



MINUTES OF A REGULAR COUNCIL MEETING

Monday, May 29, 2017

7:00 p.m.

**Council Chambers, Langley City Hall
20399 Douglas Crescent**

Present:

Mayor Schaffer
Councillor Arnold
Councillor Albrecht
Councillor Martin
Councillor Pachal

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

1. ADOPTION OF AGENDA

- a. Adoption of the May 29, 2017 Regular Agenda

Motion # 17/091

MOVED BY Councillor Albrecht

SECONDED BY Councillor Martin

THAT the May 29, 2017 agenda be adopted as circulated

CARRIED

2. ADOPTION OF THE MINUTES

- a. Regular Meeting Minutes from May 8, 2017

Motion # 17/092

MOVED BY Councillor Martin

SECONDED BY Councillor Pachal

THAT the minutes of the regular meeting held on May 8, 2017 be adopted as circulated.

CARRIED

- b. Public Hearing Meeting Minutes from May 8, 2017

Motion # 17/093

MOVED BY Councillor Arnold

SECONDED BY Councillor Albrecht

THAT the minutes of the public hearing meeting held on May 8, 2017 be adopted as circulated.

CARRIED

3. COMMUNITY SPOTLIGHTS

- a. 2017 Local Government Awareness Day

Sponsors:

Michelle Lee, Fortis BC

Sophie --- , McDonalds, Franchise Owner

Contest Winner:

Veronica Bryson, Nicomekl Elementary

Mayor Schaffer thanked McDonalds and Fortis BC for sponsoring the event again this year and presented them with a certificate of appreciation. He introduced Veronica Bryson from Nicomekl Elementary, winner of the poster contest and presented her with a certificate as well. He noted that he and Councillor Storteboom brought lunch to her and her entire class from McDonalds last week in recognition of her winning submission.

4. MAYOR'S REPORT

- a. Upcoming Meetings
Regular Council Meeting – June 12, 2017 - Televised
Regular Council Meeting – June 26, 2017

- b. Library Happenings - Councillor Martin
June is focused on Seniors Week, Summer Reading Club and some local nature programs in honour of this year's Summer Reading Club theme, "Walk on the Wild Side." Summer Reading Club's official launch is on June 21st, but customers of any age can sign up at the library starting June 1st.
Langley Field Naturalists: Lower Mainland Birds - Wednesday, May 31, 7pm-8:30 pm
The Langley Field Naturalists Society is a non-profit organization that aims to promote enjoyment, understanding and conservation of the natural environment. Join us on May 31 to hear well-known local photographer and birder John Gordon speak about birds in Langley.
From John: Birdwatching or birding is now the most popular pastime in North America. Birding can be social while others crave the solitude and serenity of being out there in Nature alone, many more enjoy the camaraderie. It can be very

rewarding to be part of a group, experiencing the thrill of the chase and the satisfaction of proper identification. Those of us who live in the Lower Mainland are blessed to live close to the Pacific flyway where hundreds of thousands of migrating birds visit every Spring and Fall. Join John who will take you on a tour of Lower Mainland hotspots and some lesser known locales.

Langley Field Naturalists: Butterflies - Thursday, June 8, 7:00 - 8:30 pm

The Langley Field Naturalists Society returns for a fascinating program on butterflies. The library is currently home to a thriving crop of butterfly larvae. When the time is right, library customers can take a walk with us to Douglas Park for the exciting release of the young butterflies into the wild.

Seniors Week - Library Bingo - Thursday, June 1, 2:00 – 3:00 pm

Seniors and their friends are invited to come to the library and learn how to play bingo the library way! Join staff for a casual, entertaining afternoon of fun. Refreshments will be on hand.

Seniors Week - Walking Tour - Wednesday, June 7, 1:30 pm – 3:00 pm

Ever wondered what goes on in the back of the library? Where do your books go when you return them to the automatic book sorter? Join library staff for a back room tour of the library and some fun facts you may not know. Finish off the tour with some tea and cookies.

Avia Employment - Resume Clinic - Tuesday, June 13, 10:00 am – 12:00 pm

As part of an ongoing series of employment information sessions, a Career Advisor from the WorkBC Employment Services Centre will relate their best job-searching tips and provide important facts on resume building and cover letters. Participants are invited to bring their resumes for feedback.

5. BYLAWS

- a. Bylaw 3021 - Zoning Amendment Bylaw
Final reading of a bylaw to amend the Zoning Bylaw to zone an unzoned portion of the land adjacent to 20416 Park Avenue to C1 - Downtown Commercial Zone.

Motion # 17/094

MOVED BY Councillor Albrecht

SECONDED BY Councillor Arnold

THAT the bylaw cited as the “Zoning Bylaw 1996, No. 2100 Amendment No. 137, 2017, No. 3021” be read a final time.

CARRIED

6. COMMITTEE REPORTS

- a. Homelessness Action Table Meeting Minutes
Councillor Martin

Councillor Martin advised that the first meeting was on May 17. Attendance was good and included many agencies. Janet Burden, Stepping Stone Community

Services Society was elected Chair. Councillor Martin noted that with the Homelessness Task Force strategies in hand the group decided to focus on six strategies to start with. The committee will work on them over the next six months. She noted that the next meeting is in September.

1. Motion - Homelessness Action Table

Motion # 17/095

MOVED BY Councillor Martin

SECONDED BY Councillor Pachal

WHEREAS the Homelessness Action Table (HAT) is an advisory coalition of various levels of government, social service agencies and faith based organizations dedicated to discussing homelessness issues in Langley and making recommendations on actions aligned with the Homelessness Strategic Plan; and

WHEREAS the Langley City Homelessness Action Table provides an opportunity to facilitate collaboration and partnership between community based agencies and the City and Township of Langley to implement Langley's Homelessness Strategic Plan;

THAT a letter be sent to the Township of Langley inviting a member of their Council to sit on Langley City's Homelessness Action Table.

BEFORE THE QUESTION WAS CALLED the Mayor noted that the committee membership includes representatives from many government and non- government agencies.

THE QUESTION WAS CALLED and same was

CARRIED

7. ADMINISTRATIVE REPORTS

a. Out of Province Training Request

Motion # 17/096

MOVED BY Councillor Martin

SECONDED BY Councillor Arnold

THAT Graham Flack, the Deputy Director of Corporate Services be authorized to attend the Unit4 Connect (Agresso) Conference to be held June 6 - 9, 2017 in Palm Springs, California.

CARRIED

8. NEW AND UNFINISHED BUSINESS

- a. Motions/Notices of Motion
- b. Correspondence
- c. New Business

Mayor Schaffer noted that there is an Traffic Calming Open House May 31 for the Brydon Park area. He invited the public to attend and learn about the proposed initiatives.

Mayor Schaffer reminded residents that property taxes are due July 4.

9. ADJOURNMENT

MOVED BY Councillor Pachal
SECONDED BY Councillor Albrecht

THAT the meeting adjourn at 7:14 p.m.

CARRIED

MAYOR

CORPORATE OFFICER