



REGULAR AFTERNOON MEETING OF COUNCIL

Monday, November 19, 2018 at 3:00 PM
 Fraser River Presentation Theatre
 4th Floor, 20338 – 65 Avenue, Langley, BC

MINUTES

PRESENT: Mayor J. Froese

Councillors P. Arnason, D. Davis, S. Ferguson, M. Kunst, B. Long,
 K. Richter, B. Whitmarsh, and E. Woodward

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 - November 19, 2018

Moved by Councillor Arnason,
 Seconded by Councillor Davis,
 That Council adopt the agenda and receive the agenda items of the
 Regular Afternoon Council meeting held November 19, 2018.
 CARRIED

B. ADOPTION OF MINUTES

B.1 Regular Afternoon Council Meeting - October 1, 2018

Moved by Councillor Ferguson,
 Seconded by Councillor Davis,
 That Council adopt the Minutes of the Regular Afternoon Council meeting
 held October 1, 2018.
 CARRIED

B.2 Special Council Meeting - November 6, 2018

Moved by Councillor Ferguson,
 Seconded by Councillor Davis,
 That Council adopt the Minutes of the Special Council meeting held
 November 6, 2018.
 CARRIED

C. MOTION TO RESOLVE INTO SPECIAL CLOSED MEETING

Moved by Councillor Ferguson,
Seconded by Councillor Davis,
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; (k) Negotiations;
Item D.1 - Section 90(1) (e) Property;
Item E.1 - Section 90(1) (a) Personnel;
Item E.2 - Section 90(1) (a) Personnel;
Item E.3 - Section 90(1) (e) Property; (k) Negotiations;
Item E.4 - Section 90(1) (e) Property; (k) Negotiations;
Item F.1 - Section 90(1) (a) Personnel;
Item F.2 - Section 90(1) (e) Property; (k) Negotiations;
Item F.3 - Section 90(1) (a) Personnel;
Item F.4 - Section 90(1) (e) Property; (g) Legal;
Item F.5 – Section 90(1) (a) Personnel;
Item F.6 – Section 90(2) (b) Intergovernmental Relations;
Item F.7 – Section 90(1) (f) Law Enforcement;
 Section 90(2) (b) Intergovernmental Relations;
Item F.8 – Section 90(1) (m) Another Matter;
Item H.1 - Section 90(1) (m) Another Matter;
Item H.2 - Section 90(2) (b) Intergovernmental Relations;
Item H.3 – Section 90(1) (g) Legal;
Item H.4 – Section 90(1) (e) Legal;
Item H.5 – Section 90(1) (e) Property; and
Item H.6 – Section 90(1) (e) Property.
CARRIED

MEETING RECESSED

The meeting recessed at 3:02pm.

MEETING RECONVENED

The meeting reconvened at 5:51pm.

D. PRESENTATIONS**E. DELEGATIONS**

F. REPORTS TO COUNCIL**F.1 2018 Local Government Election Official Results****Report 18-150****File ADM 4200-25-001**

Moved by Councillor Ferguson,
Seconded by Councillor Davis,
That Council receive the 2018 Local Government Election Official Results
report for information.
CARRIED

F.2 Proposed 2019 Council Calendar**Report 18-147****File ADM 0550-06**

Moved by Councillor Arnason,
Seconded by Councillor Davis,
That Council approve the proposed 2019 Council Calendar as attached.
CARRIED

F.3 Agricultural Land Commission**Application No. 100365 (Palmer / 22822 - 88 Avenue)****Report 18-153****File CD 11-29-0047**

Moved by Councillor Whitmarsh,
Seconded by Councillor Kunst,
That Council refer the application to the Agricultural Land Commission and
advise that the proposed non-farm use application, submitted by Kathleen
Palmer to permit special events, filming and film-related activities on the
property located at 22822 - 88 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

Councillor Arnason opposed

F.4 Non-Farm Use Soil Deposit**Application 22384 - 64 Avenue****Report 18-156****File ENG SO 1478**

Moved by Councillor Ferguson,
Seconded by Councillor Arnason,
That Council not refer the non-farm use soil deposit application for 22384 –
64 Avenue to the Agricultural Land Commission and direct staff to not

process the application further.

CARRIED

**F.5 Agricultural Land Commission Application No. 100358
(Bain / 1270 - 208 Street)
Report 18-148
File CD 07-12-0031**

Moved by Councillor Whitmarsh,
Seconded by Councillor Kunst,
That Council advise the Agricultural Land Commission that the subdivision application submitted by Gloria and Ken Bain, for the property located at 1270 – 208 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

Councillors Arnason, Davis, Ferguson, and Richter opposed

G. CORRESPONDENCE

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

**G.1 Taxi Licence Amendment Proposal
File 4320-01**

Memorandum from the Community Development Division regarding a request from the Central Valley Taxi Ltd. to amend their existing Passenger Transportation Licence to add additional licences.

MOTION

Moved by Councilor Arnason,
Seconded by Councillor Richter,
That a letter be sent to the License Inspector requesting that one-third of the new cabs be accessible.
CARRIED

**G.2 Adoption Awareness Month
File 0630-01**

Correspondence from Katrine Conroy, Minister of Children and Family Development, requesting the month of November 2018 be proclaimed as Adoption Awareness Month.

H. MINUTES OF COMMITTEES**H.1 Agricultural Advisory and Economic Enhancement Committee -
September 26, 2018
File 0540-20**

Moved by Councillor Davis,
 Seconded by Councillor Kunst,
 That Council receive the Minutes of the Agricultural Advisory and
 Economic Enhancement Committee meeting held September 26, 2018.
 CARRIED

I. ASSOCIATIONS AND OTHER GOVERNMENT AGENCIES**I.1 Joint School District No. 35 / Municipal Liaison Committee -
September 19, 2018
File 0540-20**

Moved by Councillor Long,
 Seconded by Councillor Kunst,
 That Council receive the Minutes of the Joint School District No. 35 /
 Municipal Liaison Committee meeting held September 19, 2018.
 CARRIED

J. OTHER BUSINESS**J.1 Support for Municipal Associations - FCM, UBCM and LMLGA**

Moved by Councillor Richter,
 Seconded by Councillor Arnason,
 Whereas members of Council are encouraged to participate in the
 executives of the three municipal associations which the Township of
 Langley belongs to - the Federation of Canadian Municipalities (FCM),
 Union of B.C. Municipalities (UBCM) and the Lower Mainland Local
 Government Association (LMLGA); and

Whereas these organizations require its members to confirm that their
 municipality supports by resolution the participation of its members on the
 various boards of directors, committees, and their attendance at
 conferences, workshops and meetings;

Be it resolved that any member of Langley Township Council be permitted
 to run for executive positions or to participate on these boards and their
 various committees, according to FCM, UBCM and LMLGA policy and
 requirements; and

That the Township of Langley will cover the costs of attending FCM, UBCM and LMLGA Board meetings, and other meetings and conferences, not covered by those organizations, and that all related costs and staff support also be covered, as required.

CARRIED

Councillor Richter provided the following Notice of Motion for consideration at the next Regular Afternoon Meeting:

J.2 Council Priorities Committee

Whereas Council now has annual facilitated priority-setting sessions where it sets overall goals for the four year terms and monitors progress annually towards these goals;

Whereas the Council Priorities Committee is now somewhat redundant and is used mainly to move items off the regular Council agendas;

Whereas Council business should be discussed by the Council in open public meetings and a reduction of committees will best facilitate this;

Therefore be it resolved that the Council Priorities Committee be dissolved as it is no longer needed.

K. TERMINATE

Moved by Councillor Davis,
Seconded by Councillor Whitmarsh,
That the meeting terminate at 6:14pm.
CARRIED

CERTIFIED CORRECT:

Mayor

Township Clerk