



REGULAR AFTERNOON MEETING OF COUNCIL

Monday, December 3, 2018 at 2:30 PM
Fraser River Presentation Theatre
4th Floor, 20338 – 65 Avenue, Langley, BC

MINUTES

PRESENT: Mayor J. Froese

Councillors P. Arnason, D. Davis, S. Ferguson, M. Kunst, B. Long,
K. Richter, B. Whitmarsh, and E. Woodward

M. Bakken, S. Gamble, R. Seifi, K. Sinclair, and J. Winslade

W. Bauer and K. Stepto

A. ADOPTION AND RECEIPT OF AGENDA ITEMS

A.1 Regular Afternoon Council Meeting Agenda - December 3, 2018

Moved by Councillor Whitmarsh,
Seconded by Councillor Ferguson,
That Council adopt the agenda and receive the agenda items of the
Regular Afternoon Council meeting held December 3, 2018.
CARRIED

B. ADOPTION OF MINUTES

B.1 Regular Afternoon Council Meeting - November 19, 2018

Moved by Councillor Ferguson,
Seconded by Councillor Arnason,
That Council adopt the Minutes of the Regular Afternoon Council meeting
held November 19, 2018.
CARRIED

C. MOTION TO RESOLVE INTO SPECIAL CLOSED MEETING

Moved by Councillor Whitmarsh,
Seconded by Councillor Kunst,
That Council now resolve into a Special Closed Meeting for discussion of
the following items, in accordance with and as identified under Section 90
of the Community Charter:

Item A.1 - Section 90(1) (n) Consideration;
Item F.1 - Section 90(1) (a) Personnel;
Item E.1 - Section 90(1) (a) Personnel;

Item F.2 - Section 90(2) (c) Ombudsperson Act;
Item F.3 - Section 90(1) (g) Legal;
Item F.4 - Section 90(1) (g) Legal;
Item G.1 - Section 90(1) (g) Legal;
Item H.1 - Section 90(1) (o) Legal;
Item H.2 – Section 90(1) (i) Solicitor-Client; and
Item H.3 – Section 90(1) (a) Personnel.
CARRIED

MEETING RECESSED

The meeting recessed at 2:32pm.

MEETING RECONVENED

The meeting reconvened at 4:32pm.

D. PRESENTATIONS

E. DELEGATIONS

**E.1 Kevin Mehr
Segra International Corp
File 0550-07**

Kevin Mehr, Segra International Corp, appeared before Council to discuss a Zoning Bylaw amendment to operate a cannabis production within an existing industrial-zoned space in Gloucester. He commented that plant tissue culture technology allows growers to rapidly generate a large number of clones (baby plants) from one plant in a relatively small, tightly controlled area. This is called micropropagation. Segra would like to produce high quality, clean-stock plants for the legal cannabis industry. There would be no smell, minimal water use, and a low security risk as they do not produce or store any final product.

F. REPORTS TO COUNCIL

**F.1 Flag Raising Policy
Report 18-160
File ADM 0340-50**

Moved by Councillor Arnason,
Seconded by Councillor Whitmarsh,
That Council approve the proposed Flag Raising Policy.

AMENDMENT

Moved by Councillor Woodward,
Seconded by Councillor Whitmarsh,
That item 3.3 be amended to remove the requirement for former Mayor's to have served at least 10 years, and to add a category for individuals who

have received the Freedom of the Municipality.
CARRIED

MAIN MOTION, AS AMENDED

The question was called on the Main Motion, as amended, and it was
CARRIED

**F.2 Financial Report Update - September 30, 2018
Report 18-158
File FIN 1830-03**

Moved by Councillor Davis,
Seconded by Councillor Ferguson,
That Council receive the Financial Report Update – September 30, 2018
No. 18-158 for information.
CARRIED

G. CORRESPONDENCE

H. MINUTES OF COMMITTEES

I. OTHER BUSINESS

I.1 Council Priorities Committee

Moved by Councillor Richter,
Seconded by Councillor Davis,
Whereas Council now has annual facilitated priority-setting sessions where
it sets overall goals for the four year terms and monitors progress annually
towards these goals;

Whereas the Council Priorities Committee is now somewhat redundant
and is used mainly to move items off the regular Council agendas;

Whereas Council business should be discussed by the Council in open
public meetings and a reduction of committees will best facilitate this;

Therefore be it resolved that the Council Priorities Committee be dissolved,
as it is no longer needed.

DEFEATED

Mayor Froese and Councillors Arnason, Davis, Ferguson, Kunst, Long,
and Whitmarsh opposed

J. TERMINATE

Moved by Councillor Davis,
Seconded by Councillor Kunst,
That the meeting terminate at 5:23pm.
CARRIED

CERTIFIED CORRECT:

Mayor

Township Clerk