



## MINUTES OF A REGULAR COUNCIL MEETING

**Monday, April 3, 2017**

**7:00 p.m.**

**Council Chambers, Langley City Hall**

**20399 Douglas Crescent**

Present:

- Mayor Schaffer
- Councillor Arnold
- 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. COMMITTEE OF THE WHOLE**

The Mayor noted that Council will move into a Committee of the Whole meeting. A Committee of the Whole meeting provides Council the opportunity to hear input from the public and allows Council a greater opportunity to speak to and debate specific agenda items.

#### **Motion # 17/050**

MOVED BY Councillor van den Broek  
SECONDED BY Councillor Storteboom

THAT Council commence Committee of the Whole.

#### **CARRIED**

- a. Bylaw 3016 - Road Closure Bylaw  
Closure of a portion of highway adjacent to 20416 Park Avenue.

The Director of Development Services & Economic Development explained the purpose of the bylaw noting that the road closure is for an area that is 55.3m<sup>2</sup> and is no longer required. The City intends to sell the property. Mayor Schaffer invited members of the public to comment on the proposed bylaw.

No members of the public offered any comment.

Motion # 17/051

MOVED BY Councillor Storteboom

SECONDED BY Councillor Arnold

THAT Committee of the Whole rise and report.

CARRIED

**2. ADOPTION OF AGENDA**

- a. Adoption of the April 3, 2017 Regular Agenda

Motion # 17/052

MOVED BY Councillor Martin

SECONDED BY Councillor Arnold

THAT the April 3, 2017 agenda be adopted as circulated.

CARRIED

**3. ADOPTION OF THE MINUTES**

- a. Regular Meeting Minutes from March 20, 2017

Motion # 17/053

MOVED BY Councillor van den Broek

SECONDED BY Councillor Pachal

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

CARRIED

**4. BUSINESS ARISING FROM COMMITTEE OF THE WHOLE**

- a. Bylaw 3016  
Final reading of a bylaw to close and remove the dedication of a portion of highway adjacent to 20416 Park Avenue dedicated by Plan 80124.

Motion # 17/054

MOVED BY Councillor Albrecht

SECONDED BY Councillor Storteboom

THAT the bylaw cited as "Road Closure Bylaw No. 3016, 2017" be read a final time.

CARRIED

**5. COMMUNITY SPOTLIGHT**

- a. Zosia Ettenberg  
Langley Volunteers

Ms. Ettenberg introduced the members of the Langley Volunteers board. She provided some history on the creation of the Langley Volunteers organization and how the need arose for the volunteer bureau. They receive funding from sponsorships, partnerships, memberships and program fees. She explained their mission and about the services they provide. She thanked Council for their ongoing support and invited them to attend their Inaugural Meet and Greet event which they are hosting on April 22 from 1pm-4pm at Douglas Recreation Centre in honour of Volunteer Week.

Ms. Ettenberg invited the City to host a table at the Inaugural Meet and Greet if they are looking to recruit volunteers for any future events.

**6. MAYOR'S REPORT**

**Upcoming Meetings**

Regular Council Meeting – April 24, 2017

Regular Council Meeting – May 8, 2017 - Televised

**Metro Vancouver Update - Councillor Storteboom**

The Census numbers recently released identify that Metro Vancouver added 150,000 new residents over the past five years. Certainly, this is no surprise but these numbers do bring challenges in providing services like water, sewage treatment and affordable housing.

But we're doing our part. This month, we opened the Port Mann Water Supply Tunnel and received provincial funding for a new Lions Gate Wastewater Treatment Plant. At the same time, volunteers hit the streets to assess the homelessness crisis and we launched Local Government Matters to find out how candidates in the B.C. election will step up for Metro Vancouver.

He also reported that "Immersion", the 27-minute suite performed in the Break Head Tank at the Capilano Works Yard, has been nominated for a Juno award this year. This video can be viewed online at the Metro Vancouver website.

With spring finally here, Metro has "kicked off" the celebration of the 50th anniversary of our Regional Parks. In conjunction with the Canada 150 celebration and the waiving fees for federal parks, this will be a great summer to get out in our beautiful nature.

**Engineering Update - Rick Bomhof, Director of Engineering, Parks and Environment**

Mr. Bomhof highlighted upcoming and ongoing projects including: 56 Avenue improvements from Glover Rd to Langley Bypass; traffic calming at 50 Ave and Conder Park, 198<sup>th</sup> Street at Brydon Park, Michaud Cres and 201A at Linwood Park; Watermain flushing from March 20 – May 15; Baldi Creek bank restoration; Newlands Drive storm sewer replacement and upgrade; pothole repairs and walkway maintenance.

**Recreation Update - Kim Hilton, Director of Recreation, Culture and Community Services**

Ms. Hilton provided an update about upcoming special events and recreation programs including National Canadian Film Day; Extreme Airpark; and Tri-It Triathlon. Youth

Week is taking place the week of May 1 and the City is hosting many events including: Build a Community Garden; 3 on 3 basketball tournament; Art Show & Art Battle; Amazing Race; Carnival. All events are free to youth. Al Anderson Memorial Pool will open May 12<sup>th</sup>. The new Spring/Summer Recreation Guide is out and provides an opportunity to learn about all upcoming programs and events.

## **7. BYLAWS**

### **a. Bylaw 3006**

Final reading of a bylaw to amend the Zoning Bylaw to accommodate a 4-storey, 28 unit townhouse development at 5501 & 5503 - 198th Street, 5509 198th Street, 19771 55 Avenue.

#### Motion # 17/055

MOVED BY Councillor Albrecht

SECONDED BY Councillor Storteboom

THAT the bylaw cited as “Zoning Bylaw 1996, No. 2100 Amendment No. 132, 2016, No. 3006” be read a final time.

#### CARRIED

1. Development Permit No. 08-16  
5501 & 5503 - 198th Street, 5509 198th Street, 19771 55 Avenue

#### Motion # 17/056

MOVED BY Councillor Martin

SECONDED BY Councillor Pachal

THAT Development Permit Application DP 08-16 to accommodate a 4-storey, 28-unit townhouse complex located at 5501 & 5503 – 198 Street, 5509 – 198 Street and 19771 – 55 Avenue be approved subject to execution of a Development Servicing Agreement and compliance with the conditions outlined in the Director of Development Services & Economic Development’s report.

#### CARRIED

### **b. Bylaw 3017**

First and second reading of a bylaw to amend the Zoning Bylaw to accommodate a 4-storey, 62 unit condominium apartment development at 5406, 5418-5420 198 Street and 19829-19831 54 Avenue.

#### Motion # 17/057

MOVED BY Councillor Storteboom

SECONDED BY Councillor Albrecht

THAT the bylaw cited as "Zoning Bylaw 1996, No. 2100 Amendment No. 134, 2017, No. 3017" be read a first time.

THAT that bylaw cited as "Zoning Bylaw 1996, No. 2100 Amendment No. 134, 2017, No. 3017" be read a second time.

CARRIED

- c. Bylaw 3018  
First and second reading of a bylaw to amend the Zoning Bylaw to accommodate a 5-storey, 88 unit condominium apartment development at 5630 and 5640 201A Street.

Motion # 17/058

MOVED BY Councillor Martin

SECONDED BY Councillor Storteboom

THAT the bylaw cited as "Zoning Bylaw 1996, No. 2100 Amendment No. 135, 2017, No. 3018" be read a first time.

THAT the bylaw cited as "Zoning Bylaw 1996, No. 2100 Amendment No. 135, 2017, No. 3018" be read a second time.

CARRIED

## **8. ADMINISTRATIVE REPORTS**

- a. 56 Avenue Road and Utility Project – Tender Award

Motion # 17/059

MOVED BY Councillor Martin

SECONDED BY Councillor Albrecht

THAT Council award the tender T2017-01, 56 Ave: Roadworks and Utility Project, to Richco Contracting Ltd. based on their bid of \$4,157,864.00 (excluding GST).

THAT Council authorize the Director of Engineering, Parks and Environment and the Chief Administrative Officer to execute documents related to this award.

CARRIED

## **9. NEW AND UNFINISHED BUSINESS**

- a. Motions/Notices of Motion

1. Task Group Appointments

Motion # 17/060

MOVED BY Councillor Storteboom

SECONDED BY Councillor Arnold

THAT Councillor Gayle Martin be appointed to the Homelessness Action Table Task Group.

CARRIED

Motion # 17/061

MOVED BY Councillor Martin

SECONDED BY Councillor Albrecht

THAT Councillor Nathan Pachal be appointed to the “Develop a Sustainable Program to “Deter Crime and Target Crime Hot Spots” Task Group.

THAT the following members of the public be appointed to the “Develop a Sustainable Program to Deter Crime and Target Crime Hot Spots” Task Group: Vivian Thompson; Lynn Whitehouse; Sandy Dunkley; Davis Krell; Valerie Frolander

CARRIED

b. Correspondence

c. New Business

**10. ADJOURNMENT**

Motion # 17/062

MOVED BY Councillor Albrecht

SECONDED BY Councillor Arnold

THAT the meeting adjourn at 7:44pm

CARRIED

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MAYOR

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CORPORATE OFFICER