



REGULAR AFTERNOON COUNCIL MEETING

Monday, January 16, 2017 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, C. Fox, B. Long, A. Quaale, K. Richter,
 M. Sparrow, and B. Whitmarsh

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

W. Bauer and K. Stepto

A. ADOPTION AND RECEIPT OF AGENDA ITEMS

A.1 Regular Afternoon Council Meeting Agenda - January 16, 2017

Moved by Councillor Arnason,
 Seconded by Councillor Long
 That Council adopt the agenda and receive the agenda items of the
 Regular Afternoon Council meeting held January 16, 2017.
 CARRIED

B. ADOPTION OF MINUTES

B.1 Special Council Meeting for Budget Purposes - December 12, 2016

Moved by Councillor Fox,
 Seconded by Councillor Quaale
 That Council adopt the Minutes of the Special Council Meeting for Budget
 Purposes held December 12, 2016.
 CARRIED

B.2 Regular Afternoon Council Meeting - December 12, 2016

Moved by Councillor Fox,
 Seconded by Councillor Quaale,
 That Council adopt the Minutes of the Regular Afternoon Council meeting
 held December 12, 2016.
 CARRIED

C. MOTION TO RESOLVE INTO SPECIAL CLOSED MEETING

Moved by Councillor Fox,
Seconded by Councillor Arnason,
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;
Item E.1 - Section 90(1) (k) Negotiations;
Item F.1 - Section 90(1) (k) Negotiations;
Item F.2 - Section 90(1) (e) Property; (g) Legal;
Item F.3 - Section 90(2) (b) Intergovernmental Relations;
Item F.4 - Section 90(1) (a) Personnel;
Item F.5 - Section 90(1) (a) Personnel;
Item F.6 - Section 90(1) (e) Property; (f) Law Enforcement;
Item F.7 - Section 90(1) (e) Property; (k) Negotiations;
Item F.8 - Section 90(1) (a) Personnel;
Item H.1 - Section 90(1) (b) Personal;
Item H.2 - Section 90(1) (k) Negotiations;
Item H.3 - Section 90(2) (b) Intergovernmental Relations; and
Item H.3 - Section 90(2) (b) Intergovernmental Relations.
CARRIED

MEETING RECESSED

The meeting recessed at 2:30pm.

MEETING RECONVENED

The meeting reconvened at 4:34pm.

D. PRESENTATIONS**E. DELEGATIONS**

E.1 Laura Loudon
Langley Healthier Community Partnership
File 0550-07

Laura Loudon, Langley Healthier Community Partnership, appeared before Council to discuss the proposed 2017 budget to support addition of a Social Planner position in the Township of Langley. She commented that the Partnership is supportive of this position and that the Social Planner will provide an internal resource to hold the Township accountable to its social goals. The Planner will look at new developments and neighbourhood plans through a social lens.

F. REPORTS TO COUNCIL

F.1 Gravel All-Weather Fields Conversion to Synthetic Turf
Report 17-05
File RCP 6125-20

Moved by Councillor Arnason,
Seconded by Councillor Whitmarsh,
That Council accept the funding offers of both Langley Football Club and
Langley United Soccer Association towards the conversion of all-weather
gravel fields to synthetic turf fields at both Walnut Grove Community Park
and Noel Booth Community Park and include both of these fields in the
2017 Parks Capital budget for consideration.
CARRIED

F.2 2017 Budget Additions and Pre-Approval Request
- Early Replacement of 2014 Tractor
- Integrate Recent Grant Award into Budget
- Pre-Approval of Select 2017 Capital Projects
Report 17-01
File FIN 1700-01

Moved by Councillor Long,
Seconded by Councillor Arnason,
That Council approve early replacement of a tractor in the Draft 2017
Capital budget;

That Council approve integration of recent grant award into Draft 2017
Capital Budget; and

That Council pre-approve select 2017 capital projects.
CARRIED

G. CORRESPONDENCE

G.1 A Day for Our Common Future
File 0630-01

Moved by Councillor Fox,
Seconded by Councillor Arnason,
That Council receive communications from Laurie Gourlay, President,
Vancouver Island & Coast Conservation Society, requesting a letter of
support be sent to the Prime Minister declaring December 11, 2017 as “A
Day for Our Common Future”.
CARRIED

H. MINUTES OF COMMITTEES**H.1 Heritage Advisory Committee - January 4, 2017
File 0540-20**

Moved by Councillor Arnason,
Seconded by Councillor Davis,
That Council receive the Minutes of the Heritage Advisory Committee
meeting held January 4, 2017.
CARRIED

**H.2 Heritage Advisory Committee Recommended Motion
File 0540-20**

Moved by Councillor Long,
Seconded by Councillor Whitmarsh,
That Council endorse the draft Heritage Advisory Committee 2017 Work
Plan. (See Attachment A).
CARRIED

I. OTHER BUSINESS**I.1 Property Tax Rates**

Moved by Councillor Richter,
Seconded by Councillor Arnason,
That Property Tax Rates be referred to a future Council Priorities
Committee meeting.
CARRIED

Councillors Long and Quaale opposed

I.2 Snow Removal Policy

Moved by Councillor Richter,
Seconded by Councillor Arnason,
That the Snow Removal Policy be referred to a future Council Priorities
Committee meeting.
CARRIED

Councillor Whitmarsh opposed

J. TERMINATE

Moved by Councillor Davis,
Seconded by Councillor Sparrow,
That the meeting terminate at 5:35pm.
CARRIED

CERTIFIED CORRECT:

Mayor

Township Clerk