



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

**Monday, December 11, 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
- R. Bomhof, Director of Engineering, Parks and Environment
- K. Hilton, Director of Recreation, Culture and Community Services
- G. Minchuk, Director of Development Services and Economic Development
- R. Beddow, Deputy Director of Development Services and Economic Development
- K. Kenney, Corporate Officer

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

- a. Adoption of the December 11, 2017 Regular Agenda

Motion #17/210

MOVED BY Councillor Albrecht

SECONDED BY Councillor Storteboom

THAT the December 11, 2017 agenda be adopted as circulated

CARRIED

**2. ADOPTION OF THE MINUTES**

- a. Regular Meeting Minutes from December 4, 2017

Motion #17/211

MOVED BY Councillor Pachal

SECONDED BY Councillor Arnold

THAT the minutes of the regular meeting held on December 4, 2017 be adopted as circulated.

CARRIED

**3. MAYOR'S REPORT**

- a. Upcoming Meetings

Regular Council Meeting – January 15, 2018

Regular Council Meeting – January 29, 2018

- b. Metro Vancouver Update - Councillor Storteboom

As a follow-up to the Regional Water Conservation Campaign, Metro Vancouver is pleased to announce the release of informational videos to support the We Love Water campaign. The videos focus on providing greater awareness of the sources and the quality of our drinking water.

By educating residents about where our water comes from, Metro is encouraging an understanding of the value of our drinking water and the importance of preserving this precious resource for our lives and our environment. The videos are currently appearing as promotions on YouTube and they are featured on Facebook, where they align with other water source and quality messaging that has reached an audience of over 1 million residents in the last month.

Keeping our water system top of mind will also help residents understand the importance of updates to the lawn watering regulations in 2018. More information about our water source, water treatment, water tips and how to use a little less, are all available online at [welovewater.ca](http://welovewater.ca).

- c. Library Happenings - Councillor Martin

The Library has been decked out in its holiday finest with snowflakes, candy canes and green boughs a plenty! Most of our regular programs like Storytime, Scrabble Club and Wednesday Wonders will continue right up until Christmas. The decorations will set a festive mood for these programs as well as the special holiday activities we have coming up for customers of all ages.

**Transcendental Meditation - Wednesday, Dec 13, 7:00 – 8:30 pm**

Join us for an “Introduction to Transcendental Meditation” workshop. The presenter has more than 45 years of experience practicing TM and has taught the mechanics of TM to thousands of people. TM has been shown to increase creativity and energy as well as lower stress and anxiety.

**Santa and Mrs Claus - Saturday, December 16, 11:00 am – 12:30 pm**

Santa and Mrs. Claus are coming to the library to read stories and sing Christmas songs! Bring your camera to take pictures of your family with our favourite holiday visitors. All children, families and friends are welcome!

**Christmas Caroling and Singalong - Thursday, December 21, 2:30 – 3:30 pm**

Langley based barbershop harmony group First Capital Chorus will be sharing their favorite seasonal songs and carols with the library again this year. Take a break from the hustle and bustle of the season to enjoy hot apple cider and sing along with the group!

- d. Langley Christmas Bureau – Mayor Schaffer

Mayor Schaffer reminded everyone that it's not too late to donate a toy or cash to the Langley Christmas Bureau.

- e. Mayors' Wives Christmas Tea fundraiser for Christmas Bureau – Mayor Schaffer

Mayor Schaffer advised that this year's Mayor's Wives Tea, hosted by Debbie Froese and her daughter Marilyn and Jean Schaffer and her daughter Kirsten, raised over \$44,000 for the Langley Christmas Bureau.

**4. BYLAWS**

- a. Bylaw 3034

Final reading of a bylaw to amend the Council Procedure Bylaw

Motion #17/212

MOVED BY Councillor Martin

SECONDED BY Councillor Pachal

THAT the bylaw cited as “Council Procedure Bylaw, 2013, Amendment No. 2 Bylaw, 2017, No. 3034” be read a final time.

CARRIED

b. Bylaw 3037

Final reading of a bylaw to regulate the consumption of water in accordance with the Metro Vancouver Drinking Water Conservation Plan

Motion #17/213

MOVED BY Councillor van den Broek

SECONDED BY Councillor Albrecht

THAT the bylaw cited as "Drinking Water Conservation Plan Bylaw, 2017, No. 3037" be read a final time.

CARRIED

c. Bylaw 3040

Final reading of a bylaw to amend fines in the Municipal Ticket Information System (Drinking Water Conservation Plan Bylaw)

Motion #17/214

MOVED BY Councillor Storteboom

SECONDED BY Councillor Arnold

THAT the bylaw cited as "Municipal Ticket Information System Bylaw, 2011, No. 2846, Amendment No. 10, 2017, Bylaw, No. 3040" be read a final time.

BEFORE THE QUESTION WAS CALLED Councillor Martin received clarification that staff would be proactively enforcing the bylaw particularly when Stages 3 & 4 water restrictions were activated.

THE QUESTION WAS CALLED and same was

CARRIED

d. Bylaw 3044

Final reading of a bylaw to amend the Fees and Charges Bylaw (Drinking Water Conservation Plan Bylaw)

Motion #17/215

MOVED BY Councillor van den Broek  
SECONDED BY Councillor Martin

THAT the bylaw cited as "Fees and Charges Bylaw, 2010, Bylaw No. 2837, Amendment No. 24, 2017, No. 3044" be read a final time.

CARRIED

e. Bylaw 3041

Final reading of a bylaw to amend the Solid Waste Bylaw

Motion #17/216

MOVED BY Councillor Pachal  
SECONDED BY Councillor Martin

THAT the bylaw cited as "Solid Waste Bylaw, 2016, No. 2991, Amendment No. 1, 2017 Bylaw No. 3041" be read a final time.

CARRIED

f. Bylaw 3042

Final reading of a bylaw to amend the Waterworks Regulation Bylaw

Motion #17/217

MOVED BY Councillor Storteboom  
SECONDED BY Councillor Arnold

THAT the bylaw cited as "Waterworks Regulation Bylaw, 2004, No. 2550, Amendment No. 20 Bylaw, 2017, No. 3042" be read a final time.

CARRIED

g. Bylaw 3043

Final reading of a bylaw to amend the Sanitary Sewer and Storm Sewer Rates Regulation Bylaw

Motion #17/218

MOVED BY Councillor Martin  
SECONDED BY Councillor Pachal

THAT the bylaw cited as "Sanitary Sewer and Storm Sewer Rates and Regulation Bylaw, 2003, No. 2494, Amendment No. 16, 2017, Bylaw No. 3043" be read a final time.

CARRIED

**5. ADMINISTRATIVE REPORTS**

a. 2016 Corporate Energy & GHG Emissions Inventory

R. Beddow Deputy Director of Development Services and Economic Development provided a presentation on the following:

- Background on why the Corporate Energy & GHG Emissions Inventory is conducted;
- Results of the 2016 Corporate Energy & GHG Emissions Inventory
- Comparable results from 2008 to 2016
- 2017 Energy and GHG Reduction Projects

Councillor Pachal received clarification from staff with respect to why it's difficult to reduce fleet vehicle emissions.

Motion #17/219

MOVED BY Councillor Albrecht  
SECONDED BY Councillor Pachal

THAT the 2016 Corporate Energy & Greenhouse Gas Emissions Inventory and 2016 Climate Action Revenue Incentive Program (CARIP) Report be received for information.

CARRIED

- b. Tender Award T2017-026 - 48 Ave Sanitary Sewer Replacement

Motion #17/220

MOVED BY Councillor Albrecht

SECONDED BY Councillor Storteboom

1. THAT PW Trenchless Construction Inc. be awarded the contract for the 48 Avenue Sanitary Sewer Replacement based on the tender price of \$415,053.50.
2. THAT Council authorize the Director of Engineering, Parks and Environment and the Chief Administrative Officer to execute documents related to this award.

BEFORE THE QUESTION WAS CALLED Mayor Schaffer received clarification from staff that the location of the sanitary sewer replacement was between 208 and 210 Street.

THE QUESTION WAS CALLED and same was

CARRIED

6. **NEW AND UNFINISHED BUSINESS**

- a. Motions/Notices of Motion

Motion #17/221

MOVED BY Councillor Martin

SECONDED BY Councillor Albrecht

1. 2018 Delegate and Representative Appointments

THAT the following appointments be made for 2018:

**Advisory Planning Commission**

1. Councillor Arnold (Chair)
2. Councillor Albrecht (Vice Chair)
3. Gerald Minchuk (Staff)

**Committee of the Whole – All Council**

**Communities in Bloom**

4. Councillor van den Broek (Chair)
5. Mayor Schaffer

**Community Day Committee**

6. Mayor Schaffer (Chair)
7. Councillor Arnold (Vice Chair)
8. Geoff Mallory (Staff)
9. Kim Hilton (Staff)
10. Kyle Simpson (Staff)
11. Tera Edell (Staff)
12. Samantha Paulson (Staff)

**Community Day Parade Sub-Committee**

13. Councillor Arnold (Chair)
14. Councillor van den Broek
15. Tera Edell (Staff)

**Community Grant Committee – All Council**

**CPR Railway, Township and City Advisory Panel**

16. Councillor Pachal (Co-Chair)
17. Councillor Albrecht (Alternate)
18. Francis Cheung (Staff)

**Crime Prevention Task Group**

19. Councillor Pachal (Chair)

**Downtown Langley Business Association**

20. Councillor Albrecht
21. Councillor Martin

**Economic Development Committee**

22. Councillor Albrecht
23. Councillor Martin

**Emergency Planning Committee**

24. Councillor Arnold (Chair)
25. Rory Thompson (Staff)
26. Francis Cheung (Staff)

**Finance Committee – All Council**

**Fraser Health Municipal Advisory Council**

- 27. Mayor Schaffer
- 28. Councillor Storteboom (Alternate)

**Fraser Valley Regional Library**

- 29. Councillor Martin
- 30. Councillor Albrecht (Alternate)

**Gateway of Hope Community Council**

- 31. Councillor Martin
- 32. Councillor van den Broek (Alternate)

**Healthier Community Partnerships**

- 33. Mayor Schaffer (Co-Chair)
- 34. Councillor Storteboom (Alternate)

**Joint School Board #35 / Municipal Liaison Committee**

- 35. Councillor Pachal
- 36. Councillor Albrecht
- 37. Kim Hilton or designate (Staff)
- 38. Rick Bomhof or designate (Staff)

**Langley Christmas Bureau**

- 39. Mayor Schaffer (Chair)
- 40. Councillor Pachal (Alternate)

**Langley Refugee and Immigrant Advisory Committee**

- 41. Councillor Storteboom

**Langley Senior Resources Centre Society**

- 42. Councillor Arnold
- 43. Councillor Albrecht (Alternate)
- 44. Kim Hilton (Staff)
- 45. Darrin Leite (Staff)

**Langley Walk Committee**

- 46. Councillor Albrecht
- 47. Councillor van den Broek (alternate)

**Local Government Awareness Day**

- 48. Councillor Storteboom (Chair)
- 49. Councillor Pachal (Vice Chair)
- 50. Councillor van den Broek

**Lower Mainland District RCMP Mayors Forum**

- 51. Mayor Schaffer

**Langley Secondary School Round Table**

- 52. Councillor Albrecht

**Magic of Christmas Parade Committee**

- 53. Councillor Albrecht (Chair)
- 54. Councillor van den Broek
- 55. Tera Edell (Staff)

**Metro Vancouver Board of Directors**

- 56. Councillor Storteboom
- 57. Councillor Martin (alternate)

**Youth Commission**

- 1. Councillor Arnold
- 2. Councillor van den Broek (Alternate)
- 3. Councillor Albrecht (Alternate)

**CARRIED**

b. Correspondence

c. Unfinished Business

- 1. 2018 Regular Council Meeting Dates

Motion from December 4, 2017 Regular Council meeting for consideration of adoption

Motion #17/208

MOVED BY Councillor van den Broek

SECONDED BY Councillor Martin

THAT the following dates be set as the dates for the Regular Meetings of Council in 2018:

January 15 & 29, 2018

February 5 & 19, 2018

March 5 & 19, 2018

April 9 & 23, 2018

May 7 & 14, 2018

June 11 & 25, 2018

July 9 & 23, 2018

September 17 & 24, 2018

October 15 & 29, 2018

November 5, 2018 - at 2pm – Inaugural Council Meeting

November 19, 2018

December 3 & 10, 2018 The Regular Meetings of Council will be held in the Council Chambers, Langley City Hall, 20399 Douglas Crescent, Langley BC at 7:00 p.m., unless otherwise noted.

Motion #17/222

MOVED BY Councillor Martin

SECONDED BY Councillor Arnold

THAT the time of the Inaugural Council Meeting be changed from 2:00 pm to 7:00 pm.

CARRIED

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

CARRIED

2. 2018 Advisory Planning Commission Appointments

The following resolution was released from the December 11, 2107 Closed Meeting: Names of applicants appointed to the 2018 APC Commission

“THAT the following people be appointed to the City’s Advisory Planning Commission and for a term of one year, expiring December 31, 2018:

Trish Buhler - Member at Large  
John Beimers - Member at Large  
Jamie Schreder - Member at Large  
Dan Millsip – Member at Large  
Kimberley Lubinich - Member at Large  
Kim Mullin - Member at Large  
Ron Madsen - Accessibility/Seniors Representative.”

d. New Business

7. **ADJOURNMENT**

MOVED BY Councillor Arnold  
SECONDED BY Councillor Pachal

THAT the meeting be adjourned at 7:31pm.

CARRIED

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MAYOR

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CORPORATE OFFICER