



MINUTES OF A REGULAR COUNCIL MEETING

Monday, July 13, 2020
3:00 p.m.
Remote Video / Teleconference

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

Staff Present: F. Cheung, Chief Administrative Officer
D. Leite, Director of Corporate Services
K. Hilton, Director of Recreation, Culture and Community Services
P. Kusack, Deputy Corporate Officer
H. Gill, Manager of Engineering Services
C. Johannsen, Director of Development Services

Mayor van den Broek acknowledged that the land on which we gather is the traditional unceded territory of the Katzie, Kwantlen, Matsqui and Semiahmoo First Nations.

1. **ADOPTION OF AGENDA**

- a. Adoption of the July 13, 2020 Regular Agenda
MOVED BY Councillor Wallace
SECONDED BY Councillor Albrecht
THAT the July 13, 2020 agenda be adopted as circulated.
CARRIED

2. **ADOPTION OF THE MINUTES**

- a. Regular Meeting Minutes from June 29, 2020
MOVED BY Councillor Albrecht
SECONDED BY Councillor Storteboom
THAT the minutes of the regular meeting held on June 29, 2020 be adopted as circulated.
CARRIED
- b. Public Hearing Minutes from July 6, 2020

MOVED BY Councillor Storteboom
SECONDED BY Councillor Pachal

THAT the minutes of the public hearing held on July 6, 2020 be adopted as circulated.

CARRIED

3. **MAYOR'S REPORT**

a. Upcoming Meetings

Public Hearing - July 20, 2020 - 7pm
Regular Council Meeting – July 27, 2020 - 3pm
Regular Council Meeting – September 14, 2020 - 3pm

b. Library Happenings - Councillor Martin

Councillor Martin advised that FVRL Express service continues, along with the popular virtual story times, baby times, as well as the E-Card and increased access to electronic resources. Like all FVRL locations, they are actively working towards re-opening to the public with the appropriate health and safety measures in place.

Upcoming events being hosted by the Langley City Library include:

- Discover the great unknown this summer when you join FVRL's 2020 Summer Reading Club. Sign up online throughout the summer for all ages. Customers can also pick up a physical reading record and stickers at the City of Langley Library Express service point. Enjoy virtual guest performers throughout the summer!
- Master puppeteer Elspeth and her puppet friends present rollicking fun stories and songs that will help unlock new discoveries as we explore our universe.
- Norden is back with a virtual magic show full of amazing tricks and wacky gags. Be prepared to join the fun in late July!
- Discover the fun of music with Marnie. Sing along and dance as Marnie presents old favourites and new original songs. The music will make you move! Coming to you virtually at the beginning of August.
- Pangaea Arts presents Stories on Wheels. Based on Kamishibai, a traditional form of travelling street theater from Japan. Tales are brought to life by high-energy comic performance, music, and dramatic action. Virtual schedule to be announced!

c. **Engineering Update**
Hirod Gill, Manager of Engineering Services

The Manager of Engineering Services provided the monthly update which included:

- A new bench installation at City Park Waterpark made from timbers from Hunter Park. There will be a sign acknowledging where the timber came from;
- New trees installed at McBurney Plaza with new wooden and metal tree grates;
- New plantings in flower beds at Innes Plaza, McBurney Plaza, Fraser Highway one way, City Hall, street medians;
- Uplands Dog Park Capital Improvement project to mitigate drainage issues and improve the aesthetic of the park. New garden beds enhanced with boulders, two additional pathways dividing the large loop and providing shorter alternatives around the park; additional trees and benches will be added and a new 'boardwalk' feature is underway.
- Brydon Park Off-Leash Dog Park and Trail Network is scheduled to complete by mid-August;
- Repair Electrical Street Light Box;
- Stair rebuild in the 5000 block of 197A Street was required due to damage done from tree roots;
- CCTV repairs and inspection contracts;
- Subdivision and Development Servicing Bylaw update will be brought forward in the fall.

4. BYLAWS

a. Bylaw 3123 - Discharge of Land Use Contract No. 11-78

Third reading of a bylaw to authorize the discharge of Land Use Contract No. 11-78 from the property located at 19671 – 50A Avenue

MOVED BY Councillor Pachal
SECONDED BY Councillor Storteboom

THAT the bylaw cited as the "Discharge of Land Use Contract No. 11-78 Bylaw, 2020, No. 3123" be read a third time.

CARRIED

b. Bylaw 3124 - Discharge of Land Use Contract No. 22-72

Third reading of a bylaw to authorize the discharge of Land Use Contract No. 22-72 from the property located at 19986 – 50A Avenue

MOVED BY Councillor Storteboom
SECONDED BY Councillor Pachal

THAT the bylaw cited as the "Discharge of Land Use Contract No. 22-72 Bylaw, 2020, No. 3124" be read a third time.

BEFORE THE QUESTION WAS CALLED there was an inquiry as to when land use contract discharges will not be needed to proceed with secondary suite building permits. Staff advised that the new zoning bylaw, expected to be before Council in 2021, will see an end to the need to discharge land use contracts. It was further noted that provincial legislation will discharge them all as of July 1, 2024.

THE QUESTION WAS CALLED and same was

CARRIED

5. **ADMINISTRATIVE REPORTS**

a. Watermain Condition Assessment Grant Application

MOVED BY Councillor Albrecht
SECONDED BY Councillor Martin

THAT a grant application be submitted under the Federation of Canadian Municipalities Municipal Asset Management Program for the watermain condition assessment project on Fraser Highway, Glover Road and Grade Crescent.

THAT Council commits to undertake the work proposed in the application and supports the watermain condition assessment project on Fraser Highway, Glover Road and Grade Crescent.

BEFORE THE QUESTION WAS CALLED there was an inquiry as to when the project needs to be finished. Staff advised that there is no urgency and that because the work is nonintrusive and does not require any excavation, the weather is not an issue.

THE QUESTION WAS CALLED and same was

CARRIED

b. June 2020 Community Grants

MOVED BY Councillor James
SECONDED BY Councillor Wallace

THAT City Council endorse the recommendation of the Community Grant Committee to award community grants totalling \$21,064.81 to the following organizations;

Archway Community Services – Fraser Valley Cultural Diversity	\$ 750.00
Boys and Girls Club of Langley	\$ 1,420.00
Douglas Park Community School	\$ 2,300.00
Fibromyalgia Well Spring Foundation	\$ 358.40
Langley Arts Council	\$ 1,500.00
Langley Food Bank Society	\$ 1,861.74
Langley Meals on Wheels	\$ 26.25
Langley Ukulele Association	\$ 1,810.00
Langley Volunteer Bureau	\$ 2,000.00
Southgate Church – Back to School	\$ 4,500.00
Special Olympics Langley	\$ 3,500.00
Terry Fox Foundation – Terry Fox Run	\$ 1,038.42
	\$ 21,064.81

BEFORE THE QUESTION WAS CALLED it was noted that Council worked very well together to make decisions about where to allocate the remaining funds. It was further noted that because the casino revenue funds the community grant budget and it has been closed since March, there may be significantly less funds available next year.

THE QUESTION WAS CALLED and same was

CARRIED

6. NEW AND UNFINISHED BUSINESS

a. Motions/Notices of Motion

None

b. Correspondence

1. Victoria EV Association

Right to Charge - Access to Electric Vehicle charging in multiple unit residential buildings - Meeting Municipal GHG reduction targets

Mayor van den Broek invited the Director of Development Services to speak to the correspondence. The Director of Development Services advised that the City is working on a new Official Community Plan, Zoning Bylaw and a Key Directions report. These documents include provisions and requirements for electric vehicle (EV) charging stations in new developments and will ensure there are charging options available. He further noted that currently developers are encouraged to include a minimum of two charging stalls and are asked to rough in the remainder so they can be easily added at a later date if desired. There will be a consultation process to determine the percentage of stalls required for inclusion in the new zoning bylaw.

There was an inquiry as to how many charging stations are in the City. Staff did not have the information available but will inquire and advise Council.

It was noted that Metro Vancouver has an app for phones which shows where EV charging stations are located around Metro Vancouver.

MOVED BY Councillor Pachal
SECONDED BY Councillor Albrecht'

THAT the correspondence be received for information.

CARRIED

2. City of New Westminster
Disaggregated COVID-19 Data Collection

MOVED BY Councillor Albrecht
SECONDED BY Councillor Storteboom

THAT the correspondence be received for information.

CARRIED

- c. New Business
None

7. **ADJOURNMENT**

MOVED BY Councillor James
SECONDED BY Councillor Albrecht

THAT the meeting adjourn at 3:45pm

CARRIED

Signed:

MAYOR

Certified Correct:

DEPUTY CORPORATE OFFICER