



## MINUTES OF A REGULAR COUNCIL MEETING

**Monday, November 19, 2018**

**7:00 p.m.**

**Council Chambers, Langley City Hall  
20399 Douglas Crescent**

Present: Mayor van den Broek  
Councillor Albrecht  
Councillor James  
Councillor Martin  
Councillor Pachal  
Councillor Storteboom  
Councillor Wallace

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  
K. Kenney, Corporate Officer

### **1. ADOPTION OF AGENDA**

- a. Adoption of the November 19, 2018 Regular Agenda

MOVED BY Councillor Pachal  
SECONDED BY Councillor James

THAT the November 19, 2018 agenda be adopted as circulated.

MOVED BY Councillor Wallace  
SECONDED BY Councillor Rosemary

THAT the November 19, 2018 agenda be amended by adding "Release of In-Camera Resolution - Discover Langley City Fee for Service Agreement" to the Agenda under Section 7. New Business.

CARRIED

THE QUESTION WAS CALLED ON THE MAIN MOTION AS AMENDED  
and same was

CARRIED

## **2. ADOPTION OF THE MINUTES**

- a. Regular Meeting Minutes from October 29, 2018

MOVED BY Councillor Martin  
SECONDED BY Councillor Albrecht

THAT the minutes of the regular meeting held on October 29, 2018 be adopted as circulated.

CARRIED

- b. Inaugural Meeting Minutes from November 5, 2018

MOVED BY Councillor James  
SECONDED BY Councillor Wallace

THAT the minutes of the Inaugural Council Meeting held on November 5, 2018 be adopted as circulated.

CARRIED

- c. Special Meeting Minutes from November 8, 2018

MOVED BY Councillor Pachal  
SECONDED BY Councillor James

THAT the minutes of the special meeting held on November 8, 2018 be adopted as circulated.

CARRIED

- d. Special (Pre-Closed) Meeting Minutes from November 9, 2018

MOVED BY Councillor Albrecht  
SECONDED BY Councillor Wallace

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

CARRIED

### **3. COMMUNITY SPOTLIGHTS**

#### **a. Discover Langley City**

Kristina Gervais, Manager of Operations, Discovery Langley City, provided information on Discover Langley City as follows:

- Organization
- Who we are
- Our priorities are to promote Langley City as a destination to our residents as well as visitors by highlighting our unique tourism assets
- We seek out cooperative marketing opportunities for our stakeholders to leverage the power of partnerships and implement communication and marketing initiatives to raise the profile of the area; we believe this will showcase Langley City and ultimately increase overnight stays
- Our Tactics for 2019:
  - Tourism Product Development
  - Stakeholder Development/ Consumer and Local Resident Program.
  - Website
  - Marketing of Langley City is based on the theme of “Experience the Wonder” The theme will position Langley City as a destination for “Simple Escapes”
  - The goal of the “Experience the Wonder” campaign is to help drive awareness of Langley City’s “wonders” and “simplicities”
  - Mural Walk
  - Social Media

### **4. MAYOR’S REPORT**

#### **a. Upcoming Meetings**

Regular Council Meeting – December 3, 2018  
Regular Council Meeting – December 10, 2018

b. Library Happenings  
Councillor Martin

Scrabble Club - Wednesdays, 1:30 – 3:30 pm

Titles & Tea Book Club - Tuesday, November 20, 2:00 – 3:00 pm  
Join us to discuss this month's chosen work of fiction in a casual and welcome setting. Book sets are provided by the library. If you would like to join the book club, please talk to our staff.

Writers Critiques and Readings - Wednesday, November 21, 7:00 – 8:30 pm  
If writing is your passion, this is the gathering for you. Prose writers (new and experienced) of almost any genre will read their work publicly, followed by group feedback. A partnership with the Langley Writers' Guild.

Art Critiques - Monday, November 26, 6:45 – 8:45 pm  
Visual artists at every stage of their careers are invited to bring their artwork and receive constructive feedback from a professional artist, as well as the group. Sponsored by the Langley Arts Council.

URLearning - Tuesday, November 27, 2:00 – 3:30 pm  
Do you need help with your digital devices? Bring those gadgets - cell phones, tablets, cameras, laptops - to the library and let our staff answer your questions.

Langley Creative Writers Meetup - Tuesday, November 27, 6:30 – 8:30 pm  
This is an opportunity for creative writers to gather and share their work/ideas for feedback and encouragement. Please register online at <https://www.meetup.com/Langley-Creative-Writers-Meet-Up/>

Sleep Apnea - Wednesday, December 5, 7:00 – 8:00 pm  
Join Elisabeth McLeod, Registered Respiratory Therapist and Certified Asthma Educator, to learn how snoring may point to obstructive sleep apnea, a serious condition where one's breathing repeatedly stops and starts during sleep. You'll learn about common symptoms of sleep apnea, as well as how it is diagnosed and can be treated to improve sleep, and quality of life!

Langley Weavers and Spinners Guild - Thursday, December 6, 10:30 am – 1:30 pm

New members are welcome, and all levels of experience are embraced.

Quiver Masks and Green Screen Christmas Cards - Saturday, December 8, 1:00 – 2:30 pm

Learn how you can transform your beautiful colouring sheets into an animated three dimensional work of art. Take a festive photo with our Green Screen background and leave with a free full colour print out, perfect for sharing with friends and family this holiday season. For more information you can go onto the website: [FVRL.ca](http://FVRL.ca) and there is a full listing of events there.

Just before I close I'd like to remind everybody the Salvation Army Kettle Campaign is well under way. If anybody would like to volunteer to stand by a kettle for a couple of hours or more you can contact the Gateway of Hope at 604-514-7375 or [Kettles@GatewayofHope.ca](mailto:Kettles@GatewayofHope.ca). That way you can be part of giving hope today.

c. Engineering Update

Rick Bomhof, Director of Engineering, Parks and Environment provided an update on departmental activities as follows:

- Training – Working Around Asbestos Cement Pipe
- Annual Water Main Flushing
- Fall Planters
- Christmas Decorations
- Conder Park Trail System
- Sidewalk on 46A, 206 Street to 208 Street
- 50 Avenue Culvert Replacement
- Douglas Crescent, 206 Street to 208 Street
- Duncan Way: Multi Use Pathway
- Traffic Signal Replacements at Glover & Eastleigh and Glover and Duncan

Other Current Projects:

- Traffic Signal Replacement - 200 St at 50 St

d. Recreation Update

Kim Hilton, Director of Recreation, Culture and Community Services provided an update on upcoming special events and programs for December as follows:

Special Events

- Langley Christmas Bureau opened November 5th
- Children's Wish Breakfast, November 27
- Breakfast with Santa, December 1
- Langley City's Magic of Christmas, December 1

Programs

- Texas Hold'em
- Youth Adventure Club
- Youth Sports Drop-in
- Youth Night and Teen Time

e. Progress Update – Langley City Nexus of Community

Francis Cheung, Chief Administrative Officer, provided an update on the Langley City Nexus of Community visioning document, advising that:

- this document projects a vision for the city for the next 20 to 30 years;
- the plan is action focused and we want to:
  - Demonstrate early wins
  - Revisit and align departmental plans
  - Identify target dates for implementation items
  - Align vision across organization as a whole
  - Establish how each department fits into the plan
  - Develop budgets
  - Spread the word within our organization and outside of it
- There are 22 specific recommendations plus the outreach plan within the implementation strategy for the visioning document;
- There are number of budget amendments relating to these recommendations and timelines and deadlines have been established to move forward with a number of these recommendations.

Mr. Cheung showed a promotional video that has been created to be shown at town hall meetings, economic development forums and stakeholder group meetings.

In response to a question from Council, staff advised that the video would be put on the City's website.

## 5. **BYLAWS**

### a. Bylaw 3068 - Zoning Amendment

Final reading of a bylaw to rezone the properties located at 20105, 20109, 20119 and 20129 53A Avenue from RS1 Single Family Residential Zone to CD60 Comprehensive Development Zone to accommodate a 48 unit, 4 storey condominium apartment

MOVED BY Councillor Pachal  
SECONDED BY Councillor Albrecht

THAT the bylaw cited as "Zoning Bylaw 1996, no. 2100 Amendment No. 151, 2018, No. 3068" be read a final time.

CARRIED

### 1. Development Permit No. 10-18

20105, 20109, 20119 and 20129 53A Avenue

MOVED BY Councillor Albrecht  
SECONDED BY Councillor Pachal

THAT Development Permit Application DP 10-18 to accommodate a 48 unit, four (4) storey condominium apartment located at 20105, 20109, 20119, 20129 - 53A 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

b. Bylaw 3078 - Zoning Amendment

Final reading of a bylaw to rezone the properties located at 19610, 19618-26, 19630-32, 19638, and 19648-50 55A Avenue from RS1 Single Family Residential Zone and RM1 Multiple Residential Low Density Zone to CD63 Comprehensive Development Zone to accommodate a 41 unit, 3 storey townhouse development

MOVED BY Councillor Martin  
SECONDED BY Councillor Albrecht

THAT the bylaw cited as "Zoning Bylaw 1996, No. 2100 Amendment No. 155, 2018, No. 3078" be read a final time.

CARRIED

1. Development Permit No. 13-18

19610, 19618-26, 19630-32, 19638, and 19648-50 55A Avenue

MOVED BY Councillor Albrecht  
SECONDED BY Councillor Pachal

THAT Development Permit Application DP 13-18 to accommodate a 41- unit, three (3) storey townhouse development located at 19610, 19618-26, 19630-32, 19638, and 19648-50 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.

BEFORE THE QUESTION WAS CALLED Council discussed having staff reinforce to the developer the need to be sensitive to construction traffic, parking and hours of work.

THE QUESTION WAS CALLED and same was

CARRIED



c. Bylaw 3092 - Financial Plan Amendment

First, second and third reading of a bylaw to amend the 2018 – 2022 Financial Plan

MOVED BY Councillor Pachal  
SECONDED BY Councillor James

THAT the bylaw cited as the “Financial Plan 2018 - 2022 Bylaw, 2018, No. 3051, Amendment No. 2, Bylaw, 3092” be read a first time.

THAT the bylaw cited as the “Financial Plan 2018 - 2022 Bylaw, 2018, No. 3051, Amendment No. 2, Bylaw, 3092” be read a second time.

THAT the bylaw cited as the “Financial Plan 2018 - 2022 Bylaw, 2018, No. 3051, Amendment No. 2, Bylaw, 3092” be read a third time.

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

- staff have been in discussions with TransLink regarding the B Line and implementation is scheduled for Fall of next year; as this will have implications to bus only lanes in the city, the City will be undertaking additional traffic counts and analysis and will share that information with TransLink and provide an update to Council in the next few weeks on the status;
- staff would include in that update to Council what the City is doing to accommodate the increase in bus traffic;
- the fibre optic cable replacement is required as it was initially installed just below the asphalt making it very vulnerable to damage by excavation and has resulted in damage to the cable too many times; as a section of the line crosses in front of a development, the developer will be making a contribution towards the required work;
- Telus has not expressed an interest in partnering for the fibre optic cable installation.

THE QUESTION WAS CALLED and same was

CARRIED

**6. ADMINISTRATIVE REPORTS**

**7. NEW AND UNFINISHED BUSINESS**

a. Motions/Notices of Motion

1. 2019 Regular Council Meeting Dates

MOVED BY Councillor James  
SECONDED BY Councillor Wallace

THAT the following dates be set as the dates for the Regular Meetings of Council in 2019:

January 14, 28, 2019  
February 11, 25, 2019  
March 11, 25, 2019  
April 8, 29, 2019  
May 13, 27, 2019  
June 10, 24, 2019  
July 8, 22, 2019  
September 16, 30, 2019  
October 7, 21, 2019  
November 4, 18, 2019  
December 9, 16, 2019

The Regular Meetings of Council will be held in the Council Chambers, Langley City Hall, 20399 Douglas Crescent, Langley BC at 7:00 p.m., unless otherwise noted.

CARRIED

b. Correspondence

c. New Business

1. Release of Resolution from November 19, 2018 Closed Meeting - Discover Langley City Fee for Service Agreement

“THAT the City of Langley extend the Fee for Service Agreement with the Downtown Langley Business Association on behalf of the Service Provider, “*Discover Langley City*” from January 1, 2019 to December 31, 2022 to serve as the tourism destination marketing organization for the City.”

**8. ADJOURNMENT**

MOVED BY Councillor Martin  
SECONDED BY Councillor James

THAT the meeting adjourn at 8:08 pm.

CARRIED

---

MAYOR

---

CORPORATE OFFICER