



MINUTES OF A REGULAR COUNCIL MEETING

Monday, September 11, 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
- R. Bomhof, Director of Engineering, Parks and Environment
- K. Hilton, Director of Recreation, Culture and Community Services
- D. Leite, Director of Corporate Services
- G. Minchuk, Director of Development Services and Economic Development
- R. Thompson, Fire Chief
- K. Kenney, Corporate Officer

1. COMMITTEE OF THE WHOLE

Motion #17/135

MOVED BY Councillor Albrecht

SECONDED BY Councillor Arnold

THAT Council commence Committee of the Whole.

CARRIED

- a. Development Permit No. 07-17
20151 Fraser Highway

Mr. Aaron Vornbrock, Urban Design Group Architects Ltd. presented an overview of the design elements of the development.

Mr. Gary Vlieg, Creative Transportation Solutions presented an overview of the parking plan for the development.

Mr. Matt Gray, ETA Landscape Architects presented information on the landscape plan for the development.

McGregor Wark, applicant, was in attendance to respond to questions from Council.

Council members asked questions regarding various aspects of the development which were responded to by Mr. Vornbrock, Mr. Vlieg, Mr. Gray and Mr. Wark.

Mayor Schaffer called for public input on Development Permit No. 07-17. There were no speakers.

Motion #17/136

MOVED BY Councillor Storteboom

SECONDED BY Councillor Pachal

THAT Committee of the Whole rise and report.

CARRIED

2. ADOPTION OF AGENDA

- a. Adoption of the September 11, 2017 Regular Agenda

Motion#17/137

MOVED BY Councillor Martin

SECONDED BY Councillor Arnold

THAT the September 11, 2017 agenda be adopted as circulated.

CARRIED

3. ADOPTION OF THE MINUTES

- a. Regular Meeting Minutes from July 24, 2017

Motion #17/138

MOVED BY Councillor Storteboom

SECONDED BY Councillor Albrecht

THAT the minutes of the regular meeting held on July 24, 2017 be adopted as circulated.

CARRIED

- b. Special Meeting Minutes from August 10, 2017

Motion #17/139

MOVED BY Councillor Martin

SECONDED BY Councillor Albrecht

THAT the minutes of the special meeting held on August 10, 2017 be adopted as circulated.

CARRIED

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

- a. Development Permit No. 07-17
20151 Fraser Highway

Motion #17/140

MOVED BY Councillor van den Broek

SECONDED BY Councillor Albrecht

THAT Development Permit Application DP 07-17 to accommodate the addition of a 372 m² (4,000 ft²) *Scotiabank* commercial building to an existing shopping centre at 20151 Fraser Highway 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.

BEFORE THE QUESTION WAS CALLED

The following information was provided in response to questions from Council members:

- Sidewalk will be upgraded with city design standard;
- Staff will investigate the condition of the laneway between the mall and 204th Street and take appropriate remediation action;
- The timeframe for project completion is expected to be approximately 8 months once building permit is obtained;
- Scotia Bank will have two banks in the City of Langley.

THE QUESTION WAS CALLED and same was

CARRIED

5. **MAYOR'S REPORT**

- a. Upcoming Meetings

Regular Council Meeting – September 18, 2017

Regular Council Meeting – October 2, 2017

- b. Metro Vancouver Update - Councillor Storteboom

Metro Vancouver intends to hold a series of public consultations this fall about proposed Development Cost Charge (DCC) program rate changes. This initiative is aimed at expanding our liquid waste infrastructure in order to serve the growing population.

The proposed changes focus on the principle that 'growth pays for growth'. The existing DCC rates were established almost 20 years ago and significant changes to cost and growth conditions mean they are not sufficient to sustain funding requirements for ongoing growth, particularly in the Fraser Sewerage Area.

A Public Information meeting is being planned for Thursday, September 21 at The Sheraton Guildford.

Also, the Metro Vancouver Board has approved a new Carbon Price Policy that aims to reduce greenhouse gas (GHG) emissions associated with its own projects and initiatives.

The new policy requires that the value of GHG emissions are included when evaluating new Metro Vancouver-funded project options, by incorporating an internal carbon price into decision-making processes for typical projects such as construction or vehicle purchases, as well as for carbon-reduction programs. Next board meeting is scheduled for end of month.

Councillor Martin noted the increases in the DCC rates for the Fraser Sewerage Area as follows:

\$1731 to \$5428 for single family dwellings
\$1500 to \$4695 for townhouses
\$1082 to \$3530 for apartments
\$0.811 to \$2.67 per sq. ft. for non-residential

Motion #17/141

MOVED BY Councillor Martin
SECONDED BY Storteboom

THAT the City of Langley contact the other municipalities in the Fraser Sewerage Area to list out the DCC increases identified for each of the categories of housing and suggest that each affected municipality urge Metro Vancouver to implement a phased increase in the Fraser Sewerage Area DCCs to reduce the cost impact.

CARRIED

c. Engineering Update - Rick Bomhof, Director of Engineering, Parks and Environment

Mr. Bomhof highlighted upcoming and ongoing projects including:

- Douglas Park fitness equipment
- Portage Park picnic shelter
- Innes Plaza fountain renovations and new garden
- Sidewalk patio parklet in front of Sticky's Candy on Fraser Highway
- Baldi Creek culvert replacement
- Watermain replacement at 200 St. between Nikomekl Bridge and 50 Ave.
- 200 St. Bridge rehabilitation
- 2017 road rehabilitation program
- Newlands Drive and 210 Street road reconstruction and paving
- Spray park expansion at City Park
- Hunter Park redevelopment
- 56 Ave. Glover Road to Langley Bypass.

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

Ms. Hilton provided an update on upcoming special events including: last of the summer series McBurney Plaza, Terry Fox Run, Canada in our Backyard; advised that the Fall programs are now open and highlighted the following activities and new programs:

- Youth drop in basket ball
- Youth drop in volleyball
- Youth night
- Chair yoga
- Restorative yoga
- Feel the rhythm fitness
- Indoor Cycling 101.

6. COMMITTEE REPORTS

a. Crime Prevention Program Recommendations and Funding Request

Motion #17/142

MOVED BY Councillor Pachal

SECONDED BY Councillor Martin

- 1) THAT Council direct staff to work with local media to participate in and follow the steps to set up an actual Block Watch program.
- 2) THAT Council direct staff to create a major social media campaign to promote Block Watch, Business Watch, and CPTED review programs.
- 3) THAT Council direct staff to work with the RCMP, Chamber of Commerce and Downtown Langley Business Association to promote Block Watch, Business Watch and CPTED review programs.
- 4) THAT Council direct staff to identify a local supplier who may be able to partner with the City on motion sensor lights that may be supplied to businesses and residences at discounted prices.

BEFORE THE QUESTION WAS CALLED

The following information was provided from staff in response to questions of Council members:

- Staff will speak to the presidents of both CUPE unions to investigate the possibility of providing refresher training to CUPE members on the Crime Watch Program.

THE QUESTION WAS CALLED and same was

CARRIED

Motion #17/143

MOVED BY Councillor Pachal

SECONDED BY Councillor Albrecht

THAT the following recommendation from the Crime Prevention Task Group be referred back to the Task Group for further investigation:

“THAT Council approve funding from the City’s RCMP Detachment Operating Account to a maximum of \$1,200.00 for the purpose of purchasing up to 5,000 fridge magnets to promote reporting of suspicious activities to the RCMP Non-Emergency number.”

CARRIED

7. BYLAWS

a. Bylaw 3026

First, second and third reading of a bylaw to amend the Officer Establishment Bylaw.

Motion #17/144

MOVED BY Councillor Storteboom

SECONDED BY Councillor Albrecht

THAT the bylaw cited as the “Officer Establishment Bylaw, 2011, No. 2855, Amendment Bylaw No. 3, 2017, No. 3026” be read a first time.

THAT the bylaw cited as the “Officer Establishment Bylaw, 2011, No. 2855, Amendment Bylaw No. 3, 2017, No. 3026” be read a second time.

THAT the bylaw cited as the “Officer Establishment Bylaw, 2011, No. 2855, Amendment Bylaw No. 3, 2017, No. 3026” be read a third time.

CARRIED

b. Bylaw 3028

First, second and third reading of a bylaw to amend the Fire Protection and Safety Bylaw.

Motion #17/145

MOVED BY Councillor Arnold

SECONDED BY Councillor Storteboom

THAT the bylaw cited as the "Fire Protection and Safety Bylaw, 2009, No. 2784, Amendment No. 2 Bylaw, 2017, No. 3028" be read a first time.

THAT the bylaw cited as the "Fire Protection and Safety Bylaw, 2009, No. 2784, Amendment No. 2 Bylaw, 2017, No. 3028" be read a second time.

THAT the bylaw cited as the "Fire Protection and Safety Bylaw, 2009, No. 2784, Amendment No. 2 Bylaw, 2017, No. 3028" be read a third time.

CARRIED

8. **ADMINISTRATIVE REPORTS**

a. Flag Policy Amendment

Motion #17/146

MOVED BY Councillor Martin

SECONDED BY Councillor Arnold

THAT City Council adopt the revised Flag Raising Policy No. CO – 33.

CARRIED

b. Community Amenity Contributions

Motion #17/147

MOVED BY Councillor Martin

SECONDED BY Councillor Albrecht

That the City of Langley increase the amount of "Community Amenity Contributions" from \$1,000 per multiple family residential unit to \$2,000 per multiple family residential unit approved.

CARRIED

9. NEW AND UNFINISHED BUSINESS

- a. Motions/Notices of Motion
- b. Correspondence
- c. New Business

10. ADJOURNMENT

MOVED BY Councillor Arnold
SECONDED BY Councillor Storteboom

That the meeting be adjourned at 8:21 p.m.

CARRIED

MAYOR

CORPORATE OFFICER