



MINUTES OF A REGULAR COUNCIL MEETING

Monday, December 16, 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. Bomhof, Director of Engineering, Parks and Environment
K. Hilton, Director of Recreation, Culture and Community Services
C. Johannsen, Director of Development Services
D. Leite, Director of Corporate Services
K. Kenney, Corporate Officer

1. ADOPTION OF AGENDA

- a. Adoption of the December 16, 2019 Regular Agenda

MOVED BY Councillor Albrecht

SECONDED BY Councillor James

THAT the December 16, 2019 agenda be adopted as circulated.

CARRIED

2. ADOPTION OF THE MINUTES

- a. Regular Meeting Minutes from December 9, 2019

MOVED BY Councillor Wallace

SECONDED BY Councillor Albrecht

THAT the minutes of the regular meeting held on December 9, 2019 be adopted as circulated.

CARRIED

b. Special (Pre-Closed) Meeting Minutes from December 9, 2019

MOVED BY Councillor Albrecht
SECONDED BY Councillor Pachal

THAT the minutes of the special (pre-closed) meeting held on December 9, 2019 be adopted as circulated.

CARRIED

3. **COMMUNITY SPOTLIGHTS**

a. Magic of Christmas Parade Entry Award Winners

Councillor Albrecht and Councillor Wallace, Chair and Co-Chair of the Magic of Christmas Parade Committee recognized partners for the event: the Downtown Langley Business Association and the Langley Advance Times and sponsors of this year's parade: B&B Contractors, Lucid Water Supply and Telus. The winners in the three Christmas parade entry categories were announced as follows:

Corporate – Cooper Equipment Rentals

Non-Retail – Young at Arts

Non-Profit – Langley Community Services Society

The winners were presented with gift baskets.

4. **MAYOR'S REPORT**

a. Upcoming Meetings

Regular Council Meeting – January 13, 2020

Regular Council Meeting – January 27, 2020

b. Acknowledgement of passing Former Council Member Jack Arnold – Councillor Storteboom

Councillor Storteboom acknowledged the recent passing of former Council Member Jack Arnold, who served on Council 30 years.

c. Recreation Update

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

Special Events

- Winter Events Handout now available
- Youth Night Reindeer Games – Grades 6-12, Saturday December 21, 2019

Programs

- Winter Recreation Guide available
- Baby Sitter Training - Ages 11-16 years
- Holiday Fitness Schedules
- Holiday Gymnasium Schedules
- Choose to Move – Ages 65+

d. Discover Langley City - Councillor Albrecht

Discover Langley City Progress from 2018 to 2019

Discover Langley City has made great strides in upgrading its resources and programs in the last year. DLC now has many innovative tools to help spread the message of Langley City's attractions, festivals, events, food and beverage, meeting and conventions, and unique sports tournaments. These strategies are used to grow the appeal of Langley City as a destination and increase overnight stays at our accommodation providers.

This results in a greater economic impact to the benefit of the residents and businesses of Langley City as our audience continues to grow. Tourism is important to a community because new and big business opportunities can start with a visit to a new destination either on vacation or attending an event, a business meeting or conference. When visitors, business leaders and key decision makers are introduced to new destinations, they begin to see potential and new opportunities for growth in the community.

One of the most effective means to measure tourism effects on a community, and the effectiveness of its Destination Marketing Organization, is with the Municipal and Regional District Tax (MRDT) revenue, which is revenue generated by visitors staying in our hotels. We expect to end the year with a 15% increase over 2018.

MRDT Revenue for 2018
\$171,404

MRDT Revenue for 2019 (Projected)
\$196,302

Some accomplishments over the last year include:

- Implementation of comprehensive brand strategy
- expansion of DLC display
- monthly newsletter
- events sponsorship
- new analytics tools for social media marketing
- over 1000 Facebook followers
- almost 1400 Instagram followers
- introducing video highlights
- grant applications for summer jobs was a success
- updated office space to help raise awareness of Tourism Langley.

5. **BYLAWS**

a. Bylaw 3114 - Inter-municipal Business License Bylaw Amendment

Final reading of a bylaw to amend the provisions of the Inter-Municipal Business License Bylaw (addition of the Village of Harrison Hot Springs and City of Merritt)

MOVED BY Councillor Martin
SECONDED BY Councillor Albrecht

THAT the bylaw cited as the "Intermunicipal Business License Bylaw, 2012, Amendment No. 4 Bylaw, 2019, No. 3114" be read a final time.

BEFORE THE QUESTION WAS CALLED in response to a question from a Council member, staff advised that contractors pay the same for the intermunicipal business license regardless of which participating municipality they obtain it from.

THE QUESTION WAS CALLED and it was

CARRIED

b. Bylaw 3115 - Sanitary Sewer and Storm Sewer Rates Bylaw

Final reading of a bylaw to amend the Sanitary Sewer and Storm Sewer Rates

MOVED BY Councillor James
SECONDED BY Councillor Martin

THAT the bylaw cited as the "Sanitary Sewer and Storm Sewer Rates and Regulation Bylaw, 2003, No. 2494, Amendment No. 18, 2019 Bylaw No. 3115" be read a final time.

CARRIED

c. Bylaw 3116 - Waterworks Regulation Bylaw

Final reading of a bylaw to amend the Waterworks Regulation Bylaw

MOVED BY Councillor Albrecht
SECONDED BY Councillor James

THAT the bylaw cited as the "Waterworks Regulation Bylaw, 2004, No. 2550, Amendment No. 22 Bylaw, 2019, No. 3116" be read a final time.

CARRIED

d. Bylaw 3117 - Solid Waste Bylaw

Final reading of a bylaw to amend the Solid Waste Bylaw

MOVED BY Councillor Martin
SECONDED BY Councillor James

THAT the bylaw cited as the "Solid Waste bylaw, 2016, No. 2991 Amendment No. 3, 2019 Bylaw No. 3117" be read a final time.

CARRIED

e. Bylaw 3113 - Zoning Amendment Bylaw and Development Permit DP 05-19 (20350 and 20370 Logan Avenue)

First and second reading of a bylaw to amend the Zoning Bylaw to accommodate a 6-storey, mixed-use development comprising 144 condominium apartments and 287m² (3,085 sq. ft.) commercial floor space at 20350 and 20370 Logan Avenue inclusive of setback and off-street parking variances

Carl Johannsen, Director of Development Services provided an overview of the proposed development.

MOVED BY Councillor Martin
SECONDED BY Councillor Storteboom

THAT the bylaw cited as the "Zoning Bylaw 1996, No. 2100 Amendment No. 166, 2019, No. 3113" be read a first time.

THAT the bylaw cited as the "Zoning Bylaw 1996, No. 2100 Amendment No. 166, 2019, No. 3113" be read a second time.

BEFORE THE QUESTION WAS CALLED Councillor Storteboom, Chair of the Advisory Planning Commission, advised that this development proposal was considered by the commission at its November 27, 2019 meeting; he spoke to various aspects of the proposed development and advised that the proposal was approved by the commission.

In response to questions from a Council member, staff advised that:

- at the Public Hearing the applicant can clarify whether a child's play area is intended for a portion of the outside public space and how many plots are envisioned for the community garden.

THE QUESTION WAS CALLED and it was

CARRIED

6. **COMMITTEE REPORTS**

a. Arts and Culture Task Group Recommendation - Linwood Park

MOVED BY Councillor Albrecht
SECONDED BY Councillor Wallace

THAT City Council approve a Call To Artist for the creation of a wraparound mural using the Michaud Crescent Inter-Urban Railway as a theme, to be placed on the washroom building in Linwood Park. The Call to Artists will be for ages 16 years and over and will include a cost of up to \$2000 for materials and a \$1000 honorarium from the public art fund.

BEFORE THE QUESTION WAS CALLED in response to questions from a Council member, Councillor Albrecht, Chair of the task group advised that:

- the Committee came up with the theme to recognize that Michaud Crescent was a part of the historical Inter-Urban Railway;
- following receipt of submissions, the task group will bring its recommendation to Council for review;
- the Public Art Fund currently has \$42,000.

THE QUESTION WAS CALLED and it was

CARRIED

b. Arts and Culture Task Group Recommendation - City Park

MOVED BY Councillor Albrecht

SECONDED BY Councillor Wallace

THAT the Arts and Culture Task Group put out a Call to Artists for a feature art piece at City Park located near the picnic shelters at a value of up to \$20,000.00 from the public art fund.

BEFORE THE QUESTION WAS CALLED Councillor Albrecht, Chair of the task group spoke to the recommendation, indicating the recommendation came out of a previous recommendation of the task group that was passed by Council to consider incorporating art work into Langley City capital projects such as the picnic shelter renewal at City Park and to incorporate the four cornerstones referenced in Langley's Nexus of Community Vision.

In response to a question from a Council member, staff advised that there are more plans for City Park including replacement of the picnic shelters and field redevelopment south of the baseball diamonds.

In response to questions from a Council member, the Chair of the task group advised:

- the task group will be doing the assessment/judging of the submissions and providing a recommendation to Council for endorsement.

Discussion ensued regarding the roles and responsibilities of the task group and Council with respect to the selection process for art submissions in response to calls to artists undertaken by the City.

Staff clarified that the task group is coordinating this call to artists with the redevelopment of City Park and that there is no intention that the art piece will have to be taken out due to the redevelopment.

THE QUESTION WAS CALLED and the motion was

CARRIED

Mayor van den Broek opposed

7. ADMINISTRATIVE REPORTS

- a. Crime Prevention Task Group - Terms of Reference Amendment and Extension

MOVED BY Councillor Pachal
SECONDED BY Councillor James

THAT Council adopt the amended Terms of Reference for the 2020 Crime Prevention Task Group; and

THAT Council extend the term of the Crime Prevention Task Group to December 31, 2020 in order to allow the group to fulfill its mandate.

CARRIED

- b. Langley City: Nexus of Community 2019 Progress Report

Francis Cheung, Chief Administrative Officer provided a PowerPoint presentation on progress to date on the Nexus of Community recommendations

Councillor Storteboom left the meeting at 7:56 pm and did not return for the remainder of the meeting.

MOVED BY Councillor Wallace
SECONDED BY Councillor Martin

THAT the report of *Langley City: Nexus of Community Progress Report Ending 2019*, dated December 10, 2019 be received for information.

CARRIED

8. NEW AND UNFINISHED BUSINESS

- a. Motions/Notices of Motion

1. Metro Vancouver Board Member Appointment

MOVED BY Councillor Pachal
SECONDED BY Councillor James

THAT Mayor Val van den Broek be appointed to the Metro Vancouver Board of Directors for 2020; and

THAT Councillor Gayle Martin be appointed as an alternate.

CARRIED

2. Fraser Valley Regional Library Board Member Appointment

MOVED BY Councillor Pachal
SECONDED BY Mayor van den Broek

THAT Councillor Gayle Martin be appointed to the Fraser Valley Regional Library Board for 2020; and

THAT Councillor Teri James be appointed as an alternate.

CARRIED

- b. Correspondence
- c. New Business

9. **ADJOURNMENT**

MOVED BY Councillor Martin
SECONDED BY Councillor James

THAT the meeting adjourn at 8:00pm.

CARRIED

Signed:

MAYOR

Certified Correct:

CORPORATE OFFICER

