



MINUTES OF A REGULAR COUNCIL MEETING

Monday, June 26, 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
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
G. Flack, Deputy Director of Corporate Services

1. **COMMITTEE OF THE WHOLE**

Council moved 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 # 17/106

MOVED BY Councillor Storteboom

SECONDED BY Councillor Albrecht

THAT Council commence Committee of the Whole.

CARRIED

a. 2016 Annual Report

The Chief Administrative Officer provided a brief overview of the 2016 Annual Report noting that it is a progress report of the City's performance with respect to established objectives and measures from 2016.

The Mayor invited members of the public to comment on the report.
There were none.

Motion # 17/107

MOVED BY Councillor Storteboom
SECONDED BY Councillor Arnold

THAT Committee of the Whole rise and report.

CARRIED

2. ADOPTION OF AGENDA

Motion # 17/108

MOVED BY Councillor Martin
SECONDED BY Councillor Storteboom

THAT the June 26, 2017 agenda be amended to include a late item 8d):
Administrative Report "200th Street Bridge Project – Tender Award".

CARRIED

3. ADOPTION OF THE MINUTES

- a. Regular Meeting Minutes from June 12, 2017

Motion # 17/109

MOVED BY Councillor van den Broek
SECONDED BY Councillor Albrecht

THAT the minutes of the regular meeting held on June 12, 2017 be adopted as
circulated.

CARRIED

4. BUSINESS ARISING FROM COMMITTEE OF THE WHOLE

- a. 2016 Annual Report

Motion # 17/110

MOVED BY Councillor van den Broek
SECONDED BY Councillor Arnold

THAT the 2016 Annual Report be approved.

BEFORE THE QUESTION WAS CALLED the Mayor thanked staff for their work
putting the report together.

THE QUESTION WAS CALLED and same was

CARRIED

5. COMMUNITY SPOTLIGHTS

- a. Barb Stack, Langley Division of Family Practice
Jason Hodge, Township of Langley Firefighter
Dave Skidmore, City of Langley Firefighter

Mr. Skidmore introduced MedWatch stating that it is a program that was developed out of a need to get vital health information and an individual's medical wishes to emergency responders and physicians. When first responders arrive at a home during a medical emergency it can be very challenging to get accurate medical information quickly in order to carry out pre-hospital care. The goal of MedWatch is to have all that information in hand quickly.

The MedWatch program provides a green sleeve which contains all important medical information together in one place.

Ms. Stack explained how the information is gathered and included in the sleeve. She reviewed important steps including articulating personal goals, priorities, fears, and what a person wants or doesn't want done medically. It is beneficial to everyone if these decisions are made ahead of time and it allows first responders to perform their jobs more effectively.

It was noted that green sleeves can be obtained through your doctor's office.

6. MAYOR'S REPORT

Upcoming Meetings

Regular Council Meeting – July 10, 2017 - Televised

Regular Council Meeting – July 24, 2017

Metro Vancouver - Councillor Storteboom

The Board of Directors met for a series of meetings this past Friday. Mayor and Council can expect that a subsequent Board in Brief Report will be delivered to your inbox this week.

Noteworthy items from Board memos and meetings include the 2017 season opening of the famous Grouse Grind trail in North Vancouver, the ongoing 50th Anniversary celebration of Metro Vancouver's Regional Parks and the commemoration of Langley Pioneer, Bays Blackhall, in the naming of the new viewing platform that overlooks the Langley Bog at the Derby Reach Regional Park .

Our Langley community remembers Bays Blackhall was an environmental and heritage advocate as well as a four-decade, volunteer and supporter of events and programs in our Regional Parks. Bays helped establish the Houston Trail and preserve the Houston House and Karr-Mercer Barn in Derby Reach

Regional Park as well as the Rowlatt Farmstead and Lochiel Schoolhouse in Campbell Valley Regional Park.

The Derby Reach/ Brae Island Parks Association completed construction of the new Bays Blackhall viewing platform last month with volunteer labour and funds raised from local business, Rotary and the Pacific Parklands Foundation.

Mayor and Council are invited to attend a dialogue about Metro Vancouver's Regional Prosperity Initiative at the Langley Events Centre on July 25. This year, the forum plans to discuss the challenges of our metropolitan region to attract new businesses and talents in a changing global market. The Regional Mobile Business License and the Regional Registration Portal for filming are two recently established business models that are demonstrating greater efficiency and good value through the Prosperity Initiative's promotion of greater regional collaboration. Opportunities for benefit continue to be available for Langley City through access to regional assets and strategies as well as assistance in addressing local challenges.

Library Happenings - Councillor Martin

Summer Reading Club, FVRL's main summer programming and literacy initiative, launches in July as students start their summer holidays. There are four levels of Summer Reading Club, serving every age group from newborn to adult, with draws and other incentives scattered throughout the summer to keep customers focused on reading. http://www.fvrl.bc.ca/summer_reading_clubs.php

Councillor Martin noted that many adults signed up for the Summer Reading Club last weekend at the City's annual Community Day event.

Library Closures: All FVRL libraries will be closed on the following days: Saturday, July 1, Sunday, July 2, and Monday, July 3.

Summer Reading Club Launch Party with Magician Andrew Dalziel - Wednesday, July 5, 11am – 11:45am

Magic happens at the library! Join Magician Andrew Dalziel and his assistant Rocky the Raccoon for a magical Walk on the Wild Side at the official City of Langley Library launch of the 2017 Summer Reading Club. Fun for the whole family!

Balloon-powered Engineering Challenge - Saturday, July 8, 1:30pm – 2:30pm
Our Balloon-powered Engineering Challenge takes paper-airplane making to the next level. Whose airplane will fly the furthest? Fraser Valley Makerspace will be on hand to help participants understand the scientific principles behind successful flight.

Urban Safari - Monday, July 17, 11am – 11:45am

In keeping with the 2017 Summer Reading Club theme, *Walk on the Wild Side*, FVRL has invited Urban Safari and their host of animals to visit the library. Creeping, crawling, leaping, flying – Urban Safari's rescued wild animals move in all kinds of ways. Come, meet some animals, hear their stories and learn what humans can do to protect and care for animals in the wild.

Sphero SPRK+ FVRL Launch - Thursday, July 20, 1:30pm – 2:30pm

This month, FVRL launches its latest technological gear, the Sphero SPRK+, and City of Langley Library customers will be among the first to try it out! Sphero SPRK+ is a robotic ball controlled with a smartphone or tablet. Customers can

have fun trying to change its color, make it roll in a square or attempt an obstacle course, while they learn the basic concepts of coding.

Gems & Minerals - July 27, 7:00pm – 8:30pm

The library welcomes Ray Hill, respected amateur gemologist and mineralogist, who will deliver a fascinating presentation on crystals, gems, minerals and micro minerals – their properties, where they came from and how they were formed. All ages are welcome and there will be an opportunity for questions from the audience.

Mayor Schaffer noted that he is proud to work with his council colleagues. He thanked Council for their collaboration and partnership at the Council table. He reviewed some projects and events that Council has been involved in over the last month and expressed appreciation for all the efforts of the team at the City of Langley.

7. BYLAWS

- a. Bylaw 3018 - Zoning Amendment
Final 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 # 17/111

MOVED BY Councillor Martin

SECONDED BY Councillor Pachal

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

CARRIED

Mayor Schaffer invited Ms. Wu, the owner of the properties being rezoned, to the presentation table and thanked her for building this project. Mr. Minchuk expressed thanks to her for all her efforts to relocate the existing tenants before proceeding with the development. The project will be an exciting asset in the neighbourhood.

Ms. Wu expressed her thanks to Council and staff with their great customer service through the redevelopment process following the fire that destroyed the original building. She felt this project was a great opportunity to improve the community and was pleased to contribute in this way.

1. Motion to approve Development Permit No. 04-17

Motion # 17/112

MOVED BY Councillor van den Broek

SECONDED BY Councillor Martin

THAT Development Permit Application DP 04-17 to accommodate a 88 unit 5-Storey condominium apartment located at 5630 and 5640 -201A Street be approved subject to execution of a Development Servicing Agreement in compliance with the conditions outlined in the Director of Development Services report.

CARRIED

- b. Bylaw 3023 - Zoning Amendment
First and second reading of a bylaw to rezone the properties located at 5519-198th Street and 19782-55A Avenue from RS1 –Single Family Residential Zone to CD-48 Comprehensive Development Zone to accommodate a 17- unit townhouse development.

Motion # 17/113

MOVED BY Councillor Arnold

SECONDED BY Councillor Albrecht

THAT the bylaw cited as "Zoning Bylaw 1996, No. 2100 Amendment No. 138, 2017, No. 3023" be read a first time.

THAT the bylaw cited as "Zoning Bylaw 1996, No. 2100 Amendment No. 138, 2017, No. 3023" be read a second time.

CARRIED

8. ADMINISTRATIVE REPORTS

- a. Downtown Initiatives

Motion # 17/114

MOVED BY Councillor Albrecht

SECONDED BY Councillor Martin

THAT City Council endorse the following Downtown Initiatives:

- a) McBurney Plaza Activities
- b) Laneway Activation
- c) Pilot Parklet Program
- d) Pilot Evening Activities

THAT up to \$50,000.00 be allocated from the Enterprise Fund to support these initiatives.

BEFORE THE QUESTION WAS CALLED Councillor Albrecht, Council Liaison to the Downtown Langley Business Association advised that the DLBA and the City are excited to launch these projects and promote the City's downtown core. The public will be sure to enjoy.

THE QUESTION WAS CALLED and same was

CARRIED

- b. Repeal Policy GE-7 - Media Advertising

Motion # 17/115

MOVED BY Councillor Storteboom

SECONDED BY Councillor Albrecht

THAT City Council repeal the Media Advertising Policy GE-7.

BEFORE THE QUESTION WAS CALLED the Chief Administrative Officer advised that Black Press Newspaper Group now own both the Langley Advance and the Langley Times making the policy redundant.

THE QUESTION WAS CALLED and same was

CARRIED

- c. 2016 Council Remuneration & Financial Information Act

Motion # 17/116

MOVED BY Councillor Martin

SECONDED BY Councillor van den Broek

THAT the Report on Council Remuneration and Expenses as required by Section 168 of the *Community Charter* be adopted.

THAT the Statement of Financial Information as required by the *Financial Information Act* be adopted.

BEFORE THE QUESTION WAS CALLED the Deputy Director of Corporate Services advised that the adoption of the reports is an annual statutory requirement and he gave a brief explanation of the content.

THE QUESTION WAS CALLED and same was

CARRIED

- d. 200th Street Bridge Structural

Motion # 17/116

MOVED BY Councillor Albrecht

SECONDED BY Councillor van den Broek

1. THAT City Council award Contract T2017-021 for the 200 Street Bridge – Structural Rehabilitation and Seismic Upgrade Project to Seismic 2000 Construction Ltd. based on the tendered price of \$825,790.50 (excluding GST).
2. THAT City Council authorize the Director of Engineering, Parks and Environment and the Chief Administrative Officer to execute documents related to this award.

BEFORE THE QUESTION WAS CALLED the Director of Engineering, Parks & Environment explained the project and the tender award process.

THE QUESTION WAS CALLED and same was

CARRIED

9. NEW AND UNFINISHED BUSINESS

- a. Motions/Notices of Motion
- b. Correspondence
- c. New Business
 - i. Mayor Schaffer reminded residents to pay property taxes prior to July 4, 2017 to avoid late payment interest charges.
 - ii. Mayor Schaffer invited the public to attend the Penzer Action Park grand opening on June 29 at 4pm. The park is located at 200th Street and 48th Avenue and accessed from 198C Street.

10. ADJOURNMENT

MOVED BY Councillor Storteboom
SECONDED BY Councillor Albrecht

THAT the meeting be adjourned at 8:00 p.m.

CARRIED

MAYOR

CORPORATE OFFICER