



## MINUTES OF A REGULAR COUNCIL MEETING

**Monday, March 6, 2017**

**7:17 p.m.**

**CKF Boardroom, Langley City Hall  
20399 Douglas Crescent**

Present: Mayor Schaffer  
Councillor Albrecht  
Councillor Martin  
Councillor Pachal  
Councillor Storteboom  
Councillor van den Broek

Staff Present: F. Cheung, Chief Administrative Officer  
D. Leite, Director of Corporate Services  
G. Minchuk, Director of Development Services and Economic Development  
R. Bomhof, Director of Engineering, Parks and Environment  
K. Hilton, Director of Recreation, Culture and Community Services  
P. Kusack, Deputy Corporate Officer

### **1. ADOPTION OF AGENDA**

- a. Adoption of the March 6, 2017 Regular Agenda

MOVED BY Councillor Albrecht

SECONDED BY Councillor Storteboom

THAT the March 6, 2017 agenda be adopted as circulated.

CARRIED

### **2. ADOPTION OF THE MINUTES**

- a. Regular Meeting Minutes from February 20, 2017

MOVED BY Councillor Pachal

SECONDED BY Councillor Martin

THAT the minutes of the regular meeting held on February 20, 2017 be adopted as circulated.

CARRIED

**3. BUSINESS ARISING FROM PUBLIC HEARING**

a. Bylaw 3014 - Zoning Amendment

Third reading of a bylaw to amend the Zoning Bylaw to accommodate a 98 unit condominium apartment building at 5393 and 5455-5459 201 Street.

MOVED BY Councillor Martin  
SECONDED BY Councillor Pachal

THAT the bylaw cited as "Zoning Bylaw 1996, No. 2100 Amendment No. 133, 2017, No. 3014" be read a third time.

BEFORE THE QUESTION WAS CALLED Councillor Albrecht noted that the development proposal was reviewed and approved by the Advisory Planning Commission, which is represented by a number of City residents.

Councillor Pachal applauded the developer for including installation of sprinklers on the fourth floor balconies, which is over and above the BC Building Code requirements. He further noted that sustainable transportation is being supported with the installation of electric vehicle charging stations and bicycle parking.

It was noted the proposed 98 units are consistent with the high density designation in the Official Community Plan.

THE QUESTION WAS CALLED and same was

CARRIED

**4. MAYOR'S REPORT**

a. Upcoming Meetings

Regular Council Meeting – March 20, 2017

Regular Council Meeting – April 3, 2017 - Televised

b. Metro Vancouver - Councillor Storteboom

The Metro Vancouver Board of Directors met on Friday February 24 for a series of meetings to address departmental business and again on Friday afternoon and Saturday morning for a Strategic Planning Workshop.

All of Council should have the Chair Update that identified:

- an organizational name change from "Greater Vancouver Regional District" to "Metro Vancouver Regional District",
- the release of the Regional Homelessness Task Force position paper called "Addressing Homelessness in Metro Vancouver",
- the announcement of 18 events to celebrate the 50th Anniversary of our regional parks, beginning on March 15 at Burnaby Lake Regional Park,
- a reminder of the Metro Vancouver Homeless Count 2017 on March 7 & 8,
- a review of recycling rates in the region,
- announcing a conversation about wood smoke reduction,
- announcing a registry for stratas that have electric vehicle charging stations,

- a series of informational pieces, quality of life videos and community events. For more information, City Council and members of the public are requested to view the Metro Vancouver website.

c. Engineering Update

Rick Bomhof, Director of Engineering, Parks & Environment

The Director of Engineering, Parks & Environment advised Council that City received a grant of \$5230 from Tree Canada to plant 35 trees in the Uplands Dog Park. He continued by providing an update on various Engineering initiatives including: traffic calming proposals underway, the Metro Vancouver Water Supply Main Valve Report; Watermain flushing program; current construction projects underway and under design.

To an inquiry from Council, Mr. Bomhof confirmed that signage will be installed in the floodplain as discussed previously and that the inclement weather has delayed the project thus far. He also confirmed that the outdoor fitness equipment will be installed in Douglas Park very soon.

Councillor Albrecht thanked the engineering department staff for continuing to diligently attend to clearing and salting City streets while winter continues and he reminded citizens to report particularly bad pot holes to City staff. He further noted that the new LED street lighting on 203 Street is bright and works very well. It will be great when all lighting is eventually switched over to LED.

d. Recreation Update

Kim Hilton, Director of Recreation, Culture & Community Services

The Director of Recreation, Culture & Community Services provided an update on upcoming special events, spring break day camps, Teapot Hill Hike, and an Extreme Air Park field trip. She provided information about upcoming fitness programs including Foam Rolling 101, Stronger You Ladies Only, and Tabata. Timms celebrated its one year anniversary in February and Ms. Hilton provided the first year's usage statistics for drop in programs. She noted that there was over 97,000 drop in users the first year and that adults are the biggest proportion of attendees. She noted that the City's new neighbourhood themed banners will be installed in Timms next week and she concluded by encouraging Council, staff and the public to visit the newest art display located in the entrance from Timms to the library.

Mayor Schaffer thanked Ms. Hilton and her staff for a very successful first year!

Councillor Albrecht advised Council and the public that he attended the Goalball Tournament this past weekend. He noted it was a very exciting tournament and a great event.

e. Langley Youth & Family Services - 40 Year Anniversary - Mayor Schaffer

The Mayor offered congratulations to the Langley Youth and Family Services team as they celebrated their 40th anniversary on Wednesday, March 1st. Langley Youth and Family Services was founded 40 years ago as an early intervention crime prevention program which provides services to the community through

child, youth and family counselling. The program is fully funded by the City and the Township of Langley and referrals are received mostly through the RCMP. The work of the LYFS team has helped many youth and their families through difficult times and their invaluable services truly do make a difference! Congratulations once again to Ted Leavitt, Jim Smith, Fred West, Teresa Palylyk, and Tanya Rutley as they celebrated 40 very important years!

## **5. BYLAWS**

### **a. Bylaw 3015 - Fees & Charges Bylaw (Streetlight Banners)**

Final reading of a bylaw to amend the Fees & Charges Bylaw to add Streetlight banners.

MOVED BY Councillor Martin

SECONDED BY Councillor van den Broek

THAT the bylaw cited as "Fees and Charges Bylaw, 2010, No. 2837, Amendment No. 23 Bylaw, 2017, No. 3015" be read a final time.

CARRIED

## **6. NEW AND UNFINISHED BUSINESS**

### **a. Motions/Notices of Motion**

### **b. Correspondence**

### **c. New Business**

- i. Councillor Storteboom, on behalf of MP John Aldag and MP Mark Warawa, advised the public that nominations are being accepted for the Environmental Hero Award which was created to celebrate the difference that environmental heroes make in the community and to remind everyone to protect our environment. There are three categories of the award, one each for Youth, Individual and Organization/Non-Profit. Nomination can be made at [www.langleyenvironmentalhero.com](http://www.langleyenvironmentalhero.com)

**7. ADJOURNMENT**

MOVED BY Councillor Albrecht  
SECONDED BY Councillor Storteboom

That the meeting be adjourned at 7:43 p.m.

CARRIED

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MAYOR

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CORPORATE OFFICER