



MINUTES OF A REGULAR COUNCIL MEETING

Monday, November 7, 2016

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
D. Leite, Director of Corporate Services
G. Minchuk, Director of Development Services and Economic Development
R. Bomhof, Director of Engineering, Parks and Environment
K. Hilton, Director of Recreation, Culture and Community Services
C. Mushata, Manager of Legislative Services
R. Thompson, Fire Chief

Others Present:

Public: 17

1. ADOPTION OF AGENDA

- a. Adoption of the November 7, 2016 Regular Agenda

Motion #16/188

MOVED BY Councillor Martin

SECONDED BY Councillor Albrecht

THAT the November 7, 2016 agenda be adopted as amended adding item a:
"Soroptimist's Annual Candle Light Vigil" under the Motion section.

CARRIED

2. ADOPTION OF THE MINUTES

- a. Regular Meeting Minutes from October 17, 2016

Motion #16/189

MOVED BY Councillor van den Broek

SECONDED BY Councillor Pachal

THAT the minutes of the regular meeting held on October 17, 2016 be adopted as circulated.

CARRIED

3. DELEGATIONS

- a. Langley Youth and Family Services
Mayor Schaffer introduced Ted Levitt as the new Program Manager of Langley Youth and Family Services and thanked Jim Smith who is retiring after almost 40 years of service but will remain on staff for one year.
- b. City of Langley Staff
Long Service Award Recognition

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

Kara Jefford - 5 years
Leah Miller - 5 years
Mica Rossnagel - 5 years
Kyle Simpson - 5 years
Rory Thompson - 5 years
Sonia Custock - 10 years
Francis Cheung - 10 years
Debra Joyal - 15 years
Paula Kusack - 15 years

4. COMMUNITY SPOTLIGHTS

- a. Teri James, Executive Director
Downtown Langley Business Association

Ms. Teri James, Executive Director of the Downtown Langley Business Association presented a summary of the series of events offered at McBurney Lane in 2016 and shared their ideas for events in 2017.

5. MAYOR'S REPORT

- a. Upcoming Meetings
Regular Council Meeting – November 21, 2016
Regular Council Meeting – December 5, 2016 - Televised
- b. Metro Vancouver - Councillor Storteboom
The recent Council of Councils meeting included the Metro Vancouver budget overview and 5 year forecast, a 10 year vision plan for TransLink, an update from UBCM and an invitation to the next Zero Waste conference.
- c. Tourism Langley - Councillor Martin
The Township of Langley recently notified Tourism Langley of their decision to commence exploring the opportunity to create a tourism entity with a focus on Township-centric tourism initiatives. The notification was surprising given Tourism Langley was in the final stages of completing its five (5) year renewal application to Destination BC and the Ministry of Finance. Tourism Langley has affirmed its dedication to the Langleys referencing the last nine years of its operation.
Tourism Langley has been a positive experience for both Langleys as it has helped to identify, evolve and promote the Township of Langley and the City of Langley tourism products as well as continue to build and maintain strong working relationships with all of our stakeholders at national, provincial, regional and local levels.
Having been a member of the board of directors for the past two years, I can attest to the fact that between 85-90% of tourism Langley is Township centric. All we can do at this point is wait and see!
- d. Engineering Update
Rick Bomhof, Director of Engineering, Parks & Environment

The Director of Engineering, Parks and Environment provided the following updates:

- Dream Rider Productions H2Whoa! program is travelling to all elementary schools in the City to teach them about water conservation;
- Fire and Hemlock tree removal has begun at Hunter Park due to laminated root rot; preliminary evidence suggests it has spread throughout the park. Cedars and other trees will remain on site;
- Paving of 51st Avenue east of 208th Street is complete;
- A water meter has been installed in the 20200 block of 62nd Avenue to provide a connection between the two Langley municipalities;
- Improvements have been undertaken at Sendall Gardens;
- Current construction projects include a traffic signal upgrade at 200th Street and Grade Crescent, 203 Street roadworks and roundabout project and trail and pedestrian walkway paving.

e. Recreation Update
Kim Hilton, Director of Recreation, Culture & Community Service

The Director of Recreation, Culture and Community Service advised:

- There will be a Remembrance Day ceremony at the cenotaph in Douglas Park on November 11;
- Extreme Air Park excursion for youth will take place on Saturday, November 19;
- Breakfast with Santa is December 3 from 9:00 to 11:00 am at Douglas Recreation Centre;
- Magic of Christmas will take place on December 3 in McBurney Plaza and the Christmas Parade on Fraser Highway;
- Bosu Bootcamp at Timms Community Centre on Fridays and Saturdays;
- Pickleball is offered at various times at Timms Community Centre and Douglas Recreation Centre;
- Tiny Tykes Soccer is Saturday mornings beginning November 12;
- Rise N' Spin at Timms, Monday - Friday from 6:15 to 7:00 am;
- Hip Hop class for various ages runs on Thursday afternoons beginning November 10;
- Mom and Baby yoga begins November 21 on Mondays at noon;
- Preschool Floor Hockey begins November 12 on Saturday mornings;
- Ballroom Dance is offered Wednesdays beginning November 9;
- A boiler upgrade has been undertaken at Al Anderson Memorial Pool;
- A new synthetic floor has been installed at Douglas Recreation Centre.

f. Langley City Fire Rescue Service Update
Rory Thompson, Fire Chief

The Fire Chief provided the quarterly report highlighting the following:

- There has been a decrease in calls from the second quarter in 2016;
- 78% of calls continue to be medical calls and motor vehicle accidents;
- Drug overdoses have been significant with 197 year to date with an anticipated increase of 290% over 2015;
- Loss from fire has dropped significantly only totalling \$42,000 in the third quarter;
- Recent training includes naloxone, Fire Apparatus Maneuvering, Emergency Scene Management, Recertification of all First Responder Instructors and developing the framework for the Rapid Intervention Team program.
- A reminder to citizens to avoid paved paths under water when on scooters.

g. Langley Christmas Bureau
Mayor Schaffer advised of the fundraising Caring for Christmas Tea to benefit the Langley Christmas Bureau on November 20. The organization serviced 800 families and 1600 children in 2015.

6. BYLAWS

- a. Bylaw 3004
First, second and third reading of a bylaw to request the imposition of an additional accommodation tax pursuant to the Provincial Sales Tax Act.

Motion #16/190

MOVED BY Councillor Martin

SECONDED BY Councillor Albrecht

THAT the bylaw cited as the "Accommodation Tax Bylaw, 2016, No. 3004" be read a first time.

THAT the bylaw cited as the "Accommodation Tax Bylaw, 2016, No. 3004" be read a second time.

THAT the bylaw cited as the "Accommodation Tax Bylaw, 2016, No. 3004" be read a third time.

CARRIED

7. COMMITTEE REPORTS

- a. Economic Development Committee - Business Walk Program Update
Councillor Martin provided an update on the City's Business Walk Program.

Motion #16/191

MOVED BY Councillor Martin

SECONDED BY Councillor Albrecht

THAT the report from the Economic Development Committee be received for information.

CARRIED

- b. Parks, Recreation & Environment Advisory Committee - Green Teams of Canada Partnership

Motion #16/192

MOVED BY Councillor Albrecht

SECONDED BY Councillor Martin

THAT Council directs staff to explore a fee for service partnership with Green Teams of Canada to run habitat restoration events in the City of Langley each year.

CARRIED

8. ADMINISTRATIVE REPORTS

- a. Clean Water and Wastewater Fund Application - Douglas Crescent from 204 Street to 208 Street

Motion #16/193

MOVED BY Councillor van den Broek

SECONDED BY Councillor Martin

1. THAT City Council authorize staff to submit an application for grant funding for the Douglas Crescent Utilities Project through the Clean Water and Wastewater Fund; and
2. THAT City Council supports the project and commits to its share (\$660,000) of the project and;
3. THAT this project could not proceed without program funding and;
4. THAT without the grant funding the full scope of this project would not have otherwise been undertaken in fiscal years 2016-17 or 2017-18.

CARRIED

9. NEW AND UNFINISHED BUSINESS

a. Motions/Notices of Motion

1. Deputy Mayor Appointments (2017/2018)

Motion #16/194

MOVED BY Councillor Martin

SECONDED BY Councillor van den Broek

THAT the Deputy Mayor be appointed as follows for the following terms:

Dec 1/16 – Jan 31, 2017: Councillor Val van den Broek

Feb 1 – Mar 31, 2017: Councillor Nathan Pachal

Apr 1 – May 31, 2017: Councillor Jack Arnold

Jun 1 – Jul 31, 2017: Councillor Paul Albrecht

Aug 1 – Sep 30, 2017: Councillor Rudy Storteboom

Oct 1 – Nov 30, 2017: Councillor Gayle Martin

Dec 1/17 – Jan 31, 2018: Councillor Nathan Pachal

Feb 1 – Mar 31, 2018: Councillor Val van den Broek

Apr 1 – May 31, 2018: Councillor Gayle Martin

Jun 1 – Jul 31, 2018: Councillor Rudy Storteboom

Aug 1 – Sep 30, 2018: Councillor Paul Albrecht

Oct 1 – Nov 4, 2018: Councillor Jack Arnold

CARRIED

2. Soroptomist's Candle Light Vigil

Motion #16/195

MOVED BY Councillor Martin

SECONDED BY Councillor van den Broek

THAT the City waive the fees for McBurney Plaza for the Langley Soroptomist's annual Candle Light Vigil on November 25, 2016 which is International Day of Elimination of Violence Against Women.

CARRIED

10. ADJOURNMENT

MOVED BY Councillor van den Broek
SECONDED BY Councillor Storteboom

THAT the meeting be adjourned at 8:46 pm.

CARRIED

MAYOR

CORPORATE OFFICER