



REGULAR AFTERNOON MEETING OF COUNCIL

Monday, June 24, 2019 at 2:30 PM
 Fraser River Presentation Theatre
 4th Floor, 20338 – 65 Avenue, Langley, BC

MINUTES

PRESENT: Acting Mayor B. Long

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

M. Bakken, S. Gamble, 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 - June 24, 2019

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 June 24, 2019.
 CARRIED

B. ADOPTION OF MINUTES

B.1 Regular Afternoon Council Meeting - June 10, 2019

Moved by Councillor Davis,
 Seconded by Councillor Whitmarsh,
 That Council adopt the Minutes of the Regular Afternoon Council meeting
 held June 10, 2019.
 CARRIED

C. MOTION TO RESOLVE INTO SPECIAL CLOSED MEETING

Moved by Councillor Richter,
 Seconded by Councillor Woodward,
 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 E.1 - Section 90(1) (e) Property; (k) Negotiations;
 Item E.2 - Section 90(1) (e) Property; (k) Negotiations;

Item E.3 - Section 90(1) (e) Property; (k) Negotiations;
 Item F.1 - Section 90(1) (a) Personnel; (e) Property;
 Item H.1 - Section 90(1) (a) Personnel;
 Item H.2 - Section 90(1) (a) Personnel;
 Item H.3 - Section 90(1) (a) Personnel;
 Item H.4 - Section 90(1) (e) Property; (k) Negotiations;
 Item H.5 - Section 90(1) (e) Property; (k) Negotiations;
 Item H.6 - Section 90(1) (a) Personnel;
 Item H.7 - Section 90(1) (f) Law Enforcement
 Item H.8 - Section 90(1) (e) Property;
 Item H.9 - Section 90(1) (e) Property;
 Item H.10 - Section 90(1) (e) Personnel;
 Item H.11 - Section 90(2) (b) Intergovernmental; and
 Item H.12 - Section 90(1) (e) Property.
 CARRIED

MEETING RECESSED

The meeting recessed at 2:32pm.

MEETING RECONVENED

The meeting reconvened at 5:27pm.

D. PRESENTATIONS

E. DELEGATIONS

E.1

Leith White

Langley Collaborative Homelessness Action Table

File 0550-07

Leith White, Langley Collaborative Homelessness Action Table, appeared before Council to introduce the organization and to share their vision, mission, and priorities. Their mission is to provide a system of effective collaboration, making way for positive change for those who are experiencing homelessness in the Langleys. Some of their priorities include reducing the stigma around homelessness and advocating for a continuum of support services for those who are homeless or at risk of homelessness. They would like to have a closer working relationship with Council and a homelessness task force.

F. REPORTS TO COUNCIL

F.1

2018 Annual Report and 2018 Statement of Financial Information

Report 19-105

File FIN 0640-20 / 1830-25

Moved by Councillor Davis,
 Seconded by Councillor Kunst,

That Council approve the 2018 Annual Report including 2018 Audited Financial Statements upon receiving and considering submissions and questions from the public; and

That Council approve the 2018 Statement of Financial Information (SOFI).

Submissions regarding the Township of Langley's 2018 Annual Report:

There were no submissions received from the public.

CARRIED

F.2 Agricultural Land Commission
Application No. 100371
(Koole / Apko Nurseries Ltd. / 4870 - 236 Street)
Report 19-101
File CD 11-04-0085

Moved by Councillor Arnason,

Seconded by Councillor Whitmarsh,

That Council advise the Agricultural Land Commission that the subdivision application submitted by Sanderson + Welsh Planning Ltd., on behalf of Abraham Koole and Apko Nurseries Ltd. for a property located at 4870 – 236 Street, within the Agricultural Land Reserve, complies with the requirements of Section 110.8 – Homesite Severance Subdivisions of the Zoning Bylaw, subject to compliance with the ALC's Homesite Severance Policy and request consideration based on agricultural merits.

CARRIED

F.3 Translink Grant Funding for 200 Street
Matheson Creek Culvert Replacement Project
Report 19-100
File ENG 5330-30-063

Moved by Councillor Davis,

Seconded by Councillor Woodward,

That Council authorize execution of a Grant Agreement with Translink as part of the 2019 Major Road Network Structures Program to enable receipt of \$810,386 for the Matheson Creek Culvert Replacement project on 200 Street.

CARRIED

G. CORRESPONDENCE

H. MINUTES OF COMMITTEES**H.1 Heritage Advisory Committee - June 5, 2019
File 0540-20**

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

I. ITEMS FROM PRIOR MEETINGS

Councillor Richter has brought back Item F.2 and F.3 of the June 10, 2019 Regular Afternoon
Council meeting for reconsideration:

I.1 Motion to Reconsider

Moved by Councillor Richter,
Seconded by Councillor Woodward,
That Council reconsider the following application:

Soil Deposit Application for
Property at 22384 - 64 Avenue
Report 19-88
File ENG SO 1478
DEFEATED

Councillors Davis, Ferguson, Kunst, Long, and Whitmarsh opposed

I.2 Motion to Reconsider

Moved by Councillor Richter,
Seconded by Councillor Arnason,
That Council reconsider the following application:

Soil Deposit Application for
Property at 22260 - 26 Avenue
Report 19-89
File ENG SO 1974
DEFEATED

Councillors Davis, Ferguson, Kunst, Long, and Whitmarsh opposed

J. OTHER BUSINESS**J.1 Subdivision Signs**

Moved by Councillor Richter,
Seconded by Councillor Woodward,
Whereas subdivision signs have recently raised community issues;

Whereas subdivision signs are seen by the public and residents as markers of neighbourhoods, and as such should be protected as public property especially since neighbourhoods are important to residents; and

Whereas it is not clear that all subdivision signs in the Township of Langley are on public or private property;

Therefore be it resolved that Council ask staff to review the policies and bylaws with respect to subdivision signs and their placement as well as how many of these signs exist and where; and further

Be it resolved that staff bring forward a report to Council on how to protect these neighbourhood markers including information on how many subdivision signs are on private property, whether existing subdivision signs should/could be moved from private to public land, the costs and legal implications of doing so, and future covenants to protect subdivision signs and other valid Township-approved neighbourhood markers.

CARRIED

Councillor Long opposed

K. TERMINATE

Moved by Councillor Davis,
Seconded by Councillor Kunst,
That the meeting terminate at 6:17pm.
CARRIED

CERTIFIED CORRECT:

Mayor

Township Clerk