



REGULAR AFTERNOON MEETING OF COUNCIL

Monday, September 17, 2018 at 2:00 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, 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 - September 17, 2018

Moved by Councillor Arnason,
 Seconded by Councillor Whitmarsh,
 That Council adopt the agenda and receive the agenda items of the
 Regular Afternoon Council meeting held September 17, 2018.
 CARRIED

B. ADOPTION OF MINUTES

B.1 Regular Afternoon Council Meeting - July 23, 2018

Moved by Councillor Fox,
 Seconded by Councillor Whitmarsh,
 That Council adopt the Minutes of the Regular Afternoon Council meeting
 held July 23, 2018.
 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 D.1 - Section 90(1) (g) Legal;
 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) (e) Property; (g) Legal;
 Item F.2 - Section 90(1) (k) Negotiations;
 Item F.3 - Section 90(1) (k) Negotiations
 Item G.1 - Section 90(1) (a) Personnel; and
 Item G.2 - Section 90(1) (e) Property.
 CARRIED

MEETING RECESSED

The meeting recessed at 2:01pm

MEETING RECONVENED

The meeting reconvened at 6:44pm.

MEETING ADJOURNED

Moved by Councillor Quaale

Seconded by Councillor Davis

That the meeting be adjourned until 7:00pm.

CARRIED

The meeting adjourned at 6:45pm.

MEETING RECONVENED

The meeting reconvened 7:03pm.

D. PRESENTATIONS**D.1 Reducing Particulate Matter Emissions**

This presentation was moved to a future Regular Afternoon Meeting.

E. DELEGATIONS

**E.1 Meike Wernicke and
 Imke Wernicke
 File 0550-07**

Meike Wernicke and Imke Wernicke appeared before Council to discuss Agricultural Land Commission Application No. 100359 (Wernicke / 24365 – 72 avenue). They noted that the request to subdivide is based on current and future land use, the current road allowance, and the age/condition of the current land owners. They would like to subdivide into two smaller parcels to help their elderly parents farm the land.

**E.2 Jonathan Houweling
File 0550-07**

Jonathan Houweling appeared before Council to discuss Agricultural Land Commission Application No. 100352 (Hansen / 9000 – 223A Street). He stated that this subdivision application will restore lost farmland, benefit the community, and improve agricultural output. He further stated that the greenhouse proposed would be a testing site for new vegetables.

MEETING ADJOURNED

Moved by Councillor Davis,

Seconded by Councillor Sparrow,

That the meeting be adjourned until the end of the Regular Evening Meeting.

CARRIED

The meeting adjourned at 7:33pm.

MEETING RECONVENED

The meeting reconvened at 9:40pm.

F. REPORTS TO COUNCIL

**F.1 Agricultural Land Commission Application
No. 100359 (Wernicke / 24365 - 72 Avenue)
Report 18-130
File CD 11-29-0045**

Moved by Councillor Davis,

Seconded by Councillor Whitmarsh,

That Council not authorize referral of the subdivision application submitted by Imke Wernicke for a 6 ha (15 ac) property located at 24365 – 72 Avenue, within the Agricultural Land Reserve to the Agricultural Land Commission, as it does not comply with the minimum parcel size provisions of the Township's Rural RU-3 zoning or the Agricultural / Countryside designation of the Rural Plan.

DEFEATED

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

MOTION

Moved by Councillor Whitmarsh,

Seconded by Councillor Quaale,

That Council refer the subdivision application submitted by Imke Wernicke for a 6 ha (15 ac) property located at 24365 – 72 Avenue, within the Agricultural Land Reserve to the Agricultural Land Commission.

CARRIED

Councillors Arnason and Davis opposed

F.2 Agricultural Land Commission
Application No. 100352 (Hansen / 9000 - 223A Street)
Report 18-125
File CD 11-31-0048

Moved by Councillor Richter,
Seconded by Councillor Quaale,
That Council refer the subdivision application submitted by Jonathan Houweling on behalf of Steven and Laura Hansen, for a 8.7 ha (21.6 ac) property located at 9000 – 223A Street within the Agricultural Land Reserve, to the Agricultural Land Commission.
CARRIED

Councillors Davis and Long opposed

F.3 Agricultural Land Commission Application
No. 100355 (Engelhart / 4363 - 244 Street)
Report 18-132
File CD 10-34-0063

Moved by Councillor Fox,
Seconded by Councillor Arnason,
That Council advise the Agricultural Land Commission that the subdivision application submitted by Michael Engelhart on behalf of the owners of property located at 4363 - 244 Street, 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

Councillor Davis opposed

F.4 Agricultural Land Commission
Application No. 100357 (River Road Farm Ltd. / 8855 - 272 Street)
Report 18-127
File CD 14-31-0008

Moved by Councillor Fox,
Seconded by Councillor Quaale,
That Council advise the Agricultural Land Commission that the subdivision application submitted by Kurt Alberts, on behalf of the owners of the River Road Farm for a property located at 8855 - 272 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.

CARRIED

**F.5 Proposed Amendments to Policy No. 05-009
 “Private Use of Public Sidewalks”
 Report 18-137
 File ENG 0340-50-ENG11**

Moved by Councillor Fox,

Seconded by Councillor Long,

That Council adopt revised Policy No. 05-009 “Private Use of Public Sidewalks”, presented as Attachment B to this report, incorporating the following amendments:

- Allow the service of alcohol with conditions as set out in the Policy;
- Provide for permit issuance subject to liquor license requirements;
- Prohibit smoking on sidewalk patios that are utilizing portions of public road right of way;
- Increase the minimum clearance available for pedestrians to 1.8 metres;
- Increase the current insurance requirement to \$5,000,000;
- Include indemnification and release clauses as a condition of the permit; and
- Allow the use of outside heating devices on the sidewalk patio.

CARRIED

G. CORRESPONDENCE

**G.1 Rail Safety Week
 File 0630-01**

Moved by Councillor Fox,

Seconded by Councillor Quaale,

That Council receive the correspondence from Stephen Covey, Chief of Police and Chief Security Officer, CN, requesting the week of September 23 - 29, 2018 be proclaimed as Rail Safety Week.

CARRIED

H. MINUTES OF COMMITTEES

**H.1 Council Priorities Committee - July 23, 2018
 Heritage Advisory Committee - September 5, 2018
 File 0540-20**

Moved by Councillor Fox,

Seconded by Councillor Davis,

That Council adopt the Minutes from the Council Priorities Committee meeting held July 23, 2018 and receive the Minutes from the Heritage

Advisory Committee meeting held September 5, 2018.

CARRIED

**H.2 Council Priorities Committee Recommended Action
File 0540-20**

Moved by Councillor Long,

Seconded by Councillor Sparrow,

That Council confirm the list of projects, as identified in the Gateway Transportation Collaboration Forum Studies Update report, for future implementation.

CARRIED

I. OTHER BUSINESS

I.1 Child Care Funding Programs

Moved by Councillor Quaale,

Seconded by Councillor Sparrow,

Whereas there is an obvious need for child care in the Township of Langley;

Whereas the Township of Langley can support the creation of quality, affordable, child care spaces to help provide employment, relief for working parents and support a strong economy; and

Whereas there are unprecedented funding programs now offered by the Union of British Columbia Municipalities (UBCM) and the Province of BC to help local government plan and build new child care spaces;

Therefore be it resolved that the Township of Langley direct staff to apply for the UBCM Community Child Care Planning and Community Child Care Space Creation Programs, and the Childcare BC New Spaces Fund to do a child care needs assessment, and come back to Council with a recommendation of ways to potentially avail ourselves of this new funding opportunity to create child care spaces.

CARRIED

I.2 Traffic Lights at 240 Street and 56 Avenue, and 224 Street and 56 Avenue

Moved by Councillor Fox,

Seconded by Councillor Davis,

That a traffic light at 240 Street and 56 Avenue, and 224 Street and 56 Avenue be referred to the 2019 Budget discussions.

CARRIED

I.3 International Day of Older Persons

Moved by Councillor Arnason,
Seconded by Councillor Quaale,
Whereas October 1, 2018 marks the 70th anniversary of the Universal Declaration of Human Rights; and

Whereas the Province of British Columbia has declared October 1, 2018 as the "International Day of Older Persons" (IDOP) to acknowledge and celebrate the contribution of seniors; and

Whereas this acknowledgement indicates support for the rights of seniors and their families to remain active, independent, and fully engaged in our communities, and to enjoy a rich and diverse quality of life;

Therefore be it resolved, that the Township of Langley pass a resolution to allow the IDOP flag to be flown at the Township Civic Centre on October, 1st, 2018.

CARRIED

J. TERMINATE

Moved by Councillor Davis,
Seconded by Councillor Quaale,
That the meeting terminate at 10:15pm.
CARRIED

CERTIFIED CORRECT:

Mayor

Township Clerk