



MINUTES OF A REGULAR COUNCIL MEETING

Monday, March 9, 2020
7:00 p.m.
Council Chambers, Langley City Hall
20399 Douglas Crescent

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

Absent: Councillor James

Staff Present: F. Cheung, Chief Administrative Officer
R. Bomhof, Director of Engineering, Parks and Environment
K. Hilton, Director of Recreation, Culture and Community Services
C. Johannsen, Director of Development Services
D. Leite, Director of Corporate Services
K. Kenney, Corporate Officer

1. **ADOPTION OF AGENDA**

- a. Adoption of the March 9, 2020 Regular Agenda

MOVED BY Councillor Wallace

SECONDED BY Councillor Martin

THAT the March 9, 2020 agenda be adopted as circulated.

CARRIED

2. **ADOPTION OF THE MINUTES**

- a. Regular Meeting Minutes from February 24, 2020

MOVED BY Councillor Martin

SECONDED BY Councillor Wallace

THAT the minutes of the regular meeting held on February 24, 2020 be adopted as circulated.

CARRIED

- b. Special (Pre-Closed) Meeting Minutes from February 24, 2020

MOVED BY Councillor Wallace
SECONDED BY Councillor Martin

THAT the minutes of the special (pre-closed) meeting held on February 24, 2020 be adopted as circulated.

CARRIED

3. **COMMUNITY SPOTLIGHT**

- a. Ginger Sherlock, Langley Emergency Program Coordinator

Community Update - City's Readiness and Response to COVID-19

Ginger Sherlock, Langley Emergency Program Coordinator provided a presentation on municipal readiness & response to the COVID-19 outbreak within the region, providing the following information:

- Recommendations from Fraser Health:
 - Wash your hands often with soap and water;
 - Cover your mouth and nose when coughing or sneezing;
 - Avoid others who are unwell; and
 - Stay home when you are sick
- Health Canada & Provincial Health:
To speak to someone:
 - Novel coronavirus information 1.833.784.4397
 - Health information 8.1.1
- Langley readiness and response – pandemic emergency guideline triggers
Currently:
 - Senior staff are reviewing their critical functions and activities and then
 - Reviewing or developing cascading, systematic workarounds for potential business interruptions
- Role of Mayor and Council – Policy Group responsibilities
- Remember to always look at the source of the information:
 - Is it credible?
 - Is it from HEALTH?
 - Is it meant for us, here in Langley?

4. MAYOR'S REPORT

a. Upcoming Meetings

Regular Council Meeting – March 23, 2020

Regular Council Meeting – April 6, 2020

b. Library Happenings - Councillor Martin

Teen Creativity contest

FVRL's 5th Annual Teen Creativity contest runs March 2 to April 12. Show us your creative writing, display your artistic skills, build a robot, write a song, loop a video! It can be anything you put your mind to.

Canadian Childcare Benefits Workshop

Thursday, March 12, 6 pm – 8 pm

Are you a temporary resident with questions about Child Care Benefits? Come to this workshop to learn about the Canadian application process and eligibility criteria.

Virtual Reality

Wednesday, March 18, 10 am – 2 pm and 6 pm – 8 pm

Spend Spring Break in the virtual world! Put on the HTC VIVE goggles and let the real world wash away.

Science World on the Road

Saturday, March 21, 11 am – 11:45 am

Explore and practice the ways that scientists observe, predict, and test ideas to make new discoveries. Demonstrations will explore air pressure, electricity, and moving objects in amazing and interactive ways.

Let's Celebrate Craft Month

Thursday, March 26, 2 pm – 3:30 pm

March is craft month! Get crafty and create whatever your heart desires. Library staff can guide you in making something special. Craft supplies will be provided. For ages 4 and up.

Philosopher's Corner

Thursday, April 2, 12:30 pm – 2 pm

Join us for a discussion that is part of KPU's TALK series. April's discussion topic will be Climate Change.

Councillor Martin noted that she was re-elected Chair of the Library Board.

c. Engineering Update

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

- new services for development on 55 Ave.
- pothole patching
- trip hazard repair
- new flood light installed at Linwood washroom
- deer crossing sign on Old Yale Road
- street light control panel upgrade
- finishing touches at Douglas Park Community Garden
- removal of tree at Sendall Gardens Greenhouse
- landscaping around new Nicholas Park washroom
- Brydon Park Trail and Off-Leash Dog Park
- retaining wall replacement – Nicomekl River East of 203 St.
- New roosting logs placed at Brydon Lagoon.

In response to questions from Council, staff advised that:

- the feasibility of installing wireless cameras in parks is being investigated;
- the City's environmental partnership with the Nicomekl Enhancement Society began through the Brydon Lagoon Task Force that was struck a number of years ago which the Nicomekl Enhancement Society was a part of at that time;
- it is likely there is a waiting list for plots at the new community garden at Douglas Park; the City is also looking for people to sign up to have a community garden plot at Rotary Park.

5. BYLAWS

a. Inter-Municipal Ride-hailing Business Licence

MOVED BY Councillor Martin

SECONDED BY Councillor Storteboom

1. THAT Council approve the City of Langley's participation in the Inter-municipal Business Licence (IMBL) for Ride Hailing as described in the report of the Manager of Community Safety dated February 26, 2020.
2. THAT Council approve the Inter-municipal Transportation Network Services (TNS) Business Licence Agreement attached as Schedule A to the report of the Manager of Community Safety dated February 26, 2020 between the City of Langley and Region 1 participating municipalities as listed in Appendix C to the aforementioned report.
3. THAT Council authorize the Mayor and Corporate Officer to execute the Inter-municipal Transportation Network Services (TNS) Business Licence Agreement.

BEFORE THE QUESTION WAS CALLED in response to questions from Council, Francis Cheung, Chief Administrative Officer advised that:

- it will likely be some time before the City receives any revenue from the Inter-municipal Transportation Network Services (TNS) Business Licence Agreement due to such factors as:
 - City of Vancouver's start-up and administrative costs to coordinate the program for participating municipalities will be paid for first from any revenue generated;
 - data must be compiled by the province on passengers dropped off in each municipality which is what determines each municipality's share of the revenue.
- information on the driver, vehicle make and model is provided when a vehicle is booked through a ride-hailing company's app; the vehicles are also required to have a decal of the company logo on them;
- municipal chauffeur permits are no longer being issued for taxis; both taxi and ride-hailing permits are now being issued by the province.

THE QUESTION WAS CALLED and the motion was

CARRIED

1. Bylaw 3121 - Inter-Municipal Transportation Network Services Business Licence Bylaw

First, second and third readings of a bylaw to enter into an Inter-Municipal TNS Business Licence scheme

MOVED BY Councillor Storteboom

SECONDED BY Councillor Martin

THAT the bylaw cited as the "Inter-municipal Transportation Network Services Business Licence Bylaw, 2020, No. 3121" be read a first time.

THAT the bylaw cited as the "Inter-municipal Transportation Network Services Business Licence Bylaw, 2020, No. 3121" be read a second time.

THAT the bylaw cited as the "Inter-municipal Transportation Network Services Business Licence Bylaw, 2020, No. 3121" be read a third time.

CARRIED

6. ADMINISTRATIVE REPORTS

- a. Environmental Task Group Terms of Reference Amendment

MOVED BY Councillor Pachal
SECONDED BY Councillor Wallace

THAT the Environmental Task Group Terms of Reference be amended to increase the membership composition by adding an additional voting “member of the community at large”, for a total of two voting “members of the community at large” in the task group.

BEFORE THE QUESTION WAS CALLED Councillor Wallace, Chair of the Environmental Task Group spoke to her report dated February 28, 2020.

THE QUESTION WAS CALLED and the motion was

CARRIED

- b. Support for Implementation of a Universal Public National Pharmacare Program

MOVED BY Councillor Storteboom
SECONDED BY Councillor Pachal

THAT City Council direct staff to send a letter to the Minister of Health Canada with copies to City of Langley MPs and the provincial Minister of Health, calling on the Federal Government to work with the provinces and territories to develop and implement a Universal Public National Pharmacare program.

CARRIED

- c. Out of Province Conference - Government Finance Officers Association - Deputy Director of Corporate Services

MOVED BY Councillor Albrecht
SECONDED BY Councillor Pachal

THAT the Deputy Director of Corporate Services be approved to attend the 2020 Government Finance Officers Association International conference in New Orleans, USA from May 16 to 20, 2020.

CARRIED

7. NEW AND UNFINISHED BUSINESS

a. Motions/Notices of Motion

1. Strata Insurance Rates
Notice of Motion from Councillor Albrecht

THAT City of Langley write to Premier John Horgan and Minister of Municipal Affairs and Housing Selina Robinson to urge them to take immediate action to consider the two reform proposals put forward by the Insurance Brokers Association of BC (IBABC) to provide stability for the strata insurance market in BC and protect millions of strata owners by mitigating insurance market cycles.

A Council member requested staff provide a report on the implications of this proposed motion and possible solutions when the motion comes forward for Council consideration.

b. Correspondence

c. New Business

1. Release of Motion from February 24, 2020 Closed Meeting of Council

Appointment to the Crime Prevention Task Group:

THAT Khesro Amin be appointed to the City's Crime Prevention Task Group for a term of one year, expiring December 31, 2020 as a Voting Member at Large.

8. ADJOURNMENT

MOVED BY Councillor Albrecht

SECONDED BY Councillor Pachal

THAT the meeting adjourn at 7:39pm.

CARRIED

Signed:

MAYOR

Certified Correct:

CORPORATE OFFICER