

# MINUTES OF A REGULAR COUNCIL MEETING

#### Monday, June 29, 2020 3:00 p.m. Remote Video / Teleconference

| Present:       | Mayor van den Broek<br>Councillor Albrecht<br>Councillor James<br>Councillor Martin<br>Councillor Pachal<br>Councillor Storteboom<br>Councillor Wallace   |
|----------------|---|
| Staff Present: | <ul> <li>F. Cheung, Chief Administrative Officer</li> <li>K. Hilton, Director of Recreation, Culture and Community Services</li> <li>C. Johannsen, Director of Development Services</li> <li>D. Leite, Director of Corporate Services</li> <li>H. Gill, Manager of Engineering</li> <li>K. Kenney, Corporate Officer</li> </ul> |

Mayor van den Broek, on behalf of Council, wished everyone a Happy Canada Day, noting that we are all fortunate to live here, have a lot to be thankful for, and that as proud Canadians we embrace living and working with people from all walks of life and are truly a mosaic country.

Mayor van den Broek acknowledged that the land on which we gather is the traditional unceded territory of the Katzie, Kwantlen, Matsqui and Semiahmoo First Nations.

# 1. ADOPTION OF AGENDA

a. Adoption of the June 29, 2020 Regular Agenda

MOVED BY Councillor Albrecht SECONDED BY Councillor Pachal

THAT the June 29, 2020 agenda be adopted as circulated

## 2. ADOPTION OF THE MINUTES

a. Regular Meeting Minutes from June 15, 2020

MOVED BY Councillor James SECONDED BY Councillor Wallace

THAT the minutes of the regular meeting held on Jun 15, 2020 be adopted as circulated.

### <u>CARRIED</u>

Councillor Martin left the meeting at 3:05 pm.

b. Special (Pre-Closed) Meeting Minutes from June 22, 2020

MOVED BY Councillor Albrecht SECONDED BY Councillor Wallace

THAT the minutes of the special (pre-closed) meeting held on June 22, 2020 be adopted as circulated.

<u>CARRIED</u>

## 3. MAYOR'S REPORT

a. Upcoming Meetings

Public Hearing - July 6, 2020 - 7pm Regular Council Meeting – July 13, 2020 - 3pm Regular Council Meeting – July 27, 2020 - 3pm

Councillor Martin returned to the meeting at 3:08 pm.

b. Recreation Update

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

- Funtastic Adventures Day Camps, June 29 September 4 Ages 5-12
- Recreation at Home Videos and Links
- Length Swimming at Al Anderson Memorial Pool Ages 16+
   Monday to Friday 7:30am 8:30am and 9:00pm -10:30pm
- Outdoor Fitness Group Classes Ages 14+
- Outdoor Youth Programs at Douglas Park July 2 -10

- Pop Up Play Outdoor Family Fun Tuesdays, Thursdays, Saturdays 9:30am-11:30am
- Aquatic Fitness at Al Anderson Memorial Pool Ages 14+
  - Shallow Water Aquafit Mondays/Wednesdays/Fridays 7:30pm-8:30pm
  - Deep Water Aquafit Tuesdays/Thursdays 7:30pm-8:30pm

Ms. Hilton advised that Park Ambassadors will be out on the trails, at parks and in the community this summer to answer questions, help with way finding and ensure parks and trails are used safely. She reminded everyone to maintain proper social distancing when participating in outdoor activities.

In response to questions from Council members, Ms. Hilton advised that:

- Pop up Play programs will be held in all parks; however Rotary Park is not going to be used to hold outdoor fitness classes as there is a lack of storage available on site;
- <sup>3</sup>/<sub>4</sub> of the spaces at the pool require reservations, with limited drop ins; all fitness class spaces must be reserved in advance;
- The recent Recreation Reopening Survey indicates that some people would be very comfortable to return to participating in programs while some others are not yet comfortable;
- Recreation staff are confident in returning to work having been trained in the required safety plans to protect both themselves and the public.

## c. Discover Langley City - Councillor Albrecht

Councillor Albrecht shared the most recent update prepared by Kristina Gervais, Manager of Operations for Discover Langley City:

## "Administration

We continue to work with our industry organizations to stay up to date on the state of the effects of Covid 19 on the tourism industry and make plans for recovery.

Virtual Meetings:

- DestinationBC weekly Zoom meeting with Industry Updates
- Vancouver, Coast & Mountains Regional DMO Meeting
- Tourism Industry Association of BC meeting and daily briefing

Industry associations have been providing numerous "Road to Recovery" webinars covering subjects related to the impact of Covid 19 on tourism, particularly as we look forward to welcoming visitors back. Each webinar

has covered a subject related to the travel market, the visitor experience, business operations, digital marketing and more and have been very helpful in working our way through this crisis with additional access to knowledge and skills.

The 2019 MRDT year-end reporting has been submitted to Destination BC. This report is a requirement of the MRDT program and includes an overview of the accomplishments from our 2019 Tactical Plan. It also includes our reviewed financials and budget. If you are interested in reading this report, please request a copy by sending a request to Kristina at tourism@downtownlangley.com.

We continue to make it a priority to connect with our tourism stakeholders by phone and by email, to check in and also to provide them with current information on programs available to aid their business, including WorkSafeBC webinars, and links to subsidies.

The Government of BC recognizes the important role that Community Destination Marketing Organizations (CDMOs) play in providing critical tourism planning and marketing support for BC communities and tourism businesses. In support of our work, Discover Langley City was given a one-time grant in the amount of \$26,300 to help cover immediate operational and critical staffing costs from May to October.

#### Marketing

We have continued to pause all our marketing campaigns and have switched our focus to developing new tourism experiences that fit in with the Covid restrictions and adhere to the messaging we are getting from Destination BC. The phase 2 messaging is to Explore BC... Local.

While adventures in British Columbia beckon, it's not the time to travel outside of your community.

Stay close to home and follow the latest health recommendations. Get information and future travel inspiration on discoverlangleycity.com".

(Councillor Albrecht noted that subsequent to the writing of this update, the province entered Phase 3 of its Restart Plan and some travel restrictions have lessened, allowing broader travel within the province.)

"These messages have been guiding our social media posts, where we continue to have a strong presence, and amazing imagery has been shared to a very receptive and kind audience. This is a very delicate act as users have very strong opinions on tourism related messaging and it's not an easy task to create and share content right now.

We have been working with our surrounding communities and new startups to help develop new tourism experiences that encourages getting out in a safe way and exploring your own town. With this in mind, we have reconnected with the BeadTrails organization who is setting up a new route from Fort Langley to White Rock.

The BeadTrails movement is growing. Creating a trail system that connects people, communities and experiences is what the BeadTrails is designed to do. Planning trips that are fun-filled and affordable helps people discover and explore new places while collecting whimsical beads for their memory bracelets.

We will be reaching out to our stakeholders with an introduction and hope to have a good representation from the City."

In response to questions from Council members, Councillor Albrecht advised that:

- more information about BeadTrails can be found on discoverlangleycity.com;
- the provincial grant in the amount of \$26,300 is being used for immediate operational and critical staffing costs for the period May to October;
- the 2019 MRDT report will be emailed to Council members.

# 4. <u>COMMITTEE REPORTS</u>

a. Environmental Task Group Recommendation June 11 Meeting Report

MOVED BY Councillor Wallace SECONDED BY Councillor Albrecht

THAT in the spirit of cooperation, the City of Langley continue to provide and maintain the existing water service to the Nicomekl Elementary School garden at no cost for as long as the School District maintains this garden.

## 5. <u>BYLAWS</u>

a. Commercial Uses Update

Carl, Johannsen, Director of Development Services, spoke to his report dated June 24, 2020.

MOVED BY Councillor Storteboom SECONDED BY Councillor Martin

- 1. THAT the report dated June 24, 2020 entitled Commercial Uses Zoning Bylaw Update be received for information; and
- 2. THAT Council consider 1st and 2nd Readings of Zoning Bylaw Amendment No. 168, Bylaw 3130.

BEFORE THE QUESTION WAS CALLED in response to questions from Council members, Mr. Johannsen advised that:

- in addition to the regular notice requirements, notice of the proposed bylaw amendment can be provided to affected businesses;
- staff will determine whether micro-blading would fall under the definition of a tattoo shop;
- the Public Hearing would be held on July 20 and third reading of the bylaw on July 27.

THE QUESTION WAS CALLED and the motion was

# <u>CARRIED</u>

1. Bylaw 3130 - Zoning Bylaw Amendment

First and second reading of a bylaw to amend the Zoning Bylaw to update and add new commercial use definitions and separation distances between certain commercial uses

MOVED BY Councillor Pachal SECONDED BY Councillor Albrecht

THAT the bylaw cited as the "Zoning Bylaw 1996, No. 2100 Amendment No. 168, 2020, No. 3130" be read a first time.

THAT the bylaw cited as the "Zoning Bylaw 1996, No. 2100 Amendment No. 168, 2020, No. 3130" be read a second time.

> Bylaw 3090 - Zoning Amendment Bylaw and Development Permit No 16-18

Final reading of a bylaw to rezone the properties located at 5398, 5410, 5448 - 208 Street from RS1 Single Family Residential Zone to CD66 - Comprehensive Development Zone to accommodate a 40 unit, four (4) storey condominium apartment development

MOVED BY Councillor Albrecht SECONDED BY Councillor Storteboom

THAT the bylaw cited as "Zoning Bylaw 1996, No. 2100 Amendment No. 158, 2018, No. 3090" be read a final time.

BEFORE THE QUESTION WAS CALLED in response to questions from a Council member, Mr. Johannsen advised that:

- this rezoning application has remained at third reading for some time as the applicant was considering whether to sell the property, but has since reconsidered and now wishes to proceed with the project;
- although staff don't have information about the proponent's timeline for proceeding with the project, it is understood that if the bylaw is adopted and the development application approved by Council, the proponent is looking to proceed with the project.

THE QUESTION WAS CALLED and the motion was

# <u>CARRIED</u>

1. Approval of Development Permit No. 16-18

MOVED BY Councillor Storteboom SECONDED BY Councillor Albrecht

THAT Development Permit Application DP 16-18 located at 5398, 5410, 5448- 208th Street to accommodate a 4-storey, 40 unit condominium development be approved subject to execution of a Development Servicing Agreement in compliance with the conditions outlined in the Director of Development Services & Economic Development report.

#### 6. ADMINISTRATIVE REPORTS

a. Development Permit Amendment Application DP 02-20

Carl, Johannsen, Director of Development Services, spoke to his report dated June 22, 2020.

MOVED BY Councillor Pachal SECONDED BY Councillor Albrecht

THAT Development Permit Amendment Application DP 02-20 by JMC Properties to permit site plan changes and a reduction in the number of visitor parking stalls from 17 spaces to 11 spaces for the 69-unit apartment development at 20416 Park Avenue be approved.

BEFORE THE QUESTION WAS CALLED in response to questions from a Council member, Mr. Johannsen advised that staff would need to review the servicing agreement stipulations for the project to determine what type of BC Hydro servicing is permitted in that area.

Hirod Gill, Manager of Engineering further advised that usually BC Hydro does the design for relocation or undergrounding of hydro poles and provides the design to the City for review to determine if there would be any conflicts with the City's underground utilities; the City doesn't have the authority to approve the design.

Mr. Johannsen further advised that staff do look for opportunities for undergrounding of power lines when reviewing development applications; however, the City must work with BC Hydro to facilitate this.

THE QUESTION WAS CALLED and the motion was

<u>CARRIED</u>

b. Extension of Time Limits for In-Stream Development Applications

Carl, Johannsen, Director of Development Services, spoke to the report dated June 22, 2020.

MOVED BY Councillor Albrecht SECONDED BY Councillor Storteboom

THAT Council approve extended time limits for in-stream development applications in accordance with Table 1 (Attachment 2 to the report).

BEFORE THE QUESTION WAS CALLED in response to a question from a Council member, Mr. Johannsen advised that the adjusted time limits are intended only for those projects identified in Table 1, not new applications.

THE QUESTION WAS CALLED and the motion was

#### 7. <u>NEW AND UNFINISHED BUSINESS</u>

a. Motions/Notices of Motion

Councillor Albrecht provided the following Notice of Motion:

# Request for Emergency Operating Funding from Other Orders of Government

WHEREAS local governments are on the front lines of some of the most difficult challenges facing Canada; and

WHEREAS local government revenues are collapsing and unanticipated costs are soaring; and

WHEREAS without financial assistance local governments may be forced to cut vital local services our residents and community rely upon; and

WHEREAS public transportation makes our communities more livable, affordable, accessible and fights climate change;

THEREFORE BE IT RESOLVED that the Federal and Provincial governments be requested to provide emergency operating funding to protect vital local services including public transportation, public health and emergency services.

- b. Correspondence
  - 1. Response from Minister regarding Request for Official Public Guidance on Pedestrian Protocols
  - 2. Response from Minister regarding Request to Provide Emergency Relief Funding for TransLink
  - 3. Response from Minister regarding Subsidy Request for Sustainable Packaging for the Food and Beverage Industry

In response to a question from a Council member, Mr. Cheung advised that the lifting of restrictions on use of reusable bags could be communicated to the public by way of the City's website, its social media channels and by advising the DLBA.

- c. New Business
  - 1. MOTION TO HOLD A CLOSED MEETING

MOVED BY Councillor Albrecht SECONDED BY Councillor Storteboom

THAT the Council Meeting immediately following this meeting be closed to the public as the subject matter being considered relates to items which comply with the following closed meeting criteria specified in Section 90 of the Community Charter:

(1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

<u>CARRIED</u>

## 8. <u>ADJOURNMENT</u>

MOVED BY Councillor Wallace SECONDED BY Councillor Storteboom

THAT the meeting adjourn at 4:02pm.

<u>CARRIED</u>

Signed:

MAYOR

Certified Correct: CORPORATE OFFICER