



MINUTES OF A REGULAR COUNCIL MEETING

Monday, January 30, 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
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
P. Kusack, Deputy Corporate Officer
Roy Beddow, Deputy Director of Development Services and Economic Development

1. ADOPTION OF AGENDA

- a. Adoption of the January 30, 2017 Regular Agenda

MOVED BY Councillor Martin
SECONDED BY Councillor Pachal

THAT the January 30, 2017 agenda be adopted as amended, adding item 6)a “Out of Province Travel Request” after item 5) Bylaws.

CARRIED

2. ADOPTION OF THE MINUTES

- a. Regular Meeting Minutes from January 16, 2017

MOVED BY Councillor Martin
SECONDED BY Councillor Pachal

THAT the minutes of the regular meeting held on January 16, 2017 be adopted as circulated.

CARRIED

3. BUSINESS ARISING FROM PUBLIC HEARING

a. Bylaw 3008 - Official Community Plan Amendment

Third reading of a bylaw to amend the Official Community Plan bylaw.
(Environmentally Sensitive Area Mapping Study)

MOVED BY Councillor Pachal
SECONDED BY Councillor Martin

THAT the bylaw cited as “City of Langley Official Community Plan Bylaw, 2005, No. 2600 Amendment No. 8, 2016, No. 3008” be read a third time.

BEFORE THE QUESTION WAS CALLED there was an inquiry from Council regarding who is notified as part of the consultation process. In response the Director of Development Services noted that the City of Langley included many organizations, stakeholders, and government agencies in its consultation of the amendment bylaw including Metro Vancouver, City of Surrey, Township of Langley, Ministry of Environment, Langley Environmental Partners Society, Langley Field Naturalist and more. He further noted that the City’s environmental program relies on external staff resources to make environmental determinations. All Qualified Environmental Professional (QEP) reports are reviewed by the Province of BC to ensure consistency in decision making. He noted that it would be difficult to include a stakeholder in the technical process, however he suggested that the QEP reports be forwarded to stakeholders for information. He further noted that all QEP reports are available online at the City’s website.

There was discussion development in environmentally sensitive areas.

THE QUESTION WAS CALLED and same was

CARRIED

4. MAYOR’S REPORT

a. Upcoming Meetings

Regular Council Meeting – February 6, 2017 - Televised
Regular Council Meeting – February 20, 2017

b. Metro Vancouver - Councillor Storteboom

The Metro Vancouver Board of Directors met for the first time in 2017, this past week. Most of the meetings, associated with the different departments, were administrative in nature with committee appointments, housekeeping and procedural amendments as well as receiving reports for information.

It is especially noteworthy that the GVRD Board has endorsed staff to initiate preliminary discussions with stakeholders about the regulation of residential wood smoke in our region. Also, of particular interest will be the 6th Annual Regional Homeless Count that is scheduled for the Metro Vancouver area from east of Hope to UBC and Bowen Island. This federal government funded count is

scheduled to happen on March 7, 2017.

Also, meeting for the first time this year was the Climate Action Committee when the 2017 event schedule for Metro Vancouver's "Emotive" electric vehicle outreach activities calendar was identified. This provided me with an opportunity to promote the Langley Good Times Cruise-In and invite this program to present at our event.

Council has received the Metro Chair's Update by e.mail. Also, the Board in Brief Report can be expected soon.

c. Library Happenings - Councillor Martin

Every January, libraries pause on Family Literacy Day to recognize the achievements made in our communities in the wide realm of literacy, and to raise awareness of the importance of literacy development in the lives of all people, from birth to advanced age. This year's City of Langley celebration took place on Thursday, January 26th, starting off with a special reading guest 9 at our morning storytime, and culminating in a "Quotable T-Shirt" painting event at 3:30 (Councillors Gayle Martin, Paul Albrecht and Rudy Storteboom attended), with contests and a library-knowhow scavenger hunt taking place throughout the day.

Reading Buddies Wednesdays, February 8 – April 26: 3:30 – 4:30 pm The Reading Buddies program pairs elementary school children with high school students for 45 minutes of reading practice each week. Partners meet on Wednesdays after school. For children in Grades 1-3.

Essential Skills for Job Success Fridays, Jan 27 – Feb 17: 10:30 am -1:30 pm This program runs for 3 hours each week and helps newcomers and Canadian born adults improve their literacy skills in order to succeed in the workplace. It is free and offered in cooperation with the Langley Literacy Network. Library staff will familiarize participants with Library resources and services that relate to literacy and employment.

What's In A Name? Thursday, Feb 2, 2017: 6:30 – 8:00 pm Genealogical research is one of the most popular and fastest growing hobbies in North America. Would you like to jumpstart your family history research? Join us for a workshop directed by expert genealogist, Eunice Robinson, Education Chair and a Director of the British Columbia Genealogical Society. She has a variety of tips and tricks to get your research started.

Prose Reading & Critique Group 3rd Wednesday of each month: 7:00 pm - 8:30 pm

If writing is your passion, this is the gathering for you. Prose writers (new and experienced) of almost any genre will read their work publicly, followed by group feedback. Bring your latest composition and meet fellow authors. A partnership of the City of Langley Library and the Langley Writers Guild.

d. Brydon Park Traffic Issues – Mayor Schaffer

Mayor Schaffer provided an update to complaints about excessive speeding in the vicinity of Brydon Park. In December 2016 the Director of Engineering, Parks & Environment sent a letter to the Officer in Charge of the RCMP advising of the excessive speeds around the park. Supt. Power assigned the file to the Traffic

division and over a number of weeks members monitored the area and subsequently issued many tickets for speeding and a few for failing to stop at a stop sign. Local residents stopped to thank members for patrolling the area.

5. BYLAWS

a. Bylaw 3012

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

MOVED BY Councillor Storteboom
SECONDED BY Councillor Albrecht

THAT the bylaw cited as the “Waterworks Regulation Bylaw, 2004, No. 2550, Amendment No 19 Bylaw, 2017, No. 3012” be read a first time.

THAT the bylaw cited as the “Waterworks Regulation Bylaw, 2004, No. 2550, Amendment No 19 Bylaw, 2017, No. 3012” be read a second time.

THAT the bylaw cited as the “Waterworks Regulation Bylaw, 2004, No. 2550, Amendment No 19 Bylaw, 2017, No. 3012” be read a third time.

CARRIED

b. Bylaw 3013

First, second and third reading of a bylaw to amend the Sanitary Sewer and Storm Sewer Rates and Regulation Bylaw.

MOVED BY Councillor Martin
SECONDED BY Councillor Pachal

THAT the bylaw cited as the “Sanitary Sewer and Storm Sewer Rates and Regulation Bylaw, 2003, No. 2494, Amendment No. 15 Bylaw, 2017, No. 3013” 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. 15 Bylaw, 2017, No. 3013” 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. 15 Bylaw, 2017, No. 3013” be read a third time.

CARRIED

6. ADMINISTRATIVE REPORTS

a. Out of Province Training Request

MOVED BY Councillor Pachal
SECONDED BY Councillor Martin

1. THAT the Building Maintenance Supervisor be authorized to attend the Pacific Northwest Resource Management School, Year One to be held February 6-10, 2017 in Port Townsend, Washington subject to the receipt of the Canadian Scholarship from the school.
2. THAT all expenses be paid in accordance with the City's Travel and Expense Policy.

BEFORE THE QUESTION WAS CALLED it was noted that the scholarship was attained and covers the \$1500 cost of training.

THE QUESTION WAS CALLED and same was

CARRIED

7. NEW AND UNFINISHED BUSINESS

- a. Motions/Notices of Motion
- b. Correspondence
 1. BC Public Affairs Council for the Church of Jesus Christ of Latter-day Saints

United Nations Declaration of "World Interfaith Harmony Week"
February 1 - 7, 2017
- c. New Business

8. ADJOURNMENT

MOVED BY Councillor Storteboom
SECONDED BY Councillor Arnold

THAT the meeting adjourn at 7:33 p.m.

CARRIED

MAYOR

CORPORATE OFFICER