



REGULAR AFTERNOON MEETING OF COUNCIL

Monday, June 24, 2019 at 2:30 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 24, 2019

Recommendation: That Council adopt the agenda and receive the agenda items of the Regular Afternoon Council meeting held June 24, 2019.

B. ADOPTION OF MINUTES

B.1 Regular Afternoon Council Meeting - June 10, 2019

Recommendation: That Council adopt the Minutes of the Regular Afternoon Council meeting held June 10, 2019.

Attachments: [B.1 06 10 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 E.1 - Section 90(1) (e) Property; (k) Negotiations;
Item E.2 - Section 90(1) (e) Property; (k) Negotiations;
Item E.3 - Section 90(1) (e) Property; (k) Negotiations;
Item F.1 - Section 90(1) (a) Personnel;
Item H.1 - Section 90(1) (a) Personnel;
Item H.2 - Section 90(1) (a) Personnel;
Item H.3 - Section 90(1) (a) Personnel;
Item H.4 - Section 90(1) (e) Property; (k) Negotiations;
Item H.5 - Section 90(1) (e) Property; (k) Negotiations; and
Item H.6 - Section 90(1) (a) Personnel.

D. PRESENTATIONS

E. DELEGATIONS

- E.1** **Leith White**
Langley Collaborative Homelessness Action Table
File 0550-07

Recommendation: Request by Leith White, Langley Collaborative Homelessness Action Table, to appear before Council to introduce the organization and to share their vision, mission and priorities.

Attachments: [E.1 Leith White.pdf](#)

F. REPORTS TO COUNCIL

- F.1** **2018 Annual Report and 2018 Statement of Financial Information**
Report 19-105
File FIN 0640-20 / 1830-25

Recommendation: That Council approve the 2018 Annual Report including 2018 Audited Financial Statements upon receiving and considering submissions and questions from the public; and

That Council approve the 2018 Statement of Financial Information (SOFI).

Submissions regarding the Township of Langley's 2018 Annual Report.

Attachments: [F.1 fin 2018 Annual Report and 2018 SOFI.pdf](#)

- F.2** **Agricultural Land Commission**
Application No. 100371
(Koole / Apko Nurseries Ltd. / 4870 - 236 Street)
Report 19-101
File CD 11-04-0085

Recommendation: That Council advise the Agricultural Land Commission that the subdivision application submitted by Sanderson + Welsh Planning Ltd., on behalf of Abraham Koole and Apko Nurseries Ltd. for a property located at 4870 - 236 Street, within the Agricultural Land Reserve, complies with the requirements of Section 110.8 - Homesite Severance Subdivisions of the Zoning Bylaw, subject to compliance with the ALC's Homesite Severance Policy and request consideration based on agricultural merits.

Attachments: [F.2 cd Koole Sanderson ALC.pdf](#)

**F.3 Translink Grant Funding for 200 Street
Matheson Creek Culvert Replacement Project
Report 19-100
File ENG 5330-30-063**

Recommendation: That Council authorize execution of a Grant Agreement with Translink as part of the 2019 Major Road Network Structures Program to enable receipt of \$810,386 for the Matheson Creek Culvert Replacement project on 200 Street.

Attachments: [F.3 en Translink Grant Funding Matheson Creek Culvert.pdf](#)

G. CORRESPONDENCE

H. MINUTES OF COMMITTEES

**H.1 Heritage Advisory Committee - June 5, 2019
File 0540-20**

Recommendation: That Council receive the Minutes of the Council Advisory Committee meeting as listed above.

Attachments: [H.1 06 05 HAC Minutes.pdf](#)

I. ITEMS FROM PRIOR MEETINGS

Councillor Richter has brought back Item F.2 and F.3 of the June 10, 2019 Regular Afternoon Council meeting for reconsideration:

I.1 Motion to Reconsider

Recommendation: That Council reconsider the following motion:

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

Moved by Councillor Davis,
Seconded by Councillor Richter,
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.
DEFEATED

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

MOTION

Moved by Councillor Whitmarsh,
Seconded by Councillor Kunst,
That Council refer the soil deposit application for 22384 - 64 Avenue
to the Agricultural Land Commission.
CARRIED

Councillors Arnason, Davis, Richter and Woodward opposed

Attachments: [I.1 en Soil Deposit SO 1478.pdf](#)

I.2 Motion to Reconsider

Recommendation: That Council reconsider the following motion:

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

Moved by Councillor Long,
Seconded by Councillor Ferguson,
That Council refer the soil deposit application for 22260 - 26 Avenue
to the Agricultural Land Commission

AMENDMENT

Moved by Councillor Long,
Seconded by Councillor Ferguson,
That if this application is approved by the Agricultural Land
Commission, that a detailed drainage plan be prepared at the
applicant's cost.
CARRIED

Councillors Arnason and Davis opposed

AMENDMENT

Moved by Councillor Richter,
Seconded by Councillor Woodard,
That if the application is approved by the Agricultural Land
Commission, that a staff consider a requirement be added that
access on and off the property be from 224 Street.
CARRIED

Councillors Ferguson and Whitmarsh opposed

MAIN MOTION, AS AMENDED

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

Councillors Arnason, Davis, Richter, and Woodward opposed

Attachments: [I.2 en Soil Deposit SO 1974.pdf](#)

J. OTHER BUSINESS

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

J.1 Subdivision Signs

Recommendation: Whereas subdivision signs have recently raised community issues;

Whereas subdivision signs are seen by the public and residents as markers of neighbourhoods, and as such should be protected as public property especially since neighbourhoods are important to residents; and

Whereas it is not clear that all subdivision signs in the Township of Langley are on public or private property;

Therefore be it resolved that Council ask staff to review the policies and bylaws with respect to subdivision signs and their placement as well as how many of these signs exist and where; and further

Be it resolved that staff bring forward a report and recommendations to Council on how to protect these neighbourhood markers including information on how many subdivision signs are on private property, whether existing subdivision signs should/could be moved from private to public land, the costs and legal implications of doing so, and future covenants to protect subdivision signs and other valid Township-approved neighbourhood markers.

K. TERMINATE