



REGULAR AFTERNOON COUNCIL MEETING

Monday, April 10, 2017 at 1:30 PM
 Fraser River Presentation Theatre
 4th Floor, 20338 – 65 Avenue, Langley, BC

MINUTES

PRESENT: Acting Mayor A. Quaale

Councillors P. Arnason, D. Davis, C. Fox, B. Long, K. Richter, M. Sparrow,
 and B. Whitmarsh

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

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

A. ADOPTION AND RECEIPT OF AGENDA ITEMS

A.1 Regular Afternoon Council Meeting Agenda - April 10, 2017

Moved by Councillor Fox,
 Seconded by Councillor Arnason,
 That Council adopt the agenda and receive the agenda items of the
 Regular Afternoon Council meeting held April 10, 2017, with the addition of
 the late delegation request from Jim Armstrong.
 CARRIED

B. ADOPTION OF MINUTES

B.1 Regular Afternoon Council Meeting - March 27, 2017

Moved by Councillor Fox,
 Seconded by Councillor Arnason,
 That Council adopt the Minutes of the Regular Afternoon Council meeting
 held March 27, 2017.
 CARRIED

C. BUSINESS LICENCE CANCELLATION HEARING

C.1 The Corporation of the Township of Langley (the "Township") - WeeMedical Wellness Centre ("WeeMedical") - Council Hearing concerning possible cancellation of WeeMedical Business Licence File 2210-01

Request for Submissions:
 There were none.

MOTION

Moved by Councillor Whitmarsh,
Seconded by Councillor Sparrow,
That Council authorize the cancellation of the Business Licence issued to WeeMedical Wellness Center, related to property at 27243 Fraser Highway, pursuant to Sections 15(1) (e) and 60(2) of the Community Charter.
CARRIED

D. MOTION TO RESOLVE INTO SPECIAL CLOSED MEETING

Moved by Councillor Fox,
Seconded by Councillor Long
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(2) (b) Intergovernmental Relations;
Item F.1 - Section 90(2) (b) Intergovernmental Relations;
Item G.1 - Section 90(2) (b) Intergovernmental Relations; and
Item H.1 - Section 90(1) (e) Property.
CARRIED

MEETING RECESSED

The meeting recessed at 1:35pm.

MEETING RECONVENED

The meeting reconvened at 3:00pm.

AGENDA VARIED

Moved by Councillor Arnason
Seconded by Councillor Sparrow
That the agenda order be varied.
CARRIED

The agenda order was varied.

G. REPORTS TO COUNCIL**G.1**

Agricultural Land Commission
Application No. 100314 (Vernon / 19792 - 12 Avenue)
Report 17-35
File CD 07-10-0030

Moved by Councillor Fox,
Seconded by Councillor Whitmarsh
That Council advise the Agricultural Land Commission that the subdivision application submitted by C & F Land Resource Consultants Ltd., on behalf

of Linda Vernon for a property located at 19792 - 12 Avenue within the Agricultural Land Reserve, complies with the requirements of Section 110.8 – Homesite Severance Subdivision of the Zoning Bylaw, subject to compliance with the Agricultural Land Commission's Homesite Severance Policy, and request consideration based on agricultural merits.

CARRIED

Councillors Arnason and Davis opposed

H. CORRESPONDENCE

Moved by Councillor Davis,
Seconded by Councillor Arnason,
That Council receive the correspondence, as presented.
CARRIED

H.1 Petition to Remove GST Charged on Carbon Tax File 0400-40

Letter from Mayor Akbal Mund, City of Vernon, regarding an online petition to the House of Commons to remove the GST on carbon tax. The City of Vernon has sent a resolution to UBCM and FCM requesting they lobby the provincial and federal governments to eliminate the GST being charged on the provincial carbon tax.

MOTION
Moved by Councillor Richter,
Seconded by Councillor Whitmarsh,
That Council endorse the resolution sent to the Union of British Columbia Municipalities and the Federation of Canadian Municipalities to remove GST charged on carbon tax.
CARRIED

Councillor Long opposed

H.2 Day of Mourning File 0630-01

Letter from Janet Andrews, Secretary-Treasurer, New Westminster & District Labour Council, requesting April 28, 2017 be proclaimed Day of Mourning for Workers Killed and Injured on the Job. They also request Council and staff observe one minute of silence in Council Chambers on/or before April 28, 2017.

H.3 Parachute's Safe Kids Week File 0630-01

Letter from Pamela Fuselli, Interim CEO, Parachute, requesting the week of June 5-11, 2017 be proclaimed as Parachute's Safe Kids Week.

**H.4 Meatless Monday Proclamation
File 0630-01**

Correspondence from Emily Pickett, Program Coordinator, Vancouver Humane Society, requesting May 15, 2017 be proclaimed Meatless Monday.

I. MINUTES OF COMMITTEES

**I.1 Agricultural Advisory and Economic Enhancement Committee -
March 22, 2017
File 0540-20**

Moved by Councillor Richter,
Seconded by Councillor Sparrow,
That Council receive the Minutes of the Council Advisory Committee meetings as listed above.
CARRIED

MOTION

Moved by Councillor Arnason
Seconded by Councillor Davis,
That Meaghan Norton Daniel and Kevin Larsen be invited to give their presentation regarding Water Management and Conservation in the Township of Langley at a future Council Priorities Committee.
CARRIED

MEETING ADJOURNED

Moved by Councillor Long,
Seconded by Councillor Arnason,
That the meeting be adjourned until 4:00pm.
CARRIED

MEETING RECONVENED

The meeting reconvened at 4:00pm.

The agenda order then resumed.

E. PRESENTATIONS

E.1 United Way Presentation

Gabriel Avelar, Manager, Community and Volunteer Relations, United Way, provided a presentation to thank the Township of Langley for 25 years of campaigning for the United Way. He noted that in 2016, United Way funded 42 programs, supported 34 organizations, and invested \$970,000 in Langley.

F. DELEGATIONS**F.1 Jim Armstrong**

Jim Armstrong, Nicomekl Enhancement Society, appeared before Council to discuss the Integrated Storm Water Management Plan (ISMP) for Gloucester Industrial Estates. He stated the importance of requiring ISMP's with development to enhance and protect the environment. He noted the stages for regional ISMP's include:

- Inventory of watercourses;
- Identification of built structures;
- Identification of pervious surface area and location-connected/isolated;
- Identification of storm water management structures already built/natural.

He invited Council to the Nicomekl Enhancement Society Open House on April 29, 2017.

J. OTHER BUSINESS**J.1 Integrated Stormwater Management Plan for Gloucester Industrial Estates**

REFERRAL

Moved by Councillor Fox,

Seconded by Councillor Richter,

That the Integrated Stormwater Management Plan (ISWMP) for Gloucester Industrial Estates be referred to staff for a presentation to include the anticipated process and costs for Gloucester including the parameters of a stormwater management plan, the parameters for an ISMP, and the costs to complete a watershed inventory.

CARRIED

K. TERMINATE

Moved by Councillor Fox,

Seconded by Councillor Davis,

That the meeting terminate at 5:04pm.

CARRIED

CERTIFIED CORRECT:

Acting Mayor

Township Clerk