

Township of
Langley



Est. 1873

JOINT SCHOOL DISTRICT NO. 35 / MUNICIPAL LIAISON COMMITTEE

Wednesday, September 19, 2018 at 8:30am
Salmon River Meeting Room
Township of Langley Civic Facility
4th Floor, 20338 – 65 Avenue, Langley, BC



MINUTES

Present:

Councillor Charlie Fox (Co-Chair)
Robert McFarlane, Board Chair (Co-Chair)

School District No. 35:

Megan Dykeman, Trustee (via teleconference)
Brian Iseli, Secretary Treasurer
Gord Stewart, Superintendant

Township of Langley:

Mark Bakken, Municipal Administrator
Peter Tulumello, Director - Arts, Culture, and Community Initiatives
Ramin Seifi, General Manager, Engineering and Community Development
Kim Stepto, Recording Secretary

Regrets:

Councillor Blair Whitmarsh

A. APPROVAL AND RECEIPT OF AGENDA ITEMS

1. Joint School District No. 35 Municipal Liaison Committee September 19, 2018

Moved by Board Chair McFarlane,
Seconded by Trustee Dykeman,
That the Joint School District No. 35 Municipal Liaison Committee adopt the
agenda and receive the agenda items of the September 19, 2018 meeting.
CARRIED

B. ADOPTION OF MINUTES

1. Joint School District No. 35 Municipal Liaison Committee June 6, 2018

Moved by Trustee Dykeman,
Seconded by Councillor Fox,
That the Joint School District No. 35 Municipal Liaison Committee adopt the
Minutes of the June 6, 2018 meeting.
CARRIED

C. PRESENTATIONS

D. ITEMS FOR DISCUSSION

1. School Naming Process for the School District

Superintendent Stewart reported that the School Naming Policy has been revised and that the draft Policy will be presented for first reading to the School Board at their next meeting.

An announcement regarding the re-naming of the middle school in Willoughby will be coming shortly.

Action: This topic to be placed on the next Joint School District No. 35/Municipal Liaison Committee agenda for further discussion.

2. 80 Avenue and 202A Street Intersection

Trustee Dykeman asked for an update on the plans for the intersection at 80 Avenue and 202A Street.

R. Seifi commented that plans are moving forward for a traffic light to be installed at this intersection.

3. Brookwood / Fernridge

Trustee Dykeman questioned if there had been any changes since the last meeting regarding development in Brookwood/Fernridge and the impact this will have on schools. R. Seifi commented that the final development under the 1987 Community Plan received third reading, and that no other developments will be moving forward until the Neighbourhood Planning Process is complete. There will be little impact on schools over the next 3-5 years.

4. Willoughby Development Letter Wording

Secretary Treasurer Iseli raised a concern regarding the letter that is provided by the School District to the Township for potential developments, and the estimated number of new students in local schools. The School Board would like to make it more clear that they don't approve development and that space is available currently within the District, but that there may not be space in the local catchment.

Action: School Board will work on revising the letter.

5. Naming of Future Middle School

See Item D.1.

E. OTHER BUSINESS

1. Child Care Funding Notice of Motion

M. Bakken reported that Council passed a motion at its September 17, 2018 meeting to direct staff to apply for a UBCM Community Child Care Planning and Community Child Care Space Creation Program grant. The funds will be used to do a childcare needs assessment and report on how to provide more child care spaces.

Action: This topic to be placed on the next Joint School District No. 35/Municipal Liaison Committee agenda for further discussion.

F. NEXT MEETING

Date: TBD
Location: Township of Langley
Time: 8:30am to 10:30am

G. TERMINATE

The meeting terminated at 9:21pm.

CERTIFIED TRUE AND CORRECT:

Co-Chair

Co-Chair