



REGULAR AFTERNOON MEETING OF COUNCIL

Monday, February 25, 2019 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, S. Ferguson, M. Kunst, B. Long,
 K. Richter, and E. Woodward

M. Bakken, S. Gamble, S. Scheepmaker, K. Sinclair, P. Tulumello, and
 J. Winslade

W. Bauer, J. Chu, A. Jensen, S. Nam, S. Richardson, K. Stepto, and R.
 Zwaag

A. ADOPTION AND RECEIPT OF AGENDA ITEMS

A.1 Regular Afternoon Council Meeting Agenda - February 25, 2019

Moved by Councillor Kunst,
 Seconded by Councillor Arnason,
 That Council adopt the agenda and receive the agenda items of the
 Regular Afternoon Council meeting held February 25, 2019, as amended.
 CARRIED

MOTION

Moved by Councillor Richter,
 Seconded by Councillor Davis,
 That Council approve the delegation request from Kris Sanders to appear
 before Council at the February 25, 2019 Regular Evening Meeting to
 discuss the Lynterra Development on 44A Avenue.
 CARRIED

Mayor Froese and Councillor Kunst opposed

B. ADOPTION OF MINUTES**B.1 Regular Afternoon Council Meeting - February 11, 2019**

Moved by Councillor Ferguson,
Seconded by Councillor Arnason,
That Council adopt the Minutes of the Regular Afternoon Council meeting held February 11, 2019.
CARRIED

B.2 Special Meeting for Budget Purposes - February 4, 2019

Moved by Councillor Ferguson,
Seconded by Councillor Arnason,
That Council adopt the Minutes of the Special Meeting for Budget Purposes held February 4, 2019.
CARRIED

B.3 Reconvened Special Meeting for Budget Purposes - February 7, 2019

Moved by Councillor Ferguson,
Seconded by Councillor Arnason,
That Council adopt the Minutes of the Reconvened Special Meeting for Budget Purposes held February 7, 2019.
CARRIED

C. MOTION TO RESOLVE INTO SPECIAL CLOSED MEETING

Moved by Councillor Davis,
Seconded by Councillor Kunst,
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 D.2 - Section 90(1) (g) Legal;
Item D.3 - Section 90(1) (f) Law Enforcement;
Item E.1 - Section 90(1) (e) Property; (k) Negotiations;
Item F.1 - Section 90(1) (f) Law Enforcement;
Item G.1 - Section 90(1) (a) Personnel;
Item H.1 - Section 90(1) (e) Property; (k) Negotiations;
Item H.2 - Section 90(1) (g) Legal; Section 90(2) Intergovernmental;
Item H.3 - Section 90(1) (a) Personnel;
Item H.4 - Section 90(1) (g) Legal;
Item H.5 - Section 90(1) (a) Personnel; and

Item H.6 – Section 90(1) (e) Property; (k) Negotiations.
CARRIED

MEETING RECESSED

The meeting recessed at 2:04pm.

MEETING RECONVENED

The meeting reconvened at 5:06pm.

D. PRESENTATIONS

D.1 2019 Budget Public Consultation Results

S. Nam provided a summary of the public input received at the Budget Open Houses held February 19 and 20, 2019. He stated that 51% of respondents support a proposed tax increase of 2.93%, 21% were neutral, and 28% opposed. The top three important issues for respondents were parks, growth, and transportation/crime. The voting results for the items that Council flagged for public consultation were provided: McLeod Athletic Park, 208 Street Corridor, 216 Street Improvements: Highway 1 to 96 Avenue, Traffic Signal at Glover Road and 96 Avenue, Road Construction and Street Lighting on McBride Lane, sidewalk on 206 Street between 4200 and 440 block, sidewalk improvements on 272 Street between 28 and 29 Avenue, Langley Hospice Society DCC supports, and the Lower Mainland Flood Management Study.

The agenda order was varied.

F.1 Open House and Public Consultation Results on the Draft 2019 - 2023 Financial Plan Report 19-29 File FIN 1700-40

MOTION

Moved by Councillor Ferguson,

Seconded by Councillor Woodward

That Council receive this report on the Open House and Public Consultation Results for the Draft 2019 - 2023 Financial Plan.

CARRIED

MOTION

Moved by Councillor Long,

Seconded by Councillor Kunst,

That Council direct staff to bring forward for consideration the Draft 2019 – 2023 Financial Plan to the Regular Afternoon Council meeting on March 11, 2019; and

That Council authorize staff to bring forward the 2019 – 2023 Financial Plan Bylaw and accompanying rate bylaws based on the above resolutions and or amendments.

DEFERRAL

Moved by Councillor Ferguson

Seconded by Councillor Woodward,

That this motion be deferred to a Special Meeting of Council for Budget Purposes on Monday, March 4 at 2:00pm.

CARRIED

D.2 Community Amenity Contributions Policy

A. Jensen provided a presentation regarding the Community Amenity Contributions (CACs) Policy. He provided the following implications for the revisions that Council proposed:

- Increase target contributions amounts by 20% - Would generate \$18 million (net) in CACs to be used for additional amenities.
- Exempt the Aldergrove Core Area from the policy – would redistribute the financial burden of \$10.5 million to other communities.
- Add a new Aldergrove Core Area Amenity Fund – Recommend further study to determine best use of funds to incentivize redevelopment.
- Redefine policy as Amenity Zoning Bylaw – Recommend Phased Development Agreements as CAC collection tool.
- Revise grace period to a “step-up” approach – Recommend consideration for compliance with principles of legitimate expectations and prior consultation with the development industry.
- Freeze target contribution amounts – Would freeze CAC amounts until 2022.

F.2 Community Amenity Contributions Policy Report 19-18 File CD LSP00007

Moved by Councillor Woodward,

Seconded by Councillor Davis,

That Council receive the Community Amenity Contributions Policy report and presentation for information.

CARRIED

DEFERRAL

Moved by Councillor Woodward,

Seconded by Councillor Davis,

That the Community Amenity Contributions Policy be deferred to the April 15, 2019 Regular Afternoon Meeting.

CARRIED

Councillor Long opposed

The agenda order then resumed.

E. DELEGATIONS

**E.1 Susan Higginbotham
File 0550-07**

Delegation withdrawn.

F. REPORTS TO COUNCIL

**F.3 Code of Conduct Bylaw for Elected Officials
Report 19-26
File ADM 0530-01**

That Council receive and consider the following options for potential next steps to the development of a Code of Conduct for Elected Officials:

1. That Council receive the City of Port Moody Council Code of Conduct Bylaw, 2018, No. 3164 (Attachment A); and
2. That Council direct staff to consolidate the existing Township code of conduct aspects included in bylaws and policies and combine these with the applicable items included in the City of Port Moody Council Code of Conduct Bylaw, 2018, No. 3164, resulting in a Township of Langley Code of Conduct for Elected Officials Bylaw.

DEFERRAL

Moved by Councillor Woodward,

Seconded by Councillor Kunst,

That the Code of Conduct Bylaw for Elected Officials be deferred to the March 11, 2019 Regular Afternoon Meeting.

CARRIED

Councillor Richter opposed

F.4 Council Procedure Bylaw Update
Report 19-25
File ADM 3900-25

That Council direct staff to prepare an Amendment Bylaw for the Township of Langley Council Procedure Bylaw 2016 No. 5199 to incorporate the amendments provided as the red text in Attachment A.

DEFERRAL

Moved by Councillor Woodward,

Seconded by Councillor Kunst,

That the Council Procedure Bylaw Update be deferred to the March 11, 2019 Regular Afternoon Meeting.

CARRIED

Councillor Richter opposed

F.5 Council Strategic Priorities
Report 19-24
File ADM 0530-01

Moved by Councillor Davis,

Seconded by Councillor Kunst,

That Council confirm that the current top six strategic priorities of Council as of, and for, 2019 are:

- Major Road Funding Model: Options;
- Arts, Sports and Entertainment District: Components and Strategy;
- Home Pit Housing Project: Options;
- Development Management: Process Review;
- Tree / Canopy Protection: Bylaw and Options; and
- Aldergrove Core Plan: Next Steps

CARRIED

F.6 Agricultural Land Commission Application No. 100370
(Simpson / 5062 - 248 Street)
Report 19-21
File CD 11-02-0066

Moved by Councillor Long,

Seconded by Councillor Kunst,

That Council refer the non-farm use application submitted by Robert and Tammy Simpson to accommodate a bed and breakfast facility on a 1.91 ha (4.72 ac) parcel located at 5062 – 248 Street in the Agricultural Land Reserve to the Agricultural Land Commission for consideration based on agricultural merits.

CARRIED

**F.7 Agricultural Land Commission Application No. 100366
(Natt / 22095 - 61 Avenue)
Report 19-22
File CD 11-07-0027**

Moved by Councillor Long,
Seconded by Councillor Woodward,
That Council refer the non-farm use application submitted by Parminder Natt on behalf of the owners to accommodate a bed and breakfast facility on a 2.89 ha (7.13 ac) parcel located at 22095 – 61 Avenue in the Agricultural Land Reserve to the Agricultural Land Commission for consideration based on agricultural merits.
CARRIED

Councillor Arnason opposed

**F.8 Greenway Amenity Zoning Policy Update
Report 19-17
File CD 6440-01**

That Council adopt the revised Greenway Amenity Zoning Policies affecting neighbourhood plans in order to reflect current land and construction values.

DEFERRAL
Moved by Councillor Ferguson,
Seconded by Councillor Davis,
That the Greenway Amenity Zoning Policy Update be deferred to the March 11, 2019 Regular Afternoon Meeting.
CARRIED

G. CORRESPONDENCE

Moved by Councillor Long,
Seconded by Councillor Arnason,
That Council receive the correspondence, as circulated.
CARRIED

**G.1 Purple Day
File 0630-01**

Correspondence from Samantha Irwin, Client Support Coordinator, The Center for Epilepsy & Seizure Education in British Columbia, requesting March 26, 2019 be proclaimed as Purple Day to promote epilepsy awareness world-wide.

**G.2 Permission to Canvass - Daffodil Campaign
File 0320-20**

Moved by Councillor Long,
Seconded by Councillor Arnason,
That Council receive the letter from Jennifer Saunders, Annual Giving Coordinator, Canadian Cancer Society, and grant permission to canvass for their annual daffodil campaign from April 1-30, 2019 in the Township of Langley.
CARRIED

H. MINUTES OF COMMITTEES

**H.1 Heritage Advisory Committee - February 6, 2019
Recreation, Culture, and Parks Advisory Committee -
February 13, 2019
File 0540-20**

Moved by Councillor Davis,
Seconded by Councillor Arnason,
That Council receive the Minutes of the Council Advisory Committee meetings as listed above.
CARRIED

MEETING EXTENDED

Moved by Councillor Davis,
Seconded by Councillor Woodward,
That the meeting be extended to 6:35pm.
CARRIED

**H.2 Heritage Advisory Committee Recommended Motion
File 0540-20**

Moved by Councillor Long,
Seconded by Councillor Davis,
That Council endorse the installation of two Pioneer Road Markers on 64 Avenue between 216 Street and Glover Road (Highway 10) to recognize its historic name as "Hog Alley".
CARRIED

H.3 Recreation, Culture, and Parks Advisory Committee Recommended Motion
File 0540-20

Moved by Councillor Ferguson,
Seconded by Councillor Davis,
That Council endorse the Draft Recreation, Culture, and Parks Advisory Committee 2019 Work Plan. (See Attachment A)
CARRIED

I. ASSOCIATIONS AND OTHER GOVERNMENT AGENCIES

I.1 CP Community Advisory Panel - January 24, 2019
File 0540-20

Moved by Councillor Davis,
Seconded by Councillor Arnason,
That Council receive the Minutes of the CP Community Advisory Panel meeting held January 24, 2019.
CARRIED

J. OTHER BUSINESS

J.1 Unsightly Premises Bylaw

Moved by Councillor Richter
Seconded by Councillor Arnason,
That the Unsightly Premises Bylaw be referred to staff for a report.
CARRIED

K. TERMINATE

Moved by Councillor Davis,
Seconded by Councillor Long,
That the meeting terminate at 6:35pm.
CARRIED

CERTIFIED CORRECT:

Mayor

Township Clerk