



MINUTES OF A REGULAR COUNCIL MEETING

Monday, September 14, 2020

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
R. Bomhof, Director of Engineering, Parks and Environment
K. Hilton, Director of Recreation, Culture and Community Services
C. Johannsen, Director of Development Services
D. Leite, Director of Corporate Services
K. Kenney, Corporate Officer
F. Cheung, Chief Administrative Officer

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.

Mayor van den Broek acknowledged that this is the first on-site Council meeting held since March and outlined meeting logistics to comply with the Public Health Officer's orders with respect to events and gatherings.

1. **ADOPTION OF AGENDA**

- a. Adoption of the September 14, 2020 Regular Agenda

MOVED BY Councillor Albrecht

SECONDED BY Councillor James

THAT the September 14, 2020 agenda be adopted as amended by removing Item 3.d. Federation of Canadian Municipalities (FCM) Update from the agenda.

CARRIED

2. ADOPTION OF THE MINUTES

- a. Regular Meeting Minutes from July 27, 2020

MOVED BY Councillor Pachal
SECONDED BY Councillor Albrecht

THAT the minutes of the regular meeting held on July 27, 2020 be adopted as circulated.

CARRIED

3. MAYOR'S REPORT

- a. Upcoming Meetings

Regular Council Meeting – September 28, 2020 - *Time TBD*
Regular Council Meeting – October 5, 2020 - *Time TBD*

Mayor van den Broek advised that a time for the upcoming Regular Council Meetings will be determined after evaluating tonight's on-site meeting and determining whether to continue with on-site meetings or return to electronic meetings.

In response to a question from a member of Council, staff advised that public notice of the meeting time will be provided on the City's website, social media and notice posted outside City Hall.

- b. Library Happenings - Councillor Martin

City of Langley Library re-opened to the public on August 4 with modified hours (Mon-Sat 10-5) and Covid-19 safety protocols in place. Customers can access the physical collection, public computers and printing, physically distanced seating and touchless self-serve checkout stations.

For customers who prefer a more contact-free experience, an adapted Express holds pick up service continues to be available during open hours.

FVRL is now offering a new digital content learning platform for customers with school-aged kids! Created by the company who brought you The Key Study Guides, Solaro provides course lessons, reviews and practice tests for students in grades 3 to 12.

Together We Read is a Digital Book Club that is offered by OverDrive through participating libraries in Canada, including FVRL. During this two-week program, there are no waitlists and no holds for the selected eBook and customers can participate in an online discussion board.

Ahoy! September's piratical reading list is inspired in equal parts by The Princess Bride, Talk Like a Pirate Day and Mango Languages!

FVRL is still open online! Customers can read, learn, and play at home with our digital resources and virtual programs. There is something for everyone, all free with an FVRL card. Sign up is available online anytime and in person during open hours.

Some statistics:

- since opening August 4 had 9000 physical items borrowed every day
- in May and June issued approximately 100 new library cards every day
- still issuing 50 new library cards every day
- in August:
 - loaned 71,149 e-books
 - 19,263 audio books
 - customers have watched almost 10,000 streaming videos on the streaming services Acorn TV and Canopy
- since April the monthly use of these digital services has increased between 73% and 94% over the previous year

c. Engineering Update

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

- Langley Bypass/Logan Creek Culvert Replacement
- New Paved Walkway between Grade Cres and 48 Ave. East of 201A Street
- Large Culvert Cleaning Program
- Repairs to Bike Lane Delineators
- Brush Mowing - Hydro R.O.W. Trail
- Installation of New Water Service for Development
- Installation of Traffic Calming Delineators on 207A St at Uplands Elementary School
- Brydon Park Trail and off Leash Project

In response to a question from a Council member, Mr. Bomhof advised that the Ministry of Transportation is responsible for cleaning the culverts that run under provincial highways, including the Ministry's section of the Langley Bypass.

4. BYLAWS

- a. Bylaw 3131 - Discharge of Land Use Contract No. 23-73 Bylaw, 2020, No. 3131

First and second reading of a bylaw to authorize the discharge of Land Use Contract No. 23-73 from the specified property

MOVED BY Councillor Martin
SECONDED BY Councillor Wallace

THAT the bylaw cited as the "Discharge of Land Use Contract No. 23-73 Bylaw, 2020, No. 3131" be read a first time.

THAT the bylaw cited as the "Discharge of Land Use Contract No. 23-73 Bylaw, 2020, No. 3131" be read a second time.

CARRIED

- b. Bylaw 3113 - Zoning Bylaw 1996, No. 2100 Amendment No. 166, 2019, No. 3113

Final reading of a bylaw to amend the Zoning Bylaw to accommodate a 6-storey, mixed-use development comprising 144 condominium apartments and 287m² (3,085 sq. ft) commercial floor space at 20350 and 20370 Logan Avenue inclusive of setback and off-street parking variances

MOVED BY Councillor Storteboom
SECONDED BY Councillor Martin

THAT the bylaw cited as "Zoning Bylaw 1996, No. 2100 Amendment No. 166, 2019, No. 3113" be read a final time.

CARRIED

1. Development Permit No. 05-19

20350 & 20370 Logan Avenue

MOVED BY Councillor Storteboom
SECONDED BY Councillor Martin

THAT Development Permit Application DP 05-19 to accommodate a 6-storey, mixed-use development comprising 144 condominium apartments and 287 m² (3,085 sq. ft) commercial floorspace at 20350 and 20370 Logan Avenue be approved, inclusive of setback and off-street parking variances, subject to execution of a Development Servicing Agreement in compliance with the conditions outlined in the Deputy Director of Development Services' report.

BEFORE THE QUESTION WAS CALLED in response to a question from a Council member, staff advised that the developer is looking to secure off-street trades parking at either the casino or one of the industrial properties to the north.

THE QUESTION WAS CALLED and the motion was

CARRIED

- c. Amendments to Highway and Traffic Regulation Bylaw 2871 and Fee and Charges Bylaw No. 2837

Rick Bomhof, Director of Engineering, Parks and Environment spoke to the staff report, advising that the purpose of the amendments is to enable the City to charge back to residents the cost to the City to remove things such as fencing etc. that are illegally placed on the City's road ROW.

In response to a question from a member of Council, Mr. Bomhof advised that if the charge isn't paid the City can add the outstanding amount to the resident's taxes.

1. Bylaw 3132 - Highway and Traffic Regulation Bylaw Amendment

First, second and third reading of a bylaw to amend the Highway and Traffic Regulation Bylaw

MOVED BY Councillor Albrecht
SECONDED BY Councillor Martin

THAT the report be received for information.

THAT the bylaw cited as the "Highway and Traffic Regulation Bylaw, 2013, No. 2871, Amendment Bylaw No. 4, 2020, No. 3132" be read a first time.

THAT the bylaw cited as the "Highway and Traffic Regulation Bylaw, 2013, No. 2871, Amendment Bylaw No. 4, 2020, No. 3132" be read a second time.

THAT the bylaw cited as the "Highway and Traffic Regulation Bylaw, 2013, No. 2871, Amendment Bylaw No. 4, 2020, No. 3132" be read a third time.

BEFORE THE QUESTION WAS CALLED in response to a question from a member of Council, Mr. Bomhof confirmed that the proposed changes to the bylaw were vetted through the City's legal counsel.

THE QUESTION WAS CALLED and the motion was

CARRIED

2. Bylaw 3133 - Fees & Charges Bylaw Amendment

First, second and third reading of a bylaw to amend fees and charges for various services offered by the City of Langley (Highway & Traffic Regulation Bylaw)

MOVED BY Councillor Storteboom

SECONDED BY Councillor Wallace

THAT the bylaw cited as the “Fees and Charges Bylaw, 2010, Bylaw No. 2837, Amendment No. 27, 2020, No. 3133” be read a first time.

THAT the bylaw cited as the “Fees and Charges Bylaw, 2010, Bylaw No. 2837, Amendment No. 27, 2020, No. 3133” be read a second time.

THAT the bylaw cited as the “Fees and Charges Bylaw, 2010, Bylaw No. 2837, Amendment No. 27, 2020, No. 3133” be read a third time.

CARRIED

5. **ADMINISTRATIVE REPORTS**

a. Fraser Valley Regional Library - Capital Improvement Funding Approval

MOVED BY Councillor Wallace

SECONDED BY Councillor Albrecht

THAT Langley City Council approve the use of up to \$20,750 of the Fraser Valley Regional Library’s Member Salary and Benefit Reserve to be used to upgrade the automatic book sorting machine and installation of a counter top glass barrier at the service check out.

CARRIED

b. Mayor's Gala Discovery Review

Francis Cheung, Chief Administrative Officer spoke to the staff report dated March 13, 2020 and the interim report dated March 10, 2020 from Paul Gill and provided a PowerPoint presentation on the Mayor's Gala Discovery Review, providing information on:

- Discovery Review process
- Discovery Review key findings
- Recommendations from the Discovery Review
- Recommended Actions by the CAO

MOVED BY Councillor Pachal
SECONDED BY Councillor Albrecht

1. THAT Council receive the Interim Report: Mayor's Gala Discovery Review dated March 10, 2020 from Paul Gill for information.
2. THAT Council endorse the recommended actions as outlined in the Summary section of the March 13, 2020 report from the Chief Administrative Officer.
3. THAT Council direct staff to carry out a more detailed cost analysis to determine the salary and benefits costs and which accounts were charged for those RCMP members that worked the four-hour overtime shift to cover the cost to purchase two tickets to the gala.

BEFORE THE QUESTION WAS CALLED, discussion ensued regarding the proposed recommendations.

The seconder of the foregoing motion introduced a friendly amendment to add the following:

4. THAT Council direct staff to conduct an internal review of all City staff costs incurred to support the Mayor's Gala.

Council accepted the friendly amendment to the motion.

MOVED BY Councillor Martin
SECONDED BY Councillor Albrecht

THAT recommendation actions 4 and 5 in the Summary Section of the March 13, 2020 report from the Chief Administrative Officer be dealt with at a later date after the detailed cost analysis is completed.

BEFORE THE QUESTION WAS CALLED, in response to questions from Council, Mr. Cheung advised that if the proposed motion passes:

- staff would engage the RCMP to obtain the information required to complete the detailed cost analysis and hopefully bring it back to Council by the end of the year;
- in addition to conducting a detailed cost analysis of RCMP costs related to the Mayor's Gala, an internal review of all City staff costs incurred to support the Mayor's Gala will also be completed;
- to conduct the further investigation, the City could retain Mr. Paul Gill again if he is available, and if not, then it could be conducted internally by the CAO and Deputy CAO.

THE QUESTION WAS CALLED and the amending motion was

CARRIED

Mayor van den Broek opposed

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

CARRIED

The motion now reads as follows:

1. *THAT Council receive the Interim Report: Mayor's Gala Discovery Review dated March 10, 2020 from Paul Gill for information.*
2. *THAT Council endorse recommended actions 1, 2, and 3 as outlined in the Summary section of the March 13, 2020 report from the Chief Administrative Officer.*
3. *THAT Council direct staff to carry out a more detailed cost analysis to determine the salary and benefits costs and which accounts were charged to for those RCMP members that worked the four-hour overtime shift to cover the cost to purchase two tickets to the gala;*
4. *THAT Council direct staff to conduct an internal review of all City staff costs incurred to support the Mayor's Gala.*
5. *THAT recommended actions 4 and 5 in the Summary Section of the March 13, 2020 report from the Chief Administrative Officer be dealt with at a later date after the detailed cost analysis is completed.*

6. NEW AND UNFINISHED BUSINESS

- a. Motions/Notices of Motion
- b. Correspondence
 - 1. African-Caribbean Arts & Cultural Society
Support International Decade for People of African Descent (2015-2024)
 - 2. Ben Pires
Colonial Name of Our Province

MOVED BY Councillor Pachal
SECONDED BY Councillor Albrecht

THAT the following correspondence be received for information:

- African-Caribbean Arts & Cultural Society- Support International Decade for People of African Descent (2015-2024)
- Ben Pires - Colonial Name of Our Province

CARRIED

- c. New Business

7. ADJOURNMENT

MOVED BY Councillor Wallace
SECONDED BY Councillor Martin

THAT the meeting adjourn at 7:45pm.

CARRIED

Signed:

MAYOR

Certified Correct:

CORPORATE OFFICER