



MINUTES OF A REGULAR COUNCIL MEETING

Monday, September 18, 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
R. Beddow, Deputy Director of Development Services
R. Bomhof, Director of Engineering, Parks and Environment
K. Hilton, Director of Recreation, Culture and Community Services
D. Leite, Director of Corporate Services
K. Kenney, Corporate Officer

1. ADOPTION OF AGENDA

- a. Adoption of the September 18, 2017 Regular Agenda

Motion #17/148

MOVED BY Councillor Martin

SECONDED BY Councillor Storteboom

THAT the September 18, 2017 agenda be adopted as circulated.

CARRIED

2. COMMITTEE OF THE WHOLE

- a. Development Permit No. 09-17

6025 Collection Drive

Motion #17/149

MOVED BY Councillor Albrecht

SECONDED BY Councillor Arnold

THAT Council commence Committee of the Whole.

CARRIED

Nikolay Kalinov, Christopher Bozyk Architects Ltd. presented an overview of the site plan, building street views, building elevations and landscaping plan for the development.

Mayor Schaffer asked if any correspondence had been received with respect to the development permit application. Staff replied that none had been received.

Mayor Schaffer called for public input on Development Permit No. 09-17. There were no speakers.

Motion #17/150

MOVED BY Councillor Martin

SECONDED BY Councillor Pachal

THAT Committee of the Whole rise and report.

CARRIED

3. ADOPTION OF THE MINUTES

- a. Regular Meeting Minutes from September 11, 2017

Motion #17/151

MOVED BY Councillor Martin

SECONDED BY Councillor Arnold

THAT the minutes of the regular meeting held on September 11, 2017 be adopted as amended under Section 5, in the motion regarding Fraser Sewerage Area DCCs increase, by striking out the word "Valley" where it appears in the motion.

CARRIED

4. BUSINESS ARISING FROM COMMITTEE OF THE WHOLE

- a. Development Permit No. 09-17

6025 Collection Drive

Motion #17/152

MOVED BY Councillor Albrecht

SECONDED BY Councillor Arnold

THAT Development Permit Application DP 09-17 to accommodate a 932.23 m² (10,034 sq. ft.) service and parts department expansion for the BMW Mini Langley dealership located at 6025 Collection Drive be approved.

BEFORE THE QUESTION WAS CALLED

Councillor Arnold advised that the Advisory Planning Commission supported the application.

THE QUESTION WAS CALLED and same was

CARRIED

5. COMMUNITY SPOTLIGHTS

- a. BC Lottery Corporation

Greg Walker, Director of Public Affairs and Lara Gerrits, Senior Communications Officer, Public Affairs, BC Lottery Corporation, provided information on the mandate of the BC Lottery Corporation (BCLC), statistics on revenue and employment generated by the Cascades Casino in the City of Langley, the expansion of BCLC's Game Sense brand to other provinces and organizations and its new Player Health Strategy which is comprised of four pillars:

- Informed decision making;
- positive play;
- reduce problem gambling prevalence with BCLC products;
- effective referral to treatment and support.

- b. Langley Environmental Partners Society

Carly Stromsten, representing the Langley Environmental Partners Society provided information on the summer youth employment project which has received funding from the City for the past six years, noting key projects undertaken in the city with respect to habitat enhancement.

In response to questions from Council, Ms. Stromsten further advised that invasive species cuttings are taken to the City works yard for disposal and

that it takes about five years of repeated culling to fully eradicate blackberries in a given area.

6. MAYOR'S REPORT

a. Upcoming Meetings

Regular Council Meeting – October 2, 2017

Regular Council Meeting – October 23, 2017

b. Metro Vancouver Update - Councillor Storteboom

There have been no Board Meetings this past week. However, I would like to take this opportunity to introduce Metro Vancouver's RateOurHome.ca resource.

Single-family homes are responsible for about 40% of the greenhouse gases coming from buildings.

To reduce these emissions, tools are available to help people make decisions that are better for their families and the environment.

Home energy labels, like the EnerGuide Rating System, tell us how energy efficient a home is, how efficient it could become, and how it compares to other rated homes.

Energy efficient homes do more than save you money on utility bills; they are often healthier homes with better indoor air quality, fewer moisture problems, and are quieter and better insulated from outside temperatures and noise.

RateOurHome.ca creates awareness of home energy labels to make carbon emissions and energy use in homes more visible for everyone. The Home Energy Map on RateOurHome.ca allows owners or builders to display their property's EnerGuide label. You can search properties by EnerGuide rating, type of home, and by location on the map.

It's a great way to learn more about how homes perform when it comes to energy efficiency and carbon emissions.

c. Library Happenings - Councillor Martin

Upcoming Programming Highlights

Science Literacy Week: Makey Makey

Friday, September 22, 2:00 pm - 3:00 pm

Learn what a Makey Makey is, and give it a whirl! First, use your own artistic skills to create an animal from pipe cleaners. Then, using Makey Makey, give your animal the power of speech. Adults will have just as much fun as children!

TAG (Teen Advisory Group)

1st Tuesday of each month, Starting October 3 - 6:30 pm – 8:00 pm

TAG is a group of committed teens who volunteer their time and energy in support of their library. TAG members meet to organize library programs for teens, volunteer as reading buddies and help with library events. Meetings are fun and always include snacks! TAG membership looks great on resumes and college applications, and all activities earn volunteer hours. Apply at the library. New members welcome!

Lunch with TED Series: Science on the Brain

Monday, September 18, 12:00 pm - 1:00 pm

Listen to fascinating stories about the brain from psychologist Dan Gilbert and brain researcher Jill Bolte Taylor. Bring your lunch, and the library will supply drinks.

Lunch with TED Series: Elon Musk's World of Technology

Wednesday, September 20, 12:00 pm - 1:00 pm

Listen to a fascinating interview with Tesla inventor and CEO Elon Musk, whose latest projects include space exploration and underground highways. Bring your lunch, and the library will supply drinks.

Prepare Your Garden for Winter

Thursday, September 28, 6:00 pm - 8:00 pm

Horticulturist Angelika Hedley will walk you through the steps in getting your garden ready for winter

Library renovation update

The main bank of public computers has been moved closer to the service desk for better service and to help with security.

Shelving and furniture has been rearranged to provide a dedicated space for teens and more flexibility for programming (additional shelving is arriving soon, which will set some final shifting in motion).

Tiling and carpeting are complete, and painting will be finished by the end of the week.
Several smaller updates to furniture and displays are in progress.

Permanent library manager returning

Permanent Library Manager Kim Constable will return from parental leave on September 25th, overlapping for one day with outgoing Acting Library Manager Jo-Ann Sleiman.

7. **BYLAWS**

a. Bylaw 3025

First and second reading of a bylaw to discharge Land Use Contract No. 06A-74 from the property located at 5040 – 205A Street.

Motion #17/153

MOVED BY Councillor Storteboom

SECONDED BY Councillor Albrecht

THAT the bylaw cited as “Discharge of Land use Contract No. 06A-74 Bylaw, 2017, No. 3025” be read a first time.

THAT the bylaw cited as “Discharge of Land use Contract No. 06A-74 Bylaw, 2017, No. 3025” be read a second time.

CARRIED

b. Bylaw 3030

First and second reading of a bylaw to discharge a Land Use Contract No. 23-73 from the property located at 20215 – 44A Avenue.

Motion #17/154

MOVED BY Councillor Arnold

SECONDED BY Councillor Storteboom

THAT the bylaw cited as the “Discharge of Land use Contract No. 23-73 Bylaw, 2017, No. 3030” be read a first time.

THAT the bylaw cited as the “Discharge of Land use Contract No. 23-73 Bylaw, 2017, No. 3030” be read a second time.

CARRIED

c. Bylaw No. 3026

Final reading of a bylaw to amend the Officer Establishment Bylaw.

Motion #17/155

MOVED BY Councillor Martin

SECONDED BY Councillor Albrecht

THAT the bylaw cited as "Officer Establishment Bylaw, 2011, No. 2855, Amendment Bylaw No. 3, 2017, No. 3026" be read a final time.

CARRIED

d. Bylaw No. 3027

First and second reading of a bylaw to add a new CD49 Zone at the property located at 19753 55A Avenue.

Motion #17/156

MOVED BY Councillor Storteboom

SECONDED BY Councillor Martin

THAT the bylaw cited as the "Zoning Bylaw 1996, No. 2100, Amendment No. 139, 2017, No. 3027" be read a first time.

THAT the bylaw cited as the "Zoning Bylaw 1996, No. 2100, Amendment No. 139, 2017, No. 3027" be read a second time.

CARRIED

e. Bylaw No. 3028

Final reading of a bylaw to amend the Fire Protection and Safety Bylaw.

Motion #17/157

MOVED BY Councillor Pachal

SECONDED BY Councillor Storteboom

THAT the bylaw cited as "Fire Protection and Safety Bylaw, 2009, No. 2784, Amendment No. 2 Bylaw, 2017, No. 3028" be read a final time.

CARRIED

8. ADMINISTRATIVE REPORTS

- a. Traffic Calming at Michaud Crescent and 201A Street

Motion #17/158

MOVED BY Councillor Pachal

SECONDED BY Councillor Martin

THAT Council approve Traffic Calming Options A and B for Michaud Crescent and 201A Street - 50A Avenue - including three speed humps on Michaud Crescent, two speed humps on 201A Street and temporary painted curb bulges with delineators at the intersection of Michaud Crescent and 201A Street for an estimated budget of \$55,000.

BEFORE THE QUESTION WAS CALLED

Rick Bomhof, Director of Engineering, Parks and Environment spoke to the staff report, noting there was public support for both traffic calming options to be implemented concurrently.

THE QUESTION WAS CALLED and same was

CARRIED

9. NEW AND UNFINISHED BUSINESS

- a. Motions/Notices of Motion
- b. Correspondence
1. Big Brothers Big Sisters
- September is Big Brothers Big Sisters Month
- c. New Business

10. ADJOURNMENT

MOVED BY Councillor Storteboom

SECONDED BY Councillor Arnold

That the meeting be adjourned at 8:04 p.m.

CARRIED

MAYOR

CORPORATE OFFICER