Present: Mayor Schaffer, Councillors Albrecht, Arnold, Martin, Storteboom and van den Broek

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

Public - 7
Press - 1

1) ADOPTION OF THE AGENDA

Motion #16/031
MOVED BY Councillor Arnold
SECONDED BY Councillor Storteboom

THAT the March 7, 2016 agenda be adopted as circulated.

CARRIED

2) MINUTES

Motion #16/032
MOVED BY Councillor Arnold
SECONDED BY Councillor Albrecht

THAT the minutes of the regular meeting held on February 15, 2016 be adopted as circulated.

CARRIED
Motion #16/032
MOVED BY Councillor Storteboom
SECONDED BY Councillor Arnold

THAT the minutes of the special meeting held on February 29, 2016 be adopted as circulated.

CARRIED

3) **DELEGATIONS**

a) Greater Langley Chamber of Commerce
Scott Johnston, President

Mr. Johnston presented information on the four existing inter-municipal business licencing programs in the lower mainland and requested the City work with the Ministry of Small Business and Red Tape Reduction and municipalities from Hope to West Vancouver to implement an additional Regional Inter-Municipal Business License Program for the Lower Mainland B.C. Region. The Chamber would develop education and awareness strategies to ensure businesses are able to take advantage of the opportunities the IMBL program provides, and to ensure businesses are compliant with various municipalities licensing requirements support moving to a regional inter-municipal business licencing program throughout the lower mainland.

Motion #16/033
MOVED BY Councillor Martin
SECONDED BY Councillor Storteboom

THAT the Greater Langley Chamber of Commerce proposal for a regional inter-municipal business licencing scheme be referred to staff for a report back to Council.

BEFORE THE QUESTION WAS CALLED

In response to question, Mr. Johnston responded many small businesses in the Fraser Valley are in trades and work in multiple municipalities.

THE QUESTION WAS CALLED and same was

CARRIED

4) **MAYOR’S REPORT**

**Upcoming Meetings**
Regular Council Meeting – March 21, 2016
Regular Council Meeting – April 4, 2016 - Televised
Metro Vancouver – Councillor Storteboom
Councillor Storteboom provided a summary of the items considered at the recent Metro Vancouver Board meeting and the Climate Action Committee.

Library Happenings – Councillor Martin
The City of Langley Library staff and customers gave retiring manager Pat Dawson a fond farewell with a special open house tea on February 22. Pat received numerous cards with well wishes from the customers, many of whom wrote about the importance of the library in their lives.

The City of Langley Library is excited to be a close partner of the beautiful new Timms Community Centre! Library staff will be working with Timms staff on new ideas for supporting and visiting each other’s programs, as well as cross promotion to ensure the best possible service and opportunities for the people in our community.

The City of Langley Library welcomes Kimberley Constable, the Acting Deputy Library Manager, who began working in her new role on February 29. Kimberley comes most recently from FVRL’s Terry Fox Library in Port Coquitlam, but she worked as a librarian at the City of Langley Library from 2008 to 2013. She is very happy to be back in Langley, and is thrilled with all the wonderful changes that have happened since she was here last.

Tourism Langley – Councillor Martin
- Tourism Langley will be carrying over a surplus of funds which must be used for marketing. They have an RFP process in place for work with a marketing agency.
- Staff are currently working with the accommodation sector towards renewal of the Hotel Tax. A bylaw renewal request is expected to be before the City Council in September 2016.
- Tourism Langley is attending the Canadian Sport Tourism Alliance this week for the 7th year in a row to promote Langley and will be attending several trade shows to draw new visitors in the coming months.

Engineering Update – Rick Bomhof, Director of Engineering, Parks & Environment
- 203 Street utilities upgrade project began today and is expected to be complete in approximately 10 weeks and are being funded through development cost charges.
- 201 A Street Sewer project scheduled to begin March 11 for approximately 3 weeks.
- 53 Avenue Traffic Calming Project – consultation with the school and community has been conducted – construction to take place throughout spring break. Funding for this project has been funded by the provincial and federal governments for 2/3 of the project as well as funding from Bike BC and TransLink.
- Rain Barrel Truck Load Sale is Sunday May 8; rebates will be available to City residents.
- Watermain flushing is currently taking place and is expected to be concluded by May 13.
- The work on Fraser Highway in front of the Varsity development has been delayed because of a complicated sewer connection which is part of the Metro Vancouver project. The paving on 200th Street is awaiting approval from Metro Vancouver which will likely take another few weeks and will then be scheduled for paving.
Recreation Update – Kim Hilton, Director of Recreation, Culture & Community Services
- Spring Break camps are available at the Douglas Recreation Centre.
- Spring Break Youth Drop-ins are also available at the new Timms Centre.
- Registration for the annual Tri-It Triathlon is now open.
- Cookie Monster Preschool registration for Fall 2016 is now open.

5) **BYLAWS**

a) **Bylaw 2981**
First, second and third reading of a bylaw to amend the City’s Fireworks Bylaw.

Motion #16/034
MOVED BY Councillor Storteboom
SECONDED BY Councillor van den Broek

THAT the bylaw cited as the “Fireworks Bylaw, 2005, No. 2603, Amendment No. 1 Bylaw, 2016, No. 2981” be read a first time.

THAT the bylaw cited as the “Fireworks Bylaw, 2005, No. 2603, Amendment No. 1 Bylaw, 2016, No. 2981” be read a second time.

THAT the bylaw cited as the “Fireworks Bylaw, 2005, No. 2603, Amendment No. 1 Bylaw, 2016, No. 2981” be read a third time.

CARRIED

b) **Bylaw 2982**
First, second and third reading of a bylaw to amend the Water Shortage Response Plan Bylaw.

Motion #16/035
MOVED BY Councillor Martin
SECONDED BY Councillor van den Broek

THAT the bylaw cited as the “Water Shortage Response Plan Bylaw, 2005, No. 2589, Amendment No. 2 Bylaw, 2016, No. 2982” be read a first time.

THAT the bylaw cited as the “Water Shortage Response Plan Bylaw, 2005, No. 2589, Amendment No. 2 Bylaw, 2016, No. 2982” be read a second time.

THAT the bylaw cited as the “Water Shortage Response Plan Bylaw, 2005, No. 2589, Amendment No. 2 Bylaw, 2016, No. 2982” be read a third time.
CARRIED

6) COMMITTEE REPORTS

a) 2015 Parks and Environment Advisory Committee – ESA Mapping Study

Motion #16/036
MOVED BY Councillor Albrecht
SECONDED BY Councillor van den Broek

THAT the report be received for information.

CARRIED

7) ADMINISTRATIVE REPORTS

a) Environmentally Sensitive Areas
Report No.: 15-068
File No.: 6630.00

The Deputy Director of Development Services and Economic Development provided a background on the study.

Dr. Heather Bears, Zoetica Consulting presented highlights of the study.

Motion #16/037
MOVED BY Councillor Storteboom
SECONDED BY Councillor van den Broek

That Council:

1. Endorse the Environmentally Sensitive Areas Mapping Study prepared by Diamond Head Consulting Ltd. for the City of Langley;
2. Direct staff to prepare the necessary Official Community Plan amendment bylaw to incorporate mapping and key recommendations from the Environmentally Sensitive Areas Mapping Study for Council’s consideration.

CARRIED
b) Proposed Film Policy Update
   Report No.: 16-008
   File No.: 5240.01

   Motion #16/038
   MOVED BY Councillor Martin
   SECONDED BY Councillor van den Broek

   1. THAT Council repeal EN-35 Filming in the City of Langley.
   2. THAT Council Approve CO-58 Film Policy

   CARRIED

   i. Bylaw 2983
      First, second and third reading of a bylaw to amend the Water Shortage Response Plan Bylaw.

      Motion #16/039
      MOVED BY Councillor Storteboom
      SECONDED BY Councillor Albrecht

      THAT the bylaw cited as the “Fees and Charges Bylaw, 2010, No. 2837, Amendment No. 21 Bylaw, 2016, No. 2983” be read a first time.

      THAT the bylaw cited as the “Fees and Charges Bylaw, 2010, No. 2837, Amendment No. 21 Bylaw, 2016, No. 2983” be read a second time.

      THAT the bylaw cited as the “Fees and Charges Bylaw, 2010, No. 2837, Amendment No. 21 Bylaw, 2016, No. 2983” be read a third time.

      CARRIED

   c) Community Crime Prevention Strategic Plan
      Report No.: 15-001
      File No.: 0110.00

      Motion #16/040
      MOVED BY Councillor van den Broek
      SECONDED BY Councillor Martin

      THAT City Council endorse the Community Crime Prevention Strategic Plan prepared by the Community Crime Prevention Task Force.

      CARRIED
d) Strategic Investment Program

Report No.: 16-001
File No.: 0110.00

Motion #16/041
MOVED BY Councillor Martin
SECONDED BY Councillor Albrecht

1. THAT City Council endorse the Strategic Investment Program related to projects that will enhance the quality of life of our citizens.

2. THAT City Council forward a copy of this report to Mr. John Aldag, Member of Parliament for Cloverdale – Langley City and Ms. Mary Polak, Member of Legislative Assembly for Langley, asking for their support of the City of Langley’s grant program applications to senior levels of government.

BEFORE THE QUESTION WAS CALLED

The Chief Administrative Officer explained the purpose of the program and how it relates to funding applications to the provincial and federal levels of government.

THE QUESTION WAS CALLED and same was

CARRIED

8) NEW AND UNFINISHED BUSINESS

a) Motions/Notices of Motion

b) Correspondence

i. Greater Langley Chamber of Commerce
   Support of Road Travel Rebate Incentive Program (Road Trip)

Motion #16/042
MOVED BY Councillor Martin
SECONDED BY Councillor Albrecht  GM/vdB

THAT this request for support be referred to staff for a report back to Council.

Additional information is requested as to whether this is necessary.

CARRIED
c) New Business

   Motion #16/043
   MOVED BY Councillor van den Broek
   SECONDED BY Councillor Storteboom

ADJOURNMENT: 8:12 p.m.

Certified Correct:

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MAYOR

CORPORATE OFFICER