

Township of
Langley



Est. 1873

Mayor's Standing Committee Development Management Process Review (DMPR)

Thursday, June 20, 2019 at 6:00pm
Murray Creek Meeting Room
4th Floor, 20338 – 65 Avenue, Langley, BC

Minutes

Present: Mayor Froese, Cllr. Ferguson, Marlene Best, Murray Dinwoodie, Shawn Bouchard, Kevin Nielsen

Absent: Cllr. Kunst and Cllr. Whitmarsh

Staff: Ramin Seifi, Cindy Savoy, Bill Storie

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A. ADOPTION OF RECEIPT AND AGENDA ITEMS

1. Development Management Process Review Committee – June 20, 2019

Moved by M. Dinwoodie

Seconded by Cllr. Ferguson

That the Committee adopt the agenda and receive the agenda items of the Development Management Process Review Committee Meeting held June 20, 2019.

CARRIED

B. ADOPTION OF MINUTES

1. Development Management Process Review Committee – May 23, 2019

Moved by M. Dinwoodie

Seconded by S. Bouchard

That the DMPR Committee adopt the minutes of the Meeting held May 23, 2019.

CARRIED

C. ENGAGEMENT OF CONSULTANT

1. Discussion regarding the aspects of the proposed consultative objective

Moved by M. Dinwoodie

Seconded by K. Nielsen

That Dr. Meg Holden of Simon Fraser University, be requested to provide a proposal on the scope of work, particularly with reference to the first three bullet points, for review by mid-July.

CARRIED

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D. SURVEY QUESTIONS

6 **1. Review of the submitted questions by the Committee**

Moved by M. Best
Seconded by M. Dinwoodie
That the draft Survey Questions submitted by Ms. Best to the Committee be reviewed, revised and finalized by Ms. Holden in collaboration with staff for consideration by the Committee.

CARRIED

E. TERMS OF REFERENCE

7 **1. Moved by Cllr. Ferguson
Seconded by S. Bouchard
That the terms of reference be adopted.
CARRIED**

F. OTHER BUSINESS AND ITEMS FOR INFORMATION

n/a

G. NEXT MEETING

Date: July 18, 2019
Location: Murray Creek Meeting Room
Time: 4:00pm

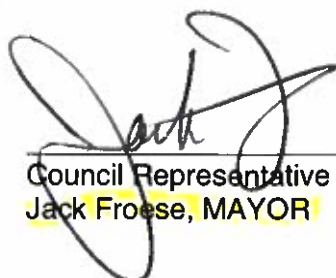
H. TERMINATE

Moved by M. Dinwoodie
Seconded by K. Nielsen
The meeting terminated at 7:37pm
CARRIED

CERTIFIED CORRECT:



Community Representative Co-Chair
Marlene Best



Council Representative Co-Chair
Jack Froese, MAYOR



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MINUTES

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A. APPROVAL AND RECEIPT OF AGENDA ITEMS

1. Development Management Process Review Committee – July 18, 2019

Recommendation that the Development Management Process Review Committee approve the agenda and receive the agenda items of the June 20, 2019 meeting.

Moved: M. Dinwoodie

Seconded: S. Bouchard

CARRIED

B. ADOPTION OF MINUTES

1. Development Management Process Review Committee – June 20, 2019

Moved: M. Dinwoodie

Seconded: S. Bouchard

CARRIED

C. CONSULTANT PROPSAL

1. Draft Proposal Review

Dr. Holden provided an overview and timeline of the proposal to assist the Committee with its work outlined in the Terms of Reference and that the Proposal be submitted to Council for endorsement at the July 22 Afternoon Council meeting.

Moved: M. Dinwoodie

Seconded: B. Whitmarsh

CARRIED

D. OTHER BUSINESS AND ITEMS FOR INFORMATION

1. n/a

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E. NEXT MEETING

Date: September 19, 2019
Location: Murray Creek Meeting Room
Time: 6:00pm

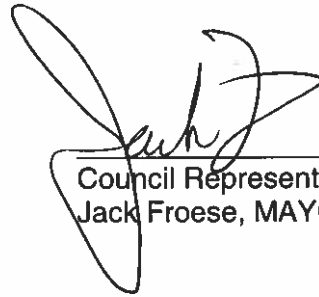
F. TERMINATE

Moved: Jack Froese
Seconded: M. Best
CARRIED

CERTIFIED CORRECT:

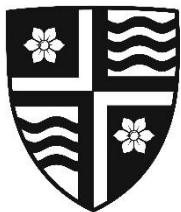


Community Representative Co-Chair
Marlene Best



Council Representative Co-Chair
Jack Froese, MAYOR

Township of
Langley



Est. 1873

RECONVENED COUNCIL PRIORITIES COMMITTEE

Monday, July 22, 2019 at 12:00pm
Fraser River Presentation Theatre
4th Floor, 20338 – 65 Avenue, Langley, BC

M I N U T E S

PRESENT: Councillor B. Long

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

M. Bakken, R. Seifi, K. Sinclair, and J. Winslade

W. Bauer, S. Little, and K. Stepto

A. ADOPTION AND RECEIPT OF AGENDA ITEMS

1. Reconvened Council Priorities Committee Agenda – July 22, 2019

Moved by Councillor Ferguson,
Seconded by Councillor Arnason,
That Council adopt the agenda and receive the agenda items of the
Reconvened Council Priorities Committee meeting held July 22, 2019.
CARRIED

B. ITEMS FOR DISCUSSION

The following item was referred at the April 15, 2019 Council Priorities Committee meeting:

1. Council Procedure Bylaw 2016 No. 5199

That Council continue discussions regarding amendments to the Council Procedure Bylaw.

Length of Meetings:

The following comments were provided regarding length of Council meeting days:

- Should there be a third meeting a month designated for just a Special Closed Meeting or Public Hearings etc.?

B. ITEMS FOR DISCUSSION

- Perhaps wait to decide meeting frequency until after one full year of the term has been completed;
- Having only one Special Closed meeting per month could cause issues with urgent legal matters etc.;
- Designate the third meeting of the month for Council Priorities Committee meetings;
- This matter should be referred to staff for recommendations on this subject;
- Is there a cost to having more meetings?

REFERRAL

Moved by Councillor Richter,

Seconded by Mayor Froese,

That Section 5 of the draft Council Procedure Bylaw be referred to staff for recommendations regarding council meeting length and having more meetings per month.

CARRIED

Open Meeting Requirement – 5.17

AMENDMENT

Moved by Councillor Richter,

Seconded by Councillor

That 5.17, paragraph 1, be amended to read as follows:

With the exception of Closed Meetings (called under clause 5.12), all meetings are open to the public to observe. In support of transparency and Charter requirements, the following provisions apply.

CARRIED BY UNANIMOUS CONSENT

AMENDMENT

Moved by Councillor Richter,

Seconded by Councillor Davis,

That a new Section 5.18 be added that states:

Council may have a five minute break after two consecutive hours of meeting.

CARRIED

Mayor Froese opposed

Part 6 – Council Meeting Agendas

The following comments were provided regarding producing the agenda earlier for Council:

- It would be difficult for staff to prepare the agenda earlier, but not impossible;

B. ITEMS FOR DISCUSSION

- If third readings were considered after the Public Hearing, this would remove this item from the Evening agendas, thereby shortening those meetings;
- Could Council meet on Tuesdays to give Council an extra day to review the agenda?;
- Council needs more time to really understand and digest the reports;
- If there is a statutory holiday on a Monday, could Council meet on the Tuesday instead in order to not lose a meeting day?

Statutory Public Hearings – 6.09

AMENDMENT

Moved by Councillor Richter,
 Seconded by Councillor Davis,
 That Section 6.09 be amended to read as follows:

“Council Motions for Third Reading, or Third Reading and Final Adoption, may be, by 2/3 majority vote of Council and without debate, considered at the same meeting in which the Public Hearing for the bylaw(s) has concluded upon confirmation from the Township Clerk/Deputy Township Clerk that no further submissions have been received for Council's consideration”.

CARRIED

Mayor Froese and Councillors Ferguson opposed

AMENDMENT

Moved by Mayor Froese,
 Seconded by Councillor
 That Section 6.10 be added that reads as follows:

The motion to consider Third Reading or Third Reading and Final Adoption will appear on the Public Hearing agenda after each application.

CARRIED

Part 9 - Recognition and Speaking Order of Council Members

9.07

- Should the Mover of a motion have the right to speak last?

9.08

AMENDMENT

Moved by Councillor Woodward,
 Seconded by Councillor Arnason,
 That Section 9.08, Time Limit of Speaking, be changed to five minutes except when granted permission by a majority vote of Council; and

B. ITEMS FOR DISCUSSION

That the mover of a previously filed notice of motion have two minutes to introduce the motion, which does not consume one of their two times to speak which are needed to effectively debate and defend the motion.

MOTION TO DIVIDE

That the motion be divided.

CARRIED BY UNANIMOUS CONSENT**MOTION #1**

That 9.08, Time Limit of Speaking, be changed to five minutes except when granted permission by a majority vote of Council.

CARRIED

Mayor Froese and Councillor Davis opposed

MOTION #2

That the mover of a previously filed notice of motion have two minutes to introduce the motion, after it has been seconded, which does not consume one of their two times to speak which are needed to effectively debate and defend the motion.

DEFEATED

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

C. OTHER BUSINESS**D. ADJOURNMENT**

Moved by Mayor Froese,
Seconded by Councillor Davis,
That the meeting be adjourned until the next Council Priorities Committee.
Meeting.
CARRIED

CERTIFIED CORRECT:

Mayor

Township Clerk