

MINUTES OF A REGULAR COUNCIL MEETING

HELD IN CITY HALL COUNCIL CHAMBERS
20399 DOUGLAS CRESCENT, LANGLEY BC

MONDAY, APRIL 7, 2014
AT 7:00 PM

Present: Acting Mayor Schaffer, Councillors Arnold, James, Hall, Martin and Wallace

F. Cheung, Chief Administrative Officer
D. Leite, Director of Corporate Services
G. Minchuk, Director of Development Services and Economic Development
K. Hilton, Director of Recreation, Culture & Community Services
R. Thompson, Fire Chief
R. Bomhof, Director of Engineering, Parks & Environment
C. Mushata, Manager of Legislative Services

Public – 8
Press – 2

COMMITTEE OF THE WHOLE

Motion #14/080

MOVED BY Councillor Martin
SECONDED BY Councillor James

THAT Council resolve into Committee of the Whole.

CARRIED

a) BYLAW 2933 – BUSINESS LICENSE AND REGULATION BYLAW

The Director of Development Services and Economic Development provided an overview of the proposed bylaw

Ms. Aimee Mitchell, 1516 1st Avenue, Vancouver stated that this bylaw is the result of a delegation provided by her colleague at a previous Council meeting. She provided information on the consequences of invasive turtles in the natural environment if they are released into the wild.

Motion #14/081

MOVED BY Councillor Martin
SECONDED BY Councillor James

THAT the Committee of the Whole rise and report at 7:12 pm.

CARRIED

1) ADOPTION OF THE AGENDA

Motion #14/082

MOVED BY Councillor Arnold
SECONDED BY Councillor Hall

THAT the agenda of the April 7, 2014 Regular Meeting of Council be adopted as amended by adding a motion and notice of motion under section 8.

CARRIED

2) MINUTES

Motion #14/083

MOVED BY Councillor Hall
SECONDED BY Councillor Arnold

THAT the minutes of the regular meeting held on March 17, 2014 be adopted as circulated.

CARRIED

3) BUSINESS ARISING FROM COMMITTEE OF THE WHOLE

- a) First and second reading of a bylaw to amend the City of Langley Business Licence and Regulation Bylaw (prohibit the sale of aquatic turtles or turtle eggs).

Motion #14/084

MOVED BY Councillor Hall
SECONDED BY Councillor James

THAT the bylaw cited as the “City of Langley Business Licence and Regulation Bylaw, Amendment No. 1 Bylaw, 2014, No. 2933” be read a third time.

CARRIED

4) DELEGATIONS

- a) Introduction of Rick Bomhof, Director of Engineering, Parks & Environment

Acting Mayor Schaffer introduced Rick Bomhof as the new Director of Engineering, Parks and Environment.

- b) Ken Ogden
Demonstration of the City's new Mobile Website

The Manager of Information Technology provided a demonstration of the City's new mobile website.

5) COMMUNITY SPOTLIGHT

- a) Neil Dubord, Chief Officer
Ed Eviston, Deputy Chief Officer
Metro Vancouver Transit Police

Chief Dubord and Deputy Chief Eviston presented an overview of the Transit Police, their objectives and information regarding safety at the Langley bus exchange.

In response to questions, Chief Dubord responded that in the Safety and Security Survey recently conducted, 92% of users feel safe on the system. The time of day people feel most unsafe is from 8:00 pm onwards. TransLink is looking at redevelopment of the Langley bus exchange but considering partnership with the City of Langley in the interim to address the CPTED (Crime Prevention through Environmental Design) issues at the exchange.

- b) Superintendent Derek Cooke, OIC, Langley RCMP
Quarterly Update

Superintendent Cooke provided the following information:


- Most categories of property crimes were down in the City of Langley with the exception of B&E – Other and Theft from Auto.
- All person-related crimes decreased with the exception of robberies which increased 14%.
- Negative contacts with youth were down in all categories.

Councillor Wallace left the meeting at 8:00 pm and returned at 8:04 pm

6) **MAYOR'S REPORT**

Upcoming Meetings

Regular Council – April 14, 2014

Regular Council – May 5, 2014 -  Televised

Metro Vancouver – Councillor Martin

Library Happenings – Councillor James

Prenatal breastfeeding classes for expectant mothers

Thursday, Apr 24 - 1:30-3:30 pm

Learn breastfeeding basics and techniques to increase success! Helpful advice and information would be given by skilled nurses. To register, please call Langley Public Health at 604-539-2900.

Lego Fun at the Library

Monday, Apr 28 - 4:00-5:30 pm

We have the Lego, you bring the ideas! Drop-In and build your dream creation at the library. Drop-In.

Start Smart for Small Businesses

Wednesday, Apr 30 - 2:00 - 4:00 pm

Have you ever thought about working for yourself? Learn the basics of starting a small business – join a representative from Small Business BC for this informative session. Get an overview of all the basic requirements including name registry, business structures, municipal licensing requirements, tax registration and employment standards. Please call or visit to let us know you are coming.

Recreation Update – Kim Hilton, Director of Recreation, Culture & Community Services

- Easter Egg-o-Rama is Saturday, April 19 at Douglas Park.
- 52nd Annual Langley Walk is May 4 at the Fort Langley National Historic Site.
- Youth Week begins May 1 with a bowling competition at Willowbrook Lanes.
- Youth Talent show is May 3rd at McBurney Plaza from 2:30 – 4:30 pm.
- Drop-In Yoga Class for youth on May 7th from 3:00-4:00 at the LSS Dance Studio.
- Annual Tri-It Triathlon for all ages and registration begins tomorrow.
- The Recreation Guide will be distributed tomorrow – discounts available when you register online.
- There are only a couple of spaces left in the Cookie Monster Preschool programs that begins this fall.
- The Al Anderson Memorial Pool opens on May 9.
- Summer Day Camps will run from July 3 – August 29.
- Zumba Toning is offered on Sunday mornings by registration or drop-in.
- Nutrition for Pain Management is April 9 from 6:30 – 8:00 pm.
- Move it or Lose it – Wednesdays from 2:30 – 3:15 pm at Timms Community Centre.

Fire Services Update – Rory Thompson, Fire Chief

- The first quarter saw a 16% increase in MESA calls although there was a similar trend in the first quarter of 2013. This will continue to be monitored.
- The Fire Inspector has been trained to offer in-house training which has been a tremendous benefit to the department.
- Fire Officer 1 Training for Paid-on-call officers is ongoing.
- Changes to the BC Ambulance First Responder program has been a hot topic in the news recently. The triage system consists of 34 chief complaints that are used to determine the priority of the call which are further broken down into more categories resulting in hundreds of issues. 74 of these categories were recently downgraded from level 3 to level 2 responses meaning they were not considered as urgent as a level 3 issue. The Fire Department has been affected by having to wait longer for ambulances to arrive on scene.
- In response to a question, Chief Thompson explained the Worksafe requirement for 4 firefighters to be on-scene before a structural fire building can be entered.

McBurney Plaza, Official Grand Opening – Acting Mayor Schaffer

- Acting Mayor Schaffer provided an overview of the grand opening of McBurney Plaza which took place this past Saturday.

Girls Fly Too – Acting Mayor Schaffer

- The Langley event won an award for introducing the most girls and women to aviation during Women of Aviation Worldwide Week. There were 6000 participants and 1310 women and girls that got to experience their first flight over the 2 day event.
- An award ceremony will be held Friday, April 11 at 2 p.m. at the Canadian Museum of Flight at the Langley Regional Airport.

7) ADMINISTRATIVE REPORTS

a) Langley Performing Arts & Cultural Centre Feasibility Study

Reference: Report to Council dated April 3, 2014

Report No.: 14-021

File No.: 8000.00

Ms. Brenda Beck presented an overview of the findings of the feasibility study undertaken in partnership by the City of Langley, Township of Langley, Kwantlen Polytechnic University, School District 35 and Trinity Western University highlighting the following information:

- Terms of Reference for the feasibility study included exploration of community needs, space requirements, potential development and operating costs, governance and location.
- The needs assessment looks at existing gaps, future bookings analysis and potential community preferences and support to determine the facility needs.
- Existing facilities which were reviewed included the Langley Events Centre, Langley Fine Arts School, Langley Seniors Centre, Brookwood Secondary School, Kwantlen

Polytechnic University, the Community Music School, Trinity Western University and the Langley Playhouse.

- A 60% increase in population is estimated over the next 20 years which supports the need for a performing arts centre in the Langleys.
- The facility required to fill gaps in existing facilities would include a 600-650 fixed seating theatre and a smaller 100-150 seat flexible theatre space.
- The total gross area needed for all recommended spaces is approximately 60,000 square feet at a cost of \$30 to \$37 million. These costs do not include site acquisition, parking, escalation costs or site-specific development cost charges.
- The preferred operating model could be ownership by governance but the recommended model is the Operational Model by a Not for Profit Society established for the centre.
- The programming model would be a combination of rental/lease and programming/presenter which would allow the greatest amount of time for community groups to rent the space.
- The total site required is 4.2 acres to accommodate the centre and parking requirements.

Councillor Martin left the meeting at 9:04 pm and returned at 9:08 pm

In response to a question, Ms. Beck stated that the other partners have all received the study presentation and seemed to accept it positively. The estimates provided in the study are conservative estimates and could be affected by many different factors.

The Chief Administrative Officer stated the mandate of the task force has now come to an end and it is the hope of the partners that community groups or a benefactor will take an interest helping with the project. The partners also need to decide whether they are willing to pursue this project moving forward. He suggested this issue be a topic of discussion at a future joint meeting between the Township and the City.

Motion #14/085

MOVED BY Councillor Hall

SECONDED BY Councillor Martin

THAT Council receive the Langleys Performing Arts and Cultural Centre Feasibility Study Final Report for information.

CARRIED

- b) Langley Bus Exchange - Public Safety Improvement Work
Reference: Report to Council dated March 26, 2014
Report No.: 14-013
File No.: 7900.10

The Chief Administrative Officer stated that safety issues need to be addressed at the Langley Bus exchange and TransLink has conducted a CPTED review which contains several recommendations of which are being addressed by the City or requested by other agencies.

Motion #14/086

MOVED BY Councillor Wallace
SECONDED BY Councillor James

THAT City Council approve to carry out public safety improvement work at the Langley Bus Exchange at an estimated total cost of \$11,500.00.

BEFORE THE QUESTION WAS CALLED

Councillor Martin stated she will not support the motion until a partnership is established with TransLink to address these issues.

In response to questions, the Chief Administrative Officer stated the last upgrade was done approximately 3-4 years ago and will investigate the costs and funding sources of that upgrade and report it to Council. The upgrade will increase the lighting from 150 watts to 250 watts.

Motion #14/087

MOVED BY Councillor Hall
SECONDED BY Councillor Martin

THAT the motion be amended to refer the lighting issue back to staff and reduce the total cost of safety improvements to \$1500.

CARRIED with Councillor Wallace opposed.

THE QUESTION ON THE MAIN MOTION AS AMENDED WAS THEN PUT AND

CARRIED

Motion #14/088

MOVED BY Councillor Martin
SECONDED BY Councillor Hall

THAT staff be directed to contact TransLink and BC Hydro to request the graffiti be removed from the bike lockers and Hydro boxes and subsequently wrapped in graffiti proof material.

CARRIED

Councillor Wallace left the meeting at 9:41 pm and returned at 9:44 pm and was not present for the next vote.

Motion #14/089

MOVED BY Councillor Martin
SECONDED BY Councillor James

THAT City Council allocate up to \$1500.00 from the Enterprise Fund for this purpose.

CARRIED

*Note: Councillor Wallace was not present for this vote.

- c) Metro Vancouver Regional Growth Strategy Amendment Bylaw No. 1201, 2014
Reference: Report to Council dated March 18, 2014
Report No.: 14-019
File No.: 0400.05

Motion #14/090

MOVED BY Councillor Martin
SECONDED BY Councillor James

THAT the City indicate its support for “Greater Vancouver Regional District Regional Growth Strategy Amendment Bylaw No. 1201, 2014”.

BEFORE THE QUESTION WAS CALLED

Councillor Hall stated he believes the property is better protected environmentally under the current zone and will not be supporting the bylaw.

THE QUESTION WAS CALLED and same was

CARRIED with Councillor Hall and Wallace opposed.

8) NEW AND UNFINISHED BUSINESS

Correspondence

- a) New Westminster & District Labour Council
“Day of Mourning for Workers Killed and Injured on the Job” - April 28, 2014
File No. 0230.01
- b) BC Society for Male Survivors of Sexual Abuse
Month of April - Male Survivors of Sexual Abuse Awareness Month
File No. 0230.01

- c) BC Transplant
Month of April – National Organ and Tissue Donor Awareness Month
File No. 0230.01

Motions & Notices of Motion:

- d) BC Ambulance Service

Motion #14/091
MOVED BY Councillor Hall
SECONDED BY Councillor James

Be it resolved that the mayor convey a letter in support of the City of Vancouver's position on the need for more adequate consultation on changes to the B.C. Ambulance service and that copies of this correspondence be forwarded to other local governments in the Metro region.

CARRIED

- e) Notice of Motion – Councillor Hall

Be it resolved that the Mayor and Council of the City of Langley express to both School District #35 Langley and the provincial Ministry of Education an expectation for an immediate priority designation for the seismic upgrading of Langley City elementary schools and secondary schools attended by Langley City youth and that appropriate funds be delivered for a timely completion of these projects.

Motion #14/092
MOVED BY Councillor Arnold
SECONDED BY Councillor Martin

CARRIED

ADJOURNMENT: 9:50 p.m.

ACTING MAYOR

Certified Correct:
cm

CORPORATE OFFICER