



## MINUTES OF A REGULAR COUNCIL MEETING

Monday, July 24, 2017

7:00 p.m.

Council Chambers, Langley City Hall  
20399 Douglas Crescent

Present: Mayor Schaffer  
Councillor Arnold  
Councillor Albrecht  
Councillor Martin  
Councillor Pachal  
Councillor Storteboom  
Councillor van den Broek

Staff Present: F. Cheung, Chief Administrative Officer  
D. Leite, Director of Corporate Services  
G. Minchuk, Director of Development Services and Economic Development  
R. Bomhof, Director of Engineering, Parks and Environment  
K. Hilton, Director of Recreation, Culture and Community Services  
K. Kenney, Corporate Officer

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

- a. Adoption of the July 24, 2017 Regular Agenda

Motion #: 17/124

MOVED BY Councillor Martin

SECONDED BY Councillor van den Broek

THAT the July 24, 2017 agenda be adopted as amended to add Appointment of Corporate Officer under New/Unfinished Business as item number 6)a.1.

CARRIED

### 2. **ADOPTION OF THE MINUTES**

- a. Regular Meeting Minutes from July 10, 2017

Motion #: 17/125

MOVED BY Councillor Storteboom

SECONDED BY Councillor Albrecht

THAT the minutes of the regular meeting held on July 10, 2017 be adopted as circulated.

CARRIED

b. Public Hearing Minutes from July 10, 2017

Motion #: 17/126

MOVED BY Councillor Arnold

SECONDED BY Councillor Albrecht

THAT the minutes of the public hearing held on July 10, 2017 be adopted as circulated.

CARRIED

3. **MAYOR'S REPORT**

a. Upcoming Meetings

Regular Council Meeting – September 11, 2017

Regular Council Meeting – September 18, 2017

b. Metro Vancouver Update - Councillor Storteboom

Councillor Storteboom reported that there have been no meetings since the most recent regularly scheduled City Council Meeting however, he reported that the Dialogue on the Regional Prosperity Initiative planned for July 25 at the Langley Events Centre was cancelled, due to low registration.

He reminded Langley City residents of the current lawn sprinkling regulations, as posted on the Metro Vancouver and Langley City websites. Also, during this dry Summer weather, he encouraged residents to conserve water and be especially careful to prevent fires

c. Library Happenings - Councillor Martin

**Library Renovations** - Carpet replacement and shelving moves are scheduled to start Friday, July 21st, and will continue until the July 28, with painting, signage and furniture updates to come in August/September. The library will be open throughout.

**Mad Science** - Wednesday, August 2, 11:00 am – 11:45 am

Join the Mad Scientists and investigate the power of air with hot air balloons, vortex generators, and even a hovercraft. All ages welcome.

**Critter Care Wildlife Society** - Thursday, August 10, 3:00 – 4:00 pm

Learn about Critter Care Wildlife Society's competitive internship program and 30+ years of experience providing short and long-term care and rehabilitation to native mammals in need. Program open to all ages.

**Kellie Haines** - Monday, August 14, 11:00 am – 11:45 am

Ventriloquist Kellie Haines and her puppet friends Magrau the bird and Kamilla the frog. Enjoy stories, songs and dancing. All ages welcome.

**Origami Workshop** - Saturday, August 26, 1:30 pm – 2:30 pm

Learn the ancient paper folding art form, and create animals, lanterns and other shapes. Child-centred, but all ages are welcome.

**4. BYLAWS**

a. Bylaw 3023

Final reading of a bylaw to rezone the properties located at 5519-198th Street and 19782-55A Avenue from RS1 –Single Family Residential Zone to CD-48 Comprehensive Development Zone to accommodate a 17- unit townhouse development.

Motion #: 17/127

MOVED BY Councillor Martin

SECONDED BY Councillor Pachal

THAT the bylaw cited as "Zoning Bylaw 1996, No. 2100 Amendment No. 138, 2017, No. 3023" be read a final time.

CARRIED

1. Development Permit No. 06-17 - 5519 198th Street & 19782 55A Ave

Motion #: 17/128

MOVED BY Councillor Martin

SECONDED BY Councillor Storteboom

THAT Development Permit Application DP 06-17 to accommodate a 17-unit townhouse complex located at 19782-55A Avenue and 5519-198th Street be approved subject to execution of a Development Servicing Agreement and compliance with the conditions outlined in the Director of Development Services & Economic Development's report.

CARRIED

b. Bylaw 3024

Final reading of a bylaw to authorize an Emergency Communication Services Agreement between The City of Langley and *Emergency Communications for British Columbia Incorporated*

Motion #: 17/128

MOVED BY Councillor Martin

SECONDED BY Councillor van den Broek

THAT the bylaw cited as "City of Langley Fire Rescue Service Emergency Communications Services Enabling Bylaw No. 3024" be read a final time.

CARRIED

**5. ADMINISTRATIVE REPORTS**

a. Travel & Expense Policy Amendment

Motion #: 17/129

MOVED BY Councillor Martin

SECONDED BY Councillor Storteboom

THAT City Council adopt the amended Travel and Expense Policy – GE-10.

CARRIED

b. Corporate Fitness Program

Motion #: 17/130

MOVED BY Councillor Albrecht

SECONDED BY Councillor Arnold

THAT City Council approve policy RE-18 Corporate Fitness Membership Program.

CARRIED

c. Community Grants

Motion #: 17/131

MOVED BY Councillor van den Broek

SECONDED BY Councillor Albrecht

THAT City Council endorse the recommendation of the Community Grant Committee to award community grants totalling \$21,658 to the following organizations;

Big Brothers Big Sisters of Langley	\$ 1,250.00
Boys and Girls Club of Langley	\$ 730.00
Children's Wish Foundation	\$ 1,000.00
Langley Animal Protection Society	\$ 3,500.00
Langley Baseball Association	\$ 5,000.00
Langley Community Services Society	\$ 1,378.00
Langley Division of Family Practise – Youth HUB	\$ 5,300.00
Langley School District Foundation – HD Stafford	\$ 2,200.00
Moving Forward Family Service	\$ 1,300.00
	<b>\$ 21,658.00</b>

CARRIED

**6. NEW AND UNFINISHED BUSINESS**

a. Motions/Notices of Motion

1. Appointment of Corporate Officer

Motion #: 17/132

MOVED BY Councillor Martin

SECONDED BY Councillor van den Broek

THAT the appointment of Carolyn Mushata (née Bonnick) as Corporate Officer and Head Coordinator, Freedom of Information and Protection of Privacy Act be rescinded;

AND THAT Kelly Kenney be appointed Corporate Officer and Head, Freedom of Information and Protection of Privacy Act.

CARRIED

b. Correspondence

c. New Business

**7. ADJOURNMENT**

MOVED BY Councillor Pachal

SECONDED BY Councillor van den Broek

THAT the meeting be adjourned at 7:12 pm.

CARRIED

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MAYOR

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CORPORATE OFFICER