



MINUTES OF A REGULAR COUNCIL MEETING

Monday, July 26, 2021

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
R. Bomhof, Director of Engineering, Parks and Environment
K. Hilton, Director of Recreation, Culture and Community Services
P. Kusack, Deputy Corporate Officer
C. Johannsen, Director of Development Services

Mayor van den Broek began by acknowledging that the land on which we gather is the traditional unceded territory of the Katzie, Kwantlen, Matsqui and Semiahmoo First Nations. She also thanked all those that attended to support the Pride Flag Raising earlier in the day at City Hall.

1. **ADOPTION OF AGENDA**

- a. Adoption of the July 26, 2021 Regular Agenda
MOVED and SECONDED
THAT the July 26, 2021 agenda be adopted as circulated.
CARRIED

2. **ADOPTION OF THE MINUTES**

- a. Regular Meeting Minutes from July 12, 2021
MOVED and SECONDED
THAT the minutes of the regular meeting held on July 12, 2021 be adopted as circulated.
CARRIED

- b. Special Meeting Minutes from July 12, 2021

MOVED and SECONDED

THAT the minutes of the special meeting held on July 12, 2021, be adopted as circulated.

CARRIED

- c. Public Hearing Minutes from July 12, 2021

MOVED and SECONDED

THAT the minutes of the public hearing held on July 12, 2021 be adopted as circulated.

CARRIED

3. DELEGATIONS

- a. Marcia Timoffee
Various issues related to the use of Douglas Park

Ms. Timoffee expressed her opposition to the following issues she has encountered at Douglas Park:

- Smoking of marijuana and tobacco;
- Drug and alcohol use;
- Uncleanliness of the portable toilets;
- Used needles on the ground;
- Shopping carts; and a
- Lack of enforcement from the RCMP and City bylaw department.

She is opposed to the consumption of alcohol in parks pilot project and felt it should be cancelled. She no longer enjoys the park and is upset there is not more enforcement to stop prohibited activities. She also requested that council consider a bylaw to prohibit shopping carts in parks.

4. COMMUNITY SPOTLIGHTS

- a. RCMP Quarterly Report
Supt. Adrian Marsden, Officer in Charge

Supt. Marsden spoke to the quarterly report which was prepared for the period of March – June. He reviewed the statistics noting that they continue to be somewhat skewed due to impacts from COVID-19. He reviewed some notable investigations, crime trends and member resources during that period.

Council members inquired/commented about the following:

- Eliminate value of catalytic converters by re-establishing a partnership with local metal recyclers to encourage a refusal to accept them
- RCMP training to manage social situations without escalating them
- High level strategic planning between the City and RCMP
- Return of on-stie CPO volunteers

Supt. Marsden left the meeting at 3:35pm.

5. **MAYOR'S REPORT**

- a. Upcoming Meetings
Regular Council Meeting – September 13, 2021
Regular Council Meeting – September 27, 2021

- b. Recreation Update

Kim Hilton, Director of Recreation, Culture and Community Services provided information on upcoming programs and events as follows:

- Al Anderson Memorial Pool programs;
- Summer day camps;
- Healthy Living Bag;
- Temporary food truck at Langley city parks;
- Movie in the park;
- Pop Up Play, Summer 2021
- “ActivAge” Group Fitness
- Chair Yoga Group Fitness;
- Choose to Move Activity Training;
- Fit for Life Fitness Class;
- Gentle Yoga
- Girls in Sport Camp
- Youth Programs – Summer Drop In

In response to questions from Council Ms. Hilton advised that:

- If stage 4 of the provincial reopening plan happens as scheduled on September 7 staff will work toward the return of regular recreation programming;
- On Tuesday, August 3rd the weight room will return to a drop in environment with no limitations on how long a person can stay and work out and the walking track will open;
- If an extreme heat event occurs again the public can visit Timms Community Centre and the City Library and enjoy the air conditioning.

c. Discover Langley City

Councillor Albrecht, Council Liaison to Discover Langley City provided an update on activities for July, providing information regarding:

- Municipal and Regional District Tax Performance Report
- Canada Summer Jobs student has been hired and has started
- BSAFE Training – DLC has taken the online health and safety training program for people and businesses in BC’s Tourism and hospitality industry
- Content Production Grant from Destination BC
- Marketing initiatives including: guides; website update; newsletters, video production, prize wheel and Fathers Day Giveaway

6. BYLAWS

a. Bylaw 3161 - Road Closure Bylaw

First, second and third reading of a bylaw to close and remove the dedication of a portion of highway located between 5500 and 5510 Brydon Crescent.

MOVED and SECONDED

THAT the bylaw cited as the “Road Closure Bylaw No. 3161, 2021” be read a first time.

THAT the bylaw cited as the “Road Closure Bylaw No. 3161, 2021” be read a second time.

THAT the bylaw cited as the “Road Closure Bylaw No. 3161, 2021” be read a third time.

BEFORE THE QUESTION WAS CALLED the Chief Administrative Officer advised that the bylaw proposes to close a portion of the road to facilitate the consolidation of the lane with the adjacent lots for the purpose of redevelopment. Staff have determined it is a surplus lane and support the closure.

THE QUESTION WAS CALLED and same was

CARRIED

b. Bylaw 3173 - Zoning Bylaw Amendment (RZ 04-21) and Development Permit No. DP 05-21

Third reading of a bylaw to rezone the properties located at 19665 and 19669 55A Avenue from the RS1 Single Family Residential zone to the CD75 Comprehensive Development zone to accommodate a 15-unit townhouse development

MOVED and SECONDED

THAT the bylaw cited as the “Zoning Bylaw 1996, No. 2100 Amendment No. 176, 2021, No. 3173” be read a third time.

BEFORE THE QUESTION WAS CALLED the Director of Development Services advised that in response to a prior request from Council the development’s street view rendering in the agenda package was updated to illustrate an additional parking space along 55A Avenue. It was noted the request was made before the public hearing and is not new information. To further clarify, no changes were made to the architectural or landscaping plans that were presented at the public hearing.

THE QUESTION WAS CALLED and same was

CARRIED

- c. Explanatory Report: Proposed Updates to Official Community Plan Bylaw No. 3200

The Director of Development Services spoke to his report dated July 21, 2021 noting that as per Council’s direction at the July 12, 2021 council meeting the bylaw now includes all updates from Table 2 and a series of map and text updates added after the legal review, shown in Table 3, none of which is new information since the public hearing.

MOVED and SECONDED

THAT Council receive this report as information.

CARRIED

1. Bylaw 3200 - Official Community Plan Bylaw

Third reading of a bylaw to adopt an Official Community Plan

MOVED and SECONDED

THAT the bylaw cited as the “Official Community Plan Bylaw, 2021, No. 3200” be read a third time as amended.

CARRIED

2. OCP Bylaw No. 3200 – Regional Context Statement Approval Process

MOVED and SECONDED

THAT the proposed Regional Context Statement contained in “City of Langley Official Community Plan Bylaw, 2021, No. 3200” be submitted to the Metro Vancouver Regional District Board for acceptance in accordance with Section 448(1)(a) of the *Local Government Act*.

BEFORE THE QUESTION WAS CALLED the Director of Development Services advised that once Metro Vancouver approves the Regional Context Statement Council can consider final adoption of Bylaw 3200.

THE QUESTION WAS CALLED and same was

CARRIED

d. 20689 and 20699 Eastleigh Crescent

1. Bylaw 3146 - Official Community Plan Amendment No. 11 (OCP 01-20)

Final reading of a bylaw to amend City of Langley Official Community Plan Bylaw, 2005, No. 2600 (20689 and 20699 Eastleigh Crescent)

MOVED and SECONDED

THAT the bylaw cited as “City of Langley Official Community Plan Bylaw, 2005, No. 2600 Amendment No. 11, 2020, No. 3146” be read a final time.

CARRIED

2. Bylaw 3147 - Zoning Amendment (RZ 03-20) and Development Permit No. 05-20

Final reading of a bylaw to rezone properties located at 20689 and 20699 Eastleigh Crescent from RM1 Multiple Residential Low Density Zone to CD71 Comprehensive Development Zone to accommodate a 6-storey, 88-unit apartment development

MOVED and SECONDED

THAT the bylaw cited as “Zoning Bylaw 1996, No. 2100 Amendment No. 171, 2020, No. 3147” be read a final time.

CARRIED

3. Development Permit Application DP 05-20

The Director of Development Services advised that prior to consideration of the Development Permit Application a need for a minor design revision along the Eastleigh Crescent frontage was necessary. There was an error made in the calculation of the flood construction level. Habitable floors are required to be above the flood construction level, meaning the lobby needs to be raised approximately 1.7m above grade. The change does not affect the maximum height of the building, density or parking. It is a form and character change and was supported by the Advisory Design Panel.

MOVED and SECONDED

THAT Development Permit Application No. 05-20 for a 6-storey, 88-unit apartment development at 20689 and 20699 Eastleigh Crescent be approved.

CARRIED

7. **ADMINISTRATIVE REPORTS**

a. Proposed Road Marking and Speed Bump Inspection Policies

MOVED and SECONDED

THAT Policies CO-69 and CO-70 for Road Marking Inspection and Speed Bump Inspection are approved.

CARRIED

b. Approval of the E-Comm Board of Directors Designates for the 2021-2022 Term

MOVED and SECONDED

1. THAT Council approves City of White Rock's chosen representative as a designate for election to the E-Comm Board of Directors for the 2021-2022 term.
2. THAT Council approves City of Surrey's chosen representative as a designate for election to the E-Comm Board of Directors for the 2021-2022 term.

CARRIED

c. Municipal Asset Management Program Funding Grant Application

MOVED and SECONDED

THAT a grant application be submitted under the Federation of Canadian Municipalities Municipal Asset Management Program for the Optimized Water and Wastewater Asset Management;

1. THAT Council agrees to commit staff to undertake the work proposed in the application and supports the Optimized Water and Wastewater Asset Management Program; and
2. THAT the City commits to pay its share of the \$50,000 from its 2021 Capital Works Reserve towards the Optimized Water and Wastewater Asset Management Project.

CARRIED

8. NEW AND UNFINISHED BUSINESS

a. Motions/Notices of Motion

1. Improvement to Pre-Hospital Care System – Councillor Gayle Martin

Councillor Martin advised that the motion was revised since its introduction as a Notice of Motion at the July 12th meeting as Minister Dix made an announcement about the issue on July 13.

MOVED and SECONDED

WHEREAS local governments have been raising concerns of long delays with ambulance response time and First Responders responding to increasing number of Medical Emergency Service Alarm (MESA) calls due to lack of inadequate number of ambulances being available.

WHEREAS the recent heat wave exacerbated the shortcoming of the pre-hospital care system which created unacceptable delays in ambulance response time.

WHEREAS First Responders had to respond to extraordinary number of Medical Emergency Service Alarm (MESA) calls during the recent heat wave and endured unreasonable delays in response time by the ambulance to release them from the calls.

WHEREAS First Responders play an essential role in the pre-hospital care system and in supporting BC Emergency Health Services (BCEHS) with the delivery of the quickest possible response to patients requiring time-critical care.

WHEREAS the Auditor General of British Columbia's report, published in February 2019, on Access to Emergency Health Services provided recommendations to make transformational changes to the pre-hospital care system.

WHEREAS Health Minister Adrian Dix announced on July 14, 2021 to improve ambulance response time by providing funding for 85 new full-time paramedics, 30 fulltime dispatchers, 22 new ambulances, and converting 22 rural ambulance stations to 24/7 ALPHA stations.

THEREFORE, BE IT RESOLVED that the Province of BC and BC Emergency Health Services (BCEHS) immediately allocate the funding to improve ambulance response time; and to improve coordination with fire departments to support consistent application of medical standards, information sharing, an integrated dispatch system, and improvements to patient care as recommended in the Auditor General report.

BE IT FURTHER RESOLVED that Minister Dix take concrete actions to treat First Responders as an equal and an integral partner of the pre-hospital care system with adequate support (e.g. training) and resources (e.g. cost recovery) in order to achieve this goal; and that this motion be forward to Premier John Horgan; Minister Adrian Dix, Minister of Health; Andrew Mercier, MLA Langley, Susan Wannamaker, Executive Vice President, Clinical Service Delivery, Provincial Health Services Authority; and All municipalities in BC.

CARRIED

b. Correspondence

None

c. New Business

1. Motion to Hold a Closed Meeting

MOVED and SECONDED

THAT a portion of the Special Council meeting immediately following this meeting be closed to the public as some subject matter being considered relates to items which comply with the following closed meeting criteria specified in Section 90 of the Community Charter:

(1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

(c) labour relations or other employee relations;

(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

(l) discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98 [annual municipal report].

CARRIED

9. ADJOURNMENT

THAT the meeting adjourn at 4:36pm

Signed:

MAYOR

Certified Correct:

DEPUTY CORPORATE OFFICER