



MINUTES OF A REGULAR COUNCIL MEETING

Monday, June 12, 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
R. Bomhof, Director of Engineering, Parks and Environment
K. Hilton, Director of Recreation, Culture and Community Services
P. Kusack, Deputy Corporate Officer
G. Flack, Deputy Director of Corporate Services
R. Beddow, Deputy Director of Development Services

1. **ADOPTION OF AGENDA**

- a. Adoption of the June 12, 2017 Regular Agenda

Motion # 17/097

MOVED BY Councillor Martin

SECONDED BY Councillor Arnold

THAT the June 12, 2017 agenda be adopted as circulated

CARRIED

2. **ADOPTION OF THE MINUTES**

- a. Regular Meeting Minutes from May 29, 2017

Motion # 17/098

MOVED BY Councillor Storteboom

SECONDED BY Councillor Albrecht

THAT the minutes of the regular meeting held on May 29, 2017 be adopted as circulated.

CARRIED

3. MAYOR'S REPORT

- a. Upcoming Meetings
Regular Council Meeting – June 26, 2017
Regular Council Meeting – July 10, 2017 - Televised
- b. Metro Vancouver - Councillor Storteboom
Metro Vancouver advises in the recent "Caring for the Air" Report that air quality is improving even while the population is growing significantly throughout the region. Also, Metro offers a big "Thank You" to Mayor Schaffer and Councillors Martin and Van den Broek for attending the Metro Vancouver Reception at the recent Federation of Canadian Municipalities conference. At the event, Metro representatives took the initiative of distributing rolls of toilet paper to attendees to remind everyone that we need to be careful about what we flush.
At the Climate Action Committee:
After attending a recent conference about Electric Vehicles, I am actively engaged in conversations about the emergence of the electric vehicle, the share ride economy, the viability of autonomous vehicles and the future of private and public transportation in the marketplace; and Langley City in particular. In my opinion, after almost 200 years since inception, the electric vehicle finally seems poised to inherit the transportation industry from the internal combustion engine!
Also, please note that a review of the Weir & Ebco Air Quality Applications Report has been postponed to the July Meeting. With this Report, air quality application numbers and an overview of air application process are expected.
The Board in Brief Report is being prepared to be sent to your inboxes.
- c. Engineering Update - Rick Bomhof, Director of Engineering, Parks & Environment
The Director of Engineering, Parks and Environment presented the June 2017 update. He noted that Linwood Park playground has been expanded, there is a new pedestrian crossing at Fraser Hwy and Old Yale Rd, 200 St boulevard maintenance is underway, Penzer Park Action Park Grand opening on June 29, installation of new directional signage on Highway 1, Glover Rd, and No. 10 Hwy East directing people to Langley City Centre. He continued by reviewing the current construction projects.
- d. Recreation Update - Kim Hilton, Director of Recreation, Culture & Community Services
The Director of Recreation, Culture & Community Services provided an update on special events and highlighted the upcoming Community Day Celebration at Douglas Recreation Centre. Other events to look forward to included: the School's Out Party, Penzer Action Park Grand Opening, Canada Day 150 Celebration, and Movie in the Park. She highlighted other scheduled programs, day camps and fitness classes.

Mayor Schaffer thanked the local sponsors for their contribution to the Community Day event.

4. COMMITTEE REPORTS

- a. Develop a Sustainable Program to Deter Crime and Target "Crime" Hot Spots Task Group

Motion # 17/099

MOVED BY Councillor Pachal

SECONDED BY Councillor Storteboom

THAT Council amend the Develop a Sustainable Program to Deter Crime and Target "Crime" Hot Spots Task Group mandate item "Conducting a CPTED review at geographic areas where there are high levels of crime" by deleting "Conducting" and inserting "Promoting".

BEFORE THE QUESTION WAS CALLED Councillor Pachal noted that the consensus of the task group was that the membership is not qualified to conduct CPTED reviews but better suited to promoting them instead.

THE QUESTION WAS CALLED and same was

CARRIED

Motion # 17/100

MOVED BY Councillor Pachal

SECONDED BY Councillor van den Broek

THAT Council change the name of the "Deter Crime and Target Crime Hot Spots Task Group" to "Crime Prevention Task Group".

BEFORE THE QUESTION WAS CALLED Councillor Pachal noted that the task group membership agreed that the name is too lengthy.

THE QUESTION WAS CALLED and same was

CARRIED

5. ADMINISTRATIVE REPORTS

a. 2017 - 2021 Strategic Plan

Motion # 17/101

MOVED BY Councillor Albrecht

SECONDED BY Councillor Storteboom

THAT City Council adopt the 2017 – 2021 Strategic Plan for the City of Langley.

BEFORE THE QUESTION WAS CALLED the Chief Administrative Officer presented the 2017 – 2021 Strategic Plan. He noted the Vision, Mission, Values and the Key Result Areas. He highlighted a few of the 44 initiatives within the Key Result Areas.

Mayor Schaffer thanked staff for the Plan and noted that it is a comprehensive document to guide the City over the next 5 years.

THE QUESTION WAS CALLED and same was

CARRIED

Councillor van den Broek left the meeting at 7:22 p.m.

b. 2018 RCMP Approval in Principal

Motion # 17/102

MOVED BY Councillor Martin

SECONDED BY Councillor Arnold

THAT Council authorize a letter of approval in principle be sent to the Minister of Public Safety and Solicitor General to maintain the detachment strength at 51.35 members and increase the 100% RCMP budget by \$308,858 for a RCMP total budget cap of \$10,902,813.

BEFORE THE QUESTION WAS CALLED the Deputy Director of Corporate Services noted that the approval in principal is a planning tool for the Federal government during their budget deliberations. City Council will review policing in more detail during the City's budget deliberation process.

THE QUESTION WAS CALLED and same was

CARRIED

Councillor van den Broek returned to the meeting at 7:25 p.m.

c. Traffic Calming on 50 Ave at Conder Park

Motion # 17/103

MOVED BY Councillor Martin

SECONDED BY Councillor Pachal

1. THAT Council approve Traffic Calming Option A on 50 Ave from 198B Street to 50A Avenue - including two speed humps, a raised crosswalk and curb extensions at 198B Street for an estimated budget of \$40,000.
2. THAT Council approve additional Traffic Calming Measures based on the public feedback – including up to five (5) additional speed humps on 50 Avenue to the west of Conder Park.
3. THAT Council approve Traffic Calming measures on 197B Street - up to three (3) speed humps for an estimated budget of \$18,000.
4. THAT Council approve Traffic calming on 50A Avenue – up to five (5) speed humps for an estimated budget of \$30,000.

BEFORE THE QUESTION WAS CALLED it was

Motion # 17/104

MOVED BY Councillor Martin

SECONDED BY Councillor van den Broek

THAT the motion be amended to remove Item 2 and refer that action to staff for further information.

BEFORE THE QUESTION WAS CALLED ON THE AMENDMENT Mayor Schaffer confirmed that Councillor Martin intended to remove Item 2 in its entirety, which she confirmed.

THE QUESTION WAS CALLED ON THE AMENDMENT and same was

CARRIED

With Mayor Schaffer, Councillors Arnold and Pachal opposed.

THE QUESTION WAS CALLED ON THE MAIN MOTION AS AMENDED and same was

CARRIED

- d. Traffic Calming on 198th Street at Brydon Park

Motion # 17/105

MOVED BY Councillor Pachal

SECONDED BY Councillor van den Broek

1. THAT Council approve Traffic Calming Option B on 198 Street from 53 Avenue to 56 Avenue for an estimated cost of \$42,000.
2. THAT Council approve additional Traffic Calming Measures based on the public feedback such as curb extensions at the intersection of 198 Street and 53 Avenue for an estimated cost of \$50,000.

BEFORE THE QUESTION WAS CALLED Mayor Schaffer noted that Council want to refer the action in Item 3 from the staff report, back to staff for further information.

THE QUESTION WAS CALLED and same was

CARRIED

6. NEW AND UNFINISHED BUSINESS

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

7. **ADJOURNMENT**

MOVED BY Councillor van den Broek
SECONDED BY Councillor Pachal

THAT the meeting adjourn at 7:30 p.m.

CARRIED

MAYOR

CORPORATE OFFICER