



MINUTES OF A REGULAR COUNCIL MEETING

Monday, October 29, 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
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
K. Kenney, Corporate Officer

1. ADOPTION OF AGENDA

- a. Adoption of the October 29, 2018 Regular Agenda

MOVED BY Councillor van den Broek

SECONDED BY Councillor Pachal

THAT the October 29, 2018 agenda be adopted as circulated

CARRIED

2. ADOPTION OF THE MINUTES

- a. Regular Meeting Minutes from October 15, 2018

MOVED BY Councillor Albrecht

SECONDED BY Councillor Storteboom

THAT the minutes of the regular meeting held on October 15, 2018 be adopted as circulated.

CARRIED

b. Special (Pre-Closed) Meeting Minutes from October 15, 2018

MOVED BY Councillor Martin
SECONDED BY Councillor Storteboom

THAT the minutes of the special (pre-closed) meeting held on October 15, 2018 be adopted as circulated.

CARRIED

c. Public Hearing Minutes from October 15, 2018

MOVED BY Councillor Martin
SECONDED BY Councillor Arnold

THAT the minutes of the public hearing meeting held on October 15, 2018 be adopted as circulated.

CARRIED

3. MAYOR'S REPORT

a. Upcoming Meetings

Inaugural Council Meeting – November 5, 2018 - 7pm
Regular Council Meeting – November 19, 2018

b. Metro Vancouver Update - Councillor Storteboom

Since our most recent City Council Meeting I attended the Metro Vancouver Board of Directors financial workshop and the final series of committee meetings for this term. These meetings reviewed past accomplishments, wrapped up outstanding business and identified multiple frameworks for the future.

In review, Metro Vancouver is a federation of 21 municipalities, one Electoral Area and one Treaty First Nation that plans for and delivers regional-scale services. Its core services are drinking water, wastewater treatment and solid waste management. Metro Vancouver also regulates air quality, plans for urban growth, manages a regional parks system and provides affordable housing.

Metro Vancouver continues adjusting to our changing world as a regional service provider and climate leader. Friday, the Board approved my Climate Action Committee's Ecological Health Framework as an environmental lens for policy and procedure. Moving forward, Climate 2050 Strategic Framework is being developed to help us weather some of the major storms, floods and wildfires that are affecting our region. Innovative new projects include changing out to electric vehicle use, using

biosolids as an alternative fuel source, and replacing our gas-powered generators with solar energy. Our Coquitlam Water Treatment Plant is upgraded with a new type of disinfection system and work is ongoing to expand the Annacis Island Wastewater Treatment Plant.

Overall, I am happy to report that Langley City and our region continue to be well-served by the Metro Vancouver Regional District. It has been a privilege to serve, I hope that the next four year term will be as productive.

In closing, please know that you are invited to register for this year's eighth annual Zero Waste Conference, which is taking place next month and puts the spotlight on the journey to a circular economy.

c. Library Happenings - Councillor Martin

Twenty two folks ventured out one recent evening to celebrate Canada through our rocks and minerals. The group was fascinated by the presenter's show and tell, and they reported learning a lot about geology in one relatively short program. One rock fan even requested that the library run more programs of this nature in the future!

Of course, the City of Langley Library offers an array of wonderful programs like this one, as well as access to a vast collection of materials through the Fraser Valley Regional Library. We believe that it is our friendly and expert service, however, that keeps people coming back again and again. Recently staff were gifted a lovely package of cookies with a note from a family that read "We love visiting the library and always borrow a large amount of books. Thank you for your friendly help!"

Langley Creative Writers Meetup

Tuesdays, October 30 and November 13, 6:30 – 8:30 pm

This is an opportunity for creative writers to gather and share their work/ideas for feedback and encouragement.

Intro to Online Travel Planning

Tuesday, November 6, 6:30 - 8:30 pm

More and more people are interested in doing their own travel planning, from researching destinations to booking hotels and flights. There are tens of thousands of websites that can include a bewildering array of reviews, conflicting prices, and deceptive photos. Is there a way to sort through all this? Marian Buechert is a world traveler who has visited six continents over the past 45 years and the author of the travel blog, Calidris.ca. Please call or visit the library to register.

VIVE Playground

Friday, November 9, 11:00 am – 3:00 pm

Experience the thrill of virtual reality (VR) at the library! Drop in and put on the HTC VIVE goggles, and let the real world wash away. VR is an immersive, computer-generated, 3D, interactive environment. (Please note that priority will be given to students at this extended long weekend program).

FVRL's "Playground" video was shown.

Please visit our website at fvrl.ca for a full listing of events.

- d. Discover Langley City - Councillor Albrecht

Administration

DLC has hired a part-time Marketing Intern (14 hours/week) to assist with building the foundations needed to move forward with the marketing plans in 2019. Joshua Penner is a 5th year Beedie School of Business BBA candidate at Simon Fraser University, concentrating in Marketing, Operations Management, and a certificate in Business Analytics and Decision Making (BADM).

New and Expanded Office Space for DLC

DLC has relocated its office to a more suitable location that is part of the four offices that are currently leased by the DLBA. This includes a larger office for the Manager of Operations, providing space for meetings and functionality, a reception area for the Marketing Intern and additional storage. This new configuration provides a bright and professional space for DLC to accomplish their mandate.

MRDT Reporting

DLC is currently working on updating the 2019 – 2022 Strategic Plan. This involves strategic tactics incorporating the knowledge that has been accumulated throughout the past year, which we have used to analyze market conditions in Langley City and our surrounding communities.

The annual performance review for MRDT will be completed by the end of October 2018. This will include an overview and report on outcomes based on the first-year tactical plan.

Marketing

Stakeholder Engagement

DLC has made it a priority to reach out to the tourism community in Langley City, working diligently to increase the numbers. We currently have 39 tourism-related stakeholders, and our intentions are to keep growing this number as we discover and connect with more businesses and individuals.

Website

DLC has been working hard to identify all tourism attractions in Langley City. After one year in operation, the result of these findings has made it necessary to reorganize and review the layout and priorities of the Discover Langley City website. This has been a time-consuming process, but we are confident that once we make the necessary changes we will be able to drive much more traffic to our site and make it a valuable resource for our visitors looking to explore and spent time in our City.

On behalf of the UBCM Executive Board, Councillor Albrecht presented the UBCM Long Service Award to Ted Schaffer recognizing his service to the City of Langley as Councillor from 1990 – 2008, and from 2011-2013 and as Mayor from 2013 to 2018.

e. **Remembrance Day - Mayor Schaffer**

Everyone is welcome to join Langley Legion Branch 21 and the City for a Remembrance Day Ceremony at Douglas Park at the Cenotaph on November 11.

f. **Langley Christmas Bureau Opening - Mayor Schaffer**

The Langley Christmas Bureau will open on Monday, November 5th, at 120 19860 Langley bypass, in a 6000 sq. ft. building near Bed Bath and Beyond which was donated by Wesgroup Properties for 3 months and with the assistance of Martini Construction, has installed interior walls, washrooms and HVAC in the building.

The Children's Wish Breakfast will begin at 6:00 am on Tuesday, November 27th, the Day of Giving, some special events include:

- arrival of Mr. and Mrs. Clause by RCMP helicopter at 6:45 am
- Long line Christmas toy drop from a cargo net at 8:15 am sponsored by Gateway Casinos and Sky Helicopters.

g. Councillor Jack Arnold

Councillor Arnold advised this is his last meeting other than a Youth Committee meeting. His time on Council the last 28 years has been fulfilling and productive. Now he will have more time to spend travelling in his motorhome as he won't need to be back for Council meetings. He intends to attend the BC Lions' practices in the near future and may travel to games out of province. He thanked and said goodbye to all the people he worked with and to the people watching.

h. Mayor Ted Schaffer

As the City of Langley has just finished its municipal election, I would like to thank all the candidates who put their names forward to run and I would like to welcome Teri James and Rosemary Wallace as the newly elected councillors. And Val van den Broek as the new City mayor! I know they will have the City's best interests at heart top of mind and keep it moving forward in a positive forward direction. I wish them the very best!

Now as with all organizations, when someone new comes aboard, someone must be leaving, so...

After serving the City of Langley for 28 years, Jack Arnold will not be returning as councillor. He has served the community well in his role as Councillor, Chair, Vice Chair, and City representative on far too many committees to mention. The City will miss his passion and commitment as well as his outgoing personality. Jack has worked hard, putting in many long hours, some more interesting than others.

On behalf of this Council, the City of Langley, and myself on a personal note, we wish you all the very best in your ventures ahead, thank you Jack.

And for myself as my mayoral term is coming to an end, I would like to thank the community for supporting me in my ever challenging position. I feel very humbled, honored and privileged to have served the City of Langley for 25 years. Fulfilling my role on council would not have been possible without the support of my wonderful wife Jean, my family, these council colleagues, previous council colleagues, with whom I've had the pleasure of working with very closely, the great staff who work tirelessly to keep us moving in a positive direction, sitting at the tables and those that cannot be here today, and you the citizens of this wonderful community of ours.

The city has been in the midst of a growing stage these past four years: the Timms Community Centre, Al Anderson Pool upgrades, Penzer Parkour and Bike Park, almost every single park and playground, bike paths, traffic calming, infrastructure upgrades, working with Fraser Health and the development industry have all created a city that is poised to take

on the upcoming rapid transportation network that will make the City of Langley the true centre of the Fraser Valley.

But a community is not built by one man, nor one woman, one mayor, one council, but by people like you and me who believe. Over the past few years the City has received many awards and letters of recognition. I would like to believe that for all the work that we have done we find ourselves in a better position today, but I also recognize that there is always more to do.

Times are changing very quickly and to keep up with change we must adapt. There is US Airforce motto that states, "The difficult we do immediately, the impossible takes a little longer."

I encourage our next council team to stay focused, keep moving forward and keep our community one that we can be proud of.

In closing I would like to thank my wife Jean, my two daughters, Kirstin and Jennifer and their families. And a special thank you to the people I've worked with the closest - Debra, Paula, Gerald and Francis.

I leave you with some parting words that were given to me by an old friend:

"Until we meet again, some other time, in some other place, yesterday was yesterday, today is today, but today is also tomorrow, for tomorrow is expecting you to do something today to build a smoother path for those who follow behind."

Thank you.

4. BYLAWS

a. Bylaw 3035 - Zoning Amendment

Final reading of a bylaw to amend the Zoning Bylaw, 1996, No. 2100 to rezone the properties located at 19941, 19943, 19951, 5444 Brydon Crescent and 5461 199A Street from RS-1 – Single Family Residential Zone to RM-3 – Multiple Residential High Density Zone to accommodate a 77 unit, 4 (four) storey condominium development

MOVED BY Councillor Martin

SECONDED BY Councillor Pachal

THAT the bylaw cited as the "Zoning Bylaw 1996, No. 2100, Amendment No. 141, 2018, No. 3035" be read a final time.

CARRIED

1. Development Permit No. 14-17

19941, 19943, 19951, 5444 Brydon Crescent and 5461 199A Street

MOVED BY Councillor Martin

SECONDED BY Councillor Storteboom

THAT Development Permit Application DP 14-17 to accommodate a 77 unit, 4- Storey condominium development located at 5444, 19941, 19943, 19951 Brydon Crescent and 5461 -199 A Street be approved subject to execution of a Development Servicing Agreement in compliance with the conditions outlined in the Director of Development Services & Economic Development report.

CARRIED

b. Bylaw 3036 - Zoning Amendment

Final reading of a bylaw to rezone the properties located at 19607, 19619, 19629, 19649, 19655 55A Avenue from RS-1 Single Family Residential Zone to CD51 - Comprehensive Development Zone to accommodate a 33 unit, 3 (three) storey townhouse development

MOVED BY Councillor Albrecht

SECONDED BY Councillor Storteboom

THAT the bylaw cited as the "Zoning Bylaw 1996, No. 2100, Amendment No. 142, 2018, No. 3036" be read a final time.

CARRIED

1. Development Permit No. 15-17

19607, 19619, 19629, 19649, 19655-55A Avenue

MOVED BY Councillor van den Broek

SECONDED BY Councillor Martin

THAT Development Permit Application DP 15-17 to accommodate a 33 unit, 3-Storey townhouse development located at 19607, 19619, 19629, 19649, 19655 55A Avenue be approved subject to execution of a Development Servicing Agreement in compliance with the conditions outlined in the Director of Development Services & Economic Development report.

CARRIED

c. Bylaw 3077 - Zoning Amendment

Final reading of a bylaw to rezone the properties located at 5423, 5433, 19900, 19910, 19920, 19930 Brydon Crescent from RS-1 – Single Family Residential Zone to CD62 - Comprehensive Development Zone to accommodate a 127 unit, 4 (four) storey condominium development

MOVED BY Councillor Storteboom
SECONDED BY Councillor Albrecht

THAT the bylaw cited as “Zoning Bylaw 1996, No. 2100 Amendment No. 154, 2018, No. 3077” be read a final time.

CARRIED

1. Development Permit No. 12-18

5423, 5433, 19900, 19910, 19920, 19930 Brydon Crescent

MOVED BY Councillor van den Broek
SECONDED BY Councillor Martin

THAT Development Permit Application DP 12-18 to accommodate a 127 unit, four storey condominium apartment located at 5423, 5433, 19900, 19910, 19920, 19930 Brydon Crescent be approved subject to execution of a Development Servicing Agreement in compliance with the conditions outlined in the Director of Development Services & Economic Development report.

CARRIED

d. Bylaw 3055 - Zoning Amendment

Final reading of a bylaw to rezone the property located at 19868 Langley Bypass from C2 Service Commercial Zone to CD-56 Comprehensive Development Zone to permit a maximum of 25% of the total gross floor building area for individual commercial tenants to be less than 371.6 m² (4,000 ft²)

MOVED BY Councillor Storteboom
SECONDED BY Councillor Arnold

THAT the bylaw cited as the “Zoning Bylaw 1996, No. 2100 Amendment No. 147, 2018, No. 3055” be read a final time.

CARRIED

e. Bylaw 3081 - Zoning Amendment

Final reading of a bylaw to rezone the property located at 20555 56 Avenue from C1 Downtown Commercial Zone to CD64 - Comprehensive Development Zone to accommodate and regulate the development of a microbrewery use within downtown oriented commercial uses and facilities

MOVED BY Councillor Storteboom
SECONDED BY Councillor Pachal

THAT the bylaw cited as "Zoning Bylaw 1996, No. 2100 Amendment No. 156, 2018, No. 3081" be read a final time.

CARRIED

5. **ADMINISTRATIVE REPORTS**

a. Results of 2018 Local Government and School Trustee Elections

MOVED BY Councillor Martin
SECONDED BY Councillor van den Broek

THAT the report of the Chief Election Officer dated October 24, 2018 regarding results of the 2018 Local Government and School Trustee Elections be received for information.

CARRIED

MOVED BY Councillor Martin
SECONDED BY Councillor Pachal

THAT staff report back to Council with respect to amending the Election Procedure Bylaw to allow for mail ballot voting and modification of special voting opportunity requirements.

CARRIED

6. **NEW AND UNFINISHED BUSINESS**

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

Councillor Martin noted that she had served on Council with Jack Arnold for 28 years and Ted Schaffer for 25 years. She told them they will be missed, thanked them for their friendship over the years and wished them both the best in the future.

7. **ADJOURNMENT**

MOVED BY Councillor Arnold
SECONDED Mayor Schaffer

THAT the meeting adjourn at 7:42 pm.

CARRIED

MAYOR

CORPORATE OFFICER