



MINUTES OF A REGULAR COUNCIL MEETING

Monday, May 7, 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
K. Hilton, Director of Recreation, Culture and Community Services
D. Leite, 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 May 7, 2018 Regular Agenda

MOVED BY Councillor Pachal
SECONDED BY Councillor Albrecht

THAT the May 7, 2018 agenda be amended to defer consideration of Item 4. Delegations – City of Langley Audit until the presenter arrives.

CARRIED

MOVED BY Councillor Pachal
SECONDED BY Councillor Storteboom

THAT the agenda be adopted as amended.

CARRIED

2. ADOPTION OF THE MINUTES

- a. Minutes from April 23, 2018

MOVED BY Councillor Martin

SECONDED BY Councillor van den Broek

THAT the minutes of the Regular Meeting, Public Hearing and Special (Pre-Closed) Meeting held on April 23, 2018 be adopted as amended by replacing "G. Minchuk, Director of Development Services and Economic Development" with "R. Beddow, Deputy Director of Development Services and Economic Development" in the Staff Present section.

CARRIED

3. BUSINESS ARISING FROM PUBLIC HEARING

- a. Bylaw 3054 - Zoning Amendment

Third reading of a bylaw to rezone the properties located at 20689 and 20699 Eastleigh Crescent from RM1 Multiple Residential Low Density Zone to CD-55 Comprehensive Development Zone to accommodate a 23 unit 3 storey townhouse development

MOVED BY Councillor Arnold

SECONDED BY Councillor Albrecht

THAT the Bylaw cited as "Zoning Bylaw 1996, No. 2100 Amendment No. 146, 2018, No. 3054" be read a third time.

CARRIED

- b. Bylaw 3064 - Discharge Land Use Contract

Third reading of a bylaw to authorize the discharge of Land Use Contract No. 22-77 from the property located at 5139 206 Street to facilitate application for a secondary suite

MOVED BY Councillor Storteboom

SECONDED BY Councillor Pachal

THAT the bylaw cited as "Discharge of Land Use Contract No. 22-77 Bylaw, 2018, No. 3064" be read a third time.

CARRIED

5. MAYOR'S REPORT

a. Upcoming Meetings

Regular Council Meeting – May 14, 2018

Regular Council Meeting – June 11, 2018

b. Metro Vancouver Update - Councillor Storteboom

Metro Vancouver is launching the Strata Energy Advisor program in early May to help strata corporations save on utility costs and do their part in addressing climate change across the region.

The pilot program will allow strata councils, property managers and strata members to sign up for free assessments to get expert advice from a strata energy advisor on building energy efficiency and greenhouse gas reduction. Currently, there are more than 7,200 strata buildings in Metro Vancouver, housing more than 300,000 households. Strata buildings use more than 7,000 Gigawatt hours of energy (natural gas and electricity) per year, which contributes to more than 600,000 tonnes of greenhouse gas emissions annually.

Also, Metro Vancouver will begin engaging with the public, municipal staff and other stakeholders next month about its proposed Climate 2050 Strategy, which is aimed at reducing greenhouse gas emissions and preparing for the impacts of climate change across the region.

Stakeholders and the general public will have the opportunity to give feedback on a Climate 2050 Discussion Paper, which highlights suggestions and priorities for the region, until June 30. They can also attend public events, which will be listed on the Metro Vancouver website (search 'Climate 2050') and will be promoted through social media.

A summary of the engagement process and the draft Climate 2050 Strategic Plan are anticipated to be brought to Metro Vancouver's Climate Action Committee and the Board in September 2018.

In closing, I'd like to thank Mayor and Council for attending the recent Council of Councils meeting in Richmond. We received updates on Metro Vancouver's North Shore Wastewater Treatment Plant, the Climate 2050 Strategy, the National Zero Waste Council, Metro Vancouver Housing, Transit Oriented Affordable Housing and other important topics.

c. Engineering Update

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

- New lawn sprinkling regulations - stage 1 restrictions in effect from May 1 to October 15;
- TransLink – Phase Two – 10 Year Vision Public Input Opportunity;
- Road Rehabilitation - 2018 Program:
 - Pavement patching locations completed at:
 - 56 Ave – 201A St to 203 St
 - 56 Ave – 203 St intersection
 - 53 Ave – 203 St to 206 St
 - 200 St – 48 Ave intersection
 - Logan Ave – Fastlane at Bus loop
 - Logan Ave – Eastbound lane 200 St to 203 St
 - 198 St traffic calming at 53 Ave (curb bulges)
 - Lane parallel Fraser Hwy – off 203 St
 - 56 Ave from Production Way to 200 St
 - 200 St at 50 Avenue
 - Glover Rd at Eastleigh Cres.
 - Glover Rd at Duncan Way
- Penzer Park – New Parking Lot complete
- LED Streetlighting Program Update:
 - Installation of LED Streetlights on Logan Ave to begin June 2018 as part of City's LED Streetlighting program.
 - In 2018, Arterial and Collector roads will be the focus of the LED upgrades – ensuring that our major roadways meet current lighting standards.
 - 56 Avenue from Glover Rd to Langley Bypass and 203 St from Grade Cres to Michaud Crescent have been converted to LED.
- New Pedestrian Signal – 208 Street at 50 Ave
- New Pedestrian Signal – 204 Street at 54 Ave
- Michaud Park Community Garden
- Under Construction – City Park Spray Park
- Under Construction – Brydon Park Zip line
- Under Construction – New Washroom at Penzer Park
- Coming soon – Two Pedestrian Bridge Replacements on Nicomekl River

Other Current Projects:

- Sidewalk Projects - 46 A Avenue (208 St to 206 St) and Duncan Way west of Glover Rd
- Design of Langley Bypass Culvert Replacement
- Concept design development – Fraser Highway 203 St to 206 St

- Booster Pump Station Decommissioning (on 200 St)
- Culvert Replacements on Muckle Creek at 48th Ave and 50th Ave
- Traffic Signal Replacement – Glover Rd at Duncan Way
- Traffic Signal Replacement – Glover Rd at Eastleigh Crescent

In response to questions from Council, staff advised that:

- Half to two-thirds of the City will be LED lighting in the next year;
- A concrete meridian will be installed on 204th Street in June;
- The Michaud community gardens will be able to be watered by hand outside the time restrictions imposed by stage 1 of the watering restrictions.

d. Recreation Update

Kim Hilton, Director of Recreation, Culture & Community Services provided an update on upcoming special events and programs for May and June as follows:

Special Events

- Al Anderson Memorial Pool open May 11
- 2018 Active Legacy Pass Programs for 50+ - June 1-7
- Fraser Valley Food Truck Festival – June 2
- Community Day – June 16
- Langley Community Farmers Market
 - Kwantlen University Campus Courtyard – May 16–October 10
 - Timms Community Centre – June 2–October 6

Programs

- Spring-Summer edition of Recreation Guide
- Ballroom Dance – ages 18+
- Country Two Step Dance - ages 18+
- Funtastic Day Camps – ages 5-12
- Hot Water Bath Canning – ages 16+
- Tiny Tykes Soccer – ages 2-5
- Top Chef Kids – ages 6-12
- Floor Hockey – ages 2-5
- Choose to Move – ages 65+
- Boot Camp – ages 14+
- Core Express

- e. Langley City Video Spotlight "Mark Anthony Academy of Cosmetology" - Mayor Schaffer

Langley City is a community of endless choices for your living, recreational and business needs. You'll find it all right here! The 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.

(4.) DELEGATIONS

- a. City of Langley Audit Report

Graham Flack, CPA, CMA - City of Langley
Kristine Simpson, CPA, CA - BDO Canada LLP

Graham Flack, Deputy Director of Corporate Services provided highlights of the City's Financial Statements for the year ended December 31, 2017, reporting on:

- Requirement for audit of the Financial Statements;
- Statement of Financial position;
- Accumulated Surplus; and
- Statement of Financial Activities.

Mr. Flack thanked the Corporate Services team for their work in preparing the Financial Statements and introduced Ms. Simpson who presented the auditor's findings. She noted that the audit is focused on ensuring that they believe there are no material misstatements in the Financial Statements. She further advised that the audit is substantially complete subject to approval of Council and that following completion of their events review they will be prepared to sign an unqualified audit opinion. She thanked management for their cooperation during the process.

1. Admin Report - Consolidated Financial Statements

MOVED BY Councillor Albrecht
SECONDED BY Councillor Arnold

THAT City Council approve the 2017 Consolidated Financial Statements.

CARRIED

6. BYLAWS

a. Bylaw 3033 - Zoning Amendment

Final reading of a bylaw to rezone the properties located at 5491, 5501, 5511, 5520, 5521 – 199A Street from RS1 Single Family Residential Zone and un-zoned right of way to CD50-Comprehensive Development Zone to accommodate at 3-storey, 39-unit townhouse development

MOVED BY Councillor Martin
SECONDED BY Councillor Albrecht

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

CARRIED

1. Development Permit No. 11-17

5491, 5501, 5511, 5520, 5521 – 199A Street

MOVED BY Councillor Storteboom
SECONDED BY Councillor Albrecht

THAT Development Permit Application No. DP 11-17 to accommodate a 39-unit, 3-Storey townhouse development located at 5491, 5520, 5521, 5511, 5501, 199A Street and portion road dedicated on Plan 33088 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 3046 - Road Closure Bylaw

First, second and third reading of a bylaw to close and remove the dedication of a portion of highway located adjacent to lane off 204th Street and Park Avenue

MOVED BY Councillor Pachal
SECONDED BY Councillor van den Broek

THAT the bylaw cited as the "Road Closure Bylaw No. 3046, 2018" be read a first time.

THAT the bylaw cited as the "Road Closure Bylaw No. 3046, 2018" be read a second time.

THAT the bylaw cited as the "Road Closure Bylaw No. 3046, 2018" be read a third time.

CARRIED

c. Bylaw 3059 - Tax Rate Bylaw

Final reading of a bylaw to levy property value taxes for municipal purposes for the year 2018

MOVED BY Councillor Pachal
SECONDED BY Councillor Martin

THAT the bylaw cited as "2018 Tax Rates Bylaw, 2018 No. 3059" be read a final time.

CARRIED

d. Bylaw 3060 - Council Procedure Bylaw

First, second and third reading of a bylaw to amend the Council Procedure Bylaw

MOVED BY Councillor Albrecht
SECONDED BY Councillor van den Broek

THAT the bylaw cited as the "Council Procedure Bylaw, 2013, Amendment No. 3 Bylaw, 2018, No. 3060" be read a first time.

THAT the bylaw cited as the "Council Procedure Bylaw, 2013, Amendment No. 3 Bylaw, 2018, No. 3060" be read a second time.

THAT the bylaw cited as the "Council Procedure Bylaw, 2013, Amendment No. 3 Bylaw, 2018, No. 3060" be read a third time.

CARRIED

e. Bylaw 3065 - Financial Plan Amendment

First, second and third reading of a bylaw to amend the Financial Plan Bylaw 2017 - 2021

MOVED BY Councillor van den Broek
SECONDED BY Councillor Martin

THAT the bylaw cited as the "Financial Plan 2017 – 2021 Bylaw, 2017, No. 3011, Amendment No. 2 Bylaw, 3065" be read a first time.

THAT the bylaw cited as the "Financial Plan 2017 – 2021 Bylaw, 2017, No. 3011, Amendment No. 2 Bylaw, 3065" be read a second time.

THAT the bylaw cited as the "Financial Plan 2017 – 2021 Bylaw, 2017, No. 3011, Amendment No. 2 Bylaw, 3065" be read a third time.

CARRIED

7. ADMINISTRATIVE REPORTS

- a. Tender Award – T2018-012 Duncan Way and 46A Ave Pedestrian Facilities

MOVED BY Councillor Martin

SECONDED BY Councillor Storteboom

1. THAT Jack Cewe Ltd. be awarded the contract for the Duncan Way and 46A Ave Pedestrian Facilities based on the tender price of \$1,020,440.00 excluding GST.
2. THAT the Director of Engineering, Parks and Environment and the Chief Administrative Officer is authorized to execute documents related to this award.

CARRIED

- b. New Parks and Public Facilities Regulation Bylaw

1. Bylaw 3048 - Parks & Public Facilities Regulation Bylaw

First, second and third reading of a bylaw to govern the management and use of Parks and Public Facilities acquired or held by the City

MOVED BY Councillor Pachal

SECONDED BY Councillor van den Broek

THAT the bylaw cited as "Parks and Public Facilities Bylaw, 2018, No. 3048" be read a first time.

THAT the bylaw cited as "Parks and Public Facilities Bylaw, 2018, No. 3048" be read a second time.

THAT the bylaw cited as "Parks and Public Facilities Bylaw, 2018, No. 3048" be read a third time.

CARRIED

2. Bylaw 3063 - Municipal Ticket Information System Bylaw Amendment (Parks & Public Facilities)

First, second and third reading of a bylaw to amend fines and bylaw section references in the Municipal Ticket Information System Bylaw related to the Parks and Public Facilities Bylaw

MOVED BY Councillor Martin
SECONDED BY Councillor Arnold

THAT the bylaw cited as the "Municipal Ticket Information System Bylaw, 2011, No. 2846, Amendment No. 11, 2018, No. 3063" be read a first time.

THAT the bylaw cited as the "Municipal Ticket Information System Bylaw, 2011, No. 2846, Amendment No. 11, 2018, No. 3063" be read a second time.

THAT the bylaw cited as the "Municipal Ticket Information System Bylaw, 2011, No. 2846, Amendment No. 11, 2018, No. 3063" be read a third time.

CARRIED

8. NEW AND UNFINISHED BUSINESS

- a. Motions/Notices of Motion
- b. Correspondence
 - 1. Multiple Sclerosis (MS) Society of Canada
May is MS Awareness Month
- c. New Business

9. ADJOURNMENT

MOVED BY Councillor van den Broek
SECONDED BY Councillor Pachal

THAT the meeting be adjourned at 7:58 pm.

CARRIED

MAYOR

CORPORATE OFFICER