



REGULAR AFTERNOON MEETING OF COUNCIL

Monday, June 25, 2018 at 1:39 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, C. Blair, S. Gamble, R. Seifi, K. Sinclair, P. Tulumello, and
 J. Winslade

W. Bauer, R. Stare, and K. Stepto

A. ADOPTION AND RECEIPT OF AGENDA ITEMS

A.1 Regular Afternoon Council Meeting Agenda - June 25, 2018

Moved by Councillor Davis,
 Seconded by Councillor Whitmarsh,
 That Council adopt the agenda and receive the agenda items of the
 Regular Afternoon Council meeting held June 25, 2018.
 CARRIED

B. ADOPTION OF MINUTES

B.1 Regular Afternoon Council Meeting - June 11, 2018

Moved by Councillor Fox,
 Seconded by Councillor Davis,
 That Council adopt the Minutes of the Regular Afternoon Council meeting
 held June 11, 2018.
 CARRIED

C. MOTION TO RESOLVE INTO SPECIAL CLOSED MEETING

Moved by Councillor Fox,
 Seconded by Councillor Whitmarsh,
 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; and

Item H.1 – Section 90 (1) (g) Legal.
CARRIED

MEETING RECESSED

The meeting recessed at 1:40pm.

MEETING RECONVENED

The meeting reconvened at 3:07pm.

The agenda order was varied.

E. DELEGATIONS

**E.1 Christy Juteau
A Rocha Canada
File 0550-07**

Christy Juteau, Conservation Director for A Rocha Canada, appeared before Council to request a temporary road closure on 20 Avenue, between 200 Street and 196 Street, for two weeks during peak toad migration. She noted that Western Toad breeding ponds are on 18 Avenue and 196 Street. Hundreds of thousands of toads migrate on mass across 20 Avenue. A Rocha would like to see the road shut down for two weeks to allow for this migration.

**E.2 John Moonen
Pastor Dave McTaggart
File 0550-07**

John Moonen and Pastor Dave McTaggart, appeared before Council to discuss Agricultural Land Commission Application No. 100350 (Southgate Christian Fellowship / 1621 – 200 Street). They noted that the property has not been farmed for 60 years and has been used for a residence, outbuildings, and storage. The church would like to build a 60,000 sf building for a sanctuary, gymnasium, kitchen, office spaces, and meeting rooms. The remaining 10 acres would be used for farming. They would also like to offer its facilities to the Langley community to help meet the Township's recreational and other growing needs in the area. They asked Council to approve forwarding their non-farm use application to the Agricultural Land Commission.

**E.3 Gareth Abreo
Fort Langley BIA
File 0550-07**

Gareth Abreo, Fort Langley BIA, appeared before Council to discuss a bike sharing pilot program in Fort Langley/Trinity Western University district. They would like to see 100 bikes with four docking stations, three in Fort Langley and one at Trinity Western University. Limited infrastructure is

needed. Bikes would be parked in “virtual” zones with bike racks. Each bike will include a helmet, headlight, and basket. The asked Council to approve staff working with the Fort Langley BIA and TWU to develop a bike sharing program pilot in Fort Langley that can be expanded to other communities.

D. PRESENTATIONS

D.1 Aldergrove Credit Union Community Centre

J. Winslade provided an update on the Aldergrove Credit Union Community Centre project. Some of the key goals of the new community centre include: centralize the Township’s recreation offerings and municipal resources in East Langley, replace the Aldergrove Outdoor Pool and Aldergrove Community Arena, to enhance the year-round aquatic opportunities, reduce future infrastructure and maintenance costs, display leadership in revitalizing the Aldergrove Downtown Core, and create a destination to attract people to Aldergrove. The new facility will incorporate many sustainable features. Otter Co-Cop Outdoor Experience is scheduled to begin operations with a ceremony on June 29, the arena on August 18, and the fitness and meetings rooms on September 4.

The agenda order then resumed.

F. REPORTS TO COUNCIL

F.1 88 Avenue and 217A Street Sewer Local Area Service

Report 18-95

File ENG 5320-20-SWR18-01

Moved by Councillor Fox,

Seconded by Councillor Quaale,

That Council consider the request of property owners within the 88 Avenue and 217A Street neighbourhood and authorize staff to prepare the official petition to the benefitting area, as shown on Attachment A, in accordance with applicable regulations, policies and procedures;

That Council authorize staff to set the interest rate for the 88 Avenue and 217A Street Local Area Service at 3.66%, based on the Municipal Finance Authority of British Columbia’s 20-year Capital Financing Rate of 3.41% plus 0.25%;

That Council authorize funding for the project from the Local Area Service Reserves; and further

That Council authorize staff to proceed with the preparation of necessary bylaws, subject to completion of a successful petition process.
CARRIED

**F.2 Agricultural Land Commission Application No. 100350
 (Southgate Christian Fellowship / 1621 - 200 Street)
 Report 18-81
 File CD 07-15-0040**

Moved by Councillor Long,
Seconded by Councillor Quaale,
That Council authorize referral of the non-farm use application, submitted by K.B. Miller and Associates on behalf of Southgate Christian Fellowship to the Agricultural Land Commission, for the 6.3 ha (15.47 ac) property located at 1621 – 200 Street, to construct a 5,574 square metre (60,000 square foot) building within the Agricultural Land Reserve, with a condition that the proponent be required to register a covenant to ensure that approximately 10 acres of the property be dedicated to active farming in perpetuity.
CARRIED

Councillor Davis opposed

**F.3 Agricultural Land Commission Application No. 100360
 (Coast Cranberries Ltd. / Martini / 21216 - 102B Avenue)
 Report 18-83
 File CD 09-01-0031**

Moved by Councillor Fox,
Seconded by Councillor Whitmarsh,
That Council refer the application to the Agricultural Land Commission and advise that the proposed non-farm use application submitted by Gemma Martini to permit filming and film-related activities on the property located at 21216 - 102B Avenue complies with the Township's Zoning Bylaw (subject to Agricultural Land Commission approval), and is compatible with overall objectives of the Township's Rural Plan.
CARRIED

**F.4 Agricultural Land Commission Application No. 100351
 (Martini / Vipond / 10221 - 216 Street)
 Report 18-82
 File CD 09-01-0033**

Moved by Councillor Fox,
Seconded by Councillor Long,
That Council refer the application to the Agricultural Land Commission and advise that the proposed non-farm use application, submitted by Gemma Martini to permit filming and film-related activities on the property located

at 10221 - 216 Street, complies with the Township's Zoning Bylaw (subject to Agricultural Land Commission approval), and is compatible with overall objectives of the Township's Rural Plan.

CARRIED

**F.5 Agricultural Land Commission Application No. 100353
(Martini / 9955 - 216 Street)
Report 18-89
File CD 09-01-0034**

Moved by Councillor Fox,

Seconded by Councillor Quaale,

That Council refer the application to the Agricultural Land Commission and advise that the proposed non-farm use application, submitted by Gemma Martini to permit filming and film-related activities on the property located at 9955 - 216 Street, complies with the Township's Zoning Bylaw (subject to ALC approval), and is compatible with overall objectives of the Township's Rural Plan.

CARRIED

**F.6 Request for Fee Simple Subdivision of
23668 and 23676 - 36A Avenue
Report 18-80
File CD BA000018**

Moved by Councillor Fox,

Seconded by Councillor Quaale,

That Council authorize staff to proceed with a public information meeting to obtain feedback from property owners on 36A Avenue between 236 Street and 240 Street, on the proposed options for the request for subdivision from the owners of 23668 and 23676 - 36A Avenue.

MOTION WITHDRAWN

MOTION

Moved by Councillor Fox,

Seconded by Councillor Quaale,

That Council authorize staff to proceed with Option B in the staff report which allows the fee simple subdivision of subject properties, as well as potentially other properties in the 36A block area, on a case-by-case basis.

CARRIED

Councillor Long opposed

F.7 Heavy Rescue Truck Replacement
Report 18-93
File PS 7010-01

Moved by Councillor Long,
Seconded by Councillor Sparrow,
That Council authorize pre-approval of the scheduled replacement of the
2019 Heavy Rescue Truck.
CARRIED

F.8 2017 Statement of Financial Information and 2017 Annual Report
Report 18-94
File FIN 0640 -20 / 1830-25

Moved by Councillor Sparrow,
Seconded by Councillor Fox,
That Council consider the 2017 Annual Report and receive submissions
and questions from the public concerning the Annual Report; and

That Council approve the 2017 Statement of Financial Information (SOFI).

Submissions regarding the Township of Langley's 2017 Annual Report:

There were no submissions received from the public.
CARRIED

F.9 Time Restricted Parking Policy
Report 18-78
File ENG 5480-01

Moved by Councillor Quaale,
Seconded by Councillor Fox,
That Council adopt the Time Restricted Parking Policy (Attachment A).
CARRIED

F.10 208 Street Corridor Update
Report 18-86
File ENG 5400-20-18

Moved by Councillor Fox,
Seconded by Councillor Whitmarsh,
That Council endorse the following project sequencing for 208 Street to be
included in future budgets for their consideration:

- \$1.0 million in the 2019 budget to undertake detailed design and determine construction estimates for the east side of 208 Street from 68 Avenue to 76 Avenue;

- \$2.1 million in the 2019 Budget for 208 Street from 83 Avenue to 84 Avenue;
- \$10.7 million in the 2020 Budget for 208 Street from 64 Avenue to 68 Avenue;
- \$23.0 million, to be refined during the design phase, in the 2021 budget for the construction of interim improvements for 208 Street from 68 Avenue to 76 Avenue; and further

That Staff provide an update to Council, following the construction of the section of 208 Street between 64 Avenue and 68 Avenue, between 83 Avenue and 84 Avenue, and after construction estimates has been determined for the section of 208 Street between 68 Avenue and 76 Avenue.

DEFERRAL

Moved by Councillor Arnason,
Seconded by Councillor Richter,
That this report be deferred to the new Council for consideration during their Council Priorities sessions.

DEFEATED

Mayor Froese and Councillors Davis, Fox, Long, Quaale, Sparrow, and Whitmarsh opposed

MAIN MOTION

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

Councillor Richter opposed

F.11

North Langley Truck Route Update Report 18-79 File ENG 5260-26-012

Moved by Councillor Quaale,
Seconded by Councillor Sparrow,
That Council direct staff to submit a revised application to TransLink for the North Langley Truck Route and bring forward amendments to the Highway and Traffic Bylaw, as necessary, to incorporate the following modifications:

- Remove the truck route designation for Glover Road from 88 Avenue to the Fraser River;
- Remove the truck route designation for 96 Avenue from 216 Street to Glover Road;
- Remove the truck route designation for Mavis Avenue from Glover Road to River Road;

- Remove the truck route designation for River Road from Mavis Avenue to 240 Street;
- Remove the truck route designation for 88 Avenue east of 264 Street;

That Council direct staff to bring forward additional amendments to the Highway and Traffic Bylaw, upon receiving TransLink approval of the revised application, to incorporate the following modifications:

- Designate Rawlison Crescent from 232 Street to 240 Street as a truck route;
- Designate 240 Street from Rawlison Crescent to River Road as a truck route;

That Council direct staff that when the bylaw to amend the Master Transportation Plan (Highway and Traffic Control Bylaw) regarding truck routes comes to Council for approval, a public hearing style meeting to allow public input be specifically included in this process; and further

That Council direct staff that the designation of 216 Street as a Truck Route from Highway 1 north to 88 Avenue be withdrawn, noting that under local regulations and bylaws that the road may still be used by trucks, but that the matter of designation be reviewed twenty four months after the 216 Street Interchange has been opened and the impact to traffic patterns and future needs can be assessed.

AMENDMENT

Moved by Councillor Richter,

Seconded by Councillor Arnason,

That the last paragraph of the motion be amended to read as follows:

That Council direct staff that the designation of 216 Street as a Truck Route from Highway 1 north to 88 Avenue be withdrawn.

CARRIED

MAIN MOTION, AS AMENDED

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

Clerk's Note: Staff advised under local regulations and bylaws, the road may still be used by trucks.

G. CORRESPONDENCE

Moved by Councillor Fox,

Seconded by Councillor Long,

That Council received the correspondence, as presented.

CARRIED

**G.1 Traffic Fine Revenue Sharing Agreement
File 0400-60**

Letter from Kelly Kenney, Corporate Officer, City of Langley, requesting Council write to the provincial government in support of the province providing 100% of the traffic fine revenues to municipalities including fines generated by the proposed speed enforcement cameras at high risk intersections.

MOTION

Moved by Councillor Fox,

Seconded by Councillor Quaale,

That Council write to the provincial government in support of the province providing 100% of the traffic fine revenues to municipalities including fines generated by the proposed speed enforcement cameras at high risk intersections.

CARRIED

**G.2 Proposal for New Taxi Licence
File 4320-01**

Memorandum from the Community Development Division regarding an application made to the Passenger Transportation Board from Central Valley Taxi Ltd. for 28 new Taxi Licenses.

H. MINUTES OF COMMITTEES

I. ASSOCIATIONS AND OTHER GOVERNMENT AGENCIES

**I.1 Joint School District No. 35 / Municipal Liaison Committee - June 6, 2018
File 0540-20**

Moved by Councillor Whitmarsh,

Seconded by Councillor Quaale,

That Council receive the Minutes of the Joint School District No. 35 / Municipal Liaison Committee meeting held on June 6, 2018.

CARRIED

J. OTHER BUSINESS**J.1 Christy Juteau Delegation**

Moved by Councillor Long,
Seconded by Councillor Quaale,
That the delegation from Christy Juteau, A Rocha Canada, regarding a temporary road closure on 20 Avenue for toad migration be referred to staff.

CARRIED

J.2 Gareth Abreo Delegation

Moved by Councillor Long,
Seconded by Councillor Quaale,
That the delegation from Gareth Abreo, Fort Langley BIA, regarding a bike sharing program in Fort Langley be referred to staff.

CARRIED

J.3 Letter from Minister Popham regarding zoning in agricultural lands

Moved by Councillor Arnason,
Seconded by Councillor Fox,
That the letter from Minister Lana Popham on the June 14, 2018 Distribution List be referred to staff.

CARRIED

K. TERMINATE

Moved by Councillor Fox,
Seconded by Councillor Davis,
That the meeting terminate at 6:30pm.

CARRIED

CERTIFIED CORRECT:

Mayor

Township Clerk