



REGULAR AFTERNOON MEETING OF COUNCIL

Monday, April 23, 2018 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, B. Long, A. Quaale, K. Richter,
 M. Sparrow, and B. Whitmarsh

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

W. Bauer and K. Stepto

A. ADOPTION AND RECEIPT OF AGENDA ITEMS

A.1 Regular Afternoon Council Meeting Agenda - April 23, 2018

Moved by Councillor Sparrow,
 Seconded by Councillor Long,
 That Council adopt the agenda and receive the agenda items of the
 Regular Afternoon Council meeting held April 23, 2018.
 CARRIED

B. ADOPTION OF MINUTES

B.1 Regular Afternoon Council Meeting - April 9, 2018

Moved by Councillor Whitmarsh,
 Seconded by Councillor Quaale,
 That Council adopt the Minutes of the Regular Afternoon Council meeting
 held April 9, 2018.
 CARRIED

C. MOTION TO RESOLVE INTO SPECIAL CLOSED MEETING

Moved by Councillor Sparrow,
 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(1) (a) Personnel;
Item F.1 - Section 90(2) (b) Intergovernmental Relations;
Item F.2 - Section 90(1) (g) Legal;
Item F.3 - Section 90(1) (e) Property;
Item F.4 - Section 90(1) (a) Personnel; and
Item F.5 - Section 90(1) (g) Legal.
CARRIED

MEETING RECESSED

The meeting recessed at 2:31pm.

MEETING RECONVENED

The meeting reconvened at 4:53pm.

D. PRESENTATIONS

**D.1 Ginger Sherlock
Langley Emergency Program**

Ginger Sherlock, Langley Emergency Program, provided a presentation regarding Emergency Preparedness Week, May 6-12, 2018. She commented that the Township will be offering a pet first-aid course, personal and family emergency preparedness sessions, and hosting an open house to invite citizens to become part of the emergency program. The "Auditor General of Local Governments – Emergency Management for Local Government Council and Board Members", was presented to Council. This document focuses on the importance of Emergency Management and the importance of being engaged before an emergency happens.

E. DELEGATIONS**F. REPORTS TO COUNCIL**

**F.1 Agricultural Land Commission Application No. 100335
(Janssens / 22390 Telegraph Trail)
Report 18-48
File CD 11-30-0038**

Moved by Councillor Quaale,
Seconded by Councillor Whitmarsh,
That Council advise the Agricultural Land Commission that the subdivision application submitted by Annika and Allen Janssens for the property located at 22390 Telegraph Trail, within the Agricultural Land Reserve complies with the minimum parcel size provisions of Rural Zone RU-1 of

the Township's Zoning Bylaw, and request consideration based on agricultural merits.
CARRIED

Councillors Arnason, Davis and Richter opposed

G. CORRESPONDENCE

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

G.1 National Fibromyalgia Day File 0630-01

Moved by Councillor Arnason,
Seconded by Councillor Quaale,
That Council receive communications from Nigel Thom, Fibromyalgia Well Spring Foundation, and approve a flag raising ceremony at the Civic Facility on May 7, 2018 at 10:45am, to celebrate National Fibromyalgia Day.
CARRIED

G.2 Falun Dafa Day File 0630-01

Correspondence from Joy Wang, Falun Dafa Association of Vancouver, requesting May 13, 2018 be proclaimed as Falun Dafa Day.

H. MINUTES OF COMMITTEES

H.1 Heritage Advisory Committee - April 4, 2018 Recreation, Culture, and Parks Advisory Committee - April 11, 2018 File 0540-20

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

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

Moved by Councillor Long,
Seconded by Councillor Arnason,
That Council approve a \$4,000 Heritage Building Incentive Program grant,
as per Community Charter requirements for commercial properties, for
repair and restoration work on the Dr. B. B. Marr Residence located at
9090 Glover Road in Fort Langley.
CARRIED

I. ASSOCIATIONS AND OTHER GOVERNMENT AGENCIES

**I.1 Joint School District No. 35 / Municipal Liaison Committee - March
14, 2018
File 0540-20**

Moved by Councillor Quaale,
Seconded by Councillor Sparrow,
That Council receive the Minutes from the Joint School District No. 35 /
Municipal Liaison Committee meeting held on March 14, 2018.
CARRIED

J. OTHER BUSINESS

J.1 Community Input Group Task Force

Moved by Councillor Richter,
Seconded by Councillor Long,
Whereas the formation of a Community Input Group Task Force is taking
place too close to the next municipal election and therefore will likely be
politicized;

Therefore be it resolved, that all activities pertaining to the Community
Input Group Task Force be postponed to November 2018 under the
jurisdiction of the newly elected Township Council.
DEFEATED ON A TIE VOTE

Mayor Froese and Councillors Quaale, Sparrow, and Whitmarsh opposed

K. TERMINATE

Moved by Councillor Davis,
Seconded by Councillor Quaale,
That the meeting terminate at 5:20pm.
CARRIED

CERTIFIED CORRECT:

Mayor

Township Clerk