



MINUTES OF A REGULAR COUNCIL MEETING

Monday, June 11, 2018

7:00 p.m.

Council Chambers, Langley City Hall
20399 Douglas Crescent

Present: Deputy Mayor Storteboom
Councillor Arnold
Councillor Albrecht
Councillor Martin
Councillor Pachal

Absent: Mayor Schaffer

Staff Present: F. Cheung, Chief Administrative Officer
D. Leite, Director of Corporate Services
G. Minchuk, Director of Development Services and Economic
Development
K. Hilton, Director of Recreation, Culture and Community
Services
K. Kenney, Corporate Officer

1. **ADOPTION OF AGENDA**

- a. Adoption of the June 11, 2018 Regular Agenda

MOVED BY Councillor Martin

SECONDED BY Councillor van den Broek

THAT the June 11, 2018 agenda be adopted as circulated

CARRIED

2. **COMMITTEE OF THE WHOLE**

MOVED BY Councillor Martin

SECONDED BY Councillor Pachal

THAT Council commence Committee of the Whole.

CARRIED

Opportunity for Public Input

a. Bylaw 3046 - Road Closure Bylaw

Portion of road located adjacent to the lane off 204th Street and Park Avenue

Mr. Minchuk, Director of Development Services and Economic Development advised that the purpose of the bylaw is to remove the dedication of highway and to close a portion of the road located adjacent to the lane off 204th Street and Park Avenue to facilitate the sale of the subject property which is deemed surplus to the City's needs and no longer required.

Deputy Mayor Storteboom asked if any correspondence had been received with respect to Bylaw No. 3046. Staff advised that none had been received.

Deputy Mayor Storteboom called for public input on Bylaw No. 3046. There were no speakers.

b. Bylaw 3065 - Financial Plan 2017-2021 Amendment Bylaw

Mr. Leite, Director of Corporate Services, advised that the purpose of the bylaw is to bring the expenditures that were recorded in 2017 up to date and accordance with the bylaw

Corporate officer advised that no correspondence had been received.

Deputy Mayor Storteboom asked if any correspondence had been received with respect to Bylaw No. 3065. Staff advised that none had been received.

Deputy Mayor Storteboom called for public input on Bylaw No. 3065. There were no speakers.

CARRIED

MOVED BY Councillor Arnold
SECONDED BY Councillor Martin

THAT Committee of the Whole rise and report.

CARRIED

3. ADOPTION OF THE MINUTES

- a. Regular Meeting Minutes from May 14, 2018

MOVED BY Councillor Pachal
SECONDED BY Councillor Martin

THAT the minutes of the regular meeting held on May 14, 2018 be adopted as circulated.

CARRIED

- b. Special (Pre-Closed) Meeting Minutes from May 14, 2018

MOVED BY Councillor Albrecht
SECONDED BY Councillor Arnold

THAT the minutes of the special (pre-closed) meeting held on May 14, 2018 be adopted as circulated.

CARRIED

- c. Special (Pre-Closed) Meeting Minutes from May 22, 2018

MOVED BY Councillor Albrecht
SECONDED BY Councillor Martin

THAT the minutes of the special (pre-closed) meeting held on May 22, 2018 be adopted as circulated.

CARRIED

4. BUSINESS ARISING FROM PUBLIC HEARING

- a. Bylaw 3062 - Zoning Amendment Bylaw

Third reading of a bylaw to rezone the properties located at 5454, 5464, 5474, 5484, 5490 Brydon Crescent from RS1 Single Family Residential Zone to CD58 Comprehensive Development Zone to accommodate a 30 unit, 3 storey townhouse development

MOVED BY Councillor Albrecht
SECONDED BY Councillor Arnold

THAT the bylaw cited as "Zoning Bylaw 1996, No. 2100 Amendment No. 149, 2018, No. 3062" be read a third time.

BEFORE THE QUESTION WAS CALLED

Council members commented on the proposal:

- Happy to see EV charging stations in the plan and the extensive amount of double car garages;
- Urge the developer to use local goods and services to stimulate the economy.

The applicant responded to questions from Council, advising that:

- The units will be market housing not rental units;
- All the building have sprinklers in them;
- Air conditioning is provided by through the attic by recirculation of hot and cold air;
- There are no orphan lots, all lots in the surrounding area will be developed.

THE QUESTION WAS CALLED and same was

CARRIED

5. **BUSINESS ARISING FROM COMMITTEE OF THE WHOLE**

- a. Bylaw 3046 - Road Closure Bylaw (Lane at 204th Street and Park Avenue)

Final reading of a bylaw to close and remove the dedication of a portion of highway located adjacent to lane off 204th Street and Park Avenue

MOVED BY Councillor Albrecht
SECONDED BY Councillor Martin

THAT the bylaw cited as "Road Closure Bylaw No. 3046, 2018" be read a final time.

BEFORE THE QUESTION WAS CALLED

Staff responded to a question from Council, advising that:

- closing this portion of the lane will not impact use of the lane.

THE QUESTION WAS CALLED and same was

CARRIED

b. Bylaw 3065 - Financial Plan 2017-2021 Amendment Bylaw

Final reading of a bylaw to amend the Financial Plan Bylaw 2017 - 2021

MOVED BY Councillor Albrecht

SECONDED BY Councillor Arnold

THAT the bylaw cited as “Financial Plan 2017 – 2021 Bylaw, 2017, No. 3011, Amendment No. 2 Bylaw, 3065” be read a final time.

CARRIED

6. **MAYOR’S REPORT**

a. Upcoming Meetings

Regular Council Meeting – June 25, 2018

Regular Council Meeting – July 9, 2018

b. Metro Vancouver Update - Deputy Mayor Storteboom

It seems as if we’ve transitioned from winter straight into summer with a record a heat wave and an absence of rain for the month of May. This serves as a good reminder for us to start conserving water in Metro Vancouver. Our lawn watering regulations kicked off two weeks earlier this year and will continue until mid-October. Hopefully this will help to keep our reservoir levels up as we prepare for hotter and drier summers in the future; as climate change is happening.

Speaking of climate change, Metro Vancouver has launched a public dialogue series to give and get information from residents about Metro’s new Climate 2050 Discussion Paper. This conversation is intended to develop a strategy that will ensure our infrastructure, ecosystems and communities are resilient to the impacts of climate change. The series follows a public survey last fall, which found most respondents were concerned about the changing climate and what governments were doing to address it.

Also, in consideration of our environment, the first “closed-loop” fully integrated organic waste management system in North America is now open in Surrey. With this program, curbside organic waste is converted into renewable energy that powers the City’s waste collection vehicles and reduces CO2 emissions by 49,000 tonnes a year.

In closing, for those of you tired of high gas prices, or are just wanting to test the alternative vehicles, Metro Vancouver is holding more Emotive events over the next few months to raise awareness of electric vehicles. For more information about this and more, please check out the Metro Vancouver website at www.metrovancouver.org.

c. Recreation Update

Kim Hilton, Director of Recreation, Culture and Community Services provided an update on June activities as follows:

Special Events:

- Annual Community Day, Saturday June 16
- Inflatable Party, Al Anderson Pool, June 28
- Youth Adventure Club – Playland, July 4
- New Local Farmers Market, Saturdays 10 am to 2 pm, Timms Community Centre parking lot
- Hello Summer Family Event, June 30
- Summer in the City Activities

Programs:

- Funtastic Day Camps – ages 5 – 12 years
- Youth Drop-in
- Youth Night and Teen Time
- The Wave Youth Night
- Youth Sports Drop-in

d. Langley City Video Spotlight "Community Day" - Deputy Mayor Storteboom

Langley City is the Place to be! The community offers endless choices for families, adults and seniors alike. You'll find everything you need all right here – from business opportunities to quality of life, and to showcase the variety of opportunities available, the City has developed a video spotlights series to showcase everything Langley City has to offer. Each video snippet is approximately 1-2 minutes long, and at every Council meeting, one will be revealed until all have been released.

Every video presented at the meeting will be published on the City's YouTube channel, the City's website and shared via social media. After the video is presented, I encourage you to visit LangleyCity.ca, to watch the video again and share it on your social networks.

Langley City is celebrating the 24 annual Community Day event this year with a video spotlight for this year's promotional campaign. In the video,

you will see all of the free, family fun attractions and activities for people of all ages to enjoy! I hope to see you there on Saturday, June 16 at Douglas Park!

I invite you to view the spotlight video with all of Council for the first time, and learn why Langley City is “the Place to Be.”

7. BYLAWS

a. Bylaw 3056 - Road Closure Bylaw

First, second and third reading of a bylaw to close and remove the dedication of a portion of highway adjacent to 5423, 19900, 19910, 19920 and 19930 Brydon Crescent dedicated by Plan 56234

MOVED BY Councillor Arnold
SECONDED BY Councillor Martin

THAT the bylaw cited as the “Road Closure Bylaw No. 3056, 2018” be read a first time.

THAT the bylaw cited as the “Road Closure Bylaw No. 3056, 2018” be read a second time.

THAT the bylaw cited as the “Road Closure Bylaw No. 3056, 2018” be read a third time.

BEFORE THE QUESTION WAS CALLED

A Council member provided comments as follows:

- In future, as the area develops, there should be a pedestrian link directly south to connect to the trail network rather than crossing the creek.

THE QUESTION WAS CALLED and same was

CARRIED

b. Bylaw 3060 - Council Procedure Bylaw Amendment

Final reading of a bylaw to amend the Council Procedure Bylaw

MOVED BY Councillor Martin
SECONDED BY Councillor van den Broek

THAT the bylaw cited as “Council Procedure Bylaw, 2013, Amendment No. 3 Bylaw, 2018, No. 3060” be read a final time.

CARRIED

c. Bylaw 3069 - Road Closure Bylaw

First, second and third reading of a bylaw to close and remove the dedication of a portion of highway adjacent to 19610, 19618-26, 19630-32, 19638, and 19648-50 55A Avenue dedicated by Plan EPP83409

MOVED BY Councillor Albrecht

SECONDED BY Councillor Arnold

THAT the bylaw cited as the "Road Closure Bylaw No. 3069, 2018" be read a first time.

THAT the bylaw cited as the "Road Closure Bylaw No. 3069, 2018" be read a second time.

THAT the bylaw cited as the "Road Closure Bylaw No. 3069, 2018" be read a third time.

CARRIED

d. Bylaw 3070 - Animal Control Bylaw Amendment

First, second and third reading of a bylaw to amend the Animal Control Bylaw, 2006, No. 2622 with respect to the definition of 'run at large'

MOVED BY Councillor van den Broek

SECONDED BY Councillor Martin

THAT the bylaw cited as the "Animal Control Bylaw, 2006, No. 2622, Amendment No. 5, 2018, No. 3070" be read a first time.

THAT the bylaw cited as the "Animal Control Bylaw, 2006, No. 2622, Amendment No. 5, 2018, No. 3070" be read a second time.

THAT the bylaw cited as the "Animal Control Bylaw, 2006, No. 2622, Amendment No. 5, 2018, No. 3070" be read a third time.

CARRIED

e. Bylaw 3071 - Municipal Ticketing Information Systems Bylaw Amendment (Animal Control Bylaw)

First, second and third reading of a bylaw to amend the Animal Control Bylaw schedule and the Drinking Water Conservation Plan Bylaw schedule in the Municipal Ticket Information System

MOVED BY Councillor Pachal

SECONDED BY Councillor Albrecht

THAT the bylaw cited as the "Municipal Ticket Information System Bylaw, 2011, No. 2846, Amendment No. 12, 2018, No. 3071" be read a first time.

THAT the bylaw cited as the "Municipal Ticket Information System Bylaw, 2011, No. 2846, Amendment No. 12, 2018, No. 3071" be read a second time.

THAT the bylaw cited as the "Municipal Ticket Information System Bylaw, 2011, No. 2846, Amendment No. 12, 2018, No. 3071" be read a third time.

CARRIED

Councillor van den Broek left the meeting at 7:44 pm.

8. ADMINISTRATIVE REPORTS

a. 2019 RCMP Approval in Principal

MOVED BY Councillor Albrecht
SECONDED BY Councillor Martin

THAT Council authorize a letter of approval in principle be sent to the Minister of Public Safety and Solicitor General to maintain the detachment strength at 51.35 members and increase the 100% RCMP budget by \$98,047 for a RCMP total budget cap of \$11,000,860.

CARRIED

Councillor van den Broek returned to the meeting at 7:45 pm

b. Out of Province Conference Request - Fire Chief

MOVED BY Councillor Martin
SECONDED BY Councillor van den Broek

THAT Rory Thompson, Fire Chief be authorized to attend the 2018 Canadian Association of Fire Chiefs Annual Conference (Fire-Rescue Canada 2018) in Ottawa, Ontario from September 16-19, 2018.

CARRIED

- c. Out of Province Conference Request – Manager of Revenue and Business Systems

MOVED BY Councillor van den Broek

SECONDED BY Councillor Albrecht

THAT Council approve Paul Gilbert, Manager of Revenue and Business Systems, to attend the Unit4 Business World (Agresso) user conference in Indianapolis, Indiana from October 16 to 19, 2018.

CARRIED

- d. Strategic Community Investment Fund - Traffic Fine Revenue Sharing

MOVED BY Councillor Martin

SECONDED BY Councillor Albrecht

THAT Council endorse the following motion to be sent to the Provincial government to express the City of Langley's concern about the Province's intent to amend the Traffic Fine Revenue Sharing (TFRS) agreement:

WHERE AS the City of Langley acknowledges the receipt of \$472,123 from the Provincial government to help fund the salary of three RCMP officers from traffic fine revenues received in 2017;

WHERE AS the Provincial Government has advised that it intends to amend the Traffic Fine Revenue Sharing agreement that has provided municipalities unconditional grants since 2004, returning 100% of the net provincial traffic fine revenues;

WHERE AS 45% of the property tax revenues collected in the City of Langley are required to pay for the escalating policing service costs in the community, creating a significant burden for the local taxpayer;

THEREFORE BE IT RESOLVED THAT the Province continue to provide 100% of the traffic fine revenues to municipalities including fines generated by the proposed speed enforcement cameras located at high risk intersections.

BEFORE THE QUESTION WAS CALLED

It was noted by a council member that this is another example of downloading from the Provincial Government and will create a significant burden on the city's taxpayers.

THE QUESTION WAS CALLED and same was

CARRIED

- e. Tender Award T2018-014 Douglas Crescent Road and Utility Project (206 St to 208 St)

MOVED BY Councillor Albrecht
SECONDED BY Councillor Martin

1. THAT Targa Contracting (2013) Ltd. be awarded the contract for the Douglas Crescent Road and Utility Improvements based on the tender price of \$2,356,500.00 excluding GST.
2. THAT the Director of Engineering, Parks and Environment and the Chief Administrative Officer be authorized to execute documents related to this award.

CARRIED

9. NEW AND UNFINISHED BUSINESS

- a. Motions/Notices of Motion

MOVED BY Councillor Martin
SECONDED BY Councillor Arnold

THAT Council's Provincial Traffic Fine Revenue Sharing resolution be forwarded to all Metro Vancouver municipalities and they be encouraged to also lobby the Provincial Government with respect to this issue.

BEFORE THE QUESTION WAS CALLED

Councillor Albrecht advised, that as a member of the UBCM Executive he is aware this issue is of high importance to communities across BC and that the UBCM has forwarded a number of letters and reports to Provincial Ministers on this issue and that he is supportive of this motion.

THE QUESTION WAS CALLED and same was

CARRIED

- b. Correspondence

- c. New Business

1. Get well wishes to Mayor Schaffer

Deputy Mayor Storteboom expressed best wishes on behalf of Council and the community to Mayor Schaffer for a speedy recovery.

10. ADJOURNMENT

MOVED BY Councillor van den Broek
SECONDED BY Councillor Arnold

THAT the meeting adjourn at 7:53 pm.

CARRIED

MAYOR

CORPORATE OFFICER