



MINUTES OF A REGULAR COUNCIL MEETING

Monday, December 4, 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
- K. Kenney, Corporate Officer

1. ADOPTION OF AGENDA

- a. Adoption of the December 4, 2017 Regular Agenda

Motion #17/194

MOVED BY Councillor Pachal

SECONDED BY Councillor van den Broek

THAT the December 4, 2017 agenda be adopted as circulated.

CARRIED

2. ADOPTION OF THE MINUTES

- a. Regular Meeting Minutes from November 20, 2017

Motion #17/195

MOVED BY Councillor Arnold

SECONDED BY Councillor Albrecht

THAT the minutes of the regular meeting held on November 20, 2017 be adopted as circulated.

CARRIED

3. COMMUNITY SPOTLIGHTS

a. Fraser Valley Regional Library

Scott Hargrove, CEO
Nancy Gomerich, Director of Finance

Scott Hargrove, CEO and Nancy Gomerich, Director of Finance, Fraser Valley Regional Library (FVRL) provided an update on the Fraser Valley Regional Library budget and new initiatives as part of its Strategic Plan as follows:

- 2018 budget highlights;
- 2015 total costs per capita for all 15 Fraser Valley Regional libraries;
- Revenues;
- Strategic Plan highlights;
- 21st century literacy;
- Overview of five strategic plan themes;
- Overview of FVRL programs and range of services.

4. MAYOR'S REPORT

a. 2018 General Local Government Election

Mayor Schaffer announced that he would not be seeking re-election in the 2018 general local government election.

b. Upcoming Meetings

Regular Council Meeting – December 11, 2017
Regular Council Meeting – January 15, 2018

c. Metro Vancouver Update - Councillor Storteboom

The Metro Vancouver Board of Directors met for their 2018 Inaugural Meeting at new facilities in Metro Town's Metrotower III and 2 new Directors positions were added to the Board. This addition is in keeping with guidelines for the increasing populations in Surrey and Delta. Overall, the Board increases its total directors from 38 directors holding 129 votes to 40 directors holding 134 votes. Also, Chair Greg Moore and Vice Chair Raymond Louie were re-elected to their respective positions. However, it should be noted that Chair Moore has announced that he is not planning

to run for election in local government next year so, there will be a new Chair for 2019.

This week, Metro Vancouver hosted a conversation in Langley City about this year's regional homelessness count. As previously reported, since 2011, overall homelessness across the Lower Mainland rose by 40 per cent. This year, 4,211 individuals were counted and interviewed by volunteers during the overnight count that took place on March 7 and 8, 2017.

Stakeholders and concerned citizens attended the Coast Hotel Convention Centre to review Metro's Report and hear from speakers about some accomplishments and ongoing challenges with a focus on homelessness in the Langleys. We learned about current trends, causes and conditions of homelessness as well as local solutions and collaborative efforts aimed at reducing and preventing homelessness here and throughout the region.

This holiday season, I would like to invite Langley City residents to support organizations such as the Salvation Army's Gateway of Hope, our local Food Banks and the Langley Christmas Bureau. Please consider that your contributions can be multiplied by our local service organizations to best help our neighbours who are living in need.

d. Engineering Update
Rick Bomhof, Director of Engineering, Parks & Environment

Rick Bomhof, Director of Engineering, Parks & Environment provided an update on departmental activities as follows:

Completed projects

- Bridge rehabilitation – 200 Street
- Speed humps installation at Michaud Crescent at Linwood Park and 50 Ave. at Conder Park
- Beaver dam removal on Baldi Creek
- Pedestrian signal upgrades
- Timms Recreation Centre – walkway repairs

Current projects

- Spray park expansion at City Park
- 56 Ave. - Glover Road to Langley Bypass
- 48 Ave. Sewer replacement near 210 Street
- Culvert re-lining - Fraser Highway under rail tracks at Production Way

- Langley Bypass culvert replacement
- Rotary Park field update
- Penzer Park washroom and picnic shelter

e. 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 and programs for December as follows:

Upcoming Events

- Caroling in McBurney Plaza
- Youth Adventure Club, Bright Nights Stanley Park Christmas Train
- Holiday Chaos Family Event

Programs

- Birthday party bookings Saturdays and Sundays at Timms Community Centre
- Winterfest Day Camps
- Youth Drop-in Open Gym
- H.D. Stafford Students After 3
- Babysitter Training
- Teen Pump Co-ed

f. Children's Wish Breakfast

Mayor Schaffer showed a video created by the Langley Advance highlighting the recent Langley Christmas Bureau Children's Wish Breakfast co-sponsored by the City of Langley and Newlands Golf and Country Club.

5. BYLAWS

a. Bylaw 2998

Final reading of a bylaw to amend the City of Langley Zoning Bylaw to add a new Comprehensive Development Zone (CD42). (19660, 19674 and 19680 -55A Avenue)

Motion #17/196

MOVED BY Councillor Martin

SECONDED BY Councillor Storteboom

THAT the bylaw cited as "Zoning Bylaw 1996, No. 2100 Amendment No. 130, 2016, No.2998" be read a final time.

CARRIED

1. Development Permit No. 04-16

19660, 19674 and 19680 -55A Avenue

Motion #17/197

MOVED BY Councillor Arnold

SECONDED BY Councillor Storteboom

THAT Development Permit Application DP 04-16 to accommodate 19-unit townhouse development at 19660, 19674 and 19680 - 55A Avenue be approved subject to execution of a Development Servicing Agreement in compliance with the conditions outlined in the Director of Development Services & Economic Development's report dated August 17, 2016.

CARRIED

b. Bylaw 3037

First, second and third reading of a bylaw to regulate the consumption of water in accordance with the Metro Vancouver Drinking Water Conservation Plan

Motion #17/198

MOVED BY Councillor van der Broek

SECONDED BY Councillor Pachal

THAT the bylaw cited as the "Drinking Water Conservation Plan Bylaw, 2017, No. 3037" be read a first time.

THAT the bylaw cited as the "Drinking Water Conservation Plan Bylaw, 2017, No. 3037" be read a second time.

THAT the bylaw cited as the "Drinking Water Conservation Plan Bylaw, 2017, No. 3037" be read a third time.

CARRIED

c. Bylaw 3040

First, second and third reading of a bylaw to amend fines in the Municipal Ticket Information System (Drinking Water Conservation Plan Bylaw)

Motion #17/199

MOVED BY Councillor van der Broek

SECONDED BY Councillor Albrecht

THAT the bylaw cited as the "Municipal Ticket Information System Bylaw, 2011, No. 2846, Amendment No. 10, 2017, Bylaw No. 3040" be read a first time.

THAT the bylaw cited as the "Municipal Ticket Information System Bylaw, 2011, No. 2846, Amendment No. 10, 2017, Bylaw No. 3040" be read a second time.

THAT the bylaw cited as the "Municipal Ticket Information System Bylaw, 2011, No. 2846, Amendment No. 10, 2017, Bylaw No. 3040" be read a third time.

CARRIED

d. Bylaw 3044

First, second and third reading of a bylaw to amend the Fees and Charges Bylaw (Drinking Water Conservation Plan Bylaw)

Motion #17/200

MOVED BY Councillor Martin

SECONDED BY Councillor Storteboom

THAT the bylaw cited as the "Fees and Charges Bylaw, 2010, Bylaw No. 2837, Amendment No. 24, 2017, No. 3044" be read a first time.

THAT the bylaw cited as the "Fees and Charges Bylaw, 2010, Bylaw No. 2837, Amendment No. 24, 2017, No. 3044" be read a second time.

THAT the bylaw cited as the "Fees and Charges Bylaw, 2010, Bylaw No. 2837, Amendment No. 24, 2017, No. 3044" be read a third time.

CARRIED

e. Bylaw 3041

First, second and third reading of a bylaw to amend the Solid Waste Bylaw

Motion #17/201

MOVED BY Councillor van den Broek

SECONDED BY Councillor Pachal

THAT the bylaw cited as the "Solid Waste Bylaw , 2016, No. 2991, Amendment No. 1, 2017, Bylaw No. 3041" be read a first time.

THAT the bylaw cited as the "Solid Waste Bylaw , 2016, No. 2991, Amendment No. 1, 2017, Bylaw No. 3041" be read a second time.

THAT the bylaw cited as the "Solid Waste Bylaw , 2016, No. 2991, Amendment No. 1, 2017, Bylaw No. 3041" be read a third time.

CARRIED

f. Bylaw 3042

First, second and third reading of a bylaw to amend the Waterworks Regulation Bylaw

Motion #17/202

MOVED BY Councillor Storteboom

SECONDED BY Councillor Albrecht

THAT the bylaw cited as the "Waterworks Regulation Bylaw, 2004, no. 2550, Amendment No. 20 Bylaw, 2017, No. 3042" be read a first time.

THAT the bylaw cited as the "Waterworks Regulation Bylaw, 2004, no. 2550, Amendment No. 20 Bylaw, 2017, No. 3042" be read a second time.

THAT the bylaw cited as the "Waterworks Regulation Bylaw, 2004, no. 2550, Amendment No. 20 Bylaw, 2017, No. 3042" be read a third time.

CARRIED

g. Bylaw 3043

First, second and third reading of a bylaw to amend the Sanitary Sewer and Storm Sewer Rates Regulation Bylaw, 2003, No. 2494

Motion #17/203

MOVED BY Councillor Martin

SECONDED BY Councillor van den Broek

THAT the bylaw cited as the "Sanitary Sewer and Storm Sewer Rates and regulation Bylaw, 2003, No. 2494, Amendment No. 16 Bylaw, 2017 No. 3043" be read a first time.

THAT the bylaw cited as the "Sanitary Sewer and Storm Sewer Rates and regulation Bylaw, 2003, No. 2494, Amendment No. 16 Bylaw, 2017 No. 3043" be read a second time.

THAT the bylaw cited as the "Sanitary Sewer and Storm Sewer Rates and regulation Bylaw, 2003, No. 2494, Amendment No. 16 Bylaw, 2017 No. 3043" be read a third time.

CARRIED

6. COMMITTEE REPORTS

- a. Crime Prevention Task Group – Extension of Terms of Reference

Councillor Pachal, Chair of the Crime Prevention Task Group, advised that the group is seeking an extension of its term in order to complete its mandate.

Motion #17/204

MOVED BY Councillor Pachal

SECONDED BY Councillor van den Broek

THAT Council extend the Crime Prevention Task Group Terms of Reference to December 31, 2018.

CARRIED

7. ADMINISTRATIVE REPORTS

- a. Community Grant Policy Revision CO-51

Motion #17/205

MOVED BY Councillor Pachal

SECONDED BY Councillor Martin

THAT City Council adopt the revised Community Grant policy CO-51.

BEFORE THE QUESTION WAS CALLED Councillor Martin received confirmation that organizations receiving grants from the City would still be required to submit a report to Council at the end of the year.

THE QUESTION WAS CALLED and same was

CARRIED

- b. Council Remuneration Policy CO-61

Motion #17/206

MOVED BY Councillor Albrecht

SECONDED BY Councillor Arnold

THAT City Council adopt the revised Council Remuneration Policy CO-61.

BEFORE THE QUESTION WAS CALLED the Director of Corporate Services spoke to the report dated November 23, 2017 providing the rationale for the changes to the policy.

THE QUESTION WAS CALLED and same was

CARRIED

c. Capital Improvement Plan Budget Transfer

Motion #17/207

MOVED BY Councillor Albrecht

SECONDED BY Councillor Storteboom

THAT City Council approve the transfer of \$125,000 in Sewer Future Capital funding from the Culvert Replacement on 53 Avenue project to the 48 Avenue Sewer project.

CARRIED

8. NEW AND UNFINISHED BUSINESS

a. Motions/Notices of Motion

1. 2018 Regular Council Meeting Dates

Motion #17/208

MOVED BY Councillor van den Broek

SECONDED BY Councillor Martin

THAT the following dates be set as the dates for the Regular Meetings of Council in 2018:

January 15 & 29, 2018

February 5 & 19, 2018

March 5 & 19, 2018

April 9 & 23, 2018

May 7 & 14, 2018

June 11 & 25, 2018

July 9 & 23, 2018

September 17 & 24, 2018

October 15 & 29, 2018

November 5, 2018 - at 2 p.m. - Inaugural Council Meeting

November 19, 2018

December 3 & 10, 2018

The Regular Meetings of Council will be held in the Council Chambers, Langley City Hall, 20399 Douglas Crescent, Langley BC at 7:00 p.m., unless otherwise noted.

Motion #17/209

MOVED BY Councillor Martin

SECONDED BY Councillor Arnold

THAT in order to permit family members, council members and dignitaries to attend both Inaugural Council meetings, the City of Langley request that the Township of Langley hold its 2018 Inaugural Meeting of Council earlier in the day on November 5, 2018 with the 2018 Inaugural Meeting of the City of Langley Council being held at 7:00 pm on November 5, 2018.

CARRIED

- b. Correspondence
- c. New Business

9. ADJOURNMENT

MOVED BY Councillor Martin

SECONDED BY Councillor van den Broek

THAT the meeting be adjourned at 8:00 pm.

CARRIED

MAYOR

CORPORATE OFFICER