



MINUTES OF A REGULAR COUNCIL MEETING

Monday, June 25, 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
D. Leite, Director of Corporate Services
G. Minchuk, Director of Development Services and Economic Development
R. Bomhof, Director of Engineering, Parks and Environment
P. Kusack, Deputy Corporate Officer

1. **ADOPTION OF AGENDA**

- a. Adoption of the June 25, 2018 Regular Agenda

MOVED BY Councillor Storteboom

SECONDED BY Councillor Albrecht

THAT the June 25, 2018 agenda be adopted as circulated.

CARRIED

2. **COMMITTEE OF THE WHOLE**

MOVED BY Councillor van den Broek

SECONDED BY Councillor Pachal

THAT Council commence Committee of the Whole.

CARRIED

- a. 2017 Annual Report

Mayor Schaffer invited the public to comment on the 2017 Annual Report.
There were no speakers.

- b. Bylaw No. 3056 - Road Closure Bylaw
5423, 19900, 19910, 19920 and 19930 Brydon Crescent

Mayor Schaffer invited the public to comment on Bylaw 3056, Road Closure Bylaw.

There were no speakers.

MOVED BY Councillor Martin
SECONDED BY Councillor van den Broek

THAT the Committee of the Whole rise and report.

CARRIED

3. ADOPTION OF THE MINUTES

- a. Regular Meeting Minutes from June 11, 2018

MOVED BY Councillor Martin
SECONDED BY Councillor Pachal

THAT the minutes of the regular meeting held on June 11, 2018 be adopted as circulated.

CARRIED

- b. Special (Pre-Closed) Meeting Minutes from June 11, 2018

MOVED BY Councillor Storteboom
SECONDED BY Councillor Arnold

THAT the minutes of the special (pre-closed) meeting held on June 11, 2018 be adopted as circulated.

CARRIED

- c. Public Hearing Minutes from June 11, 2018

MOVED BY Councillor Storteboom
SECONDED BY Councillor Albrecht

THAT the minutes of the Public Hearing held on June 11, 2018 be adopted as circulated.

CARRIED

4. BUSINESS ARISING FROM COMMITTEE OF THE WHOLE

a. 2017 Annual Report

MOVED BY Councillor van den Broek
SECONDED BY Councillor Martin

THAT the 2017 Annual Report be approved.

BEFORE THE QUESTION WAS CALLED the Chief Administrative Officer noted that the report provides an overview of the progress that was made on the City's strategic initiatives in 2017.

Council thanked staff for a thorough report and for providing a snapshot of where the tax dollars are being spent. It is a good indicator of the services being provided to residents.

THE QUESTION WAS CALLED and same was

CARRIED

b. Bylaw 3056

Final reading of a bylaw to close and remove the dedication of a portion of highway adjacent to 5423, 19900, 19910, 19920 and 19930 Brydon Crescent dedicated by Plan 56234

MOVED BY Councillor Pachal
SECONDED BY Councillor Martin

THAT the bylaw cited as "Road Closure Bylaw No. 3056, 2018" be read a final time.

BEFORE THE QUESTION WAS CALLED it was noted that staff are looking at options to provide pedestrian access to the parkland behind the development and will advise the options at a future meeting.

THE QUESTION WAS CALLED and same was

CARRIED

5. DELEGATIONS

a. Brady Lumsden
Weekend Fuelbag

Mr. Lumsden introduced himself and provided information about the effects that poverty has on community. In grade 9, he learned that poverty existed in the community and in schools when a friend of his told him he was struggling to get food. Many schools provide breakfast and lunch, but nothing on the weekends or during spring and summer breaks. To fill the gap and tackle the effects of poverty in his school, he and his cousins

started Weekend Fuelbag in 2016. They went door to door to businesses asking for donations. Since then they have raised \$80,000 and are helping 80 kids every day of the year. Their goal is to enable students to take the first step to overcoming poverty, become healthier, attend school and learn which will provide an opportunity to get a better education and later a good job. Another goal is to inspire people to create change. Everyone can have their voice heard. Their mission is to allow students to make the change and then inspire others to make changes in the world, making it a better world to live in.

Mr. Lumsden asked Council and the public at large to create change. He advised that HD Stafford Middle School has 20 students on the program, costing about \$200 per week. He asked Langley City to sponsor the school.

Mr. Lumsden was invited to complete and submit a Community Grant application for City funding. He was further encouraged to contact local service groups like Rotary and the Soroptimists as they may have funding to contribute. It was also noted that youth in need can go to Encompass to be connected with services.

When asked about expanding to more schools, Mr. Lumsden advised that he has a waitlist of 35 students from the schools that they currently serve. In order to expand to more schools, he would need to secure more funding.

Next year, in an effort to make the program self-sustainable, Mr. Lumsden plans to work with individual school leadership clubs to teach them how to order and get the food and put the meals together for their students and he will focus his efforts on raising funds and sponsorships.

Weekend Fuelbag website: www.weekendfuelbag.ca and phone number 604-716-7871.

6. COMMUNITY SPOTLIGHTS

- a. Rosemary Wallace
Terry Fox Run Committee

Ms. Wallace started by thanking Brady Lumsden for all the work he does in the schools to fight poverty.

The Terry Fox Committee is looking to the City to put a team together for this year's Run and to come out to be part of the event. She provided the background about how the Run started and the efforts of Terry Fox.

The Run will take place on Sunday, September 16th at Douglas Park. She encouraged Council to support the cause by challenging them, and City staff to put together teams. She noted there is no entry fee and the committee can supply promotional materials and pledge forms. If the

public want to contribute another way, there are many volunteer opportunities on Run day.

For every dollar raised, 82 cents goes to research. Go to www.terryfox.org and register a team today.

Councillor van den Broek accepted the challenge and will put a City team together.

7. **MAYOR'S REPORT**

a. Upcoming Meetings

Regular Council Meeting – July 9, 2018

Regular Council Meeting – July 23, 2018

b. Metro Vancouver Update - Councillor Storteboom

There's a global shift underway and Metro Vancouver wants to be a part of it! It is a new way of doing business and developing policy with an approach that eliminates the very concept of waste. It's called the 'Circular Economy.'

What may have been common sense to previous generations is being reconsidered by keeping resources in use for as long as possible, extracting the maximum value from them when they are in use and then recovering and regenerating the products and materials at the end of each service life.

Also, designing production and consumption systems that produce little or no waste, from the start, a circular economy keeps materials and products at their highest and best use or value for as long as that is materially possible.

Innovative ideas about recycling, reusing and repurposing are generating new strategies from the playroom to the boardroom. Please check out what is being said about the Circular Economy online.

Now that Summer has arrived, it's a good time to remind everyone about Metro Vancouver's many regional parks. This summer visitors are welcome to investigate the natural beauty of our parks for themselves plus, there are many organized programs and presentations being made available through FREE online registration.

In particular, the Campbell Valley Regional Park's Country Celebration is a favourite of mine. This national award winning fair will be on September 8 & 9 with special attractions that include: live animals, homesteader demonstrations, a vibrant marketplace, food trucks, live music and a quest for adventure in a giant straw maze. Please provide a small donation for admission to this wonderful event.

For more information about our regional parks please go to the Metro Vancouver website and click on the Regional Parks Program Guide.

c. Library Happenings - Councillor Martin

The library was on board for Seniors Week with two popular events, including a chance to experience virtual reality. The program was booked

solid, with the underwater experience being by far the most popular choice. The participants were astonished by the immersion and realism of all the available themes. An older woman with very limited vision was completely enthralled with the underwater experience because she could actually see it! She remarked that this was a “wonderful experience for a visually impaired person.”

FVRL is now offering CELA, the Centre for Equitable Library Access, for a one year pilot. CELA is a collection of items in accessible formats, including downloadable titles, DAISY books, print and electronic braille, and e-text newspapers and magazines for Canadians with perceptual disabilities.

Coming up next is Summer Reading Club! Move, groove, and prove that you can make a Motion Commotion this summer when you join FVRL’s 2018 Summer Reading Club. There is a club for everyone in the family! Sign up starts June 13 and continues throughout the summer. Please see www.fvrl.ca for full program listings.

Breastfeeding Circle - Wednesdays, June 27 and July 4, 10am–11:30am
Drop in for a relaxing and safe place to ask questions and share breastfeeding experiences. The circle will feature short information sessions on a variety of topics. Offered in partnership with Fraser Health.

Wednesday Wonders - Wednesday, June 27, 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!

Library and Friends at the Farmers Market (at KPU) - Wednesday, June 27, 12-4:30 pm

Visit our table at the Langley Community Farmers Market to learn more about the library and our Friends group, test out Playground items like ukuleles and telescopes, as well as browse our book sale.

Norden the Magician - Friday, July 13, 11-11:45 am

Join Master Magician Norden for a show filled with amazing tricks, tons of gags, and lots of laughs!

The City of Langley Library recently played host to one of the true wonders of nature: the transformation of caterpillars to butterflies. Customers of all ages were fascinated to watch the life cycle of these beautiful creatures unfold before their very eyes. The culmination came when more than 100 customers met staff at the library to make butterfly masks, and then joined in a grand procession up the street to Douglas Park. There was a short ceremony where everyone sent up a wish for the butterflies to take away, and then staff set the butterflies free to the delight of everyone who gathered!

A short video of the event was played.

d. Discover Langley City - Councillor Albrecht

Website Overview

July will be solely focused on the website, completing revisions and updating images, content, and new videos. We will also continue to focus on driving traffic to the website through social media and attending DLBA events, while also encouraging people to sign up for the e-newsletter.

Social Media

Instagram continues to be our top social media outlet. As of mid-June, we have grown to 924 followers (an increase of 187 from middle of May) with 660 user generated images (an increase of 180 from middle of May) using the #discoverlangleycity hashtag. Monday, May 14th, kicked off our summer Facebook/Instagram campaign, Summer Fun in the City where our followers to have a chance to win \$250 downtown dollars! The goal is to increase our followers, building awareness of DLC on social media, promote Langley City as a new tourism destination, showcase all types of activities for travellers/locals of all ages, and to grow user generated content on Instagram.

One Year Tactical Plan

Logistical planning with partners for the 2019 Parkour event has slowly begun. DLC is waiting on some information from the City in terms of "metal concerns" with the power lines at the park, once we have the information we will be able to begin our event layout and planning. We have received one co-operative marketing program application and are in the final stages of reviewing. This new experience was initiated from the Coast hotel, Cascades Casino, Match and Chaberton Winery. The funding request on the application was for DLC to cover transportation. Packages booked at the hotel will receive GC's to Match, Casino play, round trip transportation, one-night hotel stay, and a GC towards a purchase at the winery. DLC has also in talks with another application for a January 2019 event which includes the Coast hotel, and 2 retail stores. More info to follow.

DLC was approved for the Canada Student Jobs Program and we are happy to share we have filled the 8-week summer position of "Brand Ambassador". Lisa will be joining DLC starting on Tuesday, July 3rd and work with us until Tuesday, August 28th. She will be contributing to stakeholder engagement, assisting in writing new website content, photography, social media, and visitor servicing for the summer! Be sure to come by and say hello during the DLBA events as DLC will be attending all day events!

e. Langley City Video Spotlight "Dancing in the Park" - Mayor Schaffer
Langley City is the Place to Be - for families, adults and seniors alike. You'll find everything you need here. There is so much to do and see, and to showcase the variety of opportunities available, the City has developed a video spotlights series to promote what Langley City has to offer. Each video snippet is approximately 1-2 minutes long, and at every Council meeting, one will be revealed until all have be released.

Today, we will be watching – Dancing & Movie in the Park

Summer Movies in the Park series will start on June 29. Bring your chairs or a blanket, play some games, and meet new friends. Activities begin at 7:30pm and the movie screening Jumanji: Welcome to the Jungle (PG) begins at 9:15pm. Bring your own snacks or buy food at the concession.

The next Dancing & Movie in the Park event is July 6. Dancing starts at 7:00pm, and Dirty Dancing (14A) will start at 9:00pm.

Now, let's watch the next video spotlight with all of Council for the first time, and learn why Langley City is "the Place to Be."

8. **BYLAWS**

- a. Bylaw 3050 - Zoning Amendment Bylaw
Final reading of a bylaw to amend the Zoning Bylaw to accommodate a 3 storey, 64 unit townhouse complex located at 5453 198 Street, 19728, 19738, 19752, 19762, 19770, and 19780 55 Avenue

MOVED BY Councillor Arnold
SECONDED BY Councillor Albrecht

THAT the bylaw cited as the "Zoning Bylaw 1996, No. 2100 Amendment No. 144, 2018, No. 3050" be read a final time.

CARRIED

1. Development Permit No. 01-18
5453 198th Street, 19728, 19738, 19752, 19762 and 19780 55 Avenue

MOVED BY Councillor Storteboom
SECONDED BY Councillor Arnold

THAT Development Permit Application DP 01-18 to accommodate a 3 storey, 64 unit townhouse complex located at 5453-198th Street, 19728, 19738, 19752, 19762, 19770, and 19780 55 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 3061 - Zoning Amendment Bylaw
First and second reading of a bylaw to rezone the properties located at 19727, 19737, 19755 and 19763 55 Avenue from RS1 Single Family Residential Zone to CD57 Comprehensive Development Zone to accommodate a 36 unit, 3 storey townhouse development

MOVED BY Councillor Martin
SECONDED BY Councillor Arnold

THAT the bylaw cited as the "Zoning Bylaw, 1996, No. 2100, Amendment No. 148, 2018, No. 3061" be read a first time.

THAT the bylaw cited as the "Zoning Bylaw, 1996, No. 2100, Amendment No. 148, 2018, No. 3061" be read a second time.

BEFORE THE QUESTION WAS CALLED the Mayor invited Councillor Arnold to review the Advisory Planning Commission comments on the project. Councillor Arnold advised that the APC supported the project.

THE QUESTION WAS CALLED and same was

CARRIED

- c. Bylaw 3068 - Zoning Amendment Bylaw
First and second reading of a bylaw to rezone the properties located at 20105, 20109, 20119 and 20129 53A Avenue from RS1 Single Family Residential Zone to CD60 Comprehensive Development Zone to accommodate a 48 unit, 4 storey condominium apartment

MOVED BY Councillor Storteboom
SECONDED BY Councillor Arnold

THAT the bylaw cited as the "Zoning Bylaw 1996, no. 2100 Amendment No. 151, 2018, No. 3068" be read a first time.

THAT the bylaw cited as the "Zoning Bylaw 1996, no. 2100 Amendment No. 151, 2018, No. 3068" be read a second time.

BEFORE THE QUESTION WAS CALLED Councillor Arnold advised that the APC supported the project.

THE QUESTION WAS CALLED and same was

CARRIED

- d. Bylaw 3072 - Zoning Amendment
First and second reading of a bylaw to rezone the properties located at 5471 and 5481 199A Street from RS1 Single Family Residential Zone to CD61 Comprehensive Development Zone to accommodate a 13 unit, 3 storey townhouse development

MOVED BY Councillor van den Broek
SECONDED BY Councillor Martin

THAT the bylaw cited as the “Zoning Bylaw, 1996, No. 2100 Amendment No. 152, 2018, No. 3072” be read a first time.

THAT the bylaw cited as the “Zoning Bylaw, 1996, No. 2100 Amendment No. 152, 2018, No. 3072” be read a second time.

BEFORE THE QUESTION WAS CALLED Councillor Arnold advised that the APC supported the project.

THE QUESTION WAS CALLED and same was

CARRIED

- e. Bylaw 3074 - Zoning Amendment Bylaw
First and second reading of a bylaw to designate an un-zoned portion of road located adjacent to the lane off 204th Street and Park Avenue to C1 Downtown Commercial Zone

MOVED BY Councillor Pachal
SECONDED BY Councillor van den Broek

THAT the bylaw cited as the “Zoning Bylaw 1996, No. 2100 Amendment No. 153, 2018, No. 3074” be read a first time.

THAT the bylaw cited as the “Zoning Bylaw 1996, No. 2100 Amendment No. 153, 2018, No. 3074” be read a second time.

CARRIED

Mayor Schaffer noted that a major review of the City’s Zoning Bylaw will be done in 2019 and as part of that process, tandem parking for multi-family developments will be reviewed.

- f. Bylaw 3070 - Animal Control Bylaw Amendment
Final reading of a bylaw to amend the Animal Control Bylaw, 2006, No. 2622 with respect to the definition of 'run at large'

MOVED BY Councillor Pachal
SECONDED BY Councillor van den Broek

THAT the bylaw cited as “Animal Control Bylaw, 2006, No. 2622, Amendment No. 5, 2018, No. 3070” be read a final time.

CARRIED

- g. Bylaw 3071 - Municipal Ticketing Information Bylaw Amendment (Animal Control Bylaw)
Final reading of a bylaw to amend the Animal Control Bylaw schedule in the Municipal Ticket Information System Bylaw

MOVED BY Councillor Storteboom
SECONDED BY Councillor Arnold

THAT the bylaw cited as "Municipal Ticket Information System Bylaw, 2011, No. 2846, Amendment No. 12, 2018, No. 3071" be read a final time.

CARRIED

9. ADMINISTRATIVE REPORTS

- a. 2017 Council Remuneration & Financial Information Act

MOVED BY Councillor Storteboom
SECONDED BY Councillor Albrecht

- 1. THAT the Report on Council Remuneration and Expenses as required by Section 168 of the Community Charter be adopted.
- 2. THAT the Statement of Financial Information as required by the Financial Information Act be adopted.

BEFORE THE QUESTION WAS CALLED the Director of Corporate Services noted that the report is required under provincial legislation.

THE QUESTION WAS CALLED and same was

CARRIED

- b. Traffic Calming on Grade Crescent fronting HD Stafford Middle School

MOVED BY Councillor Pachal
SECONDED BY Councillor van den Broek

THAT Council endorse the traffic calming concept plan on Grade Crescent fronting HD Stafford Middle School.

CARRIED

10. NEW AND UNFINISHED BUSINESS

- a. Motions/Notices of Motion
- b. Correspondence
- c. New Business

11. ADJOURNMENT

MOVED BY Councillor Martin
SECONDED BY Councillor van den Broek

THAT the meeting adjourn at 7:57pm

CARRIED

MAYOR

CORPORATE OFFICER