



REGULAR EVENING MEETING OF COUNCIL

Monday, March 11, 2019 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, S. Ferguson, M. Kunst, B. Long,
 K. Richter, B. Whitmarsh, and E. Woodward

M. Bakken, S. Gamble, R. Seifi, and K. Sinclair

W. Bauer and K. Stepto

A. ADOPTION AND RECEIPT OF AGENDA ITEMS

A.1 Regular Evening Council Meeting - March 11, 2019

Moved by Councillor Kunst,
 Seconded by Councillor Arnason,
 That Council adopt the agenda and receive the agenda items of the
 Regular Evening Council meeting held March 11, 2019, as amended.
 CARRIED

B. ADOPTION OF MINUTES

B.1 Regular Evening Council Meeting - February 25, 2019

Moved by Councillor Kunst,
 Seconded by Councillor Arnason,
 That Council adopt the Minutes of the Regular Evening Council meeting
 held February 25, 2019.
 CARRIED

B.2 Public Hearing Meeting - February 25, 2019

Moved by Councillor Kunst,
 Seconded by Councillor Arnason,
 That Council adopt the Minutes of the Public Hearing meeting held
 February 25, 2019.
 CARRIED

C. PRESENTATIONS**C.1 North Langley Bantam Bears**

Mayor and Council presented the North Langley Bantam Bears Football team with achievement certificates.

D. DELEGATIONS**D.1 Jessica Yaniv
File 0550-07**

Jessica Yaniv appeared before Council to discuss what gender is and gender segregation of Physical Education classes in the Township. She commented that people should not be segregated based on sex and gender.

**D.2 Jennifer Reddington
File 0550-07**

Jennifer Reddington appeared before Council to discuss pedestrian infrastructure for R.E. Mountain Secondary School and Peter Ewart Middle School. She commented that there is currently no sidewalks or crosswalks on 202A Street and 74B Avenue. She asked Council to engage the community to develop a plan to address the lack of pedestrian infrastructure surrounding the schools.

**D.3 Colin Hogan
0550-07**

Colin Hogan, Focus Architecture, representing the development at 20115-80 Avenue, appeared before Council to discuss Latimer Neighbourhood Plan mixed-use exception. He commented that the application was made under the current zoning but that they recognize the concern about losing some of the potential mixed-use land. He suggested taking some of the townhouse mixed-use on 201 Street and placing it on 80 Avenue to still achieve the ground floor commercial-use.

E. REPORTS TO COUNCIL

F. BYLAWS FOR FIRST AND SECOND READING

F.1 Rezoning Application No. 100512
Development Permit Application No. 100969
(Khotso Investment Ltd. / 8157 - 198A Street)
Bylaw No. 5446
Report 19-34
File CD 08-27-0063

Moved by Councillor Kunst,
 Seconded by Councillor Davis,
 That Council give first and second reading to Township of Langley Zoning Bylaw 1987 No. 2500 Amendment (Khotso Investment Ltd.) Bylaw 2019 No. 5446, rezoning a 1.0 ha (2.4 ac) site located at 8157 – 198A Street to Comprehensive Development Zone CD-135, to facilitate development of a two storey 2,305 square metre (24,811 square feet) group children's daycare building, 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 including construction of the west half of 198A Street along the frontage of the property, in accordance with the Township's Subdivision and Development Servicing Bylaw and Latimer Engineering Services Plan, 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 final off-site landscape design plans including enhanced sidewalk treatment, fencing, signage, landscaping details and security to the acceptance of the Township;
4. 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;
5. Registration of a non-disturbance restrictive covenant over watercourse area setbacks to the acceptance of the Township;
6. Registration of a public access statutory right of way (6.0 metre wide) for a future north south trail connection; and
7. Payment of applicable Neighbourhood Planning Administration fees, supplemental Rezoning fees, Site Servicing Review fee, ISDC review fee, and Development Works Agreement (DWA) charges;

That Council, at the time of final reading of Bylaw No. 5446 authorize issuance of Development Permit No. 100969, subject to the following

conditions:

- a. Building plans being in substantial compliance with Schedules “A” through “H”;
- b. Landscape plans being in substantial compliance with Schedules “I” through “K” and in compliance with the Township’s Street Tree and Boulevard Planting Policy, to the acceptance of the Township;
- c. Provision of final tree retention, replacement, protection details and security in compliance with the Township’s Subdivision and Development Servicing Bylaw (Schedule I – Tree Protection) to the acceptance of the Township;
- d. All signage being in compliance with Schedules “D” and in compliance with the Township’s Sign Bylaw;
- e. Rooftop mechanical equipment to be screened from view by compatible architectural treatments; and
- f. All refuse areas to be located in an enclosure and screened 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. Onsite landscaping being secured by a letter of credit at the building permit stage;
- c. Submission of a site specific onsite servicing and storm water management plan in accordance with the Subdivision and Development Servicing Bylaw, to the acceptance of the Township and an erosion and sediment control plan or exemption in accordance with the Erosion and Sediment Control Bylaw, to the acceptance of the Township;
- d. Provision of an exterior lighting impact plan prepared by an electrical engineer in compliance with the provisions of the Township’s Exterior Lighting Impact Policy to the acceptance of the Township;
- e. Payment of supplemental Development Permit application fees;
- f. Payment of applicable 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. 100969.

CARRIED

**F.2 Official Community Plan Amendment and
Rezoning Application No. 100155 and
Development Permit Application No. 100942
(1041129 BC Ltd. / 19875, 19887, and 19929 - 75A Avenue)
Bylaw No. 5439
Bylaw No. 5440
Report 19-37
File CD 08-22-0082**

Moved by Councillor Long,
Seconded by Councillor Whitmarsh,
That Council give first and second reading to the Langley Official
Community Plan Bylaw 1979 No. 1842 Amendment (Willoughby
Community Plan) Bylaw 1998 No. 3800 Amendment (Latimer
Neighbourhood Plan) Bylaw 2015 No. 5101 Amendment (1041129 BC
Ltd.) Bylaw 2019 No. 5439 and Township of Langley Zoning Bylaw 1987
No. 2500 Amendment (1041129 BC Ltd.) Bylaw 2019 No. 5440, rezoning
1.13 ha (2.80 ac) of land located at 19875, 19887, and 19929 – 75A
Avenue to Comprehensive Development Zone CD-131 to facilitate the
development of 61 townhouse units subject to the following development
prerequisites being satisfied prior to final reading:

1. In accordance with the Latimer Neighbourhood Plan requirements:
 - a. Secure a joint elementary school and neighbourhood park site including road dedications and construction of all associated works and services to the acceptance of the Township and School District in the Southwest Phase of the Latimer Neighbourhood Plan;
 - b. Secure a community stormwater detention site to serve the storm catchment area to the acceptance of the Township;
2. Completion of a Development Works Agreement (if required) securing off-site servicing to the Southwest Phase of the Latimer Neighbourhood Plan as required by the Latimer Neighbourhood Plan to the acceptance of the Township;
3. 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;
4. 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;
5. Provision of road dedications, widenings, and necessary traffic improvements for 198B Street and 75A Avenue 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;

6. Dedication and construction of a 4.5 metre wide street greenway on the east side of 198B Street;
7. 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;
8. Compliance with Age Friendly Amenity Area requirements to the acceptance of the Township;
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 garages from being developed for purposes other than the parking of vehicles, and prohibiting the development of secondary suites within individual units;
 - c. Identifying the units (minimum 5% for townhouses) required to incorporate the Adaptable Housing Requirements;
10. 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;
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;

That Council consider that Langley Official Community Plan Bylaw 1979 No. 1842 Amendment (Willoughby Community Plan) Bylaw 1998 No. 3800 Amendment (Latimer Neighbourhood Plan) Bylaw 2015 No. 5101 Amendment (1041129 BC Ltd.) Bylaw 2019 No. 5439 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 and Resource Management Plan, and with the consultation requirement of Official Community Plan Consultation Policy (07-160);

That Council at time of final reading of Rezoning Bylaw No. 5440 authorize issuance of Development Permit No. 100942, subject to the following conditions:

- a. Building plans being in substantial compliance with Schedules "A" through "P";
- b. On-site landscaping plans being in substantial compliance with Schedules "Q" 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. On-site landscaping to be secured by letter of credit at building permit stage;
- c. Written confirmation from the owner and landscape architect or arborist that tree protection fencing identified in the tree management plan is in place;
- d. 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;
- e. 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 Neighbourhood Plan amendment bylaw and rezoning bylaw in conjunction with the hearing for proposed Development Permit No. 100942.

CARRIED

Councillor Richter opposed

F.3

**Rezoning Application No. 100529 and
Development Permit Application No. 101008
(CrewH (Redwood Park) Homes Ltd. / 21750 - 96 Avenue)
Bylaw No. 5454
Report 19-36
File CD 11-31-0045**

Moved by Councillor Ferguson,

Seconded by Councillor Kunst,

That Council give first and second reading to Township of Langley Zoning Bylaw 1987 No. 2500 Amendment (CrewH (Redwood Park) Homes Ltd.) Bylaw 2019 No. 5454, rezoning a 1.0 ha (2.4 ac) site located at 21750 - 96 Avenue, to Comprehensive Development Zone CD-34 to facilitate development of 14 townhouses, 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. Provision of road dedications, widenings and necessary traffic improvements to the acceptance of the Township, including dedication of the west half of 217A Street, in accordance with the Township's Subdivision and Development Servicing Bylaw and the Walnut Grove Redwoods Neighbourhood Plan;
 3. 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;
 4. Dedication and enhancement of the lands being added to the environmental conservation area identified on the Land Use Concept in accordance with the Redwoods Neighbourhood Plan, including final acceptance of the landscape design plans, trail alignment, fencing, signage, landscape details and security;
 5. Provision of a final tree management plan incorporating tree retention, tree replacement and tree protection details, and security in compliance with the Subdivision and Development Servicing Bylaw (Schedule I – Tree Protection), to the acceptance of the Township;
 6. Registration of a cross access easement in favour of the properties to the west, to the acceptance of the Township;
 7. Registration of restrictive covenants acceptable to the Township:
 - a. Identifying one (1) unit to be built in accordance with Schedule 2 of the OCP - Basic Adaptable Housing Requirements;
 - b. Prohibiting parking on internal strata roadways (other than in clearly identified parking spaces);
 - c. Prohibiting reliance on offsite parking;
 - d. Prohibiting garages from being developed for purposes other than the parking of vehicles, and prohibiting the development of secondary suites within individual units;
 - e. Prohibiting access to 96 Avenue;
 - f. Non disturbance covenant and an all purpose right of way protecting the heritage redwood trees fronting the subject site; and
 - g. Notifying owners of the presence of a golf course and the potential noises, nuisances and errant balls associated with operation of a golf course;
 8. Compliance with Age Friendly Amenity Area requirements to the acceptance of the Township;
 9. Compliance with the requirements of the Community Amenity Contribution Policy (if applicable) including payment of applicable amenity fees;
 10. Compliance with the Township's 5% Neighbourhood Park Land Acquisition Policy No. 07-231 to the acceptance of the Township; and
 11. Payment of applicable supplemental rezoning fees, Redwoods

Neighbourhood Plan fees, site servicing review fee, ISDC review fee, Development Works Agreements (DWA) and Latecomer charges;

That Council authorize the issuance of Development Permit No. 101008, at time of final reading of Bylaw No. 5454, subject to the following conditions:

- a. Building plans being in compliance with Schedules "A" through "I";
- b. Landscape plans being in substantial compliance with Schedules "J" through "P" and in compliance with the Township's Street Tree and Boulevard Planting Policy and Age Friendly Amenity Area requirements, to the acceptance of the Township;
- c. Provision of a final tree management plan incorporating tree retention, replacement and protection details in compliance with the Township's Subdivision and Development Servicing Bylaw (Schedule I - Tree Protection), 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. Payment of supplemental Development Permit application fees, applicable Development Cost Charges, and Building Permit administration fees;
- b. Landscaping and boulevard treatment being secured by letter of credit at the Building Permit stage;
- c. Written confirmation from owner and landscape architect or arborist that the tree protection fencing identified in the tree management plan is in place; and
- d. 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, both with accompanying legal documents as required, to the acceptance of the Township; 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. 101008.

CARRIED

Councillors Arnason and Richter opposed

G. BYLAWS FOR FIRST, SECOND AND THIRD READING

- G.1 Langley 2019 - 2023 Five-Year Financial Plan Bylaw and
Development Cost Charge Reserve Fund Expenditure Bylaw
Bylaw No. 5455
Bylaw No. 5456
Report 19-40
File FIN 1700-80**

Moved by Councillor Whitmarsh,
Seconded by Councillor Woodward,
That Council give first, second, and third reading to the Langley 2019 –
2023 Five-Year Financial Plan Bylaw 2019 No. 5455 and

That Council give first, second, and third reading to the Development Cost
Charge Reserve Fund Expenditure Bylaw 2019 No. 5456.
CARRIED

- G.2 User Pay Utility Rate Bylaws for 2019
Bylaw No. 5457
Bylaw No. 5458
Bylaw No. 5459
Report 19-41
File FIN 1700-80**

Moved by Councillor Arnason,
Seconded by Councillor Davis,
That Council give first, second, and third reading to the Langley
Waterworks Regulation Bylaw 2008 No. 4697 Amendment Bylaw 2019 No.
5457;

That Council give first, second, and third reading to the Langley
Sewerworks Regulation Bylaw 1998 No. 3701 Amendment Bylaw 2019
No. 5458; and

That Council give first, second, and third reading to the Langley Solid
Waste Management Bylaw 2016 No. 5200 Amendment Bylaw 2019 No.
5459.
CARRIED

H. BYLAWS FOR CONSIDERATION AT THIRD READING AND FINAL ADOPTION

**H.1 Rezoning Application No. 100542
(Grant Street Development Corporation /
1106662 BC Ltd. - 21615 Fraser Highway)
Bylaw No. 5441
Report 19-14
File CD 11-06-0125**

Moved by Councillor Ferguson,
Seconded by Councillor Davis,
That Council give third and final reading to "Township of Langley Zoning
Bylaw 1987 No. 2500 Amendment (1106662 BC Ltd.) Bylaw 2019 No.
5441".
CARRIED

Councillors Arnason and Richter opposed

I. BYLAWS FOR FINAL ADOPTION**J. ITEMS FROM PRIOR MEETINGS**

The following item was deferred at the February 25, 2019 Regular Evening Council meeting:

**J.1 Tandem Parking
Bylaw No. 5442
Report 19-08
File CD BA 000022**

Moved by Councillor Kunst,
Seconded by Councillor Davis,
That Council give third and final reading to "Township of Langley Zoning
Bylaw 1987 No. 2500 Amendment (Tandem Parking) Bylaw 2019 No.
5442".

AMENDMENT

Moved by Councillor Long,
Seconded by Councillor Davis.
That the amount of tandem parking be increased to 65%.
DEFEATED

Councillors Arnason, Davis, Kunst, Richter, and Woodward opposed

AMENDMENT

Moved by Councillor Woodward,

Seconded by Councillor Richter,

That the amount of tandem parking be reduced from 50% to 25%.

DEFEATED ON A TIE VOTE

Mayor Froese and Councillors Ferguson, Kunst, and Long opposed

DEFERRAL

Moved by Councillor Woodward,

Seconded by Councillor Arnason,

That this amendment be deferred to the March 11, 2019 Regular Evening Meeting.

CARRIED

Councillors Ferguson and Long opposed

AMENDMENT

Moved by Councillor Woodward,

Seconded by Councillor Richter,

That the amount of tandem parking be reduced from 50% to 24.5%.

DEFEATED

Mayor Froese and Councillors Ferguson, Kunst, Long, and Whitmarsh opposed

MAIN MOTION

The question was called on the Main Motion:

That Council give third and final reading to "Township of Langley Zoning Bylaw 1987 No. 2500 Amendment (Tandem Parking) Bylaw 2019 No. 5442".

AMENDMENT

Moved by Councillor Whitmarsh,

Seconded by Councillor Richter,

That the amount of tandem parking be reduced from 50% to 40%.

CARRIED

Councillors Arnason, Davis, Ferguson and Long opposed

MAIN MOTION, AS AMENDED

The question was called on the Main Motion, as amended:

AMENDMENT

Moved by Councillor Woodward,
Seconded by Councillor Arnason,
That the amount of tandem parking be reduced from 40% to 33%.

DEFEATED

Mayor Froese and Councillors Ferguson, Kunst, Long, and Whitmarsh
opposed

MAIN MOTION, AS AMENDED

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

Councillors Arnason, Davis, Long, and Woodward opposed.

The following item was referred to staff at the January 21, 2019 Regular Evening Council meeting.

J.2**Latimer Neighbourhood Plan Mixed-Use Exception**

Moved by Councillor Woodward,
Seconded by Councillor Richter,
Whereas mixed-use nodes spread throughout high-density residential
neighbourhoods enable “vibrant, pedestrian-orientated areas where
residents can access a variety of small-scale retail and other commercial
services” (Latimer Neighbourhood Plan - Page 22);

Whereas mixed-use nodes are a fundamental component of quality
pedestrian-orientated neighbourhoods and, therefore, should not be
compromised;

Whereas within the Latimer Neighbourhood Plan’s Land Use Plan (LNP
Page 68) properties 20115 and 20139 - 80 Avenue (5 Acres) are
designated Apartment - Mixed Use; and

Whereas within the text definition of Apartment - Mixed Use (LNP Pages
22-23) these two properties are granted an unique exclusion from the Land
Use Plan, an exclusion from the land use plan not granted to any other
properties; and

Therefore be it resolved that staff be directed to bring forward a Latimer
Neighbourhood Plan text amendment to remove the unique exclusion for
20115 and 20139 – 80 Avenue from the Apartment - Mixed Use definition
and requirements.

REFERRAL

Moved by Councillor Woodward,

Seconded by Councillor Whitmarsh,

That this motion be referred to staff for further clarification.

CARRIED

REFERRAL

Moved by Councillor Woodward,

Seconded by Councillor Whitmarsh,

That this motion be referred to staff to consider the suggestions made by the delegation from Colin Hogan.

CARRIED

K. MAYOR AND COUNCIL REPORT

Mayor Froese attended several events during the course of his duties including: the Senior Girls Basketball Championships Dinner, FortisBC Cheque presentation, E-Comm Police Dispatch Centre opening, Langley Rams Dinner, International Women's Day, and the Langley Skate Club Biennial.

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

The following items have been brought forward from the February 25, 2019 Special Closed Council meeting:

M.1 Federal / Provincial Funding for the Fort Langley Museums Heritage Centre Project

That Council confirm that the minimum contribution towards funding the Fort Langley Museums Heritage Centre project, from financial and asset reserves to be contributed to the Capital Land Reserve fund will be \$12,910,000 which is conditional upon the Township receiving funding contributions from Canadian Heritage, and/or from the BC Canada Community, Culture and Recreation Infrastructure program; and

That Council confirm and endorse that the municipal share of funding for the Fort Langley Museums Heritage Centre project will be drawn from the Capital Land Reserve fund.

CARRIED

N. OTHER BUSINESS**N.1 Priority Review for Aldergrove Town Centre**

Moved by Councillor Woodward,
Seconded by Councillor Long,
Whereas everyone loves an amazing, fabulous, great idea to help
downtown Aldergrove!;

Whereas the revitalization of the downtown Aldergrove core area is a
strategic priority for Township of Langley Council;

Whereas a development application for the derelict “Aldergrove Mall” site
is imminent, as announced by the proponent; and

Whereas the Aldergrove community has been awaiting revitalization of this
part of downtown Aldergrove for many years, with little concrete action;

Therefore be it resolved that Staff are hereby directed to process the
application for the upcoming “Aldergrove Town Centre” at 3100 - 272
Street with priority status, to be reviewed and referred to Council for its
consideration as soon as possible, without delay.
CARRIED

Councillor Richter opposed

N.2 Future School Site and Enrollment Needs

Moved by Councillor Arnason
Seconded by Councillor Richter,
Whereas:

1. The Township of Langley continues to grow and expand, most particularly in the Willoughby area, which will contain the majority of our urban growth;
2. New urban densities and housing formats dictated by land economics, affordability, and “smart growth” principles now provide that a majority of dwelling units are condos, multi-family, townhomes, apartments and other built forms which intensify land use and concentrate populations;
3. The Township is responsible for approving development, but not school site development, however as part of that process does consider enrolment statistics and as such the analysis includes some engagement with local government, but is nonetheless school site development is undertaken at the sole discretion of the local School District in conjunction with the Ministry of Education;
4. The School District utilizes a formula and matrix with respect to

generating projections regarding the number of anticipated school placements related to each new development; and

5. There is concern that the formula and matrix may be outdated and ineffective.

Therefore be it resolved, that the Joint School District No. 35 / Municipal Liaison Committee engage in a dialogue and seek potential solutions to both school site acquisitions and enrolment needs with the desired goal of enhancing collaboration in order to ensure the best outcomes for the community:

- a. Contact the School District and review the information available which is used for the purpose of determining future school site and enrollment needs; and
- b. Review how the information is gathered and utilized with a view to providing input and information that will provide helpful information in regards to student enrolment numbers and consideration of additional indices such as tracking of new residential developments; and
- c. Consider how in-migration of student population increase are considered; and
- d. Review how geospatial analysis is used to determine child densities and concentration of students for enrolment purposes; and
- e. Consider and adopt, any other best practices used related to enhanced predictive modalities in order to improve the predictive accuracy for school enrolment.

REFERRAL

Moved by Mayor Froese,
 Seconded by unanimous consent,
 That this motion be referred to the Joint SD#35/Municipal Liaison Committee.
 CARRIED

Clerk's Note: Council discussion included a request that the current enrollment numbers be compared to the predicted enrollment numbers in recent completed developments.

Councillor Woodward provided the following Notice of Motion for consideration at the next Regular Evening Meeting:

N.3 Fast-Track Status for Major Roads in Willoughby

Whereas the completion of the major road network in Willoughby is a critical public issue; and

Whereas reviewing how major roads are provided for has been confirmed as a strategic priority for Township of Langley Council; and

Whereas the Development Application Procedures Bylaw 2018 No. 5428 provides the necessary flexibility to fast-track selected applications; and

Whereas development applications with major road frontage provide for the completion of critical road and sidewalk infrastructure for tens of thousands of residents within Willoughby and adjacent communities, such as Walnut Grove; and

Whereas Council has expanded the development capacity within the 2019 Budget and Financial Plan with the addition of four (4) new planning positions to improve current development timelines; and

Whereas with this expansion of application-processing capacity provides for the Township of Langley with an opportunity to fast-track a relatively small number of applications in the greater public interest without adversely affecting any other applicant;

Therefore be it resolved that staff are hereby directed to process any and all development applications within the boundaries of the Willoughby Community Plan with unfinished road and sidewalk expansion on the arterial sections of:

- a) 208 Street;
- b) 72 Avenue;
- c) 200 Street;
- d) 86 Avenue;
- e) 80 Avenue; and
- f) 202/202A Street

indefinitely with fast-track status, to be reviewed and referred to Council for consideration as soon as possible, without delay, until otherwise directed by Council.

O. TERMINATE

Moved by Councillor Davis,
Seconded by Councillor Whitmarsh,
That the meeting terminate at 8:27pm.
CARRIED

CERTIFIED CORRECT:

Mayor

Township Clerk