



REGULAR AFTERNOON MEETING OF COUNCIL

Monday, June 10, 2019 at 12:00 PM
Fraser River Presentation Theatre
4th Floor, 20338 – 65 Avenue, Langley, BC

AGENDA

A. ADOPTION AND RECEIPT OF AGENDA ITEMS

A.1 Regular Afternoon Council Meeting Agenda - June 10, 2019

Recommendation: That Council adopt the agenda and receive the agenda items of the Regular Afternoon Council meeting held June 10, 2019.

B. ADOPTION OF MINUTES

B.1 Regular Afternoon Council Meeting - May 27, 2019

Recommendation: That Council adopt the Minutes of the Regular Afternoon Council meeting held May 27, 2019.

Attachments: [B.1 05 27 Regular Afternoon Minutes.pdf](#)

C. MOTION TO RESOLVE INTO SPECIAL CLOSED MEETING

Recommendation: 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(1) (e) Property; (k) Negotiations;
Item C.2 - Section 90(1) (e) Property; (k) Negotiations;
Item D.1 - Section 90(1) (e) Property; (f) Law Enforcement;
Item F.1 - Section 90(1) (e) Property; (f) Law Enforcement;
Item F.2 - Section 90(1) (g) Legal;
Item F.3 - Section 90(1) (e) Property; and
Item F.4 - Section 90(1) (e) Property.

D. PRESENTATIONS

D.1 2019 Development Cost Charges Bylaw

Recommendation: That Council receive the presentation by staff regarding the 2019 Development Cost Charges Bylaw.

Clerk's Note: Please refer to Item G.1 of the June 10, 2019 Regular Evening Council agenda.

E. DELEGATIONS**E.1 Gerry Holmes
File 0550-07**

Recommendation: Request by Gerry Holmes, to appear before Council to discuss
Soil Deposit Application for property located at 22260 - 26 Avenue.

Clerk's Note: Please refer to Item F.3.

Attachments: [E.1 Gerry Holmes.pdf](#)

F. REPORTS TO COUNCIL**F.1 2018 Audited Consolidated Financial Statements
Report 19-92
File FIN 1830-02**

Recommendation: That Council receive and consider the 2018 Audited Consolidated
Financial Statements for inclusion in the Annual Report and
Statement of Financial Information.

Attachments: [F.1 fin Draft 2018 Audited Consolidated Fin Stmts.pdf](#)

**F.2 Soil Deposit Application for
Property at 22384 - 64 Avenue
Report 19-88
File ENG SO 1478**

Recommendation: That Council not refer the soil deposit application for
22384 - 64 Avenue to the Agricultural Land Commission
and direct staff to not process the application further.

Attachments: [F.2 en Soil Deposit SO 1478.pdf](#)

**F.3 Soil Deposit Application for
Property at 22260 - 26 Avenue
Report 19-89
File ENG SO 1974**

Recommendation: That Council not refer the soil deposit application for
22260 - 26 Avenue to the Agricultural Land Commission
and direct staff to not process the application further.

Attachments: [F.3 en Soil Deposit SO 1974.pdf](#)

**F.4 Willoughby Community Park Completion Funding Requirement
Report 19-97
File ACCI 6125-20-WCOM1**

Recommendation: That Council approve deferral of selected capital projects previously approved as part of the 2019 budget process, as outlined in this report, to the 2020 budget process, in order to fund \$1,850,915 for completion of the final playing field in Willoughby Community Park; and

That Council approve the transfer of budget authority from the projects deferred and expenditure of said funds in the amount of \$1,850,915 to complete the final playing field in Willoughby Community Park.

Attachments: [F.4 acci WCP Budget Funding.pdf](#)

**F.5 Heavy Rescue Truck Replacement
Report 19-90
File PS 7380-20**

Recommendation: That Council authorize pre-approval of the scheduled replacement of the 2020 Heavy Rescue Truck.

Attachments: [F.5 ps Heavy Rescue Truck.pdf](#)

**F.6 Two Engine / Tankers - Fire Truck Replacement
Report 19-91
File PS 7380-20**

Recommendation: That Council authorize pre-approval of the scheduled replacement of two Engine / Tanker - Fire Trucks.

Attachments: [F.6 ps Engine -Tanker with Darley Purifier Pump Module.pdf](#)

**F.7 Heritage Assessment
Former Aldergrove Fire Hall No. 3
Report 19-93
File CD 6800-26**

Recommendation: That Council receive the report for Heritage Assessment for the former Aldergrove Fire Hall No. 3 located at 2900 - 272 Street, provided as Attachment A, for information.

Attachments: [F.7 cd Heritage Assessment Former Aldergrove Fire Hall.pdf](#)

**F.8 Bylaw Enforcement Policy No. 08-101
Report 19-95
File CD 0340-50-CDEV1**

Recommendation: That Council approve revisions to Bylaw Enforcement: Complaint and Compliance Policy No. 08-108 ('the Policy').

Attachments: [F.8 cd Bylaw Enforcement Policy.pdf](#)

G. CORRESPONDENCE**G.1 Petition to Eliminate Hospital Parking Fees
File 0400-20**

Recommendation: That Council receive the 3,172 signature petition, submitted by Gary Hee, requesting Council collaborate with the Ministry of Health to eliminate 4 hours of parking fees for emergency patients at the Langley Memorial Hospital.

Attachments: [G.1 Gary Hee Petition.pdf](#)

H. MINUTES OF COMMITTEES**H.1 Seniors Advisory Committee - May 15, 2019
Council Priorities Committee - May 27, 2019
File 0540-20**

Recommendation: That Council adopt the Minutes from the Council Priorities Committee meeting held May 27, 2019 and receive the Minutes of the Council Advisory Committee meeting as listed above.

Attachments: [H.1 Committee Minutes.pdf](#)

I. ITEMS FROM PRIOR MEETINGS

Mayor Froese has brought back Item F.7 of the April 15, 2019 Regular Afternoon Council meeting for reconsideration:

I.1 Motion to Reconsider

Recommendation: That Council reconsider the following motion:

Agricultural Land Commission Application No. 100369
(1151912 BC Ltd. / OTG Development Concepts /
24381 - 56 Avenue)
Report 19-60
File CD 11-10-0082

That Council advise the Agricultural Land Commission that the subdivision application submitted by OTG Development Concepts on behalf of the owners of property located at 24381 - 56 Avenue within the Agricultural Land Reserve complies with the minimum parcel size provisions of the Suburban Residential SR-1 Zone of the Township's Zoning Bylaw, and request consideration based on agricultural merits.

DEFEATED ON A TIE VOTE

Councillors Arnason, Davis, Ferguson, and Richter opposed

Attachments: [I.1 cd OTG Development Concepts ALR.pdf](#)

J. OTHER BUSINESS

Councillor Arnason presented the following Notice of Motion within the deadlines according to Council's policy:

J.1 Beavers and Wetlands

Recommendation: Whereas the Township of Langley recently sponsored a Climate Adaptation event on May 22, regarding the negative implications of global climate change and warming weather as it relates to local government activities and infrastructure;

Whereas existing wetlands within the Township provide valuable infrastructure which support climate mitigation and protect against the most problematic effects of flooding and drought, and further creates and enhances local ecosystems that are more resilient and supportive of wildlife and fish habitats thereby protecting biodiversity opportunities;

Whereas beaver dams provide an incontrovertible contribution to wetland creation and maintenance, including benefits such as the prevention of waterway scouring and erosion, reduction of sediment transport, increased habitat for waterfowl and fish species, and the potential for reducing the de-watering of downstream areas during drought events; and

Whereas the Township currently lacks a detailed policy regarding beaver dam removal, which policy further does not consider the importance of natural and re-naturalized wetlands and riparian wetlands and the fundamental role played by beavers in this regard;

Therefore be it resolved that Council direct staff to review our current policy on beaver dam removal and alteration, in order to reflect adherence to the following primary principles:

Removal or alteration of beaver dams subject to the jurisdiction of the Township of Langley local authority or managed by the Township on behalf of private property owners, will only be authorized with respect to imminent flooding or water damage from over-height water compounding that could negatively affect TOL infrastructure, and for no other purpose or cause; and further

That any necessary removal, or lowering, of beaver dams on Township property or properties managed by the Township, conform to best management practices to ensure the protection of

downstream and adjacent water quality and quantity, and that all such alterations only be undertaken in a manner that minimizes disturbance to the banks or bed of any waterbody or watercourse in support of critical wetland integrity protection.

Attachments: [J.1 05-205 Control of Nuisance Animals.pdf](#)

Councillor Whitmarsh presented the following Notice of Motion within the deadlines according to Council's policy:

J.2 Tree Protection Bylaw 2019 No. 5478

Recommendation: Whereas at the April 15, 2019 Regular Evening Council meeting, Council adopted a resolution directing staff to provide a Tree Protection Bylaw for Council's consideration;

Whereas this resolution was amended to include a provision that allows residents to have the ability to remove one tree every 24 months with no fee and no arborist report; and

Whereas the Tree Protection Bylaw No. 5478 has received First and Second Readings, but does not fully reflect the amendment;

Therefore Council direct staff to amend the Tree Protection Bylaw No. 5487 to accurately reflect the amendment prior to providing it to Council for consideration of Third Reading.

**J.3 Council Workshop
File 0530-01**

Recommendation: That Council receive the memorandum from the Corporate Administration Division regarding the Council Workshop on budget discussions scheduled for October 4, 2019.

Clerk's Note: Gord McIntosh has provided additional dates of availability.

Attachments: [J.3 Council Workshop memorandum.pdf](#)

**J.4 2020 Council Calendar
File 0550-06**

Recommendation: That Council discuss the 2020 Council calendar regarding the FCM Sustainable Communities Conference.

Clerk's Note: FCM has confirmed the Sustainable Communities Conference will take place in St. John's, Newfoundland, October 20-22, 2020. Registration for the conference will be launched in May 2020.

K. TERMINATE

