



MINUTES OF A REGULAR COUNCIL MEETING

Monday, January 27, 2020

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
M. Power, Officer in Charge, RCMP
D. Davidson, S/Sgt, RCMP
G. Flack, Deputy Director of Corporate Services
J. Minhas, Intermediate Accountant
K. Kenney, Corporate Officer

1. **ADOPTION OF AGENDA**

- a. Adoption of the January 27, 2020 Regular Agenda

MOVED BY Councillor Storteboom
SECONDED BY Councillor Albrecht

THAT the January 27, 2020 agenda be adopted as circulated.

BEFORE THE QUESTION WAS CALLED it was

MOVED BY Councillor Pachal
SECONDED BY Councillor Albrecht

THAT the January 27, 2020 agenda be amended by adding the following
Items under New Business:

- Uber
- Library
- Potential Expenses Incurred by Langley City

CARRIED

THE QUESTION WAS CALLED and the motion to adopt the agenda as amended was

CARRIED

2. ADOPTION OF THE MINUTES

- a. Regular Meeting Minutes from January 13, 2020

MOVED BY Councillor Albrecht
SECONDED BY Councillor Martin

THAT the minutes of the regular meeting held on January 13, 2020 be adopted as circulated.

CARRIED

- b. Special (Pre-Closed) Meeting Minutes from January 13, 2020

MOVED BY Councillor Albrecht
SECONDED BY Councillor James

THAT the minutes of the special (pre-closed) meeting held on January 13, 2020 be adopted as circulated.

CARRIED

- c. Public Hearing Minutes from January 13, 2020

MOVED BY Councillor Albrecht
SECONDED BY Councillor James

THAT the minutes of the public hearing meeting held on January 13, 2020 be adopted as circulated.

CARRIED

3. COMMUNITY SPOTLIGHT

- a. RCMP Update

Mayor van den Broek advised that 2020 marks the 100th anniversary of the formation of the Royal Canadian Mounted Police (RCMP) and that in recognition of 100 years of service, efforts and commitment of the RCMP, B.C will now recognize February 1st as RCMP Appreciation Day.

She thanked Superintendent Murray Power of the RCMP who was in attendance and all members of the RCMP for the honorable service they provide to keep the community and its residents safe.

Supt. Murray Power, OIC, Langley RCMP introduced S/Sgt. Don Davidson new staff sergeant in charge of Community Policing section for Langley RCMP.

Supt. Power provide a presentation on crime trends for the period August 1, 2019 to December 31, 2019 as compared to the same period in 2018, providing statistics and information on:

- Property Offences
- Persons Offences
- Drug Offences

He provided updates on the outcome of some recent investigations undertaken in response to crimes committed around the city limits.

S/Sgt Davidson provided information on the auto crime alert notice, initiative, the purpose of which is to educate the public about auto-crime and how to mitigate it. He further advised that the detachment is looking at getting an automated license plate recognition reader to augment their enforcement tools.

In response to a question from a Council member, Supt. Power advised that the detachment would be getting only one automated license plate recognition reader which would be adequate for their needs as it reads very quickly.

4. MAYOR'S REPORT

a. Upcoming Meetings

Regular Council Meeting – February 10, 2020

Regular Council Meeting – February 24, 2020

b. Recreation Update

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

Special Events:

- Family Day Weekend – February 15, 16 and 17, Timms Community Centre
- Winter Events Handout now available

Programs:

- Winter Recreation Guide
- Power Yoga Drop-in Fitness
- Rise N' Spin Drop-in Fitness

- Walkfit Drop-in Fitness
- TRX Circuit Drop-in Fitness

In response to questions from Council, staff advised that:

- there is a track and games room pass available for \$10 a year;
- the gym is currently at capacity with respect to number of pieces of gym equipment; staff can look into ways to create more room in the gym.

c. Discover Langley City - Councillor Albrecht

Councillor Albrecht referred to the Discover Langley City (DLC) progress report covering the past year and provided the following highlights:

Administration

The marketing intern has been working on updating the text on the website and has also recreated Seasonal Activities to reflect ideas for different groups or occasions and will now be concentrating on Social Media content creation to align with our digital marketing program.

Marketing

Requirement to submit 2020 Tactical plan to the province

can be found online:

https://www.discoverlangleycity.com/sites/default/files/2020_dlc_mrdt_2.3.pdf

DLC has been working with Patio, Digital Marketing contractors to promote Langley City online. DLC did a campaign over the holidays promoting events and activities, as well as accommodations.

They have been experimenting with “punch” Google Ads and they have been a hit.

Examples:

99 problems, but a Grinch ain't one. Christmas in Langley City.
From Winter Markets to holiday concerts to good old-fashioned shopping til your dropping
There's no escaping the Christmas Spirit in Langley City

Walk around a Hallmark movie, Cheese not included. Christmas in Langley City.

Langley is the real life backdrop to your favourite so-bad-they're-good Christmas movies

Just one more way Langley City brings Christmas alive

Avoid Your Family. Need A Place To Hide Out? Take Back Your Xmas in Langley

There's plenty of room at the Inn at Langley City hotels

Whether you bring the whole family, or leave them away in a manger

Ad Campaign Results

Facebook: Show Me The Monte Event

Total Budget: \$159 spend (\$0.24 CPC / 2.94% CTR)

So far: 23,995 impressions, 627 clicks (campaign ending Jan 16)

Google Ad Grant

Christmas Campaign

Focus on events, shopping, and hotels

3,758 impressions, 474 clicks, 13.25% CTR

Always On

Focus on attractions/recreation, shopping, restaurants, & hotels

2,557 impressions, 184 clicks, 7.30% CTR

Continuing to optimize campaigns in order to identify top performing ads, keywords, and audiences

*Average Clickthrough Rate (CTR)

Clickthrough rate reveals how often people who view your ad end up actually clicking it. CTR can be used to help you determine the quality of your imagery, positioning, and keywords. Across all industries, the average CTR for a search ad is 1.91%, and 0.35% for a display ad.

Councillor Albrecht further noted that DLC's social media platforms are growing and becoming more popular and are getting the word out about what the City has to offer here not only in the region but even outside of Canada.

5. **BYLAWS**

- a. Bylaw 3113 - Zoning Bylaw Amendment and Development Permit DP 05-19

Third 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

MOVED BY Councillor Storteboom
SECONDED BY Councillor Albrecht

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

BEFORE THE QUESTION WAS CALLED Councillor Storteboom, Chair of the Advisory Planning Commission advised that the Commission supports this development application.

THE QUESTION WAS CALLED and the motion was

CARRIED

- b. Langley Lions Redevelopment Public Hearing Information Report

Carl Johannsen, Director of Development Services spoke to the report dated January 22, 2020, advising that its purpose was to provide clarification on points raised during the January 13, 2020 Public Hearing which was held to provide an opportunity for public input on the OCP, Rezoning and Land Use Contracts Discharge bylaws pertaining to proposed redevelopment of the Langley Lions seniors housing complex. He further noted key clarifications that were included in the report.

1. Bylaw 3108 - Official Community Plan Amendment Bylaw

Third reading of a bylaw to amend City of Langley Official Community Plan Bylaw, 2005, No. 2600 (Langley Lions Housing - 20355, 20385 54 Avenue; 5421 204 St)

MOVED BY Councillor Albrecht
SECONDED BY Councillor Pachal

THAT the bylaw cited as the "City of Langley Official Community Plan Bylaw, 2005, No. 2600 Amendment No. 10, 2019, No. 3108" be read a third time.

CARRIED

2. Bylaw 3109 - Zoning Amendment and Development Permit No. 04-19

Third reading of a bylaw to rezone properties located at 20355, 20385 54 Avenue; 5421 204 Street to accommodate a 981-unit redevelopment of the Langley Lions seniors housing complex with Phase 1A consisting of an 8 storey, 101 unit Birch Building replacement

MOVED BY Councillor James
SECONDED BY Councillor Pachal

THAT the bylaw cited as the "Zoning Bylaw 1996, No. 2100 Amendment No. 165, 2019, No. 3109" be read a third time.

CARRIED

3. Bylaw 3110 - Discharge of Land Use Contract Bylaw

Third reading of a bylaw to authorize the discharge of Land Use Contracts No. 16-73 and 11-75 from the property located at 20355 54 Ave

MOVED BY Councillor Albrecht
SECONDED BY Councillor Pachal

THAT the bylaw cited as the "Discharge of Land Use Contract No. 16-73 and No. 11-75 Bylaw, 2019, No. 3110" be read a third time.

CARRIED

c. Bylaw 3120 - Financial Plan Bylaw 2020-2024

First and second reading of a bylaw to the Financial Plan for 2020 - 2024

Mr. Francis Cheung, Chief Administrative Officer introduced the Financial Plan and provided a presentation explaining how the financial plan was developed to align with Langley City: Nexus of Community, the Council-approved vision for the community that was adopted by Council in 2018. He highlighted aspects of the plan as follows:

- Six key initiatives of the Nexus Plan:
 - Update the Official Community Plan
 - Update the Zoning Bylaw
 - Create a Nicomekl River District Neighbourhood Plan
 - Create a Transit Hub Design
 - Complete a Performing Arts Centre feasibility study
 - Establish a Prosperity Fund for land acquisitions

- Investment plan to implement a number of initiatives in the Nexus Plan;
- Four proposed investment areas:
 - Strategic Land Acquisition
 - Parks and Trails Improvements
 - Downtown Infrastructure Upgrades
 - City/recreation facilities expansion/enhancement;
- Key benefits
- Timing considerations
- Borrowing process

Darrin Leite, Director of Corporate Services provided a presentation on the Financial Plan as follows:

- Capital Improvement Plan
- Funding Sources
 - Reserves
 - DCCs
 - Grants
 - Casino Proceeds
 - Borrowing
- Other Uses of Casino Funds
- 2020 Capital Improvement Plan (Larger Projects)
 - General Government Services projects
 - Protective Services projects
 - Engineering projects
 - Parks and recreation projects
 - Sewer and drainage projects
 - Water projects
- 2020 Operating Budget
- Overview
- Net expenditure increase
- Status quo increases
- Utilities
- Service level increase
- Tax Rate Effect
- Financial Plan Engagement

MOVED BY Councillor Wallace
SECONDED BY Councillor Pachal

THAT the bylaw cited as the “Financial Plan 2020 – 2024 Bylaw, 2020, No. 3120” be read a first time.

THAT the bylaw cited as the “Financial Plan 2020 – 2024 Bylaw, 2020, No. 3120” be read a second time.

CARRIED

6. **ADMINISTRATIVE REPORTS**

- a. Draft Terms of Reference - Advisory Design Panel (ADP)

MOVED BY Councillor Martin

SECONDED BY Councillor Wallace

THAT the Advisory Design Panel (ADP) Terms of Reference be approved.

BEFORE THE QUESTION WAS CALLED in response to a request from a Council member, staff advised of the purpose of changing the Advisory Planning Commission to an Advisory Design Panel, that being to add technical design expertise in reviewing development applications by adding architects and landscape architects to the composition of the panel.

Councillor Storteboom, Chair of the Advisory Planning Commission, further advised that the change was also necessary to permit architects to become members of the Panel who may not be Langley residents.

THE QUESTION WAS CALLED and the motion was

CARRIED

1. Bylaw 3119 - Advisory Planning Commission Establishment Repeal Bylaw

First, second, third reading of a bylaw to repeal the Advisory Planning Commission Establishment Bylaw

MOVED BY Councillor Albrecht

SECONDED BY Councillor Pachal

THAT the bylaw cited as the "Advisory Planning Commission Establishment Bylaw, 2019, No. 3100, Repeal Bylaw, 2020, No. 3119" be read a first time.

THAT the bylaw cited as the "Advisory Planning Commission Establishment Bylaw, 2019, No. 3100, Repeal Bylaw, 2020, No. 3119" be read a second time.

THAT the bylaw cited as the "Advisory Planning Commission Establishment Bylaw, 2019, No. 3100, Repeal Bylaw, 2020, No. 3119" be read a third time.

Councillor Storteboom, Chair of the Advisory Planning Commission, advised that the Commission is in support of this initiative.

CARRIED

7. NEW AND UNFINISHED BUSINESS

a. Motions/Notices of Motion

1. 2020 Delegate and Representative Appointments

MOVED BY Councillor Pachal

SECONDED BY Councillor Albrecht

THAT the following appointments be made for 2020:

Advisory Design Panel

1. Councillor Storteboom (Chair)
2. Councillor Pachal (Vice Chair)
3. Carl Johannsen (Staff)

Arts and Culture Task Group

1. Councillor Albrecht (Chair)
2. Councillor Wallace (Vice Chair)

Committee of the Whole – All Council

Community Day Committee

1. Councillor Wallace (Chair)
2. Councillor James (Vice Chair)
3. Jonn Epplette (Staff)
4. Kim Hilton (Staff)
5. Kyle Simpson (Staff)
6. Tera Edell (Staff)
7. Samantha Paulson (Staff)
8. Brent Perry (Staff)

Community Grant Committee – All Council

CPR Advisory Panel (City & Township)

1. Councillor Albrecht (Co-Chair)
2. Councillor Storteboom (Alternate)
3. Rick Bomhof (Staff)

Crime Prevention Task Group

1. Councillor Pachal (Chair)

Discover Langley City

1. Councillor Albrecht
2. Councillor Storteboom (Alternate)

Downtown Langley Business Association

1. Councillor Storteboom
2. Councillor Albrecht (Alternate)

Economic Development Committee

1. Councillor James (Chair)
2. Councillor Albrecht (Vice Chair)

Emergency Planning Committee

1. Councillor James (Chair)
2. Rory Thompson (Staff)
3. Francis Cheung (Staff)

Environment Task Group

1. Councillor Wallace (Chair)
2. Councillor Albrecht (Vice Chair)

Finance Committee – All Council

Fraser Health Municipal Advisory Council

1. Mayor van den Broek
2. Councillor Martin (Alternate)

Gateway of Hope Community Council

1. Councillor Martin
2. Councillor Storteboom (Alternate)

Healthier Community Partnerships

1. Mayor van den Broek (Co-Chair)
2. Councillor Wallace (Alternate)

Homelessness Action Table

1. Councillor Martin
2. Francis Cheung (staff)

Joint School Board #35 / Municipal Liaison Committee

1. Councillor Wallace
2. Councillor James
3. Kim Hilton or designate (Staff)
4. Rick Bomhof or designate (Staff)

Langley Christmas Bureau

1. Mayor van den Broek (Chair)
2. Councillor James (Alternate)

Langley Human Dignity Coalition

1. Councillor Wallace

Langley Refugee and Immigrant Advisory Committee

1. Councillor Storteboom

Langley Senior Resources Centre Society

1. Mayor van den Broek
2. Councillor James (Alternate)
3. Kim Hilton (Staff)
4. Darrin Leite (Staff)

Langley Walk Committee

1. Councillor Albrecht
2. Councillor Wallace (alternate)

Local Government Awareness Day

1. Councillor Storteboom (Chair)
2. Councillor Martin

Lower Mainland District RCMP Mayors Forum

1. Mayor van den Broek

Langley Secondary School Round Table

1. Councillor Wallace

Magic of Christmas Parade Committee

1. Councillor Albrecht (Chair)
2. Councillor Wallace (Vice Chair)
3. Tera Edell (Staff)

Performing Arts and Cultural Centre Task Group

1. Councillor Wallace (Chair)
2. Councillor James (Vice Chair)

Youth Advisory Committee

1. Councillor Wallace
2. Mayor van den Broek (Alternate)

CARRIED

b. Correspondence

1. Corporation of the District of Saanich

Request to Modernize the Motor Vehicle Act by Lowering Default Speed Limits

MOVED BY Councillor Pachal

SECONDED BY Mayor van den Broek

THAT the Council for the City of Langley send correspondence to Premier Horgan, Saanich Council, the Honourable Claire Trevana, MLA, Minister of Transportation and Infrastructure, Mayors of British Columbia, and the President of the Union of British Columbia Municipalities echoing Council's disappointment that the Ministry of Transportation and Infrastructure will not be moving forward with UBCM 2019 resolution B7 pertaining to default blanket speed limits in residential areas.

CARRIED

2. BC Humanist Association

Request to Confirm Future Inaugural Session Will not Include an Invocation or Prayer

MOVED BY Councillor Storteboom
SECONDED BY Councillor Albrecht

THAT the correspondence from the BC Humanist Association dated January 22, 2020 regarding a request to confirm Council will take steps to ensure future inaugural sessions are compliant with the Supreme Court's Ruling and will not include an invocation or prayer be received for information.

CARRIED

c. New Business

1. Release of Motions from January 13, 2020 Closed Meeting of Council

Appointments to Committees, Task Groups and Boards:

THAT the following person be appointed to the City's Environmental Task Group for a term of one year, expiring December 31, 2020:

David Chang – Voting Member Representing a Post-Secondary Institution.

THAT the following person be appointed to the CP Community Advisory Panel for a term of two years, expiring December 31, 2021:

Rob Chorney – Member at Large Representing the City of Langley

THAT the following people be appointed to the City's Board of Variance for a term of three years, expiring December 31, 2022:

Vivian Thompson

Andrew Evindsen

John Meagher

2. Library – Councillor Martin

Councillor Martin advised that Chinese New Year celebrations will be held at the Muriel Arnason Library on Saturday February 1 from 2:00pm to 3:00pm and at the City of Langley Library on Sunday February 2nd from 1:00pm to 3:00pm.

3. Uber – Councillor Martin

Councillor Martin requested the Chief Administrative Officer advise what the City plans to do with respect to ride-hailing in the city while a municipal license is developed.

Francis Cheung, Chief Administrative Officer advised that the City of Langley is part of a group of municipalities that has been meeting to develop an inter-municipal business licensing bylaw template. It is anticipated that the bylaw will be brought before each municipality's respective Council in late February for consideration. In the meantime, the City is not enforcing bylaws relative to ride-hailing.

4. Potential Expenses Incurred by Langley City – Councillor James

MOVED BY Councillor James

SECONDED BY Councillor Storteboom

WHEREAS Langley City council adopted the Use of Corporate Identity and Brand Policy CO-64 on November 4, 2019;

WHEREAS this policy ensure that only those initiatives being supported or endorsed by the City are granted permission to use the brand as applicable;

WHEREAS the use of the term City Mayor's Gala, the City coat of arms and the RCMP coat of arms was used in advertising which suggests that this event was an official City event;

THEREFORE BE IT RESOLVED THAT as this is deemed to be an annual event, that staff prepare a report outlining the following:

- liability to Langley City;
- unauthorized use of the Langley City crest;
- use of the RCMP crest;
- use of the wording "Langley City Mayor" on marketing and advertising materials for a non-City event, and;
- a financial report outlining all material and in-kind costs to Langley City associated with the Mayor's Gala, including RCMP costs.

CARRIED

8. **ADJOURNMENT**

MOVED BY Councillor Albrecht

SECONDED BY Councillor Pachal

THAT the meeting adjourn at 8:18pm.

CARRIED

Signed:

MAYOR

Certified Correct:

CORPORATE OFFICER