# MINUTES OF A REGULAR COUNCIL MEETING

**Monday, December 10, 2018**
**7:00 p.m.**
**Council Chambers, Langley City Hall**
**20399 Douglas Crescent**

| | |
|---|---|
| Present: | Mayor van den Broek<br>Councillor Albrecht<br>Councillor Martin<br>Councillor Pachal<br>Councillor Storteboom |
| Absent: | Councillor James |
| Staff Present: | F. Cheung, Chief Administrative Officer<br>D. Leite, Director of Corporate Services<br>R. Bomhof, Director of Engineering, Parks and Environment<br>G. Minchuk, Director of Development Services and Economic Development<br>K. Hilton, Director of Recreation, Culture and Community Services<br>K. Kenney, Corporate Officer |

## 1. ADOPTION OF AGENDA

a. Adoption of the December 10, 2018 Regular Agenda

MOVED BY Councillor Martin
SECONDED BY Councillor Wallace

THAT the December 10, 2018 agenda be adopted as amended by adding Award of Animal Control Contract 2019-2023 to the agenda as Item c. under the Administrative Reports section and Gateway of Hope video as Item 4 (b) under the Mayor's Report section.

*CARRIED*

## 2. ADOPTION OF THE MINUTES

a. Regular Meeting Minutes from December 3, 2018

MOVED BY Councillor Albrecht
SECONDED BY Councillor Storteboom

THAT the minutes of the regular meeting held on December 3, 2018 be adopted as circulated.

*CARRIED*

## 3. COMMUNITY SPOTLIGHTS

a. Magic of Christmas Parade Committee

Parade Entry Award Presentation

Councillor Albrecht, Chair of the Magic of Christmas Parade Committee and Christine Patouillete, representing the Langley Advance, sponsor of this year's parade, announced the winners in the three Christmas parade entry categories:

Corporate – Lisa's School of Dance

Non-Profit – Christmas Bureau

Community – Langley Community Services

The winners were presented with certificates and gift baskets.

## 4. MAYOR'S REPORT

a. Upcoming Meetings

Regular Council Meeting – January 14, 2019
Regular Council Meeting – January 28, 2019

b. Library Happenings - Councillor Martin

- Holiday Story time
  Thursday, December 13, 10:30 – 11:30 am
  Join us for a special holiday themed story time with festive books and jolly songs to make the season bright!
- Christmas Sing-along
  Wednesday, December 19, 2:30 – 3:30 pm
  First Capital Chorus, a Langley-based barbershop harmony group, will be sharing their favourite seasonal songs and carols at the City of Langley Library. Take a break from the hustle and bustle of the season to enjoy hot apple cider and sing-along with the group.
- For a full listing of events and holiday hours please visit our website at fvrl.ca.

Councillor Martin introduced a video produced by the Gateway of Hope about one of their employees Tyler Weatherup, who was the recipient of the annual Hero Award at the Vancouver Salvation Army Hope in the City breakfast.

Recreation Update

Kim Hilton, Director of Recreation, Culture and Community Services provided an update on activities in December as follows:

Special Events:

- City Sparkles Light Tour & Shop Local – December 6, 13 & 20
- Langley City Youth Social Media Contest
- Holiday Chaos – December 21
- Youth Night Christmas Pajama Party – December 22
- Rogers Hometown Hockey – January 12 & 13, 2019

Programs:

- 2019 Winter Recreation Guide now available
- Choose to Move Information Session - January 12, 2019
- ActivAge – starting January 21, 2019
- Pilates – starting January 8, 2019

d. Discover Langley City - Councillor Albrecht

Marketing

Consumer Marketing
The Discover Langley City (DLC)'s first consumer e-newsletter with a list of events happening over the holidays was sent out. This was then shared via social media. The response from those receiving it was positive and the DLC will be doing this on a monthly basis.

The goal is to have the DLC website used as a community resource, so all community festivals and events are posted there as well.

Conference Resource Guide
The Conference Resource Guide lists any businesses and services within the City that a meeting planner could need to plan their event. The goal is to make it so easy to plan a meeting or conference, that people are more likely to hold them here.

These resources will be posted on the DLC website, with a link to the individual businesses.

Industry Partnerships
DLC staff attended the Metro Vancouver Destination Development Planning Session. This session brought together tourism professionals from throughout Metro Vancouver to begin the process of thinking through a 10-year Vision for the Metro Vancouver Planning Area – including vision,

goals, markets, and development themes. This is one in a series of working sessions to be continued.

DLC met with Langley City Recreation Department to discuss strategies to work together in 2019. The focus of DLC is to support Langley City events by promoting them via our marketing efforts including social media and e-newsletters. This is an important partnership as Festivals and Events are our strongest attractions.

Sponsorship
DLC has updated its Marketing in Partnership Sponsorship Form to make it more user friendly and encourage people to apply for grants from DLC.

Sponsorship has been confirmed for 2 major events that are expected to bring a significant number of overnight visitors. These two events are:

Canadian Festival of Chili and BBQ $5,000
Canadian Racquetball Tournament $1,000

## 5. BYLAWS

a. Bylaw 3061 - Zoning Amendment Bylaw

Final reading of a bylaw to rezone the properties located at 19727, 19737, 19755 and 19763 55 Avenue from RS1 Single Family Residential Zone to CD57 Comprehensive Development Zone to accommodate a 36 unit, 3 storey townhouse development

MOVED BY Councillor Martin
SECONDED BY Councillor Albrecht

THAT the bylaw cited as the “Zoning Bylaw, 1996, No. 2100, Amendment No. 148, 2018, No. 3061” be read a final time.

*CARRIED*

1. Development Permit No. 06-18

19727, 19737, 19755, 19763 -55 Avenue

MOVED BY Councillor Albrecht
SECONDED BY Councillor Wallace

THAT Development Permit Application DP 06-18 to accommodate a 36-unit, three-storey townhouse development located at 19727, 19737, 19755, 19763 – 55 Avenue 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*

b. Bylaw 3093 - Waterworks Regulation Bylaw

Final reading of a bylaw to amend the Waterworks Regulation Bylaw

MOVED BY Councillor Pachal
SECONDED BY Councillor Albrecht

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

*CARRIED*

c. Bylaw 3094 - Solid Waste Bylaw

Final reading of a bylaw to amend the Solid Waste Bylaw

MOVED BY Councillor Pachal
SECONDED BY Councillor Wallace

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

*CARRIED*

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

Final reading of a bylaw to amend the Sanitary Sewer and Storm Sewer Rates

MOVED BY Councillor Martin
SECONDED BY Councillor Pachal

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*

## 6. ADMINISTRATIVE REPORTS

a. Smoking Bylaw Amendment Bylaw No. 3047

MOVED BY Councillor Martin
SECONDED BY Councillor Albrecht

THAT Council support the rescinding of third reading of Smoking Bylaw Amendment Bylaw No. 3047 and subsequent amendment of the bylaw to reflect changes as outlined in attachment 1 to the report of the Corporate Officer dated November 6, 2018.

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

- the intention of the staff report is to have the bylaw receive third reading as amended at tonight's Council meeting;
- at this time staff is not intending to install no smoking signage in parks, rather the new regulations will be communicated to the public through various City media and advertisement in the local newspaper.

THE QUESTION WAS CALLED and the motion was

*CARRIED*

1. Bylaw 3047 - Smoking Amendment Bylaw

Rescinding of third reading, subsequent amendment and third reading as amended of a bylaw to amend the Smoking Regulation Bylaw.

MOVED BY Councillor Wallace
SECONDED BY Councillor Albrecht

THAT third reading of the bylaw cited as “Smoking Regulation Bylaw, 2010, No. 2792, Amendment No. 2, 2018, No. 3047 be rescinded.

*CARRIED*

MOVED BY Councillor Albrecht
SECONDED BY Councillor Pachal

THAT Smoking Bylaw Amendment Bylaw No. 3047 be amended as indicated in Attachment 1 to the report of the Corporate Officer dated November 6, 2018.

*CARRIED*

MOVED BY Councillor Pachal
SECONDED BY Councillor Albrecht

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

*CARRIED*

2. Bylaw 3073 - MTI Bylaw Amendment

First, second and third reading of a bylaw to amend the Municipal Ticketing Information Bylaw (Smoking Regulation Bylaw)

MOVED BY Councillor Pachal
SECONDED BY Councillor Albrecht

THAT the bylaw cited as the “Municipal Ticket Information System Bylaw, 2011, No. 2846, Amendment No. 12, 2018, No. 3073” be read a first time.

THAT the bylaw cited as the “Municipal Ticket Information System Bylaw, 2011, No. 2846, Amendment No. 12, 2018, No. 3073” be read a second time.

THAT the bylaw cited as the “Municipal Ticket Information System Bylaw, 2011, No. 2846, Amendment No. 12, 2018, No. 3073” be read a third time.

*CARRIED*

b. UBCM Community Child Care Planning Program

MOVED BY Councillor Martin
SECONDED BY Councillor Wallace

THAT Council endorse the application for funding under the UBCM Community Child Care Planning Program.

*CARRIED*

c. Award of Animal Control Contract 2019-2023

MOVED BY Councillor Wallace
SECONDED BY Councillor Storteboom

1. THAT the Langley Animal Protection Society (LAPS) be awarded the animal control contract for a 5 year term from January 1, 2019 to December 31, 2023 in the amount of $97,895 per year.

2. THAT the contract amount with LAPS be adjusted annually to reflect increases based on the Vancouver Consumer Price Index.

*CARRIED*

## 7. NEW AND UNFINISHED BUSINESS

a. Motions/Notices of Motion

1. 2019 Delegate and Representative Appointments

MOVED BY Councillor Pachal
SECONDED BY Councillor Albrecht

THAT the following appointments be made for 2019:

**Advisory Planning Commission**

1. Councillor Storteboom (Chair)
2. Councillor Pachal (Vice Chair)
3. Gerald Minchuk (Staff)

**Committee of the Whole** – All Council

**Community Day Committee**

1. Councillor Wallace (Chair)
2. Councillor James (Vice Chair)
3. Geoff Mallory (Staff)
4. Kim Hilton (Staff)
5. Kyle Simpson (Staff)
6. Tera Edell (Staff)
7. Samantha Paulson (Staff)

**Community Grant Committee –** All Council

**CPR Railway, Township and City Advisory Panel**

8. Councillor Albrecht (Co-Chair)
9. Councillor Storteboom (Alternate)
10. Francis Cheung (Staff)

**Crime Prevention Task Group**

11. Councillor Pachal (Chair)

**Discover Langley City**

12. Councillor Albrecht
13. Councillor Storteboom (Alternate)

**Downtown Langley Business Association**

14. Councillor Storteboom

15. Councillor Albrecht (Alternate)

**Economic Development Committee**

16. Councillor Albrecht
17. Councillor James

**Emergency Planning Committee**

18. Councillor James (Chair)
19. Rory Thompson (Staff)
20. Francis Cheung (Staff)

**Finance Committee** – All Council

**Fraser Health Municipal Advisory Council**

21. Mayor van den Broek
22. Councillor Martin (Alternate)

**Fraser Valley Regional Library**

23. Councillor Martin
24. Councillor James (Alternate)

**Gateway of Hope Community Council**

25. Councillor Martin
26. Councillor Storteboom (Alternate)

**Healthier Community Partnerships**

27. Mayor van den Broek (Co-Chair)
28. Councillor Wallace (Alternate)

**Homelessness Action Table**

29. Councillor Martin
30. Francis Cheung (staff)

**Joint School Board #35 / Municipal Liaison Committee**

31. Councillor Wallace
32. Councillor James

33. Kim Hilton or designate (Staff)
34. Rick Bomhof or designate (Staff)

**Langley Christmas Bureau**

35. Mayor van den Broek (Chair)
36. Councillor James (Alternate)

**Langley Human Dignity Coalition**

37. Councillor Wallace

**Langley Refugee and Immigrant Advisory Committee**

38. Councillor Storteboom

**Langley Senior Resources Centre Society**

39. Mayor van den Broek
40. Councillor James (Alternate)
41. Kim Hilton (Staff)
42. Darrin Leite (Staff)

**Langley Walk Committee**

43. Councillor Albrecht
44. Councillor Wallace (alternate)

**Local Government Awareness Day**

45. Councillor Storteboom (Chair)
46. Councillor Martin

**Lower Mainland District RCMP Mayors Forum**

47. Mayor van den Broek

**Langley Secondary School Round Table**

48. Councillor Wallace

**Magic of Christmas Parade Committee**

49. Councillor Albrecht (Chair)
50. Councillor Wallace (Vice Chair)
51. Tera Edell (Staff)

**Metro Vancouver Board of Directors**

52. Mayor van den Broek
53. Councillor Martin (alternate)

**Performing Arts Task Group**

54. Councillor James (Co-Chair)
55. Councillor Wallace (Co-Chair)

**Youth Commission**

1. Councillor Wallace
2. Councillor Pachal (Alternate)

*CARRIED*

b. Correspondence

c. New Business

## 8. ADJOURNMENT

MOVED BY Councillor Wallace
SECONDED BY Councillor Albrecht

THAT the meeting adjourn at 7:31 pm.

*CARRIED*

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MAYOR

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CORPORATE OFFICER