



## **MINUTES OF A REGULAR COUNCIL MEETING**

**Monday, October 23, 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
- G. Flack, Deputy Director of Corporate Services
- K. Hilton, Director of Recreation, Culture and Community Services
- G. Minchuk, Director of Development Services and Economic Development
- K. Kenney, Corporate Officer

### **1. ADOPTION OF AGENDA**

Motion #17/169

MOVED BY Councillor Storteboom

SECONDED BY Councillor Martin

- a. Adoption of the October 23, 2017 Regular Agenda

THAT the October 23, 2017 agenda be adopted as circulated

CARRIED

**2. COMMITTEE OF THE WHOLE**

Motion #17/170

MOVED BY Councillor Martin

SECONDED BY Councillor van den Broek

THAT Council commence Committee of the Whole.

CARRIED

a. Bylaw 3031 - Financial Plan Amendment

Graham Flack, Deputy Director of Corporate Services advised that the Bylaw amendment represents \$700,000 of incoming grants from other government bodies as well as the use of \$290,000 of community amenity funds contributed by developers. The two main projects to be funded from community amenity funds include a washroom and storage building at Penzer Action Park and laneway development site servicing for City-owned properties off 200<sup>th</sup> Street.

Motion #17/171

MOVED BY Councillor Albrecht

SECONDED BY Councillor Arnold

THAT Committee of the Whole rise and report.

CARRIED

**3. ADOPTION OF THE MINUTES**

a. Regular Meeting Minutes from October 2, 2017

Motion #17/172

MOVED BY Councillor Pachal

SECONDED BY Councillor Albrecht

THAT the minutes of the regular meeting held on October 2, 2017 be adopted as circulated.

CARRIED

- b. Public Hearing Minutes from October 2, 2017

Motion #17/173

MOVED BY Councillor Storteboom

SECONDED BY Councillor Albrecht

THAT the minutes of the Public Hearing held on October 2, 2017 be adopted as circulated.

CARRIED

**4. BUSINESS ARISING FROM PUBLIC HEARING**

- a. Bylaw 3027 - Zoning Amendment

Third reading of a bylaw to amend the Zoning Bylaw, 1996, No. 2100 to rezone the property located at 19753 55A Avenue from RS1 –Single Family Residential Zone to CD-49 Comprehensive Development Zone to accommodate a 14-unit townhouse development.

Motion #17/174

MOVED BY Councillor Arnold

SECONDED BY Councillor Albrecht

THAT the bylaw cited as “Zoning Bylaw 1996, No 2100 Amendment No. 139, 2017, 3027” be read a third time.

BEFORE THE QUESTION WAS CALLED

Councillor Storteboom requested clarification as to whether there were provisions in the provincial legislation with respect to requiring relocation and compensation for evicted tenants to which staff advised that the legislation governing termination is the Manufactured Home Park Tenancy Act which states that the owner must have all the necessary permits and approvals in place before issuing termination notice; issues such as relocation and compensation are not addressed in the legislation and would be up to the landlord and tenant to negotiate.

Councillor Albrecht advised that the Advisory Planning Commission unanimously approved this proposal.

THE QUESTION WAS CALLED and same was

CARRIED

**5. BUSINESS ARISING FROM COMMITTEE OF THE WHOLE**

a. Bylaw 3031 - Financial Plan Amendment

Final reading of a bylaw to amend the 2017-2021 Financial Plan.

Motion #17/175

MOVED BY Councillor Albrecht

SECONDED BY Councillor Storteboom

THAT the bylaw cited as "Financial Plan 2017 - 2021 Bylaw, 2017, No. 3011, Amendment No. 1 Bylaw, 3031" be read a final time.

CARRIED

**6. COMMUNITY SPOTLIGHTS**

a. Intensive Case Management Team

Sanjeev Nand, Executive Director, Laura Kendell, Manager of Substance Use Services, Langley Community Services Society and Fraser Holland, Manager of Program Services, Stepping Stone Community Services were in attendance.

Mr. Nand provided an overview of the Intensive Case Management Team (ICM) which is a team-based model of care, funded by the Fraser Health Authority, serving individuals 19 years or older with moderate to severe substance use problems with or without mental illness, concurrent disorders or with co-existing functional impairment.

The representatives responded to questions from Council regarding:

- The difference between ACT and ICM teams;
- The status of BC Housing's conversion of the Quality Inn into housing for the homeless;
- How the team intends to deal with referrals;
- Whether Langley Memorial Hospital will have a role in provision of services;
- Whether ICM is up and running at the present time;
- Whether ICM has a role in addressing overdoses in residential homes.

## **7. MAYOR'S REPORT**

### **a. Upcoming Meetings**

Regular Council Meeting – November 6, 2017

Regular Council Meeting – November 20, 2017

### **b. Metro Vancouver - Councillor Storteboom**

Councillor Storteboom expressed thanks to Mayor Schaffer and all of Langley City Council for attending Saturday's Council of Councils Meeting with Metro Vancouver in North Vancouver. He advised that Metro Vancouver regularly hosts these information meetings to provide representatives and elected officials from local governments throughout the Metro Vancouver region with regular and up-to-date information on current issues impacting our region, and to encourage a frank exchange of conversation about these issues.

He further advised that, as directed, City staff prepared and distributed a letter of concern from our Mayor and City Council about proposed, significant increases in development cost charges. The new development charges are intended to provide for the expense of ongoing growth in our region, particularly in the South of Fraser area. DCC rates haven't been updated in 20 years.

The next Metro Vancouver Board of Directors Meeting is scheduled for Friday, October 27<sup>th</sup> and the next Climate Action Committee Meeting will be Wednesday, November 1st.

### **c. Library Happenings - Councillor Martin**

Councillor Martin advised that Kimberley Constable has now returned to work as the Library Manager. Library staff deeply appreciated all of Jo-Ann Sleiman's hard work as the Acting Library Manager. They are now helping Kimberley get up to speed on everything new and exciting at the Langley City Library.

Upcoming Programming Highlights:

Warren Sommer, Thursday, November 2, 3:00 pm – 4:00pm

Join author and historian Warren Sommer at a presentation from his newest book, "Canucks in Khaki: Langley, the Lower Mainland and the Great War of 1914 to 1918." The book features fresh insights into BC's social, community, and military history while detailing the regional effects of the First World War.

Natural Health Presentations - Thursdays, November 2-16, 6:30 pm – 7:30 pm

Join the Naturopathic Physician, Dr. Drew Jamieson, for a series of Natural Health presentations on how to achieve your best health both in and out of the workplace. His topics include how to improve your focus and concentration, to achieve deep, restful sleep, to boost your energy levels, to eliminate your day to day aches and pains and to optimize digestion.

Virtual Reality Launch, Saturday, November 4, 10:00 am – 4:00 pm  
Discover virtual reality at FVRL! Explore the world, play a game, experience the impossible. FVRL is proud to support STEAM learning – for everyone. Register your spot online starting October 28. Limited drop in spots will be available.

TAG (Teen Advisory Group) - Tuesday, November 7, 6:30 pm – 8:00 pm  
TAG is a group of committed teens who volunteer their time and energy in support of their library. TAG members meet to organize library programs for teens, volunteer as reading buddies and help with library events. Meetings are fun and always include snacks! TAG membership looks great on resumes and college applications, and all activities earn volunteer hours. Apply at the library. New members welcome!

d. Homelessness Action Table - Councillor Martin

Councillor Martin advised of the six priorities of the Homelessness Action Table and status to date:

- Form Homeless Integration Team – intended partnership with ICM team and Homeless Integration Team;
- Create partnership agreement between the City and Township – A Councillor from the Township of Langley will sit on the Homelessness Action Table;
- Support feasibility study for permanent affordable housing – Quality Inn in Township of Langley is up for re-zoning to provide housing for the homeless;
- Increase the number of rent supplements in the Langleys – ICM team will have ability to give rent supplements;
- Support the feasibility of developing a use safe house – facility will be open early next year;
- Support integrated intervention approaches to health and housing – intended partnership with ICM team and Homeless Integration Team.

e. International "Making Cities Livable" Award - Councillor Martin

Councillor Martin advised that the City received the award of excellence for McBurney Plaza at the 2017 International "Making City's Livable" Conference, further advising that the next conference will be held in Canada for the first time.

f. The Mayor commented on the following:

- Thanked staff for their work on Financial Plan Budget amendments;
- Advised that three open houses were recently held in the community to give the public the opportunity to talk directly to Council and staff;
- Construction on 56 Avenue will be completed before Christmas;
- City of Langley hosted luncheon for the Urban Development Institute.

**8. BYLAWS**

a. Bylaw 3025 - Discharge Land Use Contract

Final reading of a bylaw to Discharge Land Use Contract No. 06A-74 from the property located at 5040 205A Street to allow for a secondary suite.

Motion #17/176

MOVED BY Councillor Pachal

SECONDED BY Councillor Martin

THAT the bylaw cited as "Discharge of Land Use Contract No. 06A-74 Bylaw, 2017, No. 3025" be read a final time.

CARRIED

b. Bylaw 3030 - Discharge Land Use Contract

Final reading of a bylaw to Discharge Land Use Contract No. 23-73 from the property located at 20215 44A Avenue to allow for a secondary suite.

Motion #17/177

MOVED BY Councillor Arnold

SECONDED BY Councillor Storteboom

THAT the bylaw cited as "Discharge of Land Use Contract no. 23-73 Bylaw, 2017, No. 3030" be read a final time.

CARRIED

c. Bylaw 3032 - Permissive Tax Exemptions

Final reading of a bylaw to exempt certain lands and improvements from municipal taxation for the year 2018.

Motion #17/178

MOVED BY Councillor Albrecht

SECONDED BY Councillor Storteboom

THAT the bylaw cited as "Permissive Tax Exemption bylaw, 2017, No. 3032" be read a final time.

CARRIED

**9. ADMINISTRATIVE REPORTS**

a. Appointment of Chief Election Officer and Deputy Chief Election Officer

Motion #17/179

MOVED BY Councillor Martin

SECONDED BY Councillor van den Broek

1. THAT pursuant to Section 58(1) of the Local Government Act, Kelly Kenney be appointed Chief Election Officer for the 2018 General Local Election; and
2. THAT Paula Kusack be appointed Deputy Chief Election Officer for the 2018 General Local Election.

CARRIED

**10. NEW AND UNFINISHED BUSINESS**

a. Motions/Notices of Motion

b. Correspondence

1. Upper Fraser Community Council  
Community Living Month - October 2017

c. New Business

**11. ADJOURNMENT**

MOVED BY Councillor Arnold

SECONDED BY Councillor Storteboom

That the meeting be adjourned at 8:10 p.m.

CARRIED



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MAYOR

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CORPORATE OFFICER