



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

**Monday, July 22, 2019**

**7:00 p.m.**

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

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

**Absent:** Councillor Albrecht

**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  
K. Hilton, Director of Recreation, Culture and Community  
Services  
D. Leite, Director of Corporate Services  
R. Thompson, Fire Chief  
K. Kenney, Corporate Officer

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

a. Adoption of the July 22, 2019 Regular Agenda

MOVED BY Councillor James

SECONDED BY Councillor Pachal

THAT the July 22, 2019 agenda be adopted as amended to remove 6C

CARRIED

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

MOVED BY Councillor Pachal

SECONDED BY Councillor James

THAT Council commence Committee of the Whole.

CARRIED

a. Bylaw 3107 - Financial Plan 2019 – 2023 Amendment

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 Amendment.

There were no speakers.

MOVED BY Councillor James  
SECONDED BY Councillor Pachal

THAT Committee of the Whole rise and report.

CARRIED

3. **ADOPTION OF THE MINUTES**

a. Regular Meeting Minutes from July 8 2019

MOVED BY Councillor Wallace  
SECONDED BY Councillor James

THAT the minutes of the regular meeting held on July 8, 2019 be adopted as circulated.

CARRIED

b. Special (Pre-Closed) Meeting Minutes from July 8, 2019

MOVED BY Councillor Wallace  
SECONDED BY Councillor James

THAT the minutes of the special (pre-closed) meeting held on July 8, 2019 be adopted as circulated.

CARRIED

- c. Public Hearing Minutes from July 8, 2019

MOVED BY Councillor Pachal  
SECONDED BY Councillor James

THAT the minutes of Public Hearing held on July 8, 2019 be adopted as circulated.

CARRIED

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

- a. Bylaw 3107 - Financial Plan 2019 – 2023 Amendment

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

MOVED BY Councillor Wallace  
SECONDED BY Councillor Pachal

THAT the bylaw cited as “Financial Plan 2019 – 2023 Bylaw, 2019, No. 3099, Amendment No. 1, Bylaw, 3107” be read a final time.

CARRIED

**5. DELEGATIONS**

- a. Dutch Liberation 2020 Canadian Society

Adriana Zylmans, President, Dutch Liberation 2020 Canadian Society  
Erik van der Ven, Vice-President, Dutch Liberation 2020 Canadian Society  
Albert van der Heide, Representative from the Educational Committee,  
Dutch Liberation 2020 Canadian Society

Ms. Zylmans provided information on the creation and purpose of the Dutch Liberation 2020 Canadian Society as follows:

- On August 31, 2018, the non-profit society was formed with representatives from various Dutch organizations in the lower mainland and in partnership with the Royal Canadian Legion BC/Yukon branch;
- the mission of their organization is to thank and to honour Canada and its veterans including soldiers, sailors, airmen, nurses and military personnel, for their contributions to end World War II in Europe;
- 75th Commemorative European Liberation program working to implement from May 2020 to July 2020 throughout British Columbia with wide range of events and activities:
  - to honour our fallen soldiers, on May 2, 2020 at 8:45 pm at over 40 locations throughout BC, will be hosting commemorative candlelight vigils at a city cenotaph and/or

- city cemetery. Invite Langley families and Council to attend a vigil in your area;
- presentation of an Educational program for Youth:
  - Their society has joined forces with BC Agriculture in the Classroom Foundation and developed an educational package for teachers about the Liberation of Europe in 1945;
  - will be reaching more than 1000 elementary schools;
  - each school will receive a box of red “Liberator” tulips to plant in the fall;
  - two on-line lesson plans for the Social Studies program at Secondary Schools will be available in the fall, as well;
- a wide range of books about WW II will be promoted on their website at [www.dutchcanada2020.com](http://www.dutchcanada2020.com);
- are promoting their commemorative liberation program to several cities in BC and beyond;
- in the Netherlands there are three Canadian war cemeteries where our Canadian soldiers are buried: Bergen op Zoom, Holten and Groesbeek.
- there is an organization in the Netherlands called “Faces to Graves” that is seeking the assistance of Canadian families from across Canada to help them obtain a photograph of a fallen soldier and to write a story about each in order to build a virtual memorial digital file;
- Canadian families are invited to write a story and send a photograph of their loved one buried in the Netherlands to ‘Faces to Graves’ at [www.facestograves.nl](http://www.facestograves.nl);
- on April 14, 2019, Canada’s Parliament approved a private member’s bill, and introduced Dutch Heritage Day to be celebrated annually on May 5th to acknowledge the contributions Dutch Canadians have made to Canada;
- will be planning a reception on May 5, 2020 for all donors, volunteers and dignitaries;
- on July 4, 2020, there are plans to host a special celebration;
- invite Council and Langley families to participate in their commemorative events in 2020, to communicate to teachers and schools their educational initiatives, and to encourage Canadian families to support the efforts of Faces to Graves in the Netherlands.

Ms. Zylmans made the following sponsorship requests of Council:

- at the candlelight vigils, would like Canadian families to place a lite candle at a cenotaph or at a soldier's gravesite and would like fresh flowers in vases and two wreaths with fresh flowers available for presentation at the vigil;
- to participate in their tulip promotional program, by purchasing tulip bulbs for planting along streets, boulevards, and parks;
- to decorate the city red with "liberator" tulips.

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

### a. Upcoming Meetings

Regular Council Meeting – September 16, 2019

Regular Council Meeting – September 30, 2019

Mayor van den Broek advised there are no meetings held in August.

### b. Recreation Update

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

Special Events:

- Boppin' in the Plaza:
  - Damn Chandaliar - August 2, 2019
  - M&M BBQ Performance by Six Gun Romeo – September 13, 2019
- Sounds of Summer :
  - Peace Arch Chorus - August 7, 2019
  - The Irish Fiddle Orchestra - August 14, 2019
  - Rue Saint. Georges Sax Ensemble – August 21, 2019
  - The Seabillys – August 28, 2019
- Dancing in the Park – August 9, 2019
- Day of Pos-Abilities – August 10, 2019
- Prospera's Cinema Under the Stars – Finding Dory – August 23, 2019
- Movies in the Park:
  - A Dog's Way Home – August 30, 2019
  - Avengers: End Game – September 13, 2019

Programs:

- Fall Recreation Guide available August 1<sup>st</sup>
- City Walks
- Strong By Zumba – Ages 16+

- Youth Adventure Club – Grades 6-12:
  - Albert Dyck Lake – Beach and Swim – August 7, 2019
  - Rolley Lake – Hike and Swim – August 21, 2019
- Gentle Yoga – Ages 14+
- TRX Circuit – Ages 14+
- Parkour Camps – Ages 6-14 - August 12-15, 2019
- Nutrition Workshop – 18+ - August 21, 2019
- Hot Water Bath Canning – Ages 6+ - August 21, 2019
- Al Anderson Memorial Pool – Summer Public Swim Schedule.

c. *Discover Langley City – Item removed*

d. Fraser Valley Regional Library - New Lending Program

Councillor Martin advised of a new lending program offered by the Fraser Valley Regional Library - birdwatching backpacks. A video of a television news segment on the program was shown to Council.

Councillor Martin further advised that 50 backpacks were ordered and there are currently 153 holds for the backpacks so the library will be ordering more backpacks by end of the week.

## 7. **BYLAWS**

a. Bylaw 3106 - Zoning Amendment and Development Permit

Third reading of a bylaw to rezone the properties located at 20209, 20219, 20225, 20237 53A Avenue from RS1 Single Family Residential Zone to RM 3 High Density Residential Zone to accommodate a five (5) storey, 69 unit condominium apartment development

MOVED BY Councillor James  
SECONDED BY Councillor Martin

THAT the bylaw cited as “Zoning Bylaw 1996, No. 2100 Amendment No. 164, 2019, No. 3106 be read a third time.

BEFORE THE QUESTION WAS CALLED Councillor Storteboom, Chair of the Advisory Planning Commission, advised that commission members reviewed the development application for this project and received the following information:

- Design specifics of the building;
- CPTED;
- Access to amenities;
- Parking requirements;

- Electric car charging availability
- Local traffic implications;
- Community density;

The Commission subsequently approved the rezoning application.

THE QUESTION WAS CALLED and the motion was

CARRIED

## **8. COMMITTEE REPORTS**

### **a. Arts and Culture Task Group Recommendation**

MOVED BY Councillor Pachal

SECONDED BY Mayor van den Broek

THAT Council consider incorporating art work into Langley City capital projects such as the picnic shelter renewal at City Park, and that such artwork incorporate the four cornerstones referenced in the Langley City: Nexus of Community vision.

BEFORE THE QUESTION WAS CALLED, Councillor Wallace, Vice Chair of the Task Group, advised that the four cornerstones of the Nexus of Community Vision are as follows:

- Community
- Connected
- Experiences
- Integration

Councillor Wallace then spoke to the Task Group's report dated July 17, 2019 titled "Arts and Culture Recommendation".

THE QUESTION WAS CALLED and the motion was

CARRIED

## **9. ADMINISTRATIVE REPORTS**

### **a. Grade Crescent Concept Design Update**

MOVED BY Councillor James

SECONDED BY Councillor Pachal

THAT the report from the Director of Engineering, Parks & Environment regarding Grade Crescent Concept Design be received for information.

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

- the multi-use pathway on Grade Crescent will be widened as much as possible to match the pathway on 203 Street which is 3 m;
- as part of the safety improvements there will no longer be a movement east-bound on Grade Crescent to turn left onto 208<sup>th</sup> Street or a movement to turn left onto 208<sup>th</sup> Street from 47<sup>th</sup> Ave.;
- staff will report back on how many accidents there have been over the years in this area.

THE QUESTION WAS CALLED and the motion was

CARRIED

b. 2019 Community Grants (2019)

MOVED BY Councillor Pachal  
SECONDED BY Councillor Wallace

THAT City Council endorse the recommendation of the Community Grant Committee to award community grants totalling \$ 20,558.34 to the following organizations:

Boys and Girls Club of Langley	\$ 3,650.00
Codependents Anonymous 12 Step Group	\$ 508.30
DLBA – Remembrance Day Banner Installation	\$ 886.64
Langley Child & Youth Mental Health & Substance Use Local Action Team	\$ 1,500.00
Langley Division of Family Practice	\$ 1,500.00
Langley Food Bank	\$ 2,500.00
Rotary RibFest Langley	\$ 2,500.00
SMART Recovery	\$ 600.00
Southgate Church – Back to School Community Event	\$ 4,500.00
Terry Fox Run Langley City	\$ 866.40
Triple A Senior Housing Society	\$ 547.00



Volunteer Cancer Drivers	\$ 1,000.00
	\$ 20,558.34

**CARRIED**

- c. Telecommunications Antenna Application TA 01-18 - 20361 Duncan Way

MOVED BY Councillor Pachal

SECONDED BY Councillor Martin

THAT the City support the application by LandSolutions LP for a 30.0 m, freestanding monopole telecommunications antenna tower at 20361 Duncan Way in accordance with the Telecommunications Antenna Policy and Innovation, Science and Economic Development Canada regulations.

**CARRIED**

- d. Council Policy CO-66 – Council Correspondence

MOVED BY Councillor Martin

SECONDED BY Councillor Pachal

THAT Council Policy CO12 – Routine Matters be repealed.

THAT Council Policy CO-66 – Council Correspondence be approved.

**CARRIED**

- e. Out of Province Conference Request – Fire Chief

MOVED BY Councillor Martin

SECONDED BY Councillor James

THAT Fire Chief Rory Thompson be authorized to attend the 2019 Canadian Association of Fire Chief's Conference in Calgary, Alberta from September 13 to September 16, 2019.

**CARRIED**

- f. Out of Province Conference Request – Deputy Fire Chief

MOVED BY Councillor Wallace  
SECONDED BY Councillor James

THAT Deputy Fire Chief Brian Godlonton be authorized to attend the 2019 Metro Fire Planners Conference in Loudoun County, Virginia from October 13 to October 17, 2019.

CARRIED

- g. Langley Christmas Parade

MOVED BY Councillor James  
SECONDED BY Councillor Wallace

THAT Council allocate \$11,500 from the Enterprise Fund to cover the additional costs to facilitate the Langley Christmas Parade.

CARRIED

- h. Innes Corners Christmas Display Improvements

MOVED BY Councillor Wallace  
SECONDED BY Councillor Pachal

THAT \$21,000 be allocated from the Enterprise Fund to provide a new Christmas Light Display at Innes Corners Plaza.

CARRIED

**10. NEW AND UNFINISHED BUSINESS**

- a. Motions/Notices of Motion

- b. Correspondence

1. United Way

Period Promise Campaign

MOVED BY Councillor Pachal  
SECONDED BY Councillor Wallace

THAT Council direct staff to provide a report regarding the cost and implementation of providing city facilities, including recreational spaces and libraries, working with homeless, street-involved, and low income and vulnerable girls, women, trans individuals and non-binary people access to free menstrual products in a manner that reduces menstrual stigma.

AND that the City endorse the United Way Period Promise campaign as a locally-built solution that promotes health, wellbeing, security and dignity in our community.

CARRIED

c. New Business

**11. ADJOURNMENT**

MOVED BY Councillor Wallace  
SECONDED BY Councillor Pachal

THAT the meeting adjourn at 7:40pm.

CARRIED

**Signed:**

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MAYOR

**Certified Correct:**

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CORPORATE OFFICER