



MINUTES OF A REGULAR COUNCIL MEETING

Monday, February 20, 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
P. Kusack, Deputy Corporate Officer
Graham Flack, Deputy Director of Corporate Services

1. **ADOPTION OF AGENDA**

- a. Adoption of the February 20, 2017 Regular Agenda

MOVED BY Councillor Storteboom
SECONDED BY Councillor Martin

THAT the February 20, 2017 agenda be adopted as circulated.

CARRIED

2. **ADOPTION OF THE MINUTES**

- a. Regular Meeting Minutes from February 6, 2017

MOVED BY Councillor van den Broek
SECONDED BY Councillor Pachal

THAT the minutes of the regular meeting held on February 6, 2017 be adopted as circulated.

CARRIED

3. MAYOR'S REPORT

- a. Upcoming Meetings
Regular Council Meeting – March 6, 2017
Regular Council Meeting – March 20, 2017 - Televised
- b. Metro Vancouver - Councillor Storteboom
Nothing new to report – next Metro Vancouver meeting is February 26, 2017
- c. Library Happenings - Councillor Martin
Good Riddance: Showing Clutter the Door Thursday, February 23, 6:30-8:00 pm
If you have trouble letting go of things, are always on a search-and-find mission, and your closet is filled with outdated clothes that don't fit, this is the one workshop you cannot afford to miss. Discover realistic ways to gain control of your living space. Susan and Heather help take the dread out of de-cluttering in this entertaining and informative presentation combining music, laughter and a no-nonsense approach.
Accessing Services – Alzheimer's Society of BC Feb 25, 2017, 10 – 12 pm
For family caregivers who are currently supporting a person with dementia who is living at home. This session will cover: strategies for accessing support from a variety of sources in your community, working with service providers, acting as an advocate, and some of the challenges that can arise when deciding to access services and support.
Outreach to Seniors Centre - The library supports literacy in the community and spreads the word about library services with outreach of many kinds throughout the year. Library Live and On Tour and local library staff will visit the Seniors Centre on March 9 with an hour-long presentation on technology, highlighting eBooks, eAudioBooks, and digital library resources like Mango Languages (language learning), Naxos Music (downloadable music and sheet music), Lynda.com (Lynda dot com – educational videos focusing on design, business and technology) and Zinio (popular magazines on your device).
Spring Break Programming: Magician Gary Savard Friday, March 17,
Join Gary for an interactive magic show that's sure to amaze the whole family. Gary is an award-winning magician who has performed in Canada and the United States. Now he's here to add some magic to your Spring Break!
Spring Break Programming: O.W.L. Birds of Prey - Monday, March 20
A raptor (the bird, not the dinosaur) and owl will visit the library with Orphaned Wildlife (O.W.L.) Rehabilitation Society. Learn about what O.W.L. does and why, what a raptor is, and more, in this fascinating presentation.

4. BYLAWS

- a. Bylaw 3008
Final reading of a bylaw to amend the Official Community Plan bylaw.
(Environmentally Sensitive Area Mapping Study)

MOVED BY Councillor Storteboom
SECONDED BY Councillor Pachal

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

CARRIED

- b. Bylaw 3011
Final reading of a bylaw to adopt the 2017-2021 Financial Plan Bylaw.

MOVED BY Councillor Martin
SECONDED BY Councillor Storteboom

THAT the bylaw cited as "Financial Plan 2017 – 2021 Bylaw, 2017, No. 3011" be read a final time.

CARRIED

- c. Bylaw 3014
First and second reading of a bylaw to amend the Zoning Bylaw to rezone the properties located at 5393, 5455-5457 201 Street to accommodate a 98 unit condominium apartment.

MOVED BY Councillor Pachal
SECONDED BY Councillor Storteboom

THAT the bylaw cited as "Zoning Bylaw 1996, No. 2100 Amendment No. 133, 2017, No. 3014" be read a first time.

THAT the bylaw cited as "Zoning Bylaw 1996, No. 2100 Amendment No. 133, 2017, No. 3014" be read a second time.

BEFORE THE QUESTION WAS CALLED it was noted that the Advisory Planning Commission reviewed and approved the development and it will be scheduled for public hearing on March 6.

THE QUESTION WAS CALLED and same was

CARRIED

5. ADMINISTRATIVE REPORTS

- a. 2017 Community Grants

MOVED BY Councillor Albrecht
SECONDED BY Councillor Martin

THAT City Council endorse the recommendation of the Community Grant Committee to award community grants totalling \$136,341.05 to the following organizations:

Alano Club of Langley	\$ 1,000.00
Arboretum and Botanical Society of Langley	\$ 1,000.00
Arthritis Society, BC & Yukon Division	\$ 1,200.00
Bard in the Valley	\$ 11,700.00
Big Brothers Big Sisters of Langley	\$ 1,500.00
Boys and Girls Club of Langley	\$ 1,000.00
Brookwood Baptist Church – Homeless Feeding Program	\$ 1,786.05
Children of the Street Society	\$ 1,000.00
DLBA – Arts Alive	\$ 7,926.00
Douglas Park Community School Society	\$ 5,000.00
Encompass Support Services Society – Best Babies	\$ 3,456.00
Fibromyalgia Well Spring Foundation	\$ 250.00
Fraser Region Community Justice Initiatives – Black Book	\$ 1,000.00
Fraser Valley Cultural Diversity Awards	\$ 500.00
Healthier Community Partnership – Youth HUB	\$ 2,500.00
HUB Cycling	\$ 400.00
Kiwanis Fraser Valley Music Festival Society	\$ 4,000.00
Langley 4H District Council	\$ 150.00
Langley Amateur Radio Association	\$ 262.50
Langley Arts Council	\$ 1,000.00
Langley Baseball	\$ 3,000.00
Langley Better Breathers	\$ 2,000.00
Langley Children's Society – Child Development Centre	\$ 1,000.00
Langley Division of Family Practise – Youth HUB	\$ 2,500.00
Langley Early Years Centre (Assoc for Community Living)	\$ 800.00
Langley Field Naturalists	\$ 500.00
Langley Flippers Swim Club	\$ 4,605.60
Langley Food Bank	\$ 3,000.00
Langley Fundamental Secondary School - Dry Grad	\$ 500.00
Langley Good Times Cruise In	\$ 13,000.00

Langley Lawn Bowling Club	\$ 2,100.00
Langley Literacy Association	\$ 2,500.00
Langley Meals on Wheels	\$ 1,728.00
Langley Pos-Abilities Society	\$ 950.25
Langley Royal Canadian Legion – Remembrance Day	\$ 2,170.00
Langley Scholarship Committee	\$ 3,600.00
Langley Secondary School – Dry Grad	\$ 500.00
Langley Senior Resources Society	\$ 19,650.00
Langley Ukulele Association	\$ 1,650.00
Langley Volunteer Bureau	\$ 1,500.00
Lower Fraser Valley Aboriginal Society	\$ 618.00
Parkinson Society BC – Langley Chapter	\$ 328.65
Pitch In Canada	\$ 425.00
Pucks Powerplay Foundation	\$ 2,500.00
Salvation Army – Gateway of Hope	\$ 5,000.00
Shape Your World Society	\$ 1,130.00
Sport Tourism	\$ 5,000.00
Stepping Stone – Langley Homelessness Steering Committee	\$ 2,000.00
Terry Fox Run	\$ 1,365.00
Vancouver Goalball Club	\$ 3,490.00
Youth Parliament	\$ 600.00
	\$ 136,341.05

BEFORE THE QUESTION WAS CALLED it was noted that the a total of 51 organizations received grants this round and the next deadline for intake is June 30, 2017.

THE QUESTION WAS CALLED and same was
CARRIED

- b. Homelessness Action Table Terms of Reference

MOVED BY Councillor Storteboom
SECONDED BY Councillor van den Broek

THAT City Council endorse the Terms of Reference for the Homelessness Action Table.

BEFORE THE QUESTION WAS CALLED the Chief Administrative Officer noted that the Homelessness Strategic Plan, adopted in 2016, outlined strategies to address homelessness. One of the strategies was to form a Homelessness Action Table to create a forum dedicated to discussing issues around homelessness issues in the Langleys and to make recommendations on actions aligned with the Homelessness Strategic Plan. It was noted that the Township of Langley has declined to collaborate on this Action Table as they have decided to wait for outcomes from the regional homelessness task force. They do have the opportunity to join the task group at a later time if they so wish.

THE QUESTION WAS CALLED and same was

CARRIED

c. Streetlight Banner Policy

MOVED BY Councillor Martin
SECONDED BY Councillor Pachal

THAT Council repeal Banner Program Policy EN-21.

CARRIED

MOVED BY Councillor Martin
SECONDED BY Councillor Pachal

THAT Council adopt CO-60 Streetlight Banner Policy.

CARRIED

1. Bylaw 3015 - Fees & Charges Amendment Bylaw
First, second and third reading of a bylaw to add Streetlight Banner fees to the Fees & Charges Bylaw.

MOVED BY Councillor Albrecht
SECONDED BY Councillor Arnold

THAT the bylaw cited as "Fees and Charges Bylaw, 2010, No. 2837, Amendment No. 23 Bylaw, 2017, No. 3015" be read a first time.

THAT the bylaw cited as "Fees and Charges Bylaw, 2010, No. 2837, Amendment No. 23 Bylaw, 2017, No. 3015" be read a second time.

THAT the bylaw cited as "Fees and Charges Bylaw, 2010, No. 2837, Amendment No. 23 Bylaw, 2017, No. 3015" be read a third time.

CARRIED

6. NEW AND UNFINISHED BUSINESS

- a. Motions/Notices of Motion
- b. Correspondence
 - 1. Canadian Cancer Society
Permission to Conduct Door-to-Door Canvassing

MOVED BY Councillor Pachal
SECONDED BY Councillor van den Broek

THAT the Canadian Cancer Society be permitted to conduct door-to-door canvassing from April 1 to April 30, 2017.

CARRIED

- c. New Business
 - 1. Pink Shirt Day - Councillor van den Broek
Councillor van den Broek noted that Wednesday, February 22nd is Pink Shirt Day. The CKNW Orphans Fund will celebrate Pink Shirt Day to help bring an end to bullying. She noted that the theme this year is "Make Nice". She reviewed the history of how Pink Shirt Day came about and further noted that the money raised funds anti-bullying initiatives in our community. Support Pink Shirt Day by buying a pink tshirt, sharing on social media using #pinkshirtday or buy button or lapel pins.
www.pinkshirtday.ca
 - 2. Coldest Night of the Year Walk - Councillor Martin
Councillor Martin reminded everyone that on Saturday, February 25 is the Coldest Night of the Year fundraiser supporting the Gateway of Hope. Register on your own or with a team. After the walk have dinner at the Gateway of hope.

7. **ADJOURNMENT**

MOVED BY Councillor Storteboom
SECONDED BY Councillor Arnold

THAT the meeting be adjourned at 7:15pm

CARRIED

MAYOR

CORPORATE OFFICER