising the brochure would be distributed as part of business license renewals.

- g. Mayor Schaffer advised that the City was the recipient of three Fraser Valley Commercial Building Awards as follows:

- Excellence in Multi-family for Place on Park Avenue
- Retail Renovation for mall at 206 St. and Fraser Highway
- Wood Frame Construction for Meridian Apartments

Mayor Schaffer advised of the following events:

- Remembrance Day Ceremony November 11th at the Douglas Park Cenotaph
- Recent planting of Vimy Ridge sapling donated by City of Langley MP John Aldag by the Douglas Park Cenotaph
- Veteran Way signage installed at 204 St. and Park Ave. and Douglas Crescent and Park Ave.
- Christmas Wish Breakfast to be held November 28 at Newlands Golf and Country Club
- Christmas Tea Fundraiser to be held November 26 in the Cascades Casino Resort ballroom in support of the Langley Christmas Bureau.

6. NEW AND UNFINISHED BUSINESS

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

7. ADJOURNMENT

MOVED BY Councillor Martin
SECONDED BY Councillor van den Broek

THAT the meeting be adjourned at 8:05 pm.

CARRIED

MAYOR

CORPORATE OFFICER