



MINUTES OF A REGULAR COUNCIL MEETING

Monday, January 15, 2018

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
D. Leite, Director of Corporate Services
G. Minchuk, Director of Development Services and Economic Development
G. Flack, Deputy Director of Corporate Services
K. Kenney, Corporate Officer

1. ADOPTION OF AGENDA

- a. Adoption of the January 15, 2018 Regular Agenda

Motion #17/223

MOVED BY Councillor Martin

SECONDED BY Councillor van den Broek

THAT the January 15, 2018 agenda be adopted as circulated.

CARRIED

2. ADOPTION OF THE MINUTES

- a. Regular Meeting Minutes from December 11, 2017

Motion #17/224

MOVED BY Councillor Martin

SECONDED BY Councillor van den Broek

THAT the minutes of the regular meeting held on December 11, 2017 be adopted as circulated.

CARRIED

3. MAYOR'S REPORT

- a. Upcoming Meetings

Regular Council Meeting – January 29, 2018

Regular Council Meeting – February 5, 2018

- b. Metro Vancouver Update - Councillor Storteboom

Metro Vancouver has come to terms with the City of Abbotsford to reconfigure responsibilities for some area regional parks. This agreement is determined to be for the mutual benefit of FVRD and MVRD and will allow Metro to put more money into new park acquisitions and upgrade others, including Aldergrove Regional Park.

In other business, Metro held a workshop about Canada's first National Industrial Symbiosis Program. The National Industrial Symbiosis Program is a business-to-business network that identifies opportunities for resource collaboration in order to create economic, environmental and social benefits for businesses and surrounding communities. Current program initiatives are intended to encourage more affordable rental housing near transit stops as well as establishing a new Generator Levy and Commercial Hauler Licensing designed to ensure all waste generators in the region contribute to the costs of the region's transfer station network.

In conclusion, Metro has signed on to the Coffee Cup Revolution in order to raise awareness about reducing the use of disposable cups and promote the Create Memories Not Garbage campaign.

The next Climate Action Committee Meeting is scheduled for Wednesday and the next Metro Board Meeting is scheduled for Next week Friday.

c. Engineering Update

Rick Bomhof, Director of Engineering, Parks & Environment

Mr. Bomhof provided an update on departmental activities as follows:

Completed Projects

- 56 Avenue utilities and roadworks – water main tie-in
- 200 Street bridge – water main tie-in
- Penzer Park picnic shelter
- New playground features at Rotary Park
- Michaud Crescent traffic calming – curb bulges

Current Projects

- Penzer Park washroom
- Spray park expansion at City Park
- 48 Avenue sewer replacement near 210 Street
- Culvert re-lining – Fraser Highway under rail tracks at Production Way
- Langley Bypass culvert replacement
- Concept development – Fraser Highway 203 St. to 206 St.
- Booster pump station decommissioning (on 200 St.)
- Scada system upgrades

In response to a question from Council, staff advised that there are plans to install more benches at Penzer Park.

d. Recreation Update

Kim Hilton, Director of Recreation, Culture & Community Services

Ms. Hilton provided an update on upcoming special events and programs as follows:

Events

- Special events for youth
- BC Wheelchair Basketball Tournament
- Cookie Monster Preschool Open House
- Family Day event

Programs

- Jam Night grades 7-12
- Parkour
- Youth drop-in sports
- Youth Night & Teen Time
- Baby and Me art class

- Learn Magic
- Wheelchair basketball program
- Living Well fitness classes for those living with chronic disease
- Adapted circuit program
- Spin and Shred
- Activage

4. **BYLAWS**

a. Bylaw 3035

First and second reading of a bylaw to amend the Zoning Bylaw to accommodate a 77 unit, 4-Storey condominium development located at 5444, 19941, 19943, 19951 Brydon Crescent and 5461 -199 A Street.

Motion #17/225

MOVED BY Councillor Albrecht

SECONDED BY Councillor Arnold

THAT the bylaw cited as the "Zoning Bylaw 1996, No. 2100, Amendment No. 141, 2018, No. 3035" be read a first time.

THAT the bylaw cited as the "Zoning Bylaw 1996, No. 2100, Amendment No. 141, 2018, No. 3035" be read a second time.

CARRIED

b. Bylaw 3051

First and second reading of a bylaw to adopt the Financial Plan for 2018 - 2022.

Motion #17/226

MOVED BY Councillor Storteboom

SECONDED BY Councillor Albrecht

THAT the bylaw cited as the "Financial Plan 2018 - 2022 Bylaw, 2018, No. 3051" be read a first time.

THAT the bylaw cited as the "Financial Plan 2018 - 2022 Bylaw, 2018, No. 3051" be read a second time.

BEFORE THE QUESTION WAS CALLED

Darrin Leite, Director of Corporate Services provided an overview of the 2018-2022 Financial Plan, including information as follows:

- Capital improvement plan
- Larger projects in capital improvement plan
- Funding through transfer to reserves
- Casino Policy and casino proceeds since 2005
- Operating Budget Priorities
- Tax revenue increase of 4.94% to balance net expenditure increase of \$1,268,790
- Revenue reductions
- Revenue increases and trends
- Expenditure increases
- Employee wages and benefits
- Protective Services summary
- RCMP contract
- Park maintenance
- FVRL levy
- Utilities
- Tax rate effect for single home – 1.47%
- Tax rate effect for multifamily home - \$10.48%
- Monthly single family total cost for municipal services - \$259
- Next steps

The Mayor provided comments as follows:

The City put forward proposal to the Union of BC Municipalities to change how the how tax rate is applied to the residential class; however, the City has not received a positive response to date;

Casino revenue helps to keep taxes down in the city as almost all of the casino revenues are put into infrastructure; without casino revenues the City would be required to borrow to pay for infrastructure needs which would increase taxes;

It has been identified that 80% of Fire department calls are medical calls, accordingly, the City has asked the Province for a rebate on costs associated with these type of calls; however, no response has been received to date;

The RCMP is the largest cost driver with the RCMP 2018 contract increase of \$518,715; the City is putting RCMP resources in the community to make it a better community for all and asking the RCMP to engage with residents to educate them as to what the police can offer and what services are available;

The building of the Cascades Casino was not contingent on having a theatre. Council is now exploring whether a theatre or children's museum is feasible in this community;

The City is in discussions with Fraser Health on various projects that benefit seniors such as the Lion's Seniors Centre, the Stepping Stones property, Gateway of Hope and the Community Music School, all of which receive some kind of financial assistance from the City.

The City continues to apply for grants from the provincial and federal governments for infrastructure improvements to help reduce increases;

The City is waiting for direction from the federal government on the legalization of cannabis;

Thank you to the Corporate Services Department for putting the Financial Plan together.

THE QUESTION WAS CALLED and same was

CARRIED

5. **ADMINISTRATIVE REPORTS**

- a. 2017 Annual Report for City Committees

Motion #17/227

MOVED BY Councillor Albrecht

SECONDED BY Councillor Storteboom

THAT the 2017 Annual Reports for the following City Committees be received for information:

Community Day Committee

Magic of Christmas Parade Committee

Youth Committee

CARRIED

- b. Out of Province Conference Request - Deputy Director of Development Services & Economic Development

Motion #17/228

MOVED BY Councillor Martin

SECONDED BY Councillor Storteboom

THAT the Deputy Director of Development Services & Economic Development be authorized to attend the Canadian Institute of Planners Annual Conference in Winnipeg, Manitoba from July 19-22, 2018.

CARRIED

6. NEW AND UNFINISHED BUSINESS

- a. Motions/Notices of Motion
- b. Correspondence
 - 1. Division of Tax Revenue - Cannabis Sales

City of West Kelowna

Motion #17/229

MOVED BY Councillor Martin

SECONDED BY Councillor van den Broek

WHEREAS it is anticipated that legalization of cannabis sales will entail additional costs for local governments with respect to policing and fire services, building codes, planning, licensing and standards, communications, legal services, public health and social services;

AND WHEREAS current discussions regarding revenue sharing of the tax revenue on cannabis sales involve the Federal and Provincial governments with no inclusion of local governments;

THEREFORE BE IT RESOLVED THAT the City of Langley lobby the Province to agree to providing 50% of the provincial share of the cannabis tax sharing formula to local governments.

CARRIED

c. Unfinished Business

1. Repeal December 4, 2017 Motion - Inaugural Council Meeting Start Time

Motion #17/230

MOVED BY Councillor Martin

SECONDED BY Councillor Storteboom

THAT the following motion from the December 4, 2017 Regular Council Meeting be repealed:

“THAT in order to permit family members, council members and dignitaries to attend both Inaugural Council meetings, the City of Langley request that the Township of Langley hold its 2018 Inaugural Meeting of Council earlier in the day on November 5, 2018 with the 2018 Inaugural Meeting of the City of Langley Council being held at 7:00 pm on November 5, 2018.”

CARRIED

2. Release of Closed Report to Council - Serena Oh vs City of Langley

Motion #17/231

MOVED BY Councillor Martin

SECONDED BY Councillor Albrecht

THAT the City of Langley forward correspondence to Serena Oh seeking payment of outstanding costs awarded to the City.

CARRIED

d. New Business

1. Councillor Albrecht advised that the Discover Langley City trademark has been registered with the Tourism Association of BC, the website is live as of January, the social media campaign started in late December and a grand opening event by invitation will be held January 25th.

7. **ADJOURNMENT**

MOVED BY Councillor van den Broek
SECONDED BY Councillor Storteboom

That the meeting be adjourned at 7:46 pm.

CARRIED

MAYOR

CORPORATE OFFICER