

MINUTES OF A REGULAR COUNCIL MEETING

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

MONDAY, JANUARY 21, 2013 AT 7:00 P.M.

Present: Mayor Fassbender, Councillors Arnold, Hall, James, Martin,

Schaffer and Wallace

F. Cheung, Chief Administrative Officer

D. Leite, Director of Corporate Services

R. Thompson, Fire Chief

K. Hilton, Director of Recreation, Culture and Community Services

G. Minchuk, Director of Development Services and Economic

Development

C. Mushata, Manager of Legislative Services

Public – 7 Press – 2

1) MINUTES

Moved By Councillor Arnold SECONDED By Councillor James

THAT the minutes of the regular meeting held on January 14, 2013 be adopted as circulated.

CARRIED

2) PETITIONS AND DELEGATIONS

a) Janet Olson, Ban Resident Dogs-Campaign for Animal Rights Legislation Anti-Tethering Legislation Proposal

Ms. Olson presented information on the cruelty to dogs as a result of tethering which is currently supported by federal, provincial and municipal laws. She advised that tethered dogs are three times more likely to bite than untethered dogs and requested the City amend its bylaw to prohibit or limit tethering as outlined in their recommendation.

Mayor Fassbender advised the issue would be referred to staff to provide a report and possible bylaw amendment for Council's consideration. Information contained in the report should include clarification of section 36 of the Animal Control bylaw and whether a dog can be tethered in other manners such as a harness, the enforceability of this issue, how many complaints of this issue have been received in the City of Langley and how "consistently confined" by crating a dog would be defined and/or determined.

In response to questions, Ms. Olson advised that most communities have legislation that she believes is the same as the City of Langley that prohibits chains from being wrapped around the neck of dogs. She further advised that the most easily enforced ban is an "unattended ban" – if there is no one in attendance, a violation has been committed; if the ban is for a certain number of hours, it is difficult to determine at what time the tethering began.

2)	DECEIVING	OF COMMITTEE I	ATRITICE AND	DEDODTO
3)	KECEIVING	OF COMMITTIES	VIINU I ES AND	REPURIS

None

4) SPECIAL COMMITTEES

None

5) SELECT COMMITTEES

Advisory Planning Commission

None

Parks and Environment Advisory Committee

None

Public Safety Advisory Committee

None

Recreation, Culture and Public Art Advisory Committee

None

6) MAYOR'S REPORT

John Jeffrey – Mayor Fassbender advised that John Jeffrey, a Freeman of the City passed away yesterday and will be greatly missed.

Upcoming Meetings

Regular Council – February 4, 2013 - Televised Regular Council – February 18, 2013

Metro Vancouver - Councillor Martin

Library Happenings – Councillor Schaffer

Monthly Art Critiques - Monday, Jan 28th 7:00 - 9:00 pm Are you developing your talents as an artist? Bring a piece of your art to be discussed and interpreted by your fellow participants, as well as by an experienced artist facilitator. Please call ahead to confirm the event.

Teen Writers' Group - Monday, Jan 28th 7:30-8:45 pm

This group is for homeschoolers ages 13 to 18 who are using the One Year Adventure Novel curriculum and want to share their writing in a supportive, encouraging group of similarly engaged teen writers. Please bring a brief context or synopsis of your novel, and a piece of writing you wish to share. The goal of the group is to support each other but not to critique each other's writing. **Aromatherapy** Saturday, Feb 2^{nd-2}:2:00-3:00 pm - Learn a more natural approach to some common health problems. Start with the basics of aromatherapy and then learn how to make some of your own blends at home. Discover some library books on the subject and explore alternative methods to improve your health.

Library Board Highlights - Councillor Schaffer provided highlights from the Library Board Meeting including the appointment of Board positions and that the 2013 budget was passed unanimously.

Financial Plan - The Director of Corporate Services advised that the required advertising of the financial plan bylaw will occur on January 24 and 31 and budget information will be available on the City's website; the bylaw will be introduced on February 4, a public open house will be held on February 6 beginning at 6:30 pm at City Hall and questions are welcomed through the City's social media platforms; public input will be received at a Committee of the Whole meeting on February 18 and final adoption is anticipated on March 4.

Master Transportation Plan Public Open House – The Chief Administrative Officer advised that the City will be hosting a public open house at City Hall for the Master Transportation Plan on January 23 from 4:00 to 7:00 pm to seek feedback on the City's transportation strategy.

Economics of Policing Summit – Mayor Fassbender advised that this conference was the first time that federal, provincial and municipal representatives were in one room discuss the future of policing. This is the beginning of a new partnership between municipalities and other levels of government.

ADMINISTRATIVE REPORTS

a) GVRD Bylaw to Repeal the Mosquito Control Administration and Coordination Service

Reference: Report to Council dated January 21, 2013

Report No.: 13-011 File No.: 5210.00

Motion #13/011

MOVED BY Councillor Martin SECONDED BY Councillor James

THAT Council of the City of Langley consents to the repeal of the Greater Vancouver Regional District Mosquito Control Administration and Coordination Service Establishment Bylaw No. 1034, 2005 and consents to the adoption of the Greater Vancouver Regional District Bylaw to Repeal the Mosquito Control Administration and Coordination Service (Bylaw No. 1179, 2012).

BEFORE THE QUESTION WAS CALLED

In response to a question, the Chief Administrative Officer advised that mosquito control will still be undertaken in regional parks.

THE QUESTION WAS CALLED and same was

CARRIED

b) Recommended Trail Names

Reference: Report to Council dated January 21, 2013

Report No.: 13-012 File No.: 7760.00

Motion #13/012

MOVED BY Councillor Hall SECONDED BY Councillor Martin

- a. THAT Council name Trail 3 City Park Trail
- b. THAT Council name Trail 4 Dog Park Loop
- c. THAT Council name Trail 6 Pleasantdale Creek Trail
- d. THAT Council name Trail 7 Muckle Creek Trail

e. THAT Council name Trail 10 - Brydon Lagoon Nature Trail

CARRIED

c) ICBC Road Safety Recommendations 48 Avenue: 208th Street to HD

Stafford

Reference: Report to Council dated January 14, 2013

Report No.: 013-010 File No.: 5210.00

Motion #13/013

MOVED BY Councillor Martin

SECONDED BY Councillor Schaffer

THAT Council receive the report for information.

BEFORE THE QUESTION WAS CALLED

The Chief Administrative Officer advised that staff have reviewed the recommendations of the ICBC road safety audit conducted on 48th Avenue between 208th Street and HD Stafford School and concur with the recommendations to post park and playground zone signs along 48th Avenue, to replace speed humps with raised intersections at 207th and 205A Streets and staff will consider further the recommendation for angled parking with the project designer.

In response to comments, the Chief Administrative Officer advised that staff will consider the issue of fencing City Park as part of the Parks and Recreation Master Plan and that parking on 48th Avenue be looked at further as part of the upcoming project.

THE QUESTION WAS CALLED and same was

CARRIED

d) Out of Province Travel – Ken Ogden, Manager of Information Technology

Reference: Report to Council dated January 15, 2013

Report No.: 013-009 File No.: 1355.00

Motion #13/014

MOVED BY Councillor James SECONDED BY Councillor Martin

THAT the Manager of Information Services, Ken Ogden, be authorized to attend the Agresso User Conference in San Diego, CA, May 21 - 24, 2013.

CARRIED

8) BYLAWS

None

9) MOTIONS AND NOTICES OF MOTION

None

10) CORRESPONDENCE

- a) Rotary Club of Langley Central February 23, 2013 'Rotary International Day' File No. 0320.00
- b) TNI Network

Request for permission to conduct door-to-door canvassing File No. 0320.00

Motion #13/015 MOVED BY Councillor Hall SECONDED BY Councillor Martin

THAT TNI Network be permitted to conduct door-to-door canvassing in the City of Langley from January 28 – March 1, 2013; June 1 – July 1, 2013; and November 1 – December 1, 2013.

BEFORE THE QUESTION WAS CALLED

In response to questions, the Manager of Legislative Services advised there is no time limit contained within the current policy for door-to-door canvassing nor does she believe this application will conflict with other canvassers in the City and she is unaware of any applications for 2013.

Certified Correct:

cm

		THE QUESTION WAS CALLED and same was
		<u>CARRIED</u> with Councillor Hall opposed.

		Motion #13/016 MOVED BY Councillor Schaffer SECONDED BY Councillor Wallace
		THAT staff be requested to prepare an report and possible amendment to the door-to-door cavassing policy limiting the time permitted for canvassing by a group in a one year period.
	c)	Fort Langley Lions Club Lions Day – February 1, 2013 File No. 0320.00
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12)	NE a)	EW BUSINESS Parks & Recreation Master Plan Survey The Director of Recreation, Culture and Community Services advised that the results of the survey will be forwarded to Council once they are received. She
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CORPORATE OFFICER