



REGULAR AFTERNOON MEETING OF TOWNSHIP COUNCIL

Monday, October 3, 2016 at 2:00 PM
Fraser River Presentation Theatre
4th Floor, 20338 – 65 Avenue, Langley, BC

MINUTES

PRESENT: Mayor J. Froese

Councillors D. Davis, C. Fox, B. Long, A. Quaale, K. Richter, M. Sparrow,
and B. Whitmarsh

M. Bakken, S. Gamble, H. Tsikayi, and J. Winslade

W. Bauer, S. Richardson, K. Stepto, P. Tulumello, and R. Zwaag

A. ADOPTION AND RECEIPT OF AGENDA ITEMS

A.1 Regular Afternoon Council Meeting Agenda - October 3, 2016

Moved by Councillor Fox,
Seconded by Councillor Quaale,
That Council adopt the agenda and receive the agenda items of the
Regular Afternoon Council meeting held October 3, 2016, as amended.
CARRIED

Clerk's Note: Item F.2, Agricultural Land Commission Application No.
100308 (Guse / 5925 – 248 Street), was withdrawn.

B. ADOPTION OF MINUTES

B.1 Regular Afternoon Council Meeting - September 19, 2016

Moved by Councillor Fox,
Seconded by Councillor Sparrow,
That Council adopt the Minutes of the Regular Afternoon Council meeting
held September 19, 2016.
CARRIED

C. MOTION TO RESOLVE INTO SPECIAL CLOSED MEETING

Moved by Councillor Whitmarsh,
Seconded by Councillor Sparrow,
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 C.1 - Section 90(2) (b) Intergovernmental Relations;
Item E.1 - Section 90(2) (b) Intergovernmental Relations;
Item F.1 - Section 90(2) (b) Intergovernmental Relations;
Item F.2 - Section 90(1) (b) Intergovernmental Relations; (k) Negotiations;
Item H.1 - Section 90(1) (g) Legal;
Item H.2 - Section 90(1) (b) Personal;
Item H.3 - Section 90(1) (g) Legal; Section 90(2) (b) Intergovernmental Relations; and
Item H.4 - Section 90(1) (e) Property.
CARRIED

MEETING RECESSED

The meeting recessed at 2:01pm.

MEETING RECONVENED

The meeting reconvened at 4:39pm.

D. PRESENTATIONS

E. DELEGATIONS

**E.1 Dianne Parkinson
Our Country Daycare Inc.
File 0550-07**

Dianne Parkinson, Our Country Daycare Inc., appeared before Council to discuss Agricultural Land Commission (ALR) Application No. 100293. She commented that when her original building permit application was submitted to the Township, Rural RU-1 zoning in the area permitted group childcare facilities. Since that time, the zoning bylaw has been amended and no longer permits group childcare facilities in rural zones. A non-farm use application has been submitted to the Township with the hopes of ALR approval. She asked Council to support the ALR application and to allow the land use that was in effect when the original building permit application was submitted.

F. REPORTS TO COUNCIL

**F.1 Agricultural Land Commission Application No. 100293
(Beale / Parkinson 22188 - 96 Avenue)
Report 16-102
File CD 11-31-0046**

Moved by Councillor Fox,
Seconded by Councillor Richter,
That Council forward the non-farm use application submitted by Dianne

Parkinson to permit a group children's day care centre on property located at 22188 - 96 Avenue within the Agricultural Land Reserve to the Agricultural Land Commission, and request consideration based on agricultural merits.

CARRIED

Councillor Whitmarsh opposed

- F.2 Agricultural Land Commission Application No. 100308
(Guse / 5925 - 248 Street)
Report 16-101
File CD 11-10-0080**

Clerk's Note: This item was withdrawn.

- F.3 Agricultural Land Commission Application No. 100301
(Lockerby / 1714 - 200 Street)
Report 16-100
File CD 07-14-0055**

Moved by Councillor Fox,

Seconded by Councillor Long,

That Council advise the Agricultural Land Commission that the subdivision application submitted by George Lockerby for property located at 1714 – 200 Street within the Agricultural Land Reserve complies with the land use and minimum parcel size provisions of the Rural RU-1 Zone of the Township's Zoning Bylaw, and request consideration based on agricultural merits.

CARRIED

Councillors Davis and Richter opposed

G. CORRESPONDENCE

H. MINUTES OF COMMITTEES

- H.1 Recreation, Culture, and Parks Advisory Committee -
September 14, 2016
Council Priorities Committee - September 19, 2016
File 0540-20**

Moved by Councillor Quaale,

Seconded by Councillor Whitmarsh,

That Council adopt the Minutes from the Council Priorities Committee meeting held September 19, 2016, and receive the Minutes of the Recreation, Culture, and Parks Advisory Committee meeting held September 14, 2016.

CARRIED

I. ITEMS FROM PRIOR MEETINGS**I.1 Public Engagement Charter
Report 16-84
File CD 6430-06**

Moved by Councillor Quaale,
Seconded by Councillor Fox,
That Council adopt the Public Engagement Charter for Community
Planning and Community Development purposes, presented as
Attachment A to this report.

AMENDMENT

Moved by Councillor Richter,
Seconded by Councillor Davis,
That the bullet in the Principles section that states, “build mutual trust and
respect”, be moved to the Aspirations section.

CARRIED

Councillors Long, Sparrow, and Whitmarsh opposed

AMENDMENT

Moved by Councillor Richter,
Seconded by Councillor Whitmarsh,
That the word “fun” be removed from the bullet in the Principles section
that states, “make engagement activities fun and worthwhile for all ages”.

DEFEATED ON A TIE VOTE

Mayor Froese and Councillors Long, Quaale, and Sparrow opposed

AMENDMENT

Moved by Councillor Long,
Seconded by Councillor Richter,
That the reference to the International Association of Public Participation
(IAP2) be removed from the preamble in the Commitments section.

DEFEATED

Mayor Froese and Councillors Davis, Fox, Quaale, Sparrow, and
Whitmarsh opposed

AMENDMENT

Moved by Councillor Fox,
Seconded by Councillor Long,
That an additional bullet be added under the Mayor and Council
Commitment column that reads as follows:

“Showing consideration and value for another person’s point of view”
CARRIED

AMENDMENT

Moved by Councillor Richter,
Seconded by Councillor Fox,
That the bullet point, “remain neutral during public engagement activities”,
be removed from the Mayor and Council Commitment column.
DEFEATED

Mayor Froese and Councillors Davis, Long, Quaale, Sparrow and
Whitmarsh opposed

AMENDMENT

Moved by Councillor Fox,
Seconded by Councillor Quaale,
That the word “committed” be replaced with “encouraged” in the Citizens
Commitment column.
DEFEATED ON A TIE VOTE

Mayor Froese and Councillors Davis, Long, and Sparrow opposed

AMENDMENT

Moved by Councillor Fox,
Seconded by Councillor Davis,
That the bullet under the Citizens Commitment column that states,
“listening to others with an open mind and recognizing that no one has all
the answers”, be replaced with, “listening with an open mind”.
CARRIED

Councillors Davis and Long opposed

MAIN MOTION, AS AMENDED

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

Councillor Richter opposed

J. OTHER BUSINESS

J.1 Allocated Field Times for Youth Teams

Moved by Councillor Fox,
Seconded by Councillor Quaale,
That Council receive related communications for discussion regarding
allocated field times for youth teams at Willoughby Community Park.
CARRIED

K. TERMINATE

Moved by Councillor Davis,
Seconded by Councillor Fox,
That the meeting terminate at 5:57pm.
CARRIED

CERTIFIED CORRECT:

Mayor

Township Clerk