



MINUTES OF A REGULAR COUNCIL MEETING

Monday, March 11, 2019

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

Absent: Councillor Wallace
Councillor Storteboom

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

1. ADOPTION OF AGENDA

- a. Adoption of the March 11, 2019 Regular Agenda

MOVED BY Councillor James
SECONDED BY Councillor Pachal

THAT the March 11, 2019 agenda be adopted as circulated

CARRIED

2. ADOPTION OF THE MINUTES

- a. Regular Meeting Minutes from February 25, 2019

MOVED BY Councillor Albrecht
SECONDED BY Councillor James

THAT the minutes of the regular meeting held on February 25, 2019 be adopted as circulated.

CARRIED

- b. Special (Pre-Closed) Meeting Minutes from February 25, 2019

MOVED BY Councillor Pachal
SECONDED BY Councillor James

THAT the minutes of the special (pre-closed) meeting held on February 25, 2019 be adopted as circulated.

CARRIED

- c. Special Meeting Minutes from March 4, 2019

MOVED BY Councillor Albrecht
SECONDED BY Councillor James

THAT the minutes of the special meeting held on March 4, 2019 be adopted as circulated.

CARRIED

3. DELEGATIONS

- a. LAPD - Langley Area Pickleball Dinkers

Clint Davies, Club Representative noted that members of the Langley Area Pickleball Dinkers were also in attendance. He advised that their club uses the tennis courts at Douglas Park for pickleball which is becoming a very popular sport. He noted that each tennis court can accommodate four pickleball courts.

The tennis courts, however, are in need of repair as the court surfaces are cracked and broken.

Their club has scheduled a charity pickleball tournament in support of Douglas Park Community School and requested that the City undertake

maintenance to the tennis courts at Douglas Park prior to this event which is expected to draw upwards of 300 people into the community for two nights.

In response to a question from a Council member, Mr. Davies advised that an annual charity pickleball tournament is something that they foresee happening with different charities.

MOVED BY Councillor Martin
SECONDED BY Councillor van den Broek

THAT the request from the Langley Area Pickleball Dinkers to have the City repair the tennis courts at Douglas Park be referred to staff to determine costs to undertake the repairs.

CARRIED

4. **MAYOR'S REPORT**

a. Upcoming Meetings

Regular Council Meeting – March 25, 2019

Regular Council Meeting – April 8, 2019

b. Library Happenings - Councillor Martin

The snow is melting and birds are singing. That must mean spring is just around the corner! Join us at the library for our regular ongoing programs, as well as some exciting special events to keep the whole family entertained over Spring Break.

Check out the latest addition to the FVRL Playground, the Ozobots. Presented in partnership with Science World.

Virtual Reality Playtime

Saturday, March 16, 11:00 am – 3:00 pm

Kick off Spring Break in the virtual world! Put on the HTC VIVE goggles and let the real world wash away. Play virtual games, swim with underwater creatures, or walk through the paintings of Van Gogh. *(This program is intended for participants ages 10+ or 48"+ tall. Participants under 18 years of age must have a waiver signed by a parent or guardian. Registration begins March 1.)*

Learn About Holi: Festival of Colours

Friday, March 22, 10:30 am - 11:30 am

Let's learn about Holi, the Festival of Colours celebrated in India and all over the world. We will celebrate this festival of love and colour by

watching the story of Holi, reading books, making a craft, and enjoying sweet treats.

Science World on the Road

Saturday, March 23, 2:00 – 2:45 pm

From flying chickens to hair-raising electrical displays! Come experience spectacular science demonstrations that showcase the power and spectacle of chemistry, physics and more. Imagine that! Join Science World *On The Road* for lots of hands-on fun to help you ignite the wonder of science.

CBC Canada Reads Screenings

Monday, March 25 – Thursday, March 28, 6:30 - 7:30 pm every evening

Five books, five celebrities, one winner. Join us for CBC's annual Battle of the Books daily debates. Books are voted off the bookshelf every day until one book is chosen as the title the whole country should read this year.

Playdough Fun!

Tuesday, March 26, 2:00 – 3:30 pm

Let your imagination take control as you make unique animals and other things with playdough.

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

A video on the Ozobots at FVRL was shown.

c. Engineering Update

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

Current Projects

- City Park Renewal Project
- Condor Park Trail
- LED Streetlight Replacements
- Streetlight Junction Box Repair with Vandal Resistant Cover
- Michaud Crescent Greenway Conceptual Design
- Glover Road Utilities & Cycling Improvements Conceptual & Preliminary Design
- Grade Crescent Conceptual Design, 200 St to 208 St – Open house set for May 9th at HD Stafford Middle School
- Subdivision and Development Bylaw – to complete in-house with assistance from consultants as needed. Project will take

approximately 10 months and will include stakeholder engagement (developers and consulting engineering companies)

- Transit Priority Routes – staff is working with Translink on the feasibility of transit only lanes on Fraser Hwy, Production Way to Glover Rd; 203 St, Fraser Hwy to Logan Ave; Logan Ave, 203
- 203 St, Fraser Hwy to Logan Avenue, Sanitary Sewer Replacement/Upgrade, Fibre Optic Installation, Traffic Signal Installation at Industrial Ave, Road Resurfacing and Transit Lane Markings. Work is scheduled to start in July.
- Watermain Replacement on 197A St South of 46 Ave, (W/M complete, surface repairs remaining)
- Watermain Replacement, Fraser Hwy, Langley Bypass to Landmark Way – Expect to start project week of May 6.

In response to questions from Council, staff advised that:

- the “COL” stamped on the tamper proof cover of the streetlight junction box was for identification purposes, similar to access chambers on the streets;
- the trees that were removed at City Park will be replaced with deciduous trees and many more trees will be planted in the park as part of the project;
- the bolt on the tamper proof cover of the streetlight junction box will make it more challenging to remove.

5. **BYLAWS**

a. Bylaw 3099 - 2019-2023 Financial Plan

Final reading of a bylaw to adopt the Financial Plan for 2019 - 2023

MOVED BY Councillor Martin

SECONDED BY Councillor Pachal

THAT the bylaw cited as “Financial Plan 2019 - 2023 Bylaw, 2019, No. 3099” be read a final time.

CARRIED

- b. Bylaw 3100 - Advisory Planning Establishment Commission Bylaw
Final reading of a bylaw to establish an Advisory Planning Commission
MOVED BY Councillor Pachal
SECONDED BY Councillor Albrecht

THAT the bylaw cited as "Advisory Planning Commission Establishment Bylaw, 2019, No. 3100" be read a final time.

CARRIED

6. ADMINISTRATIVE REPORTS

- a. Terms of Reference for Environmental and Arts and Culture Task Groups
MOVED BY Councillor Martin
SECONDED BY Councillor Albrecht

0. THAT City Council approve the terms of reference for the following task groups:
- Environmental Task Group
 - Arts and Culture Task Group
1. THAT Councillor Rosemary Wallace and Councillor Paul Albrecht be appointed as Chair and Vice Chair, respectively, for the Environmental Task Group.
2. THAT Councillor Paul Albrecht and Councillor Rosemary Wallace be appointed as Chair and Vice Chair, respectively, for the Arts and Culture Task Group.

CARRIED

b. Proposed 2019 UBCM Resolutions

MOVED BY Councillor Pachal
SECONDED BY Councillor James

THAT City Council endorse the following resolutions for submission to the 2019 Lower Mainland Local Government Association (LMLGA) for consideration of endorsement and subsequent submission to the 2019 Union of BC Municipalities (UBCM) Convention for consideration of endorsement:

Tax Credit for Local Government Election Candidate Campaign Contributions

WHEREAS tax credits are available for campaign contributions made to candidates in provincial and federal elections but are not available for campaign contributions made to candidates in local government elections;

AND WHEREAS there is not the same incentive for individuals to contribute to local government election campaigns as there is for provincial and federal election campaigns:

THEREFORE BE IT RESOLVED that the Income Tax Act [RSBC 1996] Chapter 215 be amended to provide for the issuance of tax credits for campaign contributions made to candidates in local government elections.

Removing Cap on Candidate Contribution to Their Own Campaign

WHEREAS under the Local Elections Campaign Financing Act (LECFA), candidate contribution limits have been established which now put a cap on how much a candidate may contribute to his or her own campaign;

AND WHEREAS candidates who wish to fund their own campaigns without seeking external campaign contributions are now extremely limited in how much they can spend on their campaigns:

THEREFORE BE IT RESOLVED that the province amend the Local Elections Campaign Financing Act to eliminate the cap on how much a candidate may contribute to his or her own campaign so that candidates may, if they so desire, contribute their own funds up to the allowable campaign expense limit.

Broaden the Allowable Uses of Parkland Development Cost Charges

WHEREAS the BC government has determined that Parkland Development Cost Charges (“DCCs”) cannot be used to fund sport-related park infrastructure such as synthetic turf fields, tennis or basketball courts, water spray parks, swimming pools and arenas;

AND WHEREAS municipalities can use Parkland DCCs to provide fencing, landscaping, drainage and irrigation, trails, rest-rooms, changing rooms and playground and playing field equipment;

AND WHEREAS there is tangible evidence that new development directly impacts the demand for sport-related park infrastructure through increased attendance at municipal recreation facilities and increased demand for playing time on municipal sports fields:

THEREFORE BE IT RESOLVED that the BC government be requested to approve an amendment to Section 935(3)(b)(ii) of the Local Government Act to include sport-related park infrastructure as an applicable Parkland DCC capital cost.

Varied Tax Rate for the Residential Class

WHEREAS the Province of British Columbia through the BC Assessment Act – Prescribed Classes of Property Regulation B.C. Reg. 438/81 specifies that there is one assessment class for all types of residential properties and the Community Charter outlines that a municipal bylaw to establish the property value taxes each year under section 197(3) specifies there is a single rate for each property class;

AND WHEREAS the assessed value of multi-family housing and single family housing appreciates at vastly different rates, leading to large fluctuations and tax rates swings year-to-year between these housing types:

THEREFORE BE IT RESOLVED that the Province of British Columbia amend the BC Assessment Act and the Community Charter to allow the residential class to be split into two distinct residential classes so that a different rate may be applied to each type of residential property to allow for better tax planning, and a more consistent application of property tax changes, for all residents no matter their housing type.

CARRIED

- c. Updates to Request to Conduct Door-to-Door Canvassing Policy CO-25

MOVED BY Councillor Albrecht
SECONDED BY Councillor Martin

THAT amended Council Policy CO-25 Request to Conduct Door-to-Door Canvassing be approved.

CARRIED

7. NEW AND UNFINISHED BUSINESS

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

8. ADJOURNMENT

MOVED BY Councillor Albrecht
SECONDED BY Councillor James

THAT the meeting adjourn at 7:27 pm.

CARRIED

MAYOR

CORPORATE OFFICER