MINUTES OF A REGULAR COUNCIL MEETING

Monday, June 24, 2019
7:00 p.m.
Council Chambers, Langley City Hall
20399 Douglas Crescent

Present: Mayor van den Broek
Councillor Albrecht
Councillor James
Councillor Martin
Councillor Pachal
Councillor Storteboom
Councillor Wallace

Staff Present: F. Cheung, Chief Administrative Officer
R. Beddow, Deputy Director of Development Services and Economic Development
R. Bomhof, Director of Engineering, Parks and Environment
K. Hilton, Director of Recreation, Culture and Community Services
D. Leite, Director of Corporate Services
D. Selvage, Manager of Bylaws
K. Kenney, Corporate Officer

1. ADOPTION OF AGENDA

a. Adoption of the June 24, 2019 Regular Agenda

MOVED BY Councillor James
SECONDED BY Councillor Albrecht

THAT the June 24, 2019 agenda be adopted as circulated

CARRIED

2. COMMITTEE OF THE WHOLE

MOVED BY Councillor Pachal
SECONDED BY Councillor Martin

THAT Council commence Committee of the Whole.

CARRIED

a. 2018 Annual Report

The Mayor asked the Corporate Officer if any correspondence had been received to which the Corporate Officer replied that there hadn't. The Mayor invited the public to comment on the 2018 Annual Report.

There were no speakers.

MOVED BY Councillor James
SECONDED BY Councillor Albrecht

THAT the Committee of the Whole rise and report.

CARRIED

3. ADOPTION OF THE MINUTES

a. Regular Meeting Minutes from June 10, 2019

MOVED BY Councillor Albrecht
SECONDED BY Councillor James

THAT the minutes of the regular meeting held on June 10, 2019 be adopted as circulated.

CARRIED

b. Special (Pre-Closed) Meeting Minutes from June 10, 2019

MOVED BY Councillor Pachal
SECONDED BY Councillor James

THAT the minutes of the special (pre-closed) meeting held on June 10, 2019 be adopted as circulated.

CARRIED

4. BUSINESS ARISING FROM COMMITTEE OF THE WHOLE

a. 2018 Annual Report

MOVED BY Councillor Albrecht
SECONDED BY Councillor Wallace

THAT the 2018 Annual Report be approved.

CARRIED

5. COMMUNITY SPOTLIGHTS

a. Tri-It Triathlon Committee

Amanda Smith, Race Director advised that this was the 19th annual Tri-It Triathalon.

Ms. Smith presented the 1st Place Tri-It Triathalon award in the 10-11 Year Old Female category to Payton Henderson.

b. Langley Collaborative Homelessness Action Table

Leith White, Vineyard Church, representing the Langley Collaborative Homelessness Action Table (L-CHAT), provided information on L-CHAT as follows:

- key dynamics influencing L-CHAT's approach to homelessness:
  - principle of synergy - the result of the whole is greater than the greatest of its individual parts; we can accomplish more together than the greatest of the individual pieces;
  - belief that community is a group of people living in the same place who share common interests, attitudes, values and goals;
- collaboration means working together as a community to see effective solutions to enhance our community for our community and for those who visit;
- L-CHAT's vision: To create a welcoming community where everyone has a place to call home;
- there are many that call Langley home but don't have a house to live in;
- L-CHAT's mission: by collaborating, using our resources and relationships within our community to seek a positive change for those who are experiencing homelessness in the Langleys. Together through advocacy, awareness and action, we can increase access to stable affordable housing and support services, and promote community engagement in these issues;
- the scope of L-CHAT's impact is limited; are a community group, comprised of relationships of service providers and businesses; at most can affect what happens today and one or two years down the road;
- there are many big vision plans coming down the line regarding solutions to homelessness; we can't pretend we can affect that kind of change necessarily, but what we want to do is improve the life of individuals experiencing homelessness in Langley in some capacity between now and two years down the road by taking action in areas;
- what does that look like - priorities:
  - reduce stigma and humanize homelessness;
  - advocate for a continuum of housing for those who are homeless or at risk of homelessness;

    - advocate for a continuum of support services for those who are homeless or at risk of homelessness;
    - collaborate with local municipal regulatory agencies and the local community to build positive relationships with those who are homeless;
    - enhance the local Extreme Weather Response strategy.
- who's involved - List of current relationships:
    - The Vineyard
    - Kimz Angels
    - Caliber
    - Langley Division of Family Practice
    - Langley Food Bank
    - Ishtar Women's Resource Society
    - Nightshift Street Ministries
    - The 5 and 2 Ministries
    - businesses
- looking to expand relationships with other businesses, agencies, senior groups within Langley;
- everyone has a part to play in addressing homelessness; not one person is going to solve this; not one person is going to get off the street without some kind of assistance; same principle applies to finding a solution or working towards enhancing the lives of those experiencing homelessness;
- want to reduce the gap between homelessness and belonging; sense of belonging is what gives people a sense of purpose in a community.

Reverend White requested the following:

- City of Langley's support and leadership at the community table, with L-CHAT providing that too in return;
- a closer working relationship; consultation with L-CHAT on questions the City may have regarding homeless community;
- establishment of a homelessness task force.

In response to questions from Council, Reverend White advised that:

- he had made this same presentation to the Township of Langley earlier this evening;
- although there may be an existing homelessness task force, he doesn't see any progress being made by that group to date.

6. MAYOR'S REPORT

a. Upcoming Meetings

Regular Council Meeting – July 8, 2019
Regular Council Meeting – July 22, 2019

b. Recreation Update

Kim Hilton, Director of Recreation, Culture and Community Services provided an update on upcoming special events and programs for July as follows:

Special Events

- Movies in the Park
  - Back to the Future – June 28
  - Ferdinand – July 19
- Nutrition Workshop:
  - Topic: Women's Health - Ages 18+ – July 3
- City Walks – Tuesdays, July and August
- Youth Adventure Club – Grades 6-12
  - Stanley Park – July 10
  - Bunzten Lake – July 24
  - Albert Dyck Lake – August 7
  - Rolley Lake – August 21
- Lunch and Lounge – Wednesdays and Fridays, July and August
- Pop up Play - Mondays, Tuesdays and Thursdays, July and August
- Sounds of Summer
  - The Key Collective – July 3
  - Boppin' in the Plaza – July 5
  - Jim Abbott – July 10
  - Silverwood – July 17
  - Troy Toma – July 24
  - Quintessential Jazz Band – July 31
- Bard in the Valley – A Midsummer Night's Dream – July 18-21 and July 25-28,
- Dancing in the Park – July 12

Programs

- Yoga/Pilates Fusion – Ages 15+
- Summer Child Fun Pass – Ages 5-12 (for City residents)
- Pilates – Ages 14+
- Funtastic Day Camp – Ages 5-12
- Basketball Camp – Ages 6-12
- Indoor Soccer Camp – Ages 6-12
- Xploresportz – Ages 6-12
- Multi-Sports Camp – Ages 6-12

- Strong by Zumba – Ages 14+
- The Wave – Ages 13-18
- Summer Youth Drop-in – Ages 6-12

Councillor Wallace thanked the Community Day Committee, staff, sponsors, entertainers and food trucks for their efforts in making this year's Community Day so successful. She further advised they hope to expand the event even more next year.

c. Engineering Update

Rick Bomhof, Director of Engineering, Parks and Environment provided an update on departmental activities as follows:

- New Lawn Sprinkling Regulations took effect May 1st;
- City Park Renewal Progress:
  - grading swale at north end of softscape;
  - layout underway for concrete plaza;
  - pathway connection at 207th Avenue;
  - paving pathway west of music school;
- Fraser Highway water main replacement Landmark Way area;
- Boulevard/ditch maintenance;
- Pressure reducing valve maintenance;
- Nicholas Spray Park resurfacing and repairs;
- Annual hanging baskets installed;
- Walkway repaving and stairway completed to Conder Park;
- Spring Planting – Innes Corners Plaza;
- Walkway repaving & stairway completed to Conder Park;
- Spring planting – Innes Corners Plaza;
- Trail mowing in Nicomekl Rotary Trail;
- Brydon Lagoon fountain;
- Solid Waste Composition Study (showed Metro Vancouver video)

In response to a question from a Council member, staff advised that the spray park surface would remain black as they just resurfaced what was there previously.

d. Discover Langley City - Councillor Albrecht

Administration
The Canada summer Jobs grant has allowed DLC to hire two summer students in the role of Community Ambassadors until September.
The Director of the DLC attended the DiscoverBC Regional meeting held in Richmond. The meeting was an opportunity to hear presentations from DBC staff and were able to connect with colleagues from around the region and exchange information and ideas.

The presentations were on the following:
- Industry Outlook - Marsha Walden, President and CEO
- Shared Tagging Framework
- Content Commonwealth: Update on Shared Tools, Processes, and Expertise
- Provincial Industry Performance
- Global Marketing Partnerships, Travel Media Relations and Travel Trade
- Community Updates

Municipal and Regional District Tax (MRDT) Reporting
As per the requirements for the MRDT program, the DLC submitted its Year-End Financial and Annual Performance reports for 2018 to DiscoverBC for review. Once these are approved, they will be forwarded to the Ministry of Finance for their records.

Community Engagement
The June E-Newsletter contained a list of events happening for the month. It was distributed to 71 people that included our stakeholders as well as the consumers. It resulted in a 46% open rate in its first 24 hours. It will be re-sent to those that did not open it in a few days and the results should be even better.

Community Events. We have a beautiful and colourful branded mobile display booth that we have been taking to events and the Langley Farmers Market. Consumers have been really engaged with the information we are providing as well as the new prize wheel that allows them to win a Langley City experience.
On days when there are no events scheduled, we will be setting up in McBurney Plaza or Timm's Community Centre.
Events, May 15 to June 12
Events attended: 7
Number of Visitors: 177
Our Community Ambassadors have designed a Guided Mural Walk for Langley City. This is one hour walk that includes select murals and talks to the history of Langley City. The responses from those that have taken the tour have been positive. To date we have done three walks for 9 people. We will be promoting the walks to groups with more customizable dates and times.

The discoverlangleycity.com website continues to be updated, with special attention being paid to the events list. A page has been added for the mural walk and staff will be working on adding more itineraries to the page.

Stakeholder Engagement
Our Community Ambassadors have been visiting our stakeholders every week to deliver restaurant and attractions guides, and event lists to share with their guests.

Discover Langley City has recently created a marketing video, the first of four, to complement their brand strategy and to find creative ways to share what Langley City has to offer with the rest of the world. They chose a unique approach based on their following brand strategy statement…

If Langley City was a person, it would be that old friend who you meet up with to spend time with enjoying the good, simple things in life. Here is where you really reconnect with who you are and say, "I'm letting all the stress go - I need this."

We may not have the attractions and draws of the larger cities, but we are completely honest, and we accept who we are. This acceptance allows us to embrace who you are and make you feel like we've known each other all our lives. Where we come from and where you come from will meet in the middle, and as we spend time together, it won't matter what stage we're at in our lives. There is something very refreshing about that.

In our City there exists a way of life that is revered, and it is second nature to the people who live here. For some, it's a face-to-face conversation and for others, it's a community event to celebrate the energy that every person has in common, regardless of age, ethnicity or culture. Enjoy the video. (*Video was shown.)*

e. Making Cities Livable Conference - Portland, Oregon

Mayor van den Broek:

Last week I attended the 56th international Making Cities Liveable Conference in Portland Oregon with Councillor Martin. The focus was on how to create cities that are equitable for all citizens & how to reshape the built environment to improve the health of all. It was a great conference with numerous presenters from all over the world including Australia, Cairo, US, Canada and Europe. Topics included hidden mobility disabilities, revitalization of urban & rural areas, historic restoration, transit, health & many more. I also had the opportunity to do a tour of the history & restoration of downtown Portland parks.

Councillor Martin:

It was a great conference and truly an international conference. Some of the places have been mentioned, the Mayor of Porto Portugal was there and he did a very interesting presentation. But one thing that was common to all was housing affordability, homelessness and transportation. All the cities from around the world seem to have the same problems. I have

pages and pages of notes here but what really caught my eye the first day was a workshop on reinventing neighbourhoods and given that we are going to be doing the Nicomekl River District, I was really looking forward to that. I got a lot of good ideas from several of the different workshops that I attended. It's always interesting to hear people from around the world – how they do things, and certainly, there were several presenters from the states – New York, Washington DC, Washington, Denver, Colorado and they have sort of a different system down there. They are able to get money for projects that we would love to get money for but we just can't so it's a little frustrating at times to hear what some of the cities have done because the money is available to them. It's available to us if we want to raise taxes and stuff like that but that's not necessarily what we want to do. All in all it was a good conference and I hope the pages of notes that I took I can certainly put into use here at the City and I think for the workshop tomorrow we are going to be at for the Nicomekl River District, there's going to be some ideas coming from me. Thank you for allowing me to attend; it's not the first time I've attended that conference and I don't think it will be the last because it is a really good conference.

f. Mayors' Council on Regional Transportation's Cure Congestion Campaign
Mayor van den Broek

MOVED BY Councillor Pachal
SECONDED BY Councillor James

THAT the resolution previously passed by Council regarding its support of the Mayors' Council on Regional Transportation's Cure Congestion campaign be forwarded to the MP and MLA for City of Langley and they each be urged to support the call for a Congestion Relief Fund;

AND THAT City of Langley residents be informed of the Cure Congestion campaign through the City's social media platforms and urged to go on the Mayor's Council on Regional Transportation's website and fill out the on-line form to request their local MP, candidates in the upcoming federal election and major party leaders establish a permanent, national Congestion Relief Fund.

CARRIED

7. BYLAWS

a. Bylaw 3062 - Zoning Amendment Bylaw

Final reading of a bylaw to rezone the properties located at 5454, 5464, 5474, 5484, 5490 Brydon Crescent from RS1 Single Family Residential Zone to CD58 Comprehensive Development Zone to accommodate a 30 unit, 3 storey townhouse development

MOVED BY Councillor Albrecht
SECONDED BY Councillor Storteboom

THAT the bylaw cited as "Zoning Bylaw 1996, No. 2100 Amendment No. 149, 2018, No. 3062" be read a final time.

CARRIED

1. Development Permit No. 05-18

5454, 5464, 5474, 5484, 5490 Brydon Crescent

MOVED BY Councillor Albrecht
SECONDED BY Councillor Storteboom

THAT Development Permit Application DP 05-18 to accommodate a 30-unit 3-storey townhouse development located at 5454, 5464, 5474, 5484, 5490 Brydon Crescent be approved subject to execution of a Development Servicing Agreement in compliance with the conditions outlined in the Deputy Director of Development Services & Economic Development report.

CARRIED

b. Bylaw 3103 - Zoning Amendment and Development Permit

Third reading of a bylaw to rezone properties located at 5443, 5453, 5461, 5469 Brydon Crescent from RS1 Single Family Residential Zone to RM3 High Density Residential Zone to accommodate a five (5) storey, 115 unit condominium apartment development

MOVED BY Councillor Martin
SECONDED BY Councillor Wallace

THAT the bylaw cited as "Zoning Bylaw 1996, No. 2100 Amendment No. 163, 2019, No. 3103" be read a third time.

BEFORE THE QUESTION WAS CALLED Councillor Pachal, Advisory Planning Commission Vice-Chair, advised he chaired the APC meeting at which this project was considered and that the commission supported the

project. He further noted key points that were discussed at the meeting with respect to the proposed development.

THE QUESTION WAS CALLED and the motion was

CARRIED

c. Bylaw 3105 - Parks and Public Facilities Regulation Bylaw Amendment

Final reading of a bylaw to amend the Parks and Public Facilities Regulation Bylaw (Rotary Centennial Park)

MOVED BY Councillor Pachal
SECONDED BY Councillor Albrecht

THAT the bylaw cited as "Parks and Public Facilities Regulation Bylaw, 2018, No. 3048, Amendment No. 1, 2019, Bylaw No. 3105" be read a final time.

BEFORE THE QUESTION WAS CALLED there was discussion with respect to some councillors' reasons for supporting or not supporting the motion.

THE QUESTION WAS CALLED and the motion was

CARRIED

Opposed Councillor Wallace

d. Bylaw 3106 - Zoning Amendment and Development Permit

First and second reading of a bylaw to rezone the properties located at 20209, 20219, 20225, 20237 53A Avenue from RS1 Single Family Residential Zone to RM 3 High Density Residential Zone to accommodate a five (5) storey, 69 unit condominium apartment development

MOVED BY Councillor Storteboom
SECONDED BY Councillor Martin

THAT the bylaw cited as the "Zoning Bylaw 1996, No. 2100 Amendment No. 164, 2019, No. 3106" be read a first time.

THAT the bylaw cited as the "Zoning Bylaw 1996, No. 2100 Amendment No. 164, 2019, No. 3106" be read a second time.

CARRIED

8. ADMINISTRATIVE REPORTS

a. 2020 RCMP Approval in Principal

MOVED BY Councillor Storteboom
SECONDED BY Councillor James

THAT Council authorize a letter of approval in principle be sent to the Minister of Public Safety and Solicitor General to maintain the detachment strength at 51.35 members and increase the 100% RCMP budget by $247,326 for a RCMP total budget cap of $11,248,186.

BEFORE THE QUESTION WAS CALLED in response to a question from a member of Council, staff advised that the difference in total net municipal share figures in two areas of the document is due to the RCMP and City having different year ends.

THE QUESTION WAS CALLED and the motion was

CARRIED

9. NEW AND UNFINISHED BUSINESS

a. Motions/Notices of Motion

b. Correspondence

c. New Business

10. ADJOURNMENT

MOVED BY Councillor James
SECONDED BY Councillor Albrecht

THAT the meeting adjourn at 8:10 pm.

CARRIED

Signed:

_____

MAYOR

Certified Correct:

_____

CORPORATE OFFICER