



MINUTES OF A REGULAR COUNCIL MEETING

Monday, July 23, 2018

7:00 p.m.

Council Chambers, Langley City Hall
20399 Douglas Crescent

- Present: Mayor Schaffer
Councillor Albrecht
Councillor Arnold
Councillor Martin
Councillor Pachal
Councillor Storteboom
- Absent: Councillor van den Broek
- Staff Present: F. Cheung, Chief Administrative Officer
D. Leite, Director of Corporate Services
R. Bomhof, Director of Engineering, Parks and Environment
K. Hilton, Director of Recreation, Culture and Community Services
R. Beddow, Deputy Director of Development Services and Economic Development
K. Kenney, Corporate Officer

1. **ADOPTION OF AGENDA**

- a. Adoption of the July 23, 2018 Regular Agenda

MOVED BY Councillor Storteboom
SECONDED BY Councillor Albrecht

THAT the July 23, 2018 agenda be adopted as circulated

CARRIED

2. **COMMITTEE OF THE WHOLE**

MOVED BY Councillor Pachal
SECONDED BY Councillor Storteboom

THAT Council commence Committee of the Whole.

CARRIED

- a. Bylaw 3069 - Road Closure Bylaw

The Mayor asked whether any correspondence had been received and whether there were any speakers on the speakers list in relation to the bylaw. The Corporate Officer advised no correspondence had been received and that there were no speakers on the speakers list.

Mayor Schaffer invited the public to comment on Road Closure Bylaw No. 3069. There were no speakers

b. Bylaw 3076 - Financial Plan Amendment

The Director of Corporate Services advised the Financial Plan Amendments are related to the Capital Improvement Plan with 14 items on the list. He noted two items:

- Langley Bypass Culverts – the City received a grant from TransLink in the amount of \$977,000 for the project; therefore, the money will be reallocated to other culvert projects
- Contingency for Future Land Acquisition - \$2,685,700

The Mayor asked whether any correspondence had been received and whether there were any speakers on the speakers list. The Corporate Officer advised no correspondence had been received and that there were no speakers on the speakers list.

Mayor Schaffer invited the public to comment on Financial Plan Amendment Bylaw No. 3076. There were no speakers

MOVED BY Councillor Pachal
SECONDED BY Councillor Martin

THAT the Committee of the Whole rise and report.

CARRIED

3. **ADOPTION OF THE MINUTES**

a. Special (Pre-Closed) Meeting Minutes from July 9, 2018

MOVED BY Councillor Martin
SECONDED BY Councillor Albrecht

THAT the minutes of the special (pre-closed) meeting held on July 9, 2018 be adopted as circulated.

CARRIED

- b. Special (Pre-Closed) Meeting Minutes from July 16, 2018

MOVED BY Councillor Pachal
SECONDED BY Councillor Albrecht

THAT the minutes of the special (pre-closed) meeting held on July 16, 2018 be adopted as circulated.

CARRIED

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

- a. Bylaw 3069 - Road Closure Bylaw

Final reading of a bylaw to remove the dedication of highway and to close the portion of road (574.3 m²) located adjacent to 19610, 19618-26, 19630-32, 19638, and 19648-50 55A Avenue dedicated by Plan EPP83409

MOVED BY Councillor Arnold
SECONDED BY Councillor Storteboom

THAT the bylaw cited as "Road Closure Bylaw No. 3069, 2018" be read a final time.

CARRIED

- b. Bylaw 3076 - Financial Plan Amendment

Final reading of a bylaw to amend the Financial Plan for 2018 – 2022

MOVED BY Councillor Martin
SECONDED BY Councillor Pachal

THAT the bylaw cited as "Financial Plan 2018 – 2022 Bylaw, 2018, No. 3051, Amendment No. 1 Bylaw, 3076" be read a final time.

CARRIED

5. **MAYOR'S REPORT**

- a. Upcoming Meetings

Special Council Meeting – August 23, 2018

Regular Council Meeting – September 17, 2018

Regular Council Meeting – September 24, 2018

b. Metro Vancouver Update - Councillor Storteboom

Did you know that, more than 60 percent of the food Canadians throw away could have been eaten?

It is estimated that the average Canadian household is throwing out more than \$1,100.00 in food waste every year. In Canada, that adds up to about 2.2 million tonnes of edible food that is thrown out annually; contributing to Canada's greenhouse gas emissions and wasting the resources needed to produce and distribute food to consumers.

In response to this concern, Metro Vancouver, in collaboration with the Federation of Canadian Municipalities, founded the National Zero Waste Council in 2013. The National Zero Waste Council works at bringing together governments, businesses and non-government organizations to promote the prevention of food waste in Canada.

This past week, the National Zero Waste Council announced that two of Canada's largest food retailers (Walmart and Sobeys) have joined with local and provincial governments and agencies to launch a national "Love Food Hate Waste" campaign which aims to help change Canadians' behaviours around food and dramatically reduce the significant amount of food wasted across the country, every day. The "Love Food Hate Waste" campaign is intended to help us all make small changes that can add up to big savings, at home and across our country.

Check it out for yourself by going to www.lovefoodhatewaste.ca and getting practical and easy tips on saving money: keeping and storing fresh food, using up existing ingredients and planning to avoid buying more food than you need.

You could be surprised by information, and the savings.

c. Library Happenings - Councillor Martin

Summer brings with it (mostly) clear skies, and it is the perfect time to gaze up at the heavens! The newest addition to FVRL's Playground is beginner telescopes, which have proven to be extremely popular with our customers. These easy-to-use, portable telescopes are available for loan with an FVRL card. Through telescope lending, we hope to inspire our customers with a rewarding introduction to the world of astronomy, stimulate interest in science and foster scientific literacy.

Stars Aligned video was shown to Council.

Customers of all ages are making a *Motion Commotion* at the City of Langley Library with this year's Summer Reading Club! There is a club for everyone in the family. Sign up continues throughout the summer. Join in

the fun to keep track of your reading, earn stickers and win great prizes. Don't forget to come to one of our exciting special events!

Storyteller Shayna Jones

Friday, July 27, 11-11:45 am

Experience the world through folk tales, wise words, and song with Storyteller Shayna Jones. Immerse yourself in these stories and help Shayna bring them to life through songs, rhythm, and movement.

Motion Commotion Puppet Show

Thursday, August 2, 10:30-11:30 am

Shake, rattle, and roll yourself out of the house and blast off down to the library. Master puppeteer and storyteller, Elspeth Bowers will perform an action-packed program of stories, songs, and a puppet show that will have you laughing all the way home!

Greater Vancouver Zoo

Friday, August 10, 11-11:45 am

Snakes slither, ducks waddle, mice scurry. Why do animals move the way they do? Join the Greater Vancouver Zoo to explore how animals move and groove. Meet some animal ambassadors and hear their stories.

Fly Cat Fly

Wednesday, August 15, 1:30-3:30 pm

Let your cat take to the skies! Come use our supplies to build your cat (or other small pet) a fun airplane home! Adults will use the sharp tools. All children must be accompanied by an adult. Registration begins August 1, and space is limited to 15 children.

Ginalina

Monday, August 20, 11-11:45 am

Be part of a musical adventure celebrating nature, family, friends and more! Ginalina is a Juno-nominated children's singer-songwriter who writes rollicking, roaring, and ridiculously catchy songs for the whole family to sing together.

d. Discover Langley City - Councillor Albrecht

Website Overview

The new Mural Walk Langley has been added to the website under Best Bets (things to do section) providing an overview on the experience of what the tour is all about, as well as providing a link to the brochure. Our summer student, Lisa, is currently cross-referencing all Langley City tourism businesses from the City directory

Social Media

Instagram continues to be our top social media producer.

One Year Tactical Plan

On July 16, DLC successfully launched our first new tourism experience for Langley City, known as the Mural Walk Langley. This self-guided tour will take visitors and locals on a walking tour around Langley City featuring 17 stunning, hand-painted murals from local artists. This is an opportunity for visitors and locals to explore areas of the City they may not have a chance to see often. The brochure was featured in the Langley Advance last week as well. As mentioned above, the brochure is available on the DLC website, as well as brochures are located in all Langley City hotels, the DLC office, Timms Community Centre, and the Library.

Logistical planning with partners for the 2019 Parkour event continues to be underway. DLC is still waiting on some information from the City in terms of “metal concerns” with the power lines at the park, once we have the information we will be able to begin our event layout and planning.

We have received our second Cooperative Marketing Program application for a January 2019 event which includes two (2) retailers, and the Coast Convention Centre hotel. This is another exciting opportunity to drive overnight visitation into our hotels during the shoulder season. More information to follow in the Fall.

The first application has officially been approved and launched on July 16th, 2018 between Coast Hotel, Match Eatery, Cascades Casino and Chaberton Winery for the 2018 Sip, Play, & Stay Package! DLC’s partnership will be advertised in all marketing avenues including social media, and all the partners websites. DLC will also promote on our own social media. This promotion is listed under “Featured Specials” on our accommodations page on our website as well.

Lisa Reichert started with DLC on July 3 and will work with us until August 28 and is off to an amazing start with us!

e. Langley City Video Spotlight - Mayor Schaffer

Gold Key Audi

After the video screening, the video will be published on the City's YouTube channel, the City's website and shared via social media. I encourage you to visit Langleycity.ca, to watch it again and share it with your friends.

Now, let's watch Gold Key Audi spotlight for the first time, and learn why Langley City is "the Place to Be."

6. BYLAWS

a. Bylaw 3047 - Smoking Regulation Bylaw Amendment

First, second and third reading of a bylaw to amend the Smoking Regulation Bylaw to include new areas where smoking is prohibited and to include cannabis in the definition of smoking.

MOVED BY Councillor Arnold

SECONDED BY Councillor Albrecht

THAT the bylaw cited as the "Smoking Regulation Bylaw, 2010, No. 2792, Amendment No. 2, 2018, No. 3047" be read a first time.

THAT the bylaw cited as the "Smoking Regulation Bylaw, 2010, No. 2792, Amendment No. 2, 2018, No. 3047" be read a second time.

THAT the bylaw cited as the "Smoking Regulation Bylaw, 2010, No. 2792, Amendment No. 2, 2018, No. 3047" be read a third time.

BEFORE THE QUESTION WAS CALLED staff responded to questions from Council, advising:

- Cannabis is now included in the definition of "Smoke" or "Smoking" and includes vaping and smoking of Cannabis;
- Designated smoking areas in parks and public facilities have not been delineated yet.

A council member indicated that, given the proximity to the road of restaurants along Fraser Highway, it will be difficult for smokers to be 6m away from entrances to the restaurants if they want to smoke.

THE QUESTION WAS CALLED and same was

CARRIED

b. Bylaw 3072 - Zoning Amendment

Final reading of a bylaw to rezone the properties located at 5471 and 5481 -199A Street from RS1 Single Family Residential Zone to CD61 Comprehensive Development Zone to accommodate a 3-storey, 13-unit townhouse development

MOVED BY Councillor Albrecht
SECONDED BY Councillor Storteboom

THAT the bylaw cited as "Zoning Bylaw 1996, No. 2100 Amendment No. 152, 2018, No. 3072" be read a final time.

CARRIED

1. Development Permit No. 11-18

5471 and 5481 -199A Street

MOVED BY Councillor Martin
SECONDED BY Councillor Pachal

THAT Development Permit Application DP 11-18 to accommodate a 3-storey, 13-unit townhouse development located at 5471 and 5481 -199A Street be approved subject to execution of a Development Servicing Agreement in compliance with the conditions outlined in the Deputy Director of Development Services & Economic Development report.

CARRIED

c. Bylaw 3075 - Community Standards Bylaw

Final reading of a bylaw to regulate, prohibit and impose requirements in relation to the use of public places and the protection and enhancement of the well-being of the community

MOVED BY Councillor Storteboom
SECONDED BY Councillor Albrecht

THAT the bylaw cited as "Community Standards Bylaw, 2018, No. 3075" be read a final time.

CARRIED

d. Bylaw 3079 - Fees and Charges Bylaw Amendment

Final reading of a bylaw to amend the Fees and Charges Bylaw
(Community Standards Bylaw)

MOVED BY Councillor Arnold
SECONDED BY Councillor Storteboom

THAT the bylaw cited as "Fees and Charges Bylaw, 2010, No. 2837,
Amendment No. 25 Bylaw, 2018, No. 3079" be read a final time.

CARRIED

e. Bylaw 3080 - Municipal Ticketing Information Bylaw Amendment

Final reading of a bylaw to amend the Municipal Ticketing Information
System Bylaw. (Community Standards Bylaw)

MOVED BY Councillor Martin
SECONDED BY Councillor Pachal

THAT the bylaw cited as "Municipal Ticket Information System Bylaw,
2011, No. 2846, Amendment No. 14, 2018, No. 3080" be read a final time.

CARRIED

f. Bylaw 3083 - Land Use Contract Discharge

First and second reading of a bylaw to authorize the discharge of Land
Use Contract No. 05-73 from the property located at 4538 – 204 Street to
facilitate application for a secondary suite

MOVED BY Councillor Arnold
SECONDED BY Councillor Albrecht

THAT the bylaw cited as the "Discharge of Land Use Contract No. 05-73
Bylaw, 2018, No. 3083" be read a first time.

THAT the bylaw cited as the "Discharge of Land Use Contract No. 05-73
Bylaw, 2018, No. 3083" be read a second time.

CARRIED

g. Bylaw 3084 - Land Use Contract Discharge

First and second reading of a bylaw to authorize the discharge of Land Use Contract No. 01-73 from the property located at 4945 - 205A Street to facilitate application for a secondary suite

MOVED BY Councillor Pachal
SECONDED BY Councillor Storteboom

THAT the bylaw cited as the "Discharge of Land Use Contract No. 01-73 Bylaw, 2018, No. 3084" be read a first time.

THAT the bylaw cited as the "Discharge of Land Use Contract No. 01-73 Bylaw, 2018, No. 3084" be read a second time.

CARRIED

7. **ADMINISTRATIVE REPORTS**

a. 2018 Community Grants

Director of Corporate Services

MOVED BY Councillor Martin
SECONDED BY Councillor Albrecht

THAT City Council endorse the recommendation of the Community Grant Committee to award community grants totalling \$21,400.00 to the following organizations;

Boys and Girls Club of Langley	\$ 3,200.00
Canadian Animal Rescue & Extended Shelter Society(CARES)	\$ 500.00
Children's Wish Foundation	\$ 1,000.00
HD Stafford Middle School	\$ 1,500.00
Langley Cares Foundation – Langley Lodge	\$ 2,500.00

Langley Children Committee – Data Research Day	\$ 600.00
Nicomekl Elementary School	\$ 5,000.00
Southgate Christian Fellowship	\$ 4,500.00
Weekend FuelBag	\$ 2,600.00
	\$ 21,400.00

CARRIED

b. Langley City: Nexus of Community

MOVED BY Councillor Albrecht

SECONDED BY Councillor Storteboom

THAT City Council endorse the report entitled ***Langley City: Nexus of Community*** and its companion document entitled ***Langley City Vision: Recommendations and Implementation Report***.

BEFORE THE QUESTION WAS CALLED Francis Cheung, Chief Administrative Officer provided a PowerPoint presentation on *Langley City: Nexus of Community* and its companion document *Langley Vision: Recommendations and Implementation Report*, providing information on:

- the process undertaken to develop the vision to capitalize on rapid transit coming to the City, including:
 - Research and analysis led by consultant Graham Farstad, Arlington Group
 - Visioning workshops developed by Lucent Quay Consulting
- Four cornerstones of the plan:
 - Community - the vision is to create a place where everyone is welcome and everyone contributes to and feels supported by a sense of community.
 - Connected - the vision is for people to move between the different areas of their lives with ease.
 - Experiences - the vision is to build on our strengths and work with our local businesses and attract new ones, to create truly amazing experiences that people love to support.

- Integration - the vision is to be a place where city government partners with business and industry to build places where people want to be, where it's easy to do business and where community funds offer benefits to all.
- Langley Vision: Recommendations and Implementation Report:
 - provides 23 recommendations including rationale, additional project detail, resources required, and timeframe for action to achieve the vision;
 - each recommendation categorized under either short term, medium term, long term, ongoing or as opportunities arise.
- Next steps:
 - Community and stakeholder engagement
 - Communication
 - Risk management and ongoing evaluation.

THE QUESTION WAS CALLED and same was

CARRIED

c. Tender Award – 48 Avenue Muckle Creek Culvert Replacement

Director of Engineering, Parks and Environment

MOVED BY Councillor Albrecht

SECONDED BY Councillor Storteboom

1. THAT Mission Contractors Ltd. be awarded the contract for the 48th Avenue Culvert Replacement based on the tender price of \$610,391.32 excluding GST.
2. THAT the Director of Engineering, Parks and Environment and the Chief Administrative Officer is authorized to execute documents related to this award.

CARRIED

d. Tender Award – 50th Avenue Muckle Creek Culvert Replacement

Director of Engineering, Parks and Environment

MOVED BY Councillor Martin

SECONDED BY Councillor Pachal

1. THAT, subject to Water Act approval, Mainland Civil Site Services Inc. be awarded the contract for the 50th Avenue Culvert Replacement based on the tender price of \$609,000.00 excluding GST.

2. THAT the Director of Engineering, Parks and Environment and the Chief Administrative Officer is authorized to execute documents related to this award.

CARRIED

- e. Proposed Fence at East side of 20897 57 Avenue
Director of Engineering, Parks and Environment

MOVED BY Councillor Martin

SECONDED BY Councillor Arnold

1. THAT Council agree to contribute up to a maximum of \$12,000 towards a fence at 20897 57 Avenue which represents 40% of the total cost of the fence, subject to the Arbour Lane Strata Council agreeing to pay the other 60% of the cost;
2. THAT funding of the City's share comes from the Council Enterprise Fund.

CARRIED

8. NEW AND UNFINISHED BUSINESS

- a. Motions/Notices of Motion
- b. Correspondence
- c. Unfinished Business
 1. Request for Additional Resources for Langley ICM Team
Correspondence sent from Langley City Council to the Minister of Health
 2. Resolution - Rapid Transit to Langley City
Public release of resolution from December 11, 2017 Closed Meeting

9. ADJOURNMENT

MOVED BY Councillor Albrecht

SECONDED BY Councillor Arnold

THAT the meeting adjourn at 7:55 pm.

CARRIED

MAYOR

CORPORATE OFFICER