MINUTES OF A REGULAR COUNCIL MEETING

Monday, January 14, 2019
7:00 p.m.
Council Chambers, Langley City Hall
20399 Douglas Crescent

Present: Mayor van den Broek
Councillor Albrecht
Councillor James
Councillor Martin
Councillor Pachal
Councillor Storteboom
Councillor Wallace

Staff Present: F. Cheung, Chief Administrative Officer
R. Bomhof, Director of Engineering, Parks and Environment
G. Flack, Deputy Director of Corporate Services
K. Hilton, Director of Recreation, Culture and Community Services
G. Minchuk, Director of Development Services and Economic Development
K. Kenney, Corporate Officer

1. ADOPTION OF AGENDA

a. Adoption of the January 14, 2019 Regular Agenda

MOVED BY Councillor James
SECONDED BY Councillor Albrecht

THAT the January 14, 2019 agenda be amended to defer the Engineering Update to the February 11th meeting;

AND THAT the agenda be adopted as amended.

CARRIED

2. ADOPTION OF THE MINUTES

a. Regular Meeting Minutes from December 10, 2018

MOVED BY Councillor Albrecht
SECONDED BY Councillor Pachal

THAT the minutes of the regular meeting held on December 10, 2018 be adopted as circulated.
CARRIED

b. Special (Pre-Closed) Meeting Minutes from December 5, 2018

MOVED BY Councillor Albrecht
SECONDED BY Councillor Pachal

THAT the minutes of the special (pre-closed) meeting held on December 5, 2018 be adopted as circulated.

CARRIED

3. COMMUNITY SPOTLIGHT

a. Langley Community Music School

Carolyn Granholm, Principal, Langley Community Music School,

Ms. Susan Magnusson, former principal of the Langley Community Music School, advised the school is celebrating 50 years in the community this year and introduced Carolyn Granholm, the new principal, noting she had attended the school as a child and teenager.

Ms. Granholm thanked members of the Board of Directors, who were in attendance: Marlene Grinnell, Michael Jackstein and Gordon Zacher.

She provided information on the following:

- the history of the Langley Community School which was established in 1969;
- Recognition nationally and internationally through students who have gone on to have professional music careers;
- Its Mission;
- The capital campaign in 1990 to build a new facility;
- Who we are;
- In the community;
- LCMS Fiddlers;
- Children's Choir;
- 2018/2019 Concerts to celebrate 50 years;
- Board of Directors;
- Programming;
- Early learning programs;
- Thanked City of Langley for its support.

In response to a question from a Council member, Ms. Granholm advised that a schedule of the events up to June is now on their website and the events for Fall will be posted later in the year.

4. MAYOR'S REPORT

a. Upcoming Meetings

Regular Council Meeting – January 28, 2019
Regular Council Meeting – February 11, 2019

The Mayor advised that the Rogers Hometown Hockey event this past weekend was well attended and enjoyed by many families in the community. She thanked staff for all their work in support of this great event.

b. Library Happenings - Councillor Martin

January is a time for fresh starts and learning something new! Try one of our many regular programs for all ages, or join us for several highly practical series we have planned at the library this month.Money Matters series

Thursdays, January 10, 17, 24, 31 - 6:30 - 9:30 pm
Money Matters is an introductory financial literacy program designed for adult learners. These workshops reduce anxiety and increase your confidence in managing your money. Join us for one or more of these four topics: Budgeting and Spending Plans, Banking Basics, Credit and Borrowing, Savings and RESPs.

Advance Care Planning series
Fridays, January 11, 18, 25 - 10:00 – 11:00 am
Join guest speaker Joti Gill for an in-depth look at advance care planning. The three sessions will cover real life case studies of end-of-life needs, representation agreements and advance directives, and important forms to consider during end-of-life planning. Presented in partnership with Patient Pathways.

Family Caregiver series
Tuesdays, January 29, February 5, 12, 19 - 10:00 am – 12:30 pm
Join us for a four session series for family members who are caring for a person with dementia. Learn about dementia, practical coping strategies, and early planning. Please call 604-449-5000 to register. Presented by the Alzheimer Society British Columbia

How to Write a Canadian Style Resume
Wednesday, January 30, 2:00 – 4:00 pm
Learn to write Canadian-style resume and get noticed by hiring managers! This resume workshop for permanent residents and work permit holders is presented by S.U.C.C.E.S.S. Please call 236-333-3102 to register.

Day in the Life - FVRL video

This video gives a glimpse into a typical day at Fraser Valley Regional Library, from the work done at our Administrative Centre to support our libraries, to the van drivers making deliveries all over the system, to the wonderful staff at our 25 libraries offering excellent customer service and programs.

The video was shown to Council.

c. *Engineering Update deferred to February 11 Regular Council meeting.*

5. BYLAWS

a. Bylaw 3091 - Zoning Amendment and Development Permit No. 17-18

First and second reading of a bylaw to rezone properties located at 5460, 5470, 5480, 5490, 5500, 5510 199A Street to accommodate a 5 storey, 104 unit condominium development.

MOVED BY Councillor Pachal
SECONDED BY Councillor Albrecht

THAT the bylaw cited as the “Zoning Bylaw 1996, No. 2100 Amendment No. 159, 2019, No. 3091” be read a first time.

THAT the bylaw cited as the “Zoning Bylaw 1996, No. 2100 Amendment No. 159, 2019, No. 3091” be read a second time.

CARRIED

b. Bylaw 3096 - Zoning Amendment & Development Permit No. 18-18

First and second reading of a bylaw to rezone the properties located at 20172-20178 53A Avenue to accommodate a 4 storey, 14 unit "stacked townhouse" development.

MOVED BY Councillor James
SECONDED BY Councillor Albrecht

THAT the bylaw cited as the “Zoning Bylaw 1996, No. 2100 Amendment No. 160, 2019, No. 3096” be read a first time.

THAT the bylaw cited as the “Zoning Bylaw 1996, No. 2100 Amendment No. 160, 2019, No. 3096” be read a second time.

BEFORE THE QUESTION WAS CALLED a Council member noted that this is a unique type of development as it is a stacked townhouse with underground parking which maximizes land use and provides another option for housing in the city.

THE QUESTION WAS CALLED and the motion was

CARRIED

c. Bylaw 3097 - Discharge of Land Use Contract Bylaw

First and second reading of a bylaw to authorize the discharge of Land Use Contract No. 01-73 from the property located at 5139 209A Street.

MOVED BY Councillor Pachal
SECONDED BY Councillor Martin

THAT the bylaw cited as the “Discharge of Land Use Contract No. 46-78 Bylaw, 2019, No. 3097” be read a first time.

THAT the bylaw cited as the “Discharge of Land Use Contract No. 46-78 Bylaw, 2019, No. 3097” be read a second time.

CARRIED

d. Bylaw 3047 - Smoking Regulation Bylaw

Final reading of a bylaw to amend the City's Smoking Regulation Bylaw.

MOVED BY Councillor Martin
SECONDED BY Councillor Wallace

THAT the bylaw cited as “Smoking Regulation Bylaw, 2010, No. 2792, Amendment No. 2, 2018, No. 3047” be read a final time.

CARRIED

e. Bylaw 3073 - Municipal Ticket Information System Bylaw

Final reading of a bylaw to amend the Municipal Ticket Information System Bylaw. (Smoking Regulation Bylaw)

MOVED BY Councillor James
SECONDED BY Councillor Martin

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

CARRIED

6. ADMINISTRATIVE REPORTS

a. 2018 Annual Report for City Committees

MOVED BY Councillor Wallace
SECONDED BY Councillor Albrecht

THAT the 2018 Annual Reports for the following City Committees be received for information:

- Community Day Committee
- Youth Committee
- Magic of Christmas Parade Committee

CARRIED

b. 2017 – 2021 Strategic Plan Amendments

MOVED BY Councillor Albrecht
SECONDED BY Councillor Pachal

THAT City Council approve the amendments to the 2017 – 2021 Strategic Plan.

CARRIED

c. City Park Infrastructure Grant Application

MOVED BY Councillor James
SECONDED BY Councillor Martin

1. THAT a grant application be submitted under the Investing in Canada Infrastructure Program for the City Park Field Upgrade project north of the 207 Street parking lot, and;

2. THAT Council supports the project and agrees to commit to the City's share of $400,005 of the project.

CARRIED

d. Out of Province Conference Request – Mayor van den Broek

MOVED BY Councillor James
SECONDED BY Councillor Pachal

THAT Mayor Val van den Broek be authorized to attend the Making Cities Livable Conference in Portland, Oregon from June 17 to 21, 2019.

CARRIED

e. Out of Province Conference Request – Councillor Martin

MOVED BY Councillor Wallace
SECONDED BY Councillor James

THAT Councillor Gayle Martin be authorized to attend the Making Cities Livable Conference in Portland, Oregon from June 17 to 21, 2019.

CARRIED

7. NEW AND UNFINISHED BUSINESS

a. Motions/Notices of Motion

1. Federation of Canadian Municipalities - Election to the Board of Directors & Appointment to Standing Committees

MOVED BY Councillor Wallace
SECONDED BY Councillor Albrecht

WHEREAS the Federation of Canadian Municipalities (FCM) represents the interest of municipalities on policy and program matters that fall within federal jurisdiction;

WHEREAS FCM's Board of Directors is comprised of elected municipal officials from all regions and sizes of communities to form a broad base of support and provide FCM with the prestige required to carry the municipal message to the federal government; and

BE IT RESOLVED that Council of the City of Langley endorse Mayor Val van den Broek to stand for election on FCM's Board of Directors for the period starting in January 2019 and ending June 2019; and

BE IT FURTHER RESOLVED that in accordance with the City's Travel and Expense Policy, the City assumes all costs associated with Mayor Val van den Broek attending FCM's Board of Directors meetings.

BEFORE THE QUESTION WAS CALLED in response to a question from a Council member, staff advised that they do not know how FCM conducts its election process.

THE QUESTION WAS CALLED and the motion was

CARRIED

MOVED BY Councillor Pachal
SECONDED BY Councillor James

WHEREAS the Federation of Canadian Municipalities (FCM) represents the interest of municipalities on policy and program matters that fall within federal jurisdiction; and

WHEREAS FCM's Standing Committees are comprised of elected municipal officials with a balance of regional, community size and gender representation on each committee;

BE IT RESOLVED that Council of the City of Langley endorse Councillor Rudy Storteboom for appointment to the FCM's International Relationships Standing Committee for the 2019-2020 term; and

BE IT FURTHER RESOLVED that in accordance with the City's Travel and Expense Policy, the City assumes all costs associated with Councillor Storteboom attending FCM's International Relationships Standing Committee meetings.

BEFORE THE QUESTION WAS CALLED there was discussion relative to the requirements to apply for appointment to FCM standing committees and the mandate of the International Relationships Standing Committee.

THE QUESTION WAS CALLED and the motion was

CARRIED

MOVED BY Councillor James
SECONDED BY Councillor Wallace

WHEREAS the Federation of Canadian Municipalities (FCM) represents the interest of municipalities on policy and program matters that fall within federal jurisdiction; and

WHEREAS FCM's Standing Committees are comprised of elected municipal officials with a balance of regional, community size and gender representation on each committee;

BE IT RESOLVED that Council of the City of Langley endorse Councillor Gayle Martin for appointment to the FCM's Social Economic Development Standing Committee for the 2019-2020 term; and

BE IT FURTHER RESOLVED that in accordance with the City's Travel and Expense Policy, the City assumes all costs associated with Councillor Martin attending FCM's Social Economic Development Standing Committee meetings.

CARRIED

MOVED BY Councillor James
SECONDED BY Councillor Pachal

WHEREAS the Federation of Canadian Municipalities (FCM) represents the interest of municipalities on policy and program matters that fall within federal jurisdiction; and

WHEREAS FCM's Standing Committees are comprised of elected municipal officials with a balance of regional, community size and gender representation on each committee;

BE IT RESOLVED that Council of the City of Langley endorse Councillor Rosemary Wallace for appointment to the FCM's Social Economic Development Standing Committee and the Environment Issues and Sustainable Development Standing Committee for the 2019-2020 term; and

BE IT FURTHER RESOLVED that in accordance with the City's Travel and Expense Policy, the City assumes all costs associated with Councillor Wallace attending FCM's Social Economic Development Standing Committee and Environment Issues and Sustainable Development Standing Committee meetings.

CARRIED

b. Correspondence

c. New Business

8. ADJOURNMENT

MOVED BY Councillor Pachal
SECONDED BY Councillor James

THAT the meeting adjourn at 7:37 pm.

CARRIED

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MAYOR

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CORPORATE OFFICER