



## **MINUTES OF A REGULAR COUNCIL MEETING**

**Monday, February 25, 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
- Councillor Storteboom
- Councillor Wallace

**Staff Present:**

- F. Cheung, Chief Administrative Officer
- K. Hilton, Director of Recreation, Culture and Community Services
- D. Leite, Director of Corporate Services
- R. Thompson, Fire Chief
- R. Beddow, Deputy Director of Development Services and Economic Development
- G. Flack, Deputy Director of Corporate Services
- B. Godlonton, Deputy Fire Chief
- K. Kenney, Corporate Officer
- R. Nordan, Firefighter

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

a. Adoption of the February 25, 2019 Regular Agenda

MOVED BY Councillor James

SECONDED BY Councillor Albrecht

THAT the February 25, 2019 agenda be adopted as circulated

CARRIED

### **2. COMMITTEE OF THE WHOLE**

MOVED BY Councillor Albrecht

SECONDED BY Councillor Wallace

THAT Council commence Committee of the Whole.

CARRIED

a. Bylaw 3099 - 2019-2023 Financial Plan

Darrin Leite, Director of Corporate Services, made a presentation on the 2019-2023 Financial Plan, highlighting information with respect to:

- Capital Improvement Plan
- Operating Cost Drivers
- Tax Rate Effects

The Mayor asked if any correspondence had been received in relation to the proposed bylaw and whether there were any speakers on the speakers list to speak to the bylaw. The Corporate Officer advised that no correspondence had been received and there were no speakers on the speakers list.

The Mayor invited members of the public in attendance to provide comments or questions on the Financial Plan Bylaw.

There were no speakers.

MOVED BY Councillor James  
SECONDED BY Councillor Pachal

THAT the Committee of the Whole rise and report.

CARRIED

3. **ADOPTION OF THE MINUTES**

a. Regular Meeting Minutes from February 11, 2019

MOVED BY Councillor Pachal  
SECONDED BY Councillor Albrecht

THAT the minutes of the regular meeting held on February 11, 2019 be adopted as circulated.

CARRIED

b. Public Hearing Minutes from February 11, 2019

MOVED BY Councillor Martin  
SECONDED BY Councillor Wallace

THAT the minutes of the public hearing meeting held on February 11, 2019 be adopted as circulated.

CARRIED

- c. Special (Pre-Closed) Meeting Minutes from February 11, 2019

MOVED BY Councillor Wallace  
SECONDED BY Councillor Albrecht

THAT the minutes of the special (pre-closed) meeting held on February 11, 2019 be adopted as circulated.

CARRIED

#### 4. **BUSINESS ARISING FROM COMMITTEE OF THE WHOLE**

- a. Bylaw 3099 - 2019-2023 Financial Plan

Third reading of a bylaw to adopt the Financial Plan for 2019 – 2023

MOVED BY Councillor Pachal  
SECONDED BY Councillor Albrecht

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

BEFORE THE QUESTION WAS CALLED discussion ensued regarding the Financial Plan for 2019 – 2023 with council members indicating whether they were in support of the Financial Plan as presented and providing reasons for their position.

THE QUESTION WAS CALLED and the motion was

CARRIED

Mayor van den Broek opposed.

#### 5. **DELEGATIONS**

- a. Volunteer Cancer Drivers Society

George Garrett, representing the Volunteer Cancer Drivers Society provided information on the society as follows:

- Garth Pinton and John McKinnis, two former drivers for the Canadian Cancer Society, with marketing assistance from George Garrett, formed the society three years ago when the Canadian Cancer Society stopped providing free transportation for cancer patients;
- the society relies on municipal councils, foundations, service clubs and fire fighters for the majority of its funding;
- the society does not have, nor does it want any capital assets;
- there are 185 volunteer drivers serving the Lower Mainland with the exception of Burnaby, Richmond and Vancouver;
- In 2018, 264 round trips from Langley City were made;

- the society will be applying to the City for a \$2,500 grant to hold a fundraising special event.

In response to questions from a council member, Mr. Garrett advised that the society's budget is \$310,000 for 2019 and that 94 percent of their budget goes toward compensating their drivers for mileage who in turn donate back approximately 25 percent.

## 6. **MAYOR'S REPORT**

### a. Upcoming Meetings

Regular Council Meeting – March 11, 2019  
Regular Council Meeting – March 25, 2019

### b. Recreation Update

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

#### Special Events

- Spring Break Day Camp
- Youth Adventure Club
- Screen Agers

#### Programs

- 2019 Winter Recreation Guides still available
- Pilates
- Slow Vinyasa Yoga
- After 3
- Stretch and Roll
- Cookie Monster Pre-school Registration
- Mobility and Stability
- Bosu Bootcamp
- Duplicate Bridge
- Basketball and Open Gym

### c. Discover Langley City - Councillor Albrecht

Highlights from Minutes of Previous Board Meeting – January 15, 2019

- We have applied to Canada Summer Jobs for two positions to hire summer staff to act as DLC Ambassadors, attend events, etc. We will know if we are successful in the coming weeks.

- We are now creating a monthly events calendar and January's was emailed to 54 registered recipients including stakeholders and hotels
- Since November we have increased our Facebook followers by 120 (now up to 695 page likes) both through a downtown dollar contest we ran as well as organic engagement, and our Instagram now has 1,124 followers
- We have signed up with West Coast Foods, which is an initiative to build the brand of the lower mainland as a culinary hub. There are eight other communities involved, and the target markets for this are the Okanagan, the Fraser Valley and South Vancouver Island.

#### Administration

We continue to reach out to the community and identify restaurants to be added to our inventory of intriguing and well rated dining establishments to be featured in our marketing of Langley City.

The restaurants as well as attractions will be featured on our social media channels and is the foundation for our marketing projects for the duration of 2019.

#### Consumer Marketing

The January events calendar was emailed to 55 recipients, with a 59% opening rate. We were able to feature the Langley Community Music School, Langley City Family Day events, Maker Cube and Battle of the Bands at Gabby's Cabaret.

#### Prize Wheel

As Discover Langley City intends to be at as many community events as possible, we wanted to have an exciting and interactive display. In addition to our branded tent and table covering, we have now purchased a Spin to Win wheel.

This interactive strategy is designed to maximize user engagement at our booth with an eye-catching interactive game for visitors. We will display a large slot prize wheel where visitors can spin and win amazing prizes from our local Langley City Businesses.

We are currently reaching out to businesses and attractions and asking them to provide prizes or offers to encourage people to visit their businesses.

#### Stakeholder Engagement

8 New Stakeholders have been signed on

- Fricken Waffle
- Twins Coffee

- Coastal Coffee
- Dal's Poke Bowl
- Langley Farmers Market
- Ultra Instinct Tattoo
- Sticky's Candy
- Leef and Stem

d. Pink Shirt Day – Mayor van den Broek

Mayor van den Broek reminded everyone that this Wednesday, February 27th is Pink Shirt Day and urged everyone to wear pink to show support for safe and inclusive schools, workplaces and communities.

This year's message is focused on encouraging everyone to THINK before posting messages online.

Ask yourself if it is True, Helpful, Inspiring, Necessary, and Kind

Items to support the campaign can be purchased at most London Drugs stores or online at [pinkshirtday.ca](http://pinkshirtday.ca)

**7. BYLAWS**

a. Bylaw 3091 - Zoning Amendment and Development Permit No. 17-18

Third reading of a bylaw to rezone properties located at 5460, 5470, 5480, 5490, 5500, 5510 199A Street to accommodate a 5 storey, 104 unit condominium development.

MOVED BY Councillor Pachal  
SECONDED BY Councillor Albrecht

THAT the bylaw cited as the "Zoning Bylaw 1996, No. 2100 Amendment No. 159, 2019, No. 3091" be read a third time.

BEFORE THE QUESTION WAS CALLED Councillor Albrecht, the former Co-chair of the Advisory Planning Commission when this application came forward, advised it had received unanimous approval from the committee and noted all the parking stalls would be roughed in for electric vehicles, air conditioning would be provided and a community amenity charge and \$200,000 towards the building of a bridge would also be provided.

THE QUESTION WAS CALLED and the motion was

CARRIED

b. Bylaw 3096 - Zoning Amendment & Development Permit No. 18-18

Third reading of a bylaw to rezone the properties located at 20172-20178 53A Avenue to accommodate a 4 storey, 14 unit "stacked townhouse" development.

MOVED BY Councillor Albrecht  
SECONDED BY Councillor James

THAT the bylaw cited as the "Zoning Bylaw 1996, No. 2100 Amendment No. 160, 2019, No. 3096" be read a third time.

BEFORE THE QUESTION WAS CALLED Councillor Albrecht, the former Co-chair of the Advisory Planning Commission when this application came forward, advised it had received unanimous approval from the committee with the Committee noting the unique style and innovation of the proposal.

THE QUESTION WAS CALLED and the motion was

CARRIED

c. Bylaw 3097 - Discharge Land Use Contract No. 46-78

Final reading of a bylaw to authorize the discharge of Land Use Contract No. 46-78 from the property located at 5139 209A Street.

MOVED BY Councillor Martin  
SECONDED BY Councillor Wallace

THAT the bylaw cited as the "Discharge of Land Use Contract No. 46-78 Bylaw, 2019, No. 3097" be read a final time.

CARRIED

d. Bylaw 3100 - Advisory Planning Commission Establishment Bylaw

First, second and third reading of a bylaw to establish an Advisory Planning Commission

MOVED BY Councillor Storteboom  
SECONDED BY Councillor James

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

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

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

CARRIED

## 8. **ADMINISTRATIVE REPORTS**

- a. Community Grant Policy 2019 Revision CO-51

MOVED BY Councillor Pachal  
SECONDED BY Councillor Wallace

THAT City Council adopt the revised Community Grant policy CO-51 to add a section relating to the recognition of the City for the grants awarded.

CARRIED

- b. 2019 Community Grants

MOVED BY Councillor Martin  
SECONDED BY Councillor Wallace

THAT City Council endorse the recommendation of the Community Grant Committee to award community grants *totalling \$ 154,930.65* to the following organizations;

Bard in the Valley	\$ 11,285.40
Big Brothers Big Sisters of Langley	\$ 3,000.00
Blacklock Elementary School (PAC)	\$ 1,500.00
Boys and Girls Club of Langley	\$ 3,600.00
Canadian Chili and BBQ Society	\$ 10,000.00
Canadian National Racquetball Championship	\$ 1,000.00
Children of the Street Society	\$ 1,000.00
Christmas Parade Event	\$ 11,500.00
Codependents Anonymous 12 Step Group	\$ 491.50
Critter Care Wildlife Society	\$ 2,500.00
DLBA – Arts Alive Event	\$ 10,000.00
Douglas Park Charity Pickleball Tournament	\$ 4,000.00
Douglas Park Community School Society	\$ 4,000.00



Elijah Place	\$ 3,465.00
Encompass Support Services Society – Best Babies	\$ 6,187.59
Fibromyalgia Well Spring Foundation	\$ 1,000.00
Fraser Region Community Justice Initiatives – Black Book	\$ 2,000.00
Fraser Valley Cultural Diversity Awards	\$ 750.00
KPU / Kiwanis Fraser Valley Music Festival Society	\$ 5,500.00
Langley 4H District Council	\$ 150.00
Langley Amateur Radio Association	\$ 262.60
Langley Baseball Association	\$ 8,000.00
Langley Cares Foundation – Langley Lodge	\$ 3,000.00
Langley Community Farmers Market Society	\$ 4,500.00
Langley Community Services Society	\$ 5,000.00
Langley Field Naturalists	\$ 1,600.00
Langley Flippers Swim Club	\$ 3,066.00
Langley Fundamental Secondary School - Dry Grad	\$ 500.00
Langley Hospice Society	\$ 2,062.00
Langley Lawn Bowling Club	\$ 1,300.00
Langley Literacy Association	\$ 2,500.00
Langley Pos-Abilities Society	\$ 1,261.31
Langley Royal Canadian Legion – Remembrance Day	\$ 4,750.00
Langley Scholarship Committee	\$ 4,500.00
Langley Secondary School – Dry Grad	\$ 500.00
Langley Senior Resources Society	\$ 15,000.00

Langley Ukulele Association	\$ 1,650.00
Lower Fraser Valley Aboriginal Society	\$ 2,627.00
Mountain Secondary School Dry Grad	\$ 500.00
Parkinson Society BC – Langley Chapter	\$ 236.25
Pitch In Canada	\$ 425.00
Pucks Powerplay Foundation	\$ 2,500.00
Seniors of Langley	\$ 355.00
Shape Your World	\$ 4,906.00
Youth Parliament	\$ 1,000.00
	\$ 154,930.65

MOVED BY Councillor Pachal  
SECONDED BY Councillor Martin

THAT the foregoing motion be amended by including \$2,500 to the Langley Fastball Association to host the 2019 U14B Provincial Girls Fastball Tournament.

CARRIED

THE QUESTION WAS CALLED on the motion, as amended, and it was

CARRIED

The amended motion now reads in its entirety:

THAT City Council endorse the recommendation of the Community Grant Committee to award community grants *totalling \$ 157,430.65* to the following organizations;

Bard in the Valley	\$ 11,285.40
Big Brothers Big Sisters of Langley	\$ 3,000.00
Blacklock Elementary School (PAC)	\$ 1,500.00
Boys and Girls Club of Langley	\$ 3,600.00
Canadian Chili and BBQ Society	\$ 10,000.00
Canadian National Racquetball Championship	\$ 1,000.00
Children of the Street Society	\$ 1,000.00
Christmas Parade Event	\$ 11,500.00
Codependents Anonymous 12 Step Group	\$ 491.50
Critter Care Wildlife Society	\$ 2,500.00
DLBA – Arts Alive Event	\$ 10,000.00
Douglas Park Charity Pickelball Tournament	\$ 4,000.00
Douglas Park Community School Society	\$ 4,000.00
Elijah Place	\$ 3,465.00
Encompass Support Services Society – Best Babies	\$ 6,187.59
Fibromyalgia Well Spring Foundation	\$ 1,000.00
Fraser Region Community Justice Initiatives – Black Book	\$ 2,000.00
Fraser Valley Cultural Diversity Awards	\$ 750.00
KPU / Kiwanis Fraser Valley Music Festival Society	\$ 5,500.00
Langley 4H District Council	\$ 150.00

Langley Amateur Radio Association	\$ 262.60
Langley Baseball Association	\$ 8,000.00
Langley Cares Foundation – Langley Lodge	\$ 3,000.00
Langley Community Farmers Market Society	\$ 4,500.00
Langley Community Services Society	\$ 5,000.00
Langley Fastball Association	\$ 2,500.00
Langley Field Naturalists	\$ 1,600.00
Langley Flippers Swim Club	\$ 3,066.00
Langley Fundamental Secondary School - Dry Grad	\$ 500.00
Langley Hospice Society	\$ 2,062.00
Langley Lawn Bowling Club	\$ 1,300.00
Langley Literacy Association	\$ 2,500.00
Langley Pos-Abilities Society	\$ 1,261.31
Langley Royal Canadian Legion – Remembrance Day	\$ 4,750.00
Langley Scholarship Committee	\$ 4,500.00
Langley Secondary School – Dry Grad	\$ 500.00
Langley Senior Resources Society	\$ 15,000.00
Langley Ukulele Association	\$ 1,650.00
Lower Fraser Valley Aboriginal Society	\$ 2,627.00
Mountain Secondary School Dry Grad	\$ 500.00
Parkinson Society BC – Langley Chapter	\$ 236.25
Pitch In Canada	\$ 425.00
Pucks Powerplay Foundation	\$ 2,500.00

Seniors of Langley	\$ 355.00
Shape Your World	\$ 4,906.00
Youth Parliament	\$ 1,000.00
	\$ 157,430.65

9. **NEW AND UNFINISHED BUSINESS**

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

10. **ADJOURNMENT**

MOVED BY Councillor Martin

SECONDED BY Councillor James

THAT the meeting adjourn at 7:49 pm.

CARRIED

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MAYOR

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CORPORATE OFFICER