



REGULAR EVENING MEETING OF COUNCIL

Monday, September 17, 2018 at 7:00 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 Evening Council Meeting - September 17, 2018

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

B. ADOPTION OF MINUTES

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

Moved by Councillor Arnason,
Seconded by Councillor Whitmarsh,
That Council adopt the Minutes of the Regular Evening Council meeting
held July 23, 2018.
CARRIED

B.2 Public Hearing Meeting - July 23, 2018

Moved by Councillor Arnason,
Seconded by Councillor Whitmarsh,
That Council adopt the Minutes of the Public Hearing meeting held July 23,
2018.
CARRIED

C. PRESENTATIONS**C.1 North Langley Thunder Supermites**

Mayor and Council presented members of the North Langley Thunder Supermites Softball Team with achievement certificates.

C.2 Langley Xtreme 06

Mayor and Council presented members of the Langley Xtreme 06 Softball Team with achievement certificates.

C.3 Heritage Building Recognition Plaques

Mayor and Council presented the following recipients with Heritage Building Recognition Plaques:

- Morrison-Hadden Residence, Fort Langley, 9136 Church Street – Stephan Schigas (Owner)
- Saint Alban's Church, 3758 – 248 Street – Chris Boughen and Mike McManus on behalf of the Phelp Community Society

D. DELEGATIONS**D.1 Marlene Best
File 0550-07**

Marlene Best appeared before Council to discuss housing affordability. She commented on how a municipality and industry can reduce construction costs of a home. She suggested that the Township, working with industry, prepare an Omnibus Bylaw to amend architectural and landscape policies and design guideline specifications. She further suggested changes to exterior siding requirements, window wells, overplanting landscape areas, and also reducing the municipal approving process from three to two years. The following recommendations were provided:

1. Council pass a resolution to review and implement amendments to OCP's, NP's, Zoning Bylaw requirements, and other policies within six months with the goal of reducing the cost of house ownership.
2. Township seeks to lead lower mainland municipalities in this effort.
3. A working committee of industry, Council, and staff be struck to produce such recommendations for adoption in six months.

**D.2 Doug Rumili
Langley Rod and Gun Club**

Doug Rumili appeared before Council to discuss the proposed 2019 Permissive Tax Exemption Bylaw. He stated that the Langley Rod and Gun

Club disagree with the recommendation to reduce their permissive tax exemption from 100% to 50%, and would like to keep it at 100%. He commented that their mission is to provide a premier, safe, and environmentally responsible facility which ensures that its membership can pursue their respective sporting disciplines in a safe, professional, yet friendly, and supportive environment that fosters skills development and good sportsmanship for all ages, both now and in the future.

D.3 Marilyn Fischer
Triple A Senior Housing

Marilyn Fischer appeared before Council to discuss affordable housing options for seniors in the Township of Langley. She commented on the potential for sale and redevelopment of one, or more, of the manufactured home parks in the Township, which many seniors live in. She asked Council to consider options for the development of a Senior's Village in the Township that will provide affordable housing for vulnerable seniors, especially those who may be displaced by the redevelopment of any manufactured home park.

E. REPORTS TO COUNCIL

F. BYLAWS FOR FIRST AND SECOND READING

F.1 Temporary Use Permits
Bylaw No. 5419
Report 18-136
File CD BA 000020

Moved by Councillor Long,
 Seconded by Councillor Whitmarsh,
 That Council give first and second reading to Township of Langley Zoning Bylaw 1987 No. 2500 and Township of Langley Development Application Fee Bylaw 1987 No. 2470 (Temporary Use Permit) Bylaw 2018 No. 5419, for the purpose of establishing Temporary Use Permit provisions; and authorize staff to schedule the required Public Hearing.
 CARRIED

F.2 Rezoning Application No. 100520
(381282 BC Ltd. / Dhaliwal / 3227 - 264 Street)
Bylaw No. 5404
Report 18-131
File CD 10-25-0037

Moved by Councillor Fox,
 Seconded by Councillor Long,
 That Council give first and second reading to Township of Langley Zoning Bylaw 1987 No. 2500 Amendment (381282 BC Ltd./Dhaliwal) Bylaw 2018

No. 5404 amending Comprehensive Development Zone CD-35 to add Community Commercial Zone C-2 uses to a portion of land located at 3227 – 264 Street, subject to the following development prerequisite being satisfied prior to final reading:

1. Approval of the rezoning bylaw by the Ministry of Transportation and Infrastructure; and further

That Council authorize staff to schedule the required Public Hearing for Rezoning Bylaw No. 5404.

CARRIED

F.3

**Rezoning Application No. 100514 and
Development Permit Application No. 100976
(1133305 BC Ltd. / 20214 - 82 Avenue)**

Bylaw No. 5418

Report 18-138

File CD 08-26-0196

Moved by Councillor Whitmarsh,

Seconded by Councillor Sparrow,

That Council give first and second reading Township of Langley Zoning Bylaw 1987 No. 2500 Amendment (1133305 BC Ltd.) Bylaw 2018 No. 5418, rezoning 1.93 ha (4.77 ac) of land located at 20214 – 82 Avenue to Comprehensive Development Zone CD-130, to facilitate the development of 52 rowhouses, subject to the following development prerequisites being satisfied prior to final reading:

1. A servicing agreement being entered into with the Township to secure required road and utility upgrades and extensions in accordance with the Township's Subdivision and Development Servicing Bylaw, to the acceptance of the Township;
2. Completion of an erosion and sediment control plan and provision of security in accordance with the Erosion and Sediment Control Bylaw to the acceptance of the Township;
3. Provision of road dedications, widenings, and necessary traffic improvements for 202 Street and 81 and 82 Avenue (and adjacent lanes) in accordance with the Township's Master Transportation Plan, Subdivision and Development Servicing Bylaw and the Latimer Neighbourhood Plan, to the acceptance of the Township;
4. Dedication and construction of a 4.5 metre wide street greenway on both sides of 202 Street and the south side of 82 Avenue;
5. Provision of a final tree management plan incorporating tree retention, replacement, protection details, and security in compliance with Subdivision and Development Servicing Bylaw (Schedule I - Tree Protection), to the acceptance of the Township;

6. Registration of restrictive covenants acceptable to the Township:
 - a. Prohibiting garages from being developed for purposes other than the parking of vehicles, and prohibiting the development of secondary suites within individual units;
 - b. Identifying the units (minimum 5%) required to incorporate the Adaptable Housing Requirements;
7. Compliance with the requirements of the Latimer Neighbourhood Plan Amenity Zoning Policy and Community Amenity Contribution Policy (if applicable) including payment of applicable amenity fees;
8. Payment of applicable Neighbourhood Planning Administration fees, supplemental Rezoning fees, Site Servicing Review fee, ISDC review fee, Development Works Agreement (DWA) and Latecomer charges, and compliance with the Township's 5% Neighbourhood Park Land Acquisition Policy.

That Council at time of final reading of Rezoning Bylaw No. 5418 authorize issuance of Development Permit No. 100976, subject to the following conditions:

- a. Building plans being in substantial compliance with Schedules "A" through "L";
- b. On-site landscaping plans being in substantial compliance with Schedules "M" through "R", and in compliance with Subdivision and Development Servicing Bylaw (Schedule I Tree Protection) and the Township's Street Trees and Boulevard Plantings Policy, to the acceptance of the Township;

Although not part of the development permit requirements, the applicant is advised that prior to issuance of a building permit, the following items will need to be finalized:

- a. Issuance of an Energy Conservation and GHG Emissions Reduction Development Permit;
- b. Completion of the subdivision to create 52 rowhouse lots;
- c. Registration of party wall and common element maintenance agreements on the title of all lots;
- d. Registration of an easement securing the required visitor parking stalls;
- e. On-site landscaping to be secured by letter of credit at building permit stage;
- f. Written confirmation from the owner and landscape architect or arborist that tree protection fencing identified in the tree management plan is in place;
- g. Submission of a site specific on-site servicing and stormwater management plan in accordance with the Subdivision and Development Servicing Bylaw and an erosion and sediment control plan in accordance

with the Erosion and Sediment Control Bylaw, to the acceptance of the Township; and

h. Payment of supplemental development permit application fees, Development Cost Charges, and building permit administration fees; and further

That Council authorize staff to schedule the required Public Hearing for the rezoning bylaw in conjunction with the hearing for proposed Development Permit No. 100976, for the earliest possible opportunity after the October 2018 municipal elections.

CARRIED

Councillor Arnason opposed

G. BYLAWS FOR FIRST, SECOND AND THIRD READING

G.1 Highway Closure, Dedication Removal and Disposal (McCall)

Bylaw No. 5354

Report 18-07

File ADM 0890-45

Moved by Councillor Davis,

Seconded by Councillor Sparrow,

That Council give first, second and third reading to "Highway Closing and Dedication Removal (McCall) Bylaw 2018 No. 5354".

CARRIED

G.2 Bylaw Notice Enforcement Bylaw Amendment

Bylaw No. 5412

Report 18-133

File CD 3900-02

Moved by Councillor Fox,

Seconded by Councillor Quaale,

That Council give first, second and third reading to the Township of Langley Bylaw Notice Enforcement Bylaw 2008, No. 4703 Amendment Bylaw 2018 No. 5412 to incorporate additional penalty sections related to Building Bylaw 2008, No. 4642.

CARRIED

G.3 2019 Permissive Tax Exemptions - Amending Bylaw 2018

Bylaw No. 5417

Report 18-126

File FIN 1970-04

Moved by Councillor Fox,

Seconded by Councillor Quaale,

That Council approve the addition of Christians' Gospel Society – 21586

44 Avenue for 2019 Permissive Tax Exemption under Church Tax Exemption Bylaw 2014, No. 5118;

That Council approve the addition of Aldergrove United Church – 27336 Fraser Highway for 2019 Permissive Tax Exemption to the Church Tax Exemption Bylaw 2014, No. 5118;

That Council approve the Langley Arts Council – 26700 29 Avenue for 2019 under Charitable and Not-For-Profit Organizations Tax Exemption Bylaw 2014, No. 5117;

That Council approve the addition of Encompass Support Services Society – 6275 203 Street for 2019 Permissive Tax Exemption as a Not-for-Profit for the Class 6 portion of the land and improvement that they occupy under Charitable and Not-For-Profit Organizations Tax Exemption Bylaw 2014, No. 5117;

That Council approve the addition of Horse Council of BC – 27336 Fraser Highway for 2019 Permissive Tax Exemption as a Not-for-Profit for 50% of the 46% occupied of the Class 6 portion under Charitable and Not-For-Profit Organizations Tax Exemption Bylaw 2014, No. 5117;

That Council approve Langley Elks Lodge #259 Foundation – 4044 200B Street increase from 28.5% of their space to 37.5% under Charitable and Not-For-Profit Organizations Tax Exemption Bylaw 2014, No.5117 as the have increased their size;

That Council approve a reduction of the Langley Rod and Gun Club – 3854 208 Street for 2019 Permissive Tax Exemption as a Not-for-Profit from 100% to 50% under Charitable and Not-For-Profit Organizations Tax Exemption Bylaw 2014, No.5117;

That Council remove the Calvary Baptist Church of Aldergrove – 27229 Fraser Highway from Church Tax Exemption Bylaw 2014, No. 5118 as it was sold to a private purchaser;

That Council remove the Langley Arts Council - 230-7888 200 Street from the Charitable and Not-For-Profit Organizations Tax Exemption Bylaw 2014, No.5117 as they will not be operating at this location for 2019; and

That Council give first, second, and third reading to Permissive Tax Exemption Amending Bylaw 2018 No. 5417.

AMENDMENT

Moved by Councillor Richter,

Seconded by Councillor Arnason,

That staff request that the Langley Rod and Gun Club address the issues raised in the communications with staff including the number of Township members, area of the land in actual use, remediation of existing contamination and long term locational considerations by provision of a letter stipulating how these and other outstanding issues will be addressed prior to consideration of any further grant applications.

CARRIED

MAIN MOTION, AS AMENDED

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

CARRIED

H. BYLAWS FOR CONSIDERATION AT THIRD READING

- H.1 Rezoning Application No. 100510
(Wickramaratne / 26489 Fraser Highway
Bylaw No. 5400
Report 18-100
File CD 13-19-0336**

Moved by Councillor Fox,

Seconded by Councillor Whitmarsh,

That Council give third reading to "Township of Langley Zoning Bylaw 1987 No. 2500 Amendment (Wickramaratne) Bylaw 2018 No. 5400".

CARRIED

Councillor Arnason opposed

- H.2 Rezoning Application No. 100491
(Platinum Group / 2740 - 200 Street
2748 - 202 Street, 20065 and 20287 - 27 Avenue)
Bylaw No. 5402
Bylaw No. 5403
Report 18-101
File CD 07-23-0070**

Moved by Councillor Fox,

Seconded by Councillor Whitmarsh,

That Council give third reading to "Township of Langley Zoning Bylaw 1987 No. 2500 Amendment (Platinum Group) Bylaw 2018 No. 5402"; and

"Township of Langley Phased Development Agreement (Platinum Group) 2018 Bylaw No. 5403".

REFERRAL

Moved by Councillor Richter,
 Seconded by Councillor Arnason,
 That Rezoning Application No. 100491 be referred to staff to work with the
 proponent to consider options for the roadway in order to retain more
 significant trees.

DEFEATED

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

MAIN MOTION

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

Councillors Arnason and Davis opposed

H.3

Rezoning Application No. 100131
(Sandhill Homes Ltd. / 4400 Block of 222 Street)
Bylaw No. 5379
Report 18-72
File CD 10-31-0164

Moved by Councillor Fox,
 Seconded by Councillor Long,
 That Council give third reading to "Township of Langley Zoning Bylaw
 1987 No. 2500 Amendment (Sandhill Homes Ltd.) Bylaw 2018 No. 5379".
 CARRIED

Councillors Arnason, Davis, and Richter opposed

H.4

Official Community Plan Amendment and
Rezoning Application No. 100144
Development Permit Application No. 100875
(Polygon Union Park Homes Ltd. / 20712 - 82 Avenue and
8117, 8151 and 8173 - 208 Street)
Bylaw No. 5383
Bylaw No. 5384
Report 18-135
File CD 08-26-0135

Moved by Councillor Fox,
 Seconded by Councillor Arnason,
 That Council give third reading to Township of Langley Official Community
 Plan Bylaw 1979 No. 1842 Amendment (Willoughby Community Plan)
 Bylaw No. 1998 No. 3800 Amendment (Yorkson Neighbourhood Plan)
 Bylaw 2001 No. 4030 Amendment (Polygon Union Park Homes Ltd.)

Bylaw 2018 No. 5383 and Township of Langley Zoning Bylaw 1987 No. 2500 Amendment (Polygon Union Park Ltd.) Bylaw 2018 No. 5384, with revisions incorporated as directed by Council in response to input received at the Public Hearing held on July 09, 2018, to rezone approximately 4.05 ha (10.0 ac) of land located at 20712 – 82 Avenue and 8117, 8151 and 8173 – 208 Street to Comprehensive Development Zone CD-123, to facilitate the development of 497 apartment units, subject to the following development prerequisites being satisfied prior to final reading:

1. A servicing agreement being entered into with the Township to secure required road and utility upgrades and extensions in accordance with the Township's Subdivision and Development Servicing Bylaw, to the acceptance of the Township;
2. Completion of an erosion and sediment control plan and provision of security in accordance with the Erosion and Sediment Control Bylaw to the acceptance of the Township;
3. Provision of road dedications, widenings, and necessary traffic improvements including closure of the existing intersection of 207 Street at 82 Avenue, registration of a public access all purpose right of way for realignment of 207 Street, dedication of the west half of 208 Street (including greenway), and the south side of 82 Avenue (including greenway) in accordance with the Township's Master Transportation Plan, Subdivision and Development Servicing Bylaw and the Yorkson Neighbourhood Plan, to the acceptance of the Township;
4. Dedication and construction of a 4.5 metre wide street greenway on the west side of 208 Street and the south side of 82 Avenue to the acceptance of the Township;
5. Provision of a final tree management plan incorporating tree retention, replacement, protection details, and security in compliance with Subdivision and Development Servicing Bylaw (Schedule I - Tree Protection), to the acceptance of the Township;
6. Compliance with Age Friendly Amenity Area requirements to the acceptance of the Township;
7. Consolidation of the four (4) lots into one (1) lot;
8. Registration of an all purpose public access right of way for realignment of 207 Street to 82 Avenue;
9. Registration of restrictive covenants acceptable to the Township:
 - a. Prohibiting parking on internal strata roadways (other than in clearly identified parking spaces);
 - b. Prohibiting access from the site to 208 Street and prohibiting parking on 208 Street;
 - c. Identifying the units (minimum 10%) required in accordance with the Schedule 2 - Adaptable Housing Requirements of the Township's Official Community Plan; and
 - d. Registration of a 3.0 metre wide public access right of way for a

greenlink between 208 and 207 Street along the southern property line of the site;

10. Compliance with the requirements of the Yorkson Greenway Amenity Zoning Policy including payment of applicable Yorkson amenity fee; and

11. Payment of applicable Neighbourhood Planning Administration fees, supplemental Rezoning fees, Site Servicing Review fee, ISDC review fee, Development Works Agreement (DWA) and Latecomer charges, and compliance with the Township's 5% Neighbourhood Park Land Acquisition Policy; and

That Council consider that Langley Official Community Plan Bylaw 1979 No. 1842 Amendment (Willoughby Community Plan) Bylaw No. 1998 No. 3800 Amendment (Yorkson Neighbourhood Plan) Bylaw 2001 No. 4030 Amendment (Polygon Union Park Homes Ltd.) Bylaw 2018 No. 5383, is consistent with the Township's Five Year Financial Plan as updated annually and with Metro Vancouver's Integrated Liquid Waste Resource Management Plan and Integrated Solid Waste Resource Management Plan, and with the consultation requirement of Official Community Plan Consultation Policy (07-160); and further

That Council authorize the issuance of Development Permit No. 100875 at the time of final reading of Rezoning Bylaw No. 5384 subject to the following conditions:

- a. Building plans being in substantial compliance with Schedules "A" through "H"; and
- b. On-site landscaping plans being in substantial compliance with Schedules "I" through "N", and in compliance with Subdivision and Development Servicing Bylaw (Schedule I Tree Protection) and the Township's Street Trees and Boulevard Plantings Policy, to the acceptance of the Township; and
- c. All signage being in compliance with Schedule "N" and the Township Sign Bylaw.

Although not part of the development permit requirements, the applicant is advised that prior to issuance of a building permit, the following items will need to be finalized:

- a. On-site landscaping to be secured by letter of credit at building permit stage;
- b. Written confirmation from the owner and landscape architect or arborist that tree protection fencing identified in the tree management plan is in place;
- c. Submission of a site specific on-site servicing and stormwater management plan in accordance with the Subdivision and Development

Servicing Bylaw and an erosion and sediment control plan in accordance with the Erosion and Sediment Control Bylaw, to the acceptance of the Township; and

d. Payment of supplemental development permit application fees, Development Cost Charges, and building permit administration fees.

CARRIED

Councillor Davis opposed

I. BYLAWS FOR FINAL ADOPTION

I.1 Public Spaces Regulation Bylaw

Bylaw No. 5298

Bylaw No. 5297

Bylaw No. 5305

Report 18-111

File ACCI 3900-25

Moved by Councillor Fox,

Seconded by Councillor Whitmarsh,

That Council give final reading to "Public Spaces Regulation Bylaw 2018 No. 5298";

"Bylaw Notice of Enforcement Bylaw 2018 No. 4703 Amending Bylaw No. 5297"; and

"Animal Control Bylaw 2005 No. 4440 Amendment Bylaw 2018 No. 5305".
CARRIED

I.2 Extension of Tax Sale Redemption Period

Bylaw No. 5413

File FIN 1970-07

Moved by Councillor Arnason,

Seconded by Councillor Fox,

That Council give final reading to "Extension of Tax Sale Redemption Period Bylaw 2018 No. 5413".

CARRIED

I.3 Land Use Contract Discharge Application No. 100415 (Orca Pacific Development Inc. / 26791 Fraser Highway)

Bylaw No. 5110

Report 14-110

File CD 13-19-0294

Moved by Councillor Davis,

Seconded by Councillor Quaale,

That Council give final reading to "Township of Langley Land Use Contract

No. 55 Discharge (Orca Pacific Development Inc.) 2014 Bylaw No. 5110".
CARRIED

I.4

**Official Community Plan Amendment and
Rezoning Application No. 100100
Development Permit Application No. 100714
(McElhanney / 7642 - 206 Street,
7725 - 208 Street and 7751 - 208 Street)
Bylaw No. 5026
Bylaw No. 5027
Report 13-147
File CD 08-23-0113**

Moved by Councillor Long,
Seconded by Councillor Quaale,
That Council give final reading to "Langley Official Community Plan Bylaw
1979 No. 1842 Amendment (Willoughby Community Plan) Bylaw 1998 No.
3800 Amendment (Yorkson Neighbourhood Plan) Bylaw 2001 No. 4030
Amendment (McElhanney) Bylaw 2013 No. 5026"; and

"Township of Langley Zoning Bylaw 1987 No. 2500 Amendment
(McElhanney) 2013 Bylaw No. 5027".
CARRIED

Councillor Davis opposed

Development Permit No. 100714

Moved by Councillor Long,
Seconded by Councillor Quaale,
That Council authorize issuance of Development Permit No. 100714
(McElhanney / 7642 – 206 Street) in accordance with Attachment A
subject to the following conditions:

- a. An exterior design control agreement shall be entered into for all lands zoned Residential Compact Lot Zones R-CL(A) and R-CL(B) ensuring that building design and site development standards are high quality, consistent and compatible with other lots and development in accordance with Section 4.2.1 of the Yorkson Neighbourhood Plan;
- b. Written confirmation from owner and landscape architect or arborist that the tree protection fencing identified in the tree management plan is in place.

CARRIED

Councillor Davis opposed

J. MAYOR AND COUNCIL REPORT

Mayor Froese attended several events during the course of his duties including the First Annual Ribfest, Aldergrove Credit Union Community Centre arena opening, Aldergrove Veterans and Seniors Society opening, Glover Road Roundabout ribbon cutting, and the UBCM Conference.

K. METRO VANCOUVER REPRESENTATIVES REPORT**L. ITEMS BROUGHT FORWARD FOR PUBLIC INFORMATION FROM SPECIAL CLOSED MEETINGS**

The following item has been brought forward from the July 23, 2018 Special Closed Council meeting for public information:

L.1 Field Naming Request at Aldergrove Athletic Park

That Council authorize staff to name the southeast grass soccer field at Aldergrove Athletic Park the "John Jones Field"; and

That Council authorize the expenditure of \$8,500 from Council Contingency to fund a new rock based sign to reflect the new field name.
CARRIED

M. OTHER BUSINESS**M.1 Seniors Village Development**

Moved by Councillor Arnason,
Seconded by Councillor Richter,
Whereas manufactured home parks provide a unique and affordable residential opportunity within the community, especially for older adults, but resident's tenure is undermined by a lack of security by third party property ownership and changing market conditions;

Whereas the redevelopment of existing manufactured home parks creates housing insecurity;

Whereas the Township of Langley Housing Action Plan adopted by Council in 2013 identifies a short term objective of enhanced consideration with respect to the redevelopment of manufactured home parks, to include an array of affordable options;

Whereas it is necessary and desirable to ensure that seniors have a range of opportunities upon rezoning and redevelopment further to the Township of Langley's Manufactured Home Park Council Policy No. 07-121; and

Whereas these opportunities should either equal or approximate the lifestyle and relative economic framework derived from a manufactured home park;

Therefore be it resolved that Council direct staff to review the recent changes to the Brookwood Fernridge OCP in order to provide concrete options for a future Council's consideration, for the siting of a seniors village development component either on Township owned or private lands, to be advanced with financial partnering with senior levels of government and community amenity charges in order to build affordable housing for our most vulnerable residents, such as those who may be displaced by the redevelopment of any existing manufactured home park.
CARRIED

M.2 New Hospital in the Township of Langley

Moved by Councillor Arnason

Seconded by Councillor Davis,

Whereas the Township of Langley is currently the fastest growing community by population in Metro Vancouver;

Whereas the Township's population grew by 12.6% between 2011 and 2016 according to census data and that population increase is anticipated to remain at 3% or more annually for the foreseeable future;

Whereas the Township is increasingly approving higher buildings with intensified density which includes approved and potential high-rise developments which will add significantly more residents over the next few years;

Whereas Langley Memorial Hospital is an aging institution with a limited footprint which is currently capable of only of incremental upgrades to meet current demand; and

Whereas good public policy requires that local governments work collaboratively with senior levels of government in order to ensure the health and safety of local residents and access to adequate local health care in a timely manner;

Therefore be it resolved that Council direct staff to correspond with the Ministry of Health and Fraser Health Authority senior executives in order to outline our concerns and to facilitate a framework for dialogue and focussed discussions regarding collaboration between our levels of government and the Fraser Health Authority in order to ensure that local development is rationally tied to the ability to provide adequate health care through the construction of a new hospital and/or expansion of existing

facilities and services in Langley Township, or its near vicinity, in the foreseeable future.

CARRIED

M.3 Code of Conduct Bylaw

Moved by Councillor Fox,

Seconded by Councillor Quaale,

Whereas the City of Port Moody has recently adopted (July 24th, 2018) a new 'Code of Conduct' Bylaw for Municipal Council members;

Whereas it is the first of its kind in our province, although modelled after a template used in Alberta; and

Whereas it incorporates mechanisms to hold Councillors accountable including the implementation of informal and formal complaint processes as well as possible sanctions that may be imposed if a complaint is upheld;

Therefore be it resolved that staff review this 'Code of Conduct' Bylaw and report back as to its applicability and legality for implementation in the Township of Langley, noting what its strengths are and what would need to happen for it to become a reality in the Township.

CARRIED

Councillors Arnason and Davis opposed

Council Terms

Whereas Council terms are now four years in length; and

Whereas Council members run with a platform containing ideas, projects, and initiatives they wish to see achieved, and this should be able to be accomplished within a 16 year period of time;

Therefore be it resolved that the Election Bylaw be changed to a maximum limit of four terms.

N. TERMINATE

Moved by Councillor Davis,

Seconded by Councillor Quaale,

That the meeting terminate at 9:39pm.

CARRIED

CERTIFIED CORRECT:

Mayor

Township Clerk