



MINUTES OF A REGULAR COUNCIL MEETING

Monday, March 19, 2018

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. Bomhof, Director of Engineering, Parks and Environment
G. Flack, Deputy Director of Corporate Services
G. Minchuk, Director of Development Services and Economic Development
K. Kenney, Corporate Officer

1. ADOPTION OF AGENDA

- a. Adoption of the March 19, 2018 Regular Agenda

MOVED BY Councillor Storteboom
SECONDED BY Councillor Albrecht

THAT the March 19, 2018 agenda be adopted with the addition of Business Walk Information Update from Councillor Martin to be added after Item 3.c.

CARRIED

2. ADOPTION OF THE MINUTES

- a. Regular Meeting Minutes from March 5, 2018

MOVED BY Councillor Arnold
SECONDED BY Councillor Albrecht

THAT the minutes of the regular meeting held on March 5, 2018 be adopted as circulated.

CARRIED

- b. Special (Pre-closed) Meeting Minutes from February 27 and March 5, 2018

MOVED BY Councillor Storteboom
SECONDED BY Councillor Pachal

THAT the minutes of the special (pre-closed) meeting held on February 27, 2018 and March 5, 2018 be adopted as circulated.

CARRIED

- c. Public Hearing Minutes from March 5, 2018

MOVED BY Councillor Arnold
SECONDED BY Councillor Storteboom

THAT the minutes of the public hearing held on March 5, 2018 be adopted as circulated.

CARRIED

3. MAYOR'S REPORT

- a. Upcoming Meetings

Regular Council Meeting – April 9, 2018
Regular Council Meeting – April 23, 2018

b. Metro Vancouver - Councillor Storteboom

Mayor and Council are invited to go to the Metro Vancouver website in order to view photos that have been taken and uploaded by Vancouver residents from the most recent King Tide phenomenon. The King Tide results when the sun and moon's gravitational forces come together to produce especially high tide waters. Such an event can be considered to be a preview of what we can expect if global temperatures and sea levels continue to rise.

Also, in keeping with the Metro Vancouver Board's commitment to engage First Nation communities, Metro Vancouver is delivering awareness training for its staff who are involved with aboriginal relations. These sessions relate to a 2015 resolution addressing the Truth and Reconciliation Commission's calls to action. Training sessions are focusing on archaeology, reconciliation and First Nation protocols. In addition to training, Metro Vancouver implemented a corporate policy for engaging all First Nation communities on all regional construction projects and the Board amended a procurement policy to include consideration of the goods and services from First Nation entities.

In closing, Mayor and Council are invited to attend the next Council of Councils meeting to take place on Saturday, April 28 at the Westin Wall Centre in Richmond. As you know, Council of Councils is intended to provide all municipally elected officials within the greater Vancouver area with updates on projects and initiatives of interest to local authorities throughout the region.

In response to a question from Councillor van den Broek, Councillor Storteboom confirmed that only those Metro Vancouver staff who are involved with aboriginal relations will receive awareness training.

c. Library Happenings - Councillor Martin

Spring is just around the corner, and with the budding flowers and warmer weather comes all the fun of Spring Break! The City of Langley Library will be running all of our regular programs throughout Spring Break as well as some special events sure to please all ages. Please note that the library will be closed on Friday, March 30, Sunday, April 1 and Monday, April 3, but open as usual on Saturday, March 31.

Zero to Sphero

Monday-Friday, March 19-23, 1:30-3:30 pm

Get ready to roll! A Sphero SPRK+ that is. Drop in Monday through Thursday to practice using a Sphero to get ready for the obstacle course

competition on Friday. The winner will receive a mini Sphero! Suitable for ages 6-18.

Canada Reads Listening Party

Monday-Thursday, March 26-29, 1:30-2:30 pm

Five books, five celebrities, one winner. Join us for CBC's annual Battle of the Books daily debates. Books are voted off the bookshelf every day until one book is chosen as the title the whole country should read this year.

Wednesday Wonders

Wednesday, March 28, 11-12 pm

This is a drop in program for adults and teens with developmental challenges and their caregivers. Participants join library staff for songs, stories, crafts and other entertaining activities that make Wednesdays wonderful!

Hands on with Makey Makey

Thursday, March 29, 2:30-3:30 pm

Turn everyday objects into touchpads and combine them with the Internet. Learn how pencil lead can open and close electrical circuits. See how bananas and play dough can be used with the Makey Makey as well.

Getting to Know Dementia

Monday, April 9, 1:30-3:30 pm

This program is for people experiencing early symptoms of dementia, as well as their family members or friends. This education session will help you learn about dementia and the different types of support services, education, and information available at any stage of the dementia journey.

d. Business Walk Information Update - Councillor Martin

The Economic Development Committee resumed its Business Walk Program this morning. The focus of the business walk was on new commercial businesses that recently located within the city. The businesses that were interviewed were:

- Red Velvet Café
- Talize
- Mary's British Home

- Firecrust Pizzeria

All of the businesses interviewed were extremely enthusiastic about the City of Langley, without exception. It is always interesting to find out how they found us, what made them decide to locate their business here, and what do they like the MOST about doing business in the City.

As a City Councillor I am always very proud to hear the outstanding customer service we provide to the business community.

What was also interesting was their varying degrees of difficulty recruiting staff is today job market.

We plan to conduct additional Business Walks in September of this year, following the summer holiday season and look forward to sharing this news with City Council.

The notion to implement a “Business Walk Program” to obtain a pulse of the local business community and to understand issues and opportunities of the existing business community originated from the *Industrial Business Attraction & Expansion Study*, completed in December 2015.

On February 11, 2016, the City’s Economic Development Committee invited Lindsay Bisschop, Province of British Columbia, Regional Manager Lower Mainland Fraser Valley, Ministry of Jobs, Tourism and Skills Training and Responsible for Labour, Economic Development Division to make a presentation on Business Retention & Expansion –Business Walk Programs.

e. Discovery Langley City – March Report - Councillor Albrecht

Website Overview

Monthly website visitation continues to increase with organic traffic and partner referrals, as well as promotion through social media. High traffic pages are Things to Do and Eat. As we enter April, and new content, imagery, and event information will be updated with a monthly maintenance plan in place.

Social Media

Social Media continues to be a top priority to build awareness of Discover Langley City. They receive multiple new followers daily and have seen great success using the #discoverlangleycity tag. They continue to encourage all tourism and local businesses to use the #discoverlangleycity hashtag to help promote our destination and build user generated content.

One Year Tactical Plan

DLC is pacing well to achieve their one-year tactical plan as four (4) of the seven (7) events have been successfully completed as of March 31st, 2018. The big focus this past month has been on launching the brand-

new Marketing in Partnership Cooperative Funding Program. This program is designed to give their stakeholders an opportunity to pool resources and creativity to design new events or tourism products that will drive tourism into their businesses and Langley City. Based on the application, DLC will financially support the new initiative on a sliding scale format. Partnerships must include one accommodation partner (in Langley City) to support the new growth in overnight visitation. In early March, DLC met with two retailers to receive their first consultation on the program and we are excited to see what the application will be.

DLC attended the Tourism Industry Association of BC's annual conference in Kelowna earlier this month with discussion around new issues, trends, educational workshops, initiatives, with a strong digital focus shift from DestinationBC, and the Minister of Tourism, Arts, and Culture, Hon. Lisa Beare presented new funding tactics for the remainder of the year. Takeaways were invaluable from attending this conference. Our MP, John Aldag, was also in attendance and discussed Federal and Provincial tourism efforts.

e. Langley City Video Spotlight - Mayor Schaffer

Langley City is a 10-square-kilometre urban centre that is strategically located in the economic centre of the Fraser Valley and the heart of the Lower Mainland. With a population of over 26,000 and a trade population in excess of 250,000 – a number that will double by 2026, the City of Langley offers all the amenities of a major urban centre — unique business offerings, great shopping and dining, world-class education and entertainment facilities, extensive recreational opportunities and community events plus over 346 acres of parkland.

Langley City is a community of endless choices for your living, recreational and business needs. You'll find it all right here. The Langley City video spotlights campaign is a video snippet program that will showcase everything Langley City has to offer. Each video snippet is approximately 1-2 minutes long.

Every video presented to Council will be published on the City's YouTube channel, the City's website and shared via social media. I encourage you to visit LangleyCity.ca to watch the video again and share it on your social networks.

1 Fish 2 Fish was the video spotlight presented at tonight's meeting.

4. ADMINISTRATIVE REPORTS

a. Amenity Gift Program Policy

Director of Engineering, Parks and Environment

MOVED BY Councillor Martin

SECONDED BY Councillor Pachal

THAT the City Amenity Gift Program Policy CO62 be approved.

BEFORE THE QUESTION WAS CALLED

Councillor Storteboom expressed his appreciation of the work of the Langley Parks Foundation of which he is a member, and his understanding that the new Amenity Gift Program Policy would be replacing the Langley Parks Foundation.

Mr. Bomhof, Director of Engineering, Parks and Environment, clarified that the new policy does not replace the Langley Parks Foundation and that a separate report will be forthcoming outlining the process for dissolution of the Langley Parks Foundation.

THE QUESTION WAS CALLED and same was

CARRIED

b. Out of Province Conference Request - Rick Bomhof

Director of Engineering, Parks and Environment

MOVED BY Councillor van den Broek

SECONDED BY Councillor Albrecht

1. THAT the Director of Engineering, Parks & Environment be authorized to attend the American Water Works Association 2018 Annual Conference and Exhibition in Las Vegas, NV to be held on June 11-14, 2018.
2. THAT all expenses be paid in accordance with the City's Travel Policy.

CARRIED

5. BYLAWS

a. Bylaw 3027 - Zoning Amendment

Final reading of a bylaw to rezone the property located at 19753 -55A Avenue from RS1 Single Family Residential Zone to CD 49 - Comprehensive Development Zone to accommodate a 14-unit townhouse development

MOVED BY Councillor Martin
SECONDED BY Councillor Arnold

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

CARRIED

1. Development Permit No. 08-17 (19753 55A Avenue)

MOVED BY Councillor Martin
SECONDED BY Councillor Albrecht

THAT Development Permit Application DP 08-17 to accommodate a 3 storey, 14 unit townhouse development located at 19753 55A Avenue be approved subject to execution of a Development Servicing Agreement in compliance with the conditions outlined in the Director of Development Services & Economic Development report.

CARRIED

b. Bylaw 3033 - Zoning Amendment

First and second reading of a bylaw to rezone the properties located at 5520, 5521, 5511, 5501, 5591 -199A Street and a portion of road dedicated on Plan 33088 from RS 1 Single Family Residential Zone to CD-50 Comprehensive Development Zone to accommodate a 39 unit, 3 storey townhouse development

MOVED BY Councillor van den Broek
SECONDED BY Councillor Storteboom

THAT the bylaw cited as the "Zoning Bylaw 1996, No. 2100 Amendment No. 140, 2018, No. 3033" be read a first time.

THAT the bylaw cited as the "Zoning Bylaw 1996, No. 2100 Amendment No. 140, 2018, No. 3033" be read a second time.

CARRIED

c. Bylaw 3053 - Discharge Land Use Contract No. 23-73

Final reading of a bylaw to authorize the discharge of Land Use Contract No. 23-73 from the property located at 20217 44 Avenue to facilitate application for a secondary suite

MOVED BY Councillor Storteboom
SECONDED BY Councillor Arnold

THAT the bylaw cited as "Discharge of Land Use Contract No. 23-73 Bylaw, 2018, No. 3053" be read a final time.

CARRIED

d. Bylaw 3055 - Zoning Amendment

First and second reading of a bylaw to rezone the property located at 19868 Langley Bypass from C2 Service Commercial Zone to CD-56 Comprehensive Development Zone to permit a maximum of 25% of the total gross floor building area for individual commercial tenants to be less than 371.6 m² (4,000 ft²)

MOVED BY Councillor van den Broek
SECONDED BY Councillor Storteboom

THAT the bylaw cited as the "Zoning Bylaw 1996, No. 2100 Amendment No. 147, 2018, No. 3055" be read a first time.

THAT the bylaw cited as the "Zoning Bylaw 1996, No. 2100 Amendment No. 147, 2018, No. 3055" be read a second time.

CARRIED

6. NEW AND UNFINISHED BUSINESS

a. Motions/Notices of Motion

b. Correspondence

1. Cannabis Sales Revenue Sharing with Local Governments - Response from Provincial Government

Councillor Martin noted that, although the Province, in its letter of response to the City, indicated that it doesn't expect significant revenues to be generated by cannabis sales, a CBC news article dated December 7, 2017 indicated the Federal Government had proposed giving provincial and territorial governments half of the annual excise tax for cannabis sales which at that time it estimated to be \$1 billion dollars annually.

She urged Council to keep advocating for local governments to get a share of the cannabis excise tax revenues to ensure that costs for additional City services that will be required once cannabis is legalized do not get passed along to the residents as higher taxes.

c. New Business

1. TransLink Announcement

Councillor Pachal advised of the announcement from TransLink of the Mayors' Council and the Province's agreement on a plan to fund

regional transportation initiatives for Phase Two of its 10-Year Vision. For Langley City this could mean a B-line on 200 Street and pre-construction funding for Fraser Highway light rail.

7. ADJOURNMENT

MOVED BY Councillor Storteboom
SECONDED BY Councillor Arnold

That the meeting be adjourned at 7:34 pm.

CARRIED

MAYOR

CORPORATE OFFICER