



MINUTES OF A REGULAR COUNCIL MEETING

Monday, December 3, 2018

7:00 p.m.

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

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

Absent: Councillor James

Staff Present: F. Cheung, Chief Administrative Officer
D. Leite, Director of Corporate Services
R. Bomhof, Director of Engineering, Parks and Environment
G. Minchuk, Director of Development Services and Economic Development
K. Hilton, Director of Recreation, Culture and Community Services
K. Kenney, Corporate Officer

1. ADOPTION OF AGENDA

- a. Adoption of the December 3, 2018 Regular Agenda

MOVED BY Councillor Albrecht
SECONDED BY Councillor Martin

THAT the December 3, 2018 agenda be adopted as amended by removing Magic of Christmas Parade Committee Community Spotlight from the agenda.

CARRIED

2. COMMITTEE OF THE WHOLE

MOVED BY Councillor Albrecht
SECONDED BY Councillor Pachal

THAT Council commence Committee of the Whole.

CARRIED

a. Bylaw 3092 - Financial Plan Amendment Bylaw

Darrin Leite, Director of Corporate Services

The Director of Corporate Services advised the Financial Plan Amendments are related to amendments to the Capital Improvement Plan.

The Mayor asked whether any correspondence had been received in relation to the bylaw 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 van den Broek asked if there was anyone in the gallery who wished to comment on Financial Plan Amendment Bylaw No. 3092. There were no speakers.

MOVED BY Councillor Wallace
SECONDED BY Councillor Pachal

THAT the Committee of the Whole rise and report.

CARRIED

3. **ADOPTION OF THE MINUTES**

a. Regular Meeting Minutes from November 19, 2018

MOVED BY Councillor Martin
SECONDED BY Councillor Albrecht

THAT the minutes of the regular meeting held on November 19, 2018 be adopted as circulated.

CARRIED

b. Special (Pre-Closed) Meeting Minutes from November 19, 2018

MOVED BY Councillor Wallace
SECONDED BY Councillor Pachal

THAT the minutes of the special (pre-closed) meeting held on November 19, 2018 be adopted as circulated.

CARRIED

- c. Public Hearing Minutes from November 19, 2018

MOVED BY Councillor Albrecht
SECONDED BY Councillor Wallace

THAT the minutes of the public hearing meeting held on November 19, 2018 be adopted as circulated.

CARRIED

4. BUSINESS ARISING FROM COMMITTEE OF THE WHOLE

- a. Bylaw 3092

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

MOVED BY Councillor Martin
SECONDED BY Councillor Albrecht

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

CARRIED

5. DELEGATIONS

- a. Langley City Staff

Long Service Award Recognition

Mayor van den Broek and the Francis Cheung, Chief Administrative Officer presented long service awards to the following employees:

- Roy Beddow (20 years)
- Christine Daum (20 years)
- Jeff Speers (20 years)

The long service of the following employees who could not be in attendance to accept their awards was also recognized:

- Janine Clough (10 years)
- Colin Galway (25 years)
- Rosa-Anna Haney (20 years)
- Brent Perry (20 years)
- Jerome Picha (10 years)
- Mike Veitch (30 years)

The Mayor presented Francis Cheung with awards from the Local Government Management Association and the International City

Management Association for dedicating 25 years of service to local government.

6. COMMUNITY SPOTLIGHTS

7. MAYOR'S REPORT

a. Upcoming Meetings

Regular Council Meeting – December 10, 2018

Regular Council Meeting – January 14, 2019

b. Engineering Update

Rick Bomhof, Director of Engineering, Parks and Environment, provided a report on the following:

- New Playground Features added at Rotary Park
- Michaud Crescent Traffic Calming – Curb bulges
- 50th Ave Traffic Calming – Curb bulges in front of Conder Park
- New Pedestrian Signal – 208 St at 50 A Ave
- New Pedestrian Signal – 204 St at 54 Ave
- New LED Post Top Lights Installed at Douglas Park
- New Street Lights in Downtown Laneways
- Penzer Park Picnic Shelter
- Penzer Park – New Parking Lot complete
- Penzer Park Washroom
- LED Streetlighting Program Update
- Michaud Park Community Garden
- Brydon Park – new Zip Line
- Additional Zipline at Linwood Park
- New Signs at Sendall Gardens and Brydon Lagoon
- City Park Spray Park Expansion
- City Park Sports-field Renovation
- Pedestrian Bridge Replacement on Nicomekl River
- Curb Bulges ta 198 St and 53 Ave for Traffic Calming
- New Picnic Tables
- Grand Opening of City Park Playground
- New PowerLine Trail Markers
- 48 Ave Culvert Replacement
- Conder Park Trail
- Sidewalk on 46A, 206 Street to 208 Street
- 50 Avenue Culvert Replacement
- Douglas Crescent, 206 Street to 208 Street
- Duncan Way: Multi Use Pathway

- Christmas Decorations

A Councillor requested staff investigate site lines being impacted at the crosswalk at 208th Street and 50th.

8. **BYLAWS**

- a. Bylaw 3090 - Zoning Amendment and Development Permit No. 16-18

Third reading of a bylaw to rezone the properties located at 5398, 5410, 5448 - 208 Street from RS1 Single Family Residential Zone to CD66 - Comprehensive Development Zone to accommodate a 40 unit, four (4) storey condominium apartment development

MOVED BY Councillor Albrecht

SECONDED BY Councillor Pachal

THAT the bylaw cited as "Zoning Bylaw 1996, No. 2100 Amendment No. 158, 2018, No. 3090" be read a third time.

BEFORE THE QUESTION WAS CALLED, in response to a question and comment from Council, Patrick Xu Yang, Pacific West Architecture and Darryl Sarauer, Manager of Engineering, Valley Group of Companies advised that:

- an agreement has been entered into with St. Joseph's Church to provide off street parking for construction workers;
- they will be mindful of working on long weekends.

THE QUESTION WAS CALLED and the motion was

CARRIED

- b. Bylaw 3093 - Waterworks Regulation Bylaw

First, second and third reading of a bylaw to amend the Waterworks Regulation Bylaw

MOVED BY Councillor Martin

SECONDED BY Councillor Pachal

THAT the bylaw cited as the "Waterworks Regulation Bylaw, 2004, No. 2550, Amendment No. 21 Bylaw, 2018, No. 3093" be read a first time.

THAT the bylaw cited as the "Waterworks Regulation Bylaw, 2004, No. 2550, Amendment No. 21 Bylaw, 2018, No. 3093" be read a second time.

THAT the bylaw cited as the "Waterworks Regulation Bylaw, 2004, No. 2550, Amendment No. 21 Bylaw, 2018, No. 3093" be read a third time.

CARRIED

c. Bylaw 3094 - Solid Waste Bylaw

First, second and third reading of a bylaw to amend the Solid Waste Bylaw

MOVED BY Councillor Martin

SECONDED BY Councillor Pachal

THAT the bylaw cited as the "Solid Waste bylaw, 2016, No. 2991 Amendment No. 2, 2018 Bylaw No. 3094" be read a first time.

THAT the bylaw cited as the "Solid Waste bylaw, 2016, No. 2991 Amendment No. 2, 2018 Bylaw No. 3094" be read a second time.

THAT the bylaw cited as the "Solid Waste bylaw, 2016, No. 2991 Amendment No. 2, 2018 Bylaw No. 3094" be read a third time.

CARRIED

d. Bylaw 3095 - Sanitary Sewer and Storm Sewer Rates Bylaw

First, second and third reading of a bylaw to amend the Sanitary Sewer and Storm Sewer Rates

MOVED BY Councillor Albrecht

SECONDED BY Councillor Martin

THAT the bylaw cited as the "Sanitary Sewer and Storm Sewer Rates and Regulation Bylaw, 2003, No. 2494, Amendment No. 17, 2018 Bylaw No. 3095" be read a first time.

THAT the bylaw cited as the "Sanitary Sewer and Storm Sewer Rates and Regulation Bylaw, 2003, No. 2494, Amendment No. 17, 2018 Bylaw No. 3095" be read a second time.

THAT the bylaw cited as the "Sanitary Sewer and Storm Sewer Rates and Regulation Bylaw, 2003, No. 2494, Amendment No. 17, 2018 Bylaw No. 3095" be read a third time.

CARRIED

9. ADMINISTRATIVE REPORTS

- a. Award of Tender T2018-024, City Park Renewal

MOVED BY Councillor Martin
SECONDED BY Councillor Wallace

1. That Council award the Tender T2018-024 City Park Renewal to Cedar Crest Lands (B.C.) Ltd based on their bid of \$627,772.00 (excluding GST);
2. That Council Authorize the Director of Engineering, Parks and Environment and the Corporate Officer to execute the contract document for the Tender 2018-024 City Park Renewal to Cedar Crest Lands (B.C.) Ltd.

BEFORE THE QUESTION WAS CALLED, staff responded to a question from a Council member, advising that staff have confidence in the quality of work of the low bidder, having worked with them previously.

THE QUESTION WAS CALLED and the motion was

CARRIED

10. NEW AND UNFINISHED BUSINESS

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

11. ADJOURNMENT

MOVED BY Councillor Pachal
SECONDED BY Councillor Albrecht

THAT the meeting adjourn at 7:32pm.

CARRIED

MAYOR

CORPORATE OFFICER

