



## **REGULAR EVENING MEETING OF COUNCIL**

Monday, November 18, 2019 at 7:00 PM  
Fraser River Presentation Theatre  
4th Floor, 20338 – 65 Avenue, Langley, BC

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### **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, K. Sinclair, R. Seifi, and J. Winslade

W. Bauer and K. Stepto

#### **A. ADOPTION AND RECEIPT OF AGENDA ITEMS**

##### **A.1 Regular Evening Council Meeting - November 18, 2019**

Moved by Councillor Ferguson,  
Seconded by Councillor Arnason,  
That Council adopt the agenda and receive the agenda items of the  
Regular Evening Council meeting held November 18, 2019.  
CARRIED

#### **B. ADOPTION OF MINUTES**

##### **B.1 Regular Evening Council Meeting - November 4, 2019**

Moved by Councillor Kunst,  
Seconded by Councillor Long,  
That Council adopt the Minutes of the Regular Evening Council meeting  
held November 4, 2019.  
CARRIED

##### **B.2 Public Hearing Meeting - November 4, 2019**

Moved by Councillor Kunst,  
Seconded by Councillor Long,  
That Council adopt the Minutes of the Public Hearing meeting held  
November 4, 2019.  
CARRIED

#### **C. PRESENTATIONS**

**D. DELEGATIONS****D.1 Mitch Gillis  
File 0550-07**

Mitch Gillis appeared before Council to discuss safety concerns regarding removal of rail ties / lumber, concrete culvert and PVC piping from the Township's Right-of-Way. He stated that traffic on 56 Avenue has become increasingly unsafe and that he has had to install these barriers to protect his property from erratic drivers. He has been asked by Township staff to remove these barriers in the next four days and asked Council for an extension for this removal.

**D.2 Christy Juteau  
Little Campbell Watershed Society  
File 0550-07**

Christy Juteau, Little Campbell Watershed Society, appeared before Council to discuss a Township-wide Biodiversity Conservation Strategy. She noted that a strategy is needed to conserve biodiversity to help ecosystems function. A Biodiversity Conservation Network would map and account for important habitat across the Township, particularly forests, wetlands, and streams.

**D.3 Glen McKinnon  
File 0550-07**

Glen McKinnon appeared before Council to discuss a variance to the tree removal permit fee. He stated that he wishes to remove 17 trees along the east and west property lines of his property. He currently has 127 trees on his property and intends to plant 100 tall growing hedging cedars and midsize 25-30 feet trees. Replacement of trees removed is at a 5:1 ratio. He requested that Council reduce the permit fee substantially by setting a reasonable cap in order that he can meet the economic challenges of removal and replacement costs.

**D.4 Anna Remenik  
File 0550-07**

Anna Remenik appeared before Council to discuss water quality in Murrayville, Brookwood aquifers, and development practices moving forward. She commented that the water issues in Murrayville have been occurring for two years. She commented on the effects of manganese toxicity. She asked Council for an Impact Study on the recharge levels in Brookwood, Aldergrove, and Willoughby.

**E. REPORTS TO COUNCIL**

**F. BYLAWS FOR FIRST AND SECOND READING**

**F.1            Rezoning Application No. 100591  
                  (Dethomas Family Holdings Ltd. / 5543 - 275 Street)  
                  Bylaw No. 5538  
                  Report 19-184  
                  File CD 14-05-0022**

Moved by Councillor Arnason,  
 Seconded by Councillor Whitmarsh,  
 That Council give first and second reading to Township of Langley Zoning Bylaw 1987 No. 2500 Amendment (Dethomas Family Holdings Ltd.) Bylaw 2019 No. 5538, amending General Industrial Zone M-2, to add cannabis production and processing as permitted uses on land located at 5543 – 275 Street, subject to the following development prerequisite being satisfied prior to final reading:

1. Engagement of a qualified professional to ensure design and incorporation of devices as necessary to control and mitigate odours generated by proposed operation; and further

That Council authorize staff to schedule the required public hearing for Rezoning Bylaw No. 5538.

CARRIED

**F.2            Official Community Plan Amendment RO100190 and  
                  Heritage Revitalization Agreement Amendment  
                  Henry Leaf Residence / 5458 - 272 Street  
                  Bylaw No. 5536  
                  Bylaw No. 5537  
                  Report 19-182  
                  File CD 14-05-0036 / 6800-25-HEN02**

Moved by Councillor Long,  
 Seconded by Councillor Kunst,  
 That Council give first and second reading to Langley Official Community Plan Bylaw 1979 No. 1842 Amendment (Gloucester Industrial Park) Bylaw 1988 No. 2556 Amendment (Lightfoot) Bylaw 2019 No. 5536, to add 0.2 ha (0.5 ac) of land located in the 5400 block of 272 Street to the heritage property located at 5458 – 272 Street;

That Council give first and second reading to Heritage Revitalization Agreement Bylaw (Leaf House) 2004 No. 4307 Amendment Bylaw 2019 No. 5537 to increase the area of the heritage property known as the Henry Leaf Residence located at 5458 – 272 Street by 0.2 ha (0.5 ac);

That Council consider that Langley Official Community Plan Bylaw 1979 No. 1842 Amendment (Gloucester Industrial Park) Bylaw 1988 No. 2556 Amendment (Lightfoot) Bylaw 2019 No. 5536 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); and further

That Council authorize staff to schedule the required Public Hearings for Langley Official Community Plan Bylaw 1979 No. 1842 Amendment (Gloucester Industrial Park) Bylaw 1988 No. 2556 Amendment (Lightfoot) Bylaw 2019 No. 5536 and Heritage Revitalization Agreement Bylaw (Leaf House) 2004 No. 4307 Amendment Bylaw 2019 No. 5537.  
CARRIED

**F.3****Official Community Plan Amendment****Application No. 100174 (Brown / 7566 - 197 Street)****Bylaw No. 5539****Report 19-177****File CD 08-22-0087**

Moved by Councillor Whitmarsh,  
Seconded by Councillor Davis,

That Council give first and second reading to Langley Official Community Plan Bylaw 1979 No. 1842 Amendment (Willoughby Community Plan) Bylaw No. 1988 No. 3800 Amendment (Latimer Neighbourhood Plan) Bylaw 2015 No. 5101 Amendment (Brown) Bylaw 2019 No. 5539, redesignating 0.14 ha (0.34 ac) of land located at 7566 – 197 Street to Rowhouse / Townhouse B (8 – 22 upa);

That Council consider that Langley Official Community Plan Bylaw 1979 No. 1842 Amendment (Willoughby Community Plan) Bylaw No. 1988 No. 3800 Amendment (Latimer Neighbourhood Plan) Bylaw 2015 No. 5101 Amendment (Brown) Bylaw 2019 No. 5539, 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 Resource Management Plan, and with the consultation requirement of Official Community Plan Consultation Policy (07-160); and further

That Council authorize staff to schedule the required Public Hearing for the Community / Neighbourhood Plan amendment bylaw.  
CARRIED

**G. BYLAWS FOR FIRST, SECOND AND THIRD READING**

**G.1            Commercial Vehicle Licencing Bylaw  
Bylaw No. 5532  
Report 19-174  
File CD 4320-01**

Moved by Councillor Davis,  
Seconded by Councillor Long,  
That Council give first, second and third reading to the Township of  
Langley Commercial Vehicle Licencing Repeal Bylaw 2019 No. 5532.  
CARRIED

**G.2            Development Permit Delegation  
University District  
Bylaw No. 5541  
Report 19-185  
File CD BA000011**

Moved by Councillor Kunst,  
Seconded by Councillor  
That Council give first, second and third reading to Development Permit  
Delegation Bylaw 2016 No. 5246 Amendment (University District) Bylaw  
2019 No. 5541, pursuant to Section 154 of the Community Charter, to  
delegate Council's powers to issue specified development permits in the  
University District to Township officers and employees.

REFERRAL

Moved by Councillor Ferguson,  
Seconded by Councillor Kinst,  
That Delegation Permit Delegation Bylaw 2016 No. 5246 be referred to  
staff for a presentation.  
CARRIED

Councillor Arnason opposed

**H. BYLAWS FOR CONSIDERATION AT THIRD READING**

**H.1            Rezoning Application No. 100537  
(Denbow Transport Ltd. / 1030 - 272 Street)  
Bylaw No. 5503  
Report 19-157  
File CD 13-08-0013**

Moved by Councillor Davis,  
Seconded by Councillor Kunst,

That Council give third reading to “Township of Langley Zoning Bylaw 1987 No. 2500 Amendment (Denbow Transport Ltd.) Bylaw 2019 No. 5503”.

CARRIED

Councillor Woodward opposed

## H.2

**Rezoning Application No. 100515  
Development Permit Application No. 100983 and  
Development Variance Application No. 100104  
(Qualico Developments (Vancouver) Inc. / 7664 - 204 Street,  
20431 and 20495 - 76 Avenue, and a  
Portion of 20525 - 76 Avenue)  
Bylaw No. 5501  
Bylaw No. 5514  
Report 19-162  
File CD 08-23-0176**

Moved by Councillor Long,  
Seconded by Councillor Whitmarsh,  
That Council give third reading to “Township of Langley Zoning Bylaw 1987 No. 2500 Amendment (Qualico Developments (Vancouver) Inc.) Bylaw 2019 No. 5501”; and

“Township of Langley Phased Development Agreement (Qualico Developments (Vancouver) Inc.) Bylaw 2019 No. 5514”.

CARRIED

Councillor Richter opposed

Development Permit No. 100983

Running concurrently with this Bylaw is Development Permit No. 100983 Qualico Developments (Vancouver) Inc. / 7664 - 204 Street, 20431 and 20495 - 76 Avenue, and a Portion of 20525 - 76 Avenue) in accordance with Attachment A subject to the following conditions:

- a. An exterior design control agreement shall be entered into for all lands zoned Residential Zone R-1A and Residential Compact Lot Zones R-CL(A) and R-CL(B) ensuring that building design and site development standards are high quality, consistent and compatible with other lots and development in accordance with Section 4.2.1 of the Yorkson Neighbourhood Plan;
- b. Written confirmation from owner and landscape architect or arborist that the tree protection fencing identified in the tree management plan is in place.

Development Variance Permit No. 100104

Running concurrently with this Bylaw is Development Variance Permit No. 100104 (Qualico Developments (Vancouver) Inc. / 7664 - 204 Street, 20431 and 20495 - 76 Avenue, and a Portion of 20525 - 76 Avenue) in accordance with Attachment B subject to the following conditions:

- a. Section 401.5 (1) – Siting of Buildings and Structures of Township of Langley Zoning Bylaw No. 2500 is hereby varied to reduce the minimum front lot line setback requirement from 6.0 metres to 2.5 metres for the principal building on proposed Lots 25 and 26.
- b. Section 401.5 (3) – Siting of Buildings and Structures of Township of Langley Zoning Bylaw No. 2500 is hereby varied to reduce the minimum interior side lot line setback requirement for a detached garage from 0.9 metres to 0.6 metres on proposed Lots 47, 48, 54, 55, and 63;
- c. Section 401.5 (3) – Siting of Buildings and Structures of Township of Langley Zoning Bylaw No. 2500 is hereby varied to reduce the minimum side lot line setback requirement for a principal building abutting a street from 3.0 metres to 2.5 metres on proposed Lots 25 and 26.

## **I. BYLAWS FOR FINAL ADOPTION**

### **I.1 Fraser Valley Intermunicipal Business Licence Program Bylaw No. 5500 Report 19-168 File CD 3900-25**

Moved by Councillor Ferguson,  
Seconded by Councillor Davis,  
That Council give final reading to “Intermunicipal Business Licence Bylaw 2012 No. 4966 Amendment Bylaw 2019 No. 5500”.  
CARRIED

### **I.2 Township of Langley Council Procedure Bylaw 2016 No. 5199 Amendment Bylaw 2019 No. 5522 Bylaw No. 5522 Report 19-163 File ADM 3900-25**

Moved by Councillor Whitmarsh,  
Seconded by Councillor Davis,  
That Council give final reading to “Township of Langley Council Procedure Bylaw 2016 No. 5199 Amendment Bylaw 2019 No. 5522”.  
CARRIED

**I.3            Rezoning Application No. 100514 and  
Development Permit Application No. 100976  
(1133305 BC Ltd. / 20214 - 82 Avenue)  
Bylaw No. 5418  
Report 18-138  
File CD 08-26-0196**

Moved by Councillor Long,  
Seconded by Councillor Kunst,  
That Council give final reading to “Township of Langley Zoning Bylaw 1987  
No. 2500 Amendment (1133305 BC Ltd.) Bylaw 2018 No. 5418”.  
CARRIED

Councillor Arnason opposed

Development Permit No. 100976

Moved by Councillor Ferguson,  
Seconded by Councillor Davis,  
That Council authorize issuance of Development Permit No. 100976  
(1133305 BC Ltd. / 20214 – 82 Avenue) in accordance with Attachment A  
subject to the following conditions:

- a. Building plans being in substantial compliance with Schedules “A” through “L”;
- b. On-site landscaping plans being in substantial compliance with Schedules “M” 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. Completion of the subdivision to create 52 rowhouse lots;
- c. Registration of party wall and common element maintenance agreements on the title of all lots;
- d. Registration of an easement securing the required visitor parking stalls;
- e. On-site landscaping to be secured by letter of credit at building permit stage;
- f. Written confirmation from the owner and landscape architect or arborist that tree protection fencing identified in the tree management plan is in



place;

g. 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; and

h. Payment of supplemental development permit application fees, Development Cost Charges, and building permit administration fees.

CARRIED

Councillor Arnason opposed

## **J. ITEMS FROM PRIOR MEETINGS**

### **J.1**

#### **Motion to Reconsider**

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

Williams Neighbourhood Plan

Bylaw No. 5334

Bylaw No. 5335

Bylaw No. 5336

Report 18-41

File CD LRP00012

That Council give final reading to “Langley Official Community Plan Bylaw 1979 No. 1842 Amendment (Williams Amendment) Bylaw 2018 No. 5334”;

“Langley Official Community Plan Bylaw 1979 No. 1842 Amendment (Willoughby Community Plan) Bylaw 1998 No. 3800 Amendment (Williams Neighbourhood Plan) Bylaw 2018 No. 5335”; and

Development Application and Fee Bylaw 1987 No. 2470 Amendment Bylaw 2018 No. 5336.

#### **MOTION RULED OUT OF ORDER**

Mayor Froese ruled reconsideration of final reading of the Williams Neighbourhood Plan out of order.

#### **CHALLENGE TO THE CHAIR**

Councillor Woodward challenged the Chair.

The question was called on the Challenge to the Chair and it was  
SUSTAINED

Councillors Richter and Woodward opposed

#### **K. MAYOR AND COUNCIL REPORT**

Mayor and Council attended several events during the course of their duties.

#### **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 November 4, 2019 Special Closed Council meeting for public information:

**M.1            2020 Council Appointments to Regional and External Organizations  
Report 19-44  
File ADM 0540-01**

That the following Council members be appointed to the Regional and External Organizations that the Township is invited to attend for 2020:

CP Community Advisory Panel  
Mayor Froese  
Councillor Davis  
Alternate: Councillor Arnason

Tourism Langley Board of Directors  
Councillor Kunst  
Alternate: Councillor Whitmarsh

Salvation Army Gateway of Hope Community Council  
Councillor Ferguson  
Alternate: Councillor Woodward

BC Farm Machinery Museum  
Councillor Kunst  
Alternate: Councillor Davis

Langley Sustainable Agriculture Foundation  
Councillor Davis  
Alternate: Councillor Richter

School District No. 35 / Municipal Liaison Committee  
Councillor Whitmarsh  
Councillor Woodward  
Alternate: Councillor Ferguson

Langley Refugee and Immigrant Advisory Committee  
Councillor Kunst  
Alternate: Councillor Arnason  
Fraser Health Municipal Regional Meeting  
Mayor Froese  
Alternate: Councillor Arnason; and further

That the appointments be released and brought forward at a future  
Regular Council meeting.  
CARRIED

Section 90(1) (a) Personnel

**M.2            2020 Township of Langley Statutory Committees, and  
Fraser Valley Regional Library Board Annual Appointments  
Report 19-45  
File ADM 0540-20**

That the following Council members be appointed to the Township of  
Langley Statutory Committees for 2020:

Board of Variance  
Councillor Davis  
Councillor Kunst

Parcel Tax Roll Review Panel  
Mayor Froese  
Councillor Arnason  
Councillor Richter

That the following Council members be appointed to the Fraser Valley  
Regional Library Board for 2020:  
Councillor Arnason  
Alternate: Councillor Woodward; and further

That the appointments be released and brought forward at a future  
Regular Council meeting.  
CARRIED

Section 90(1) (a) Personnel

**N. OTHER BUSINESS****N.1 Biodiversity Strategy**

Moved by Councillor Arnason,  
Seconded by Councillor Richter,  
Whereas the Township of Langley is growing at a rate of approximately 2% per year, which development primarily occurs in greenfield areas that have been the subject of historic reports regarding the specific flora and fauna which are features of specific ecosystems and habitats within a variety of areas;

Whereas the Township is guided by high level policies such as the Sustainability Charter, Wildlife Habitat Conservation Strategy, ISWMPs, as well as existing and developing Neighbourhood Plans, which all highlight the importance of maintaining and enhancing ecological integrity as we continue to urbanize in order to enhance identified ecological, economic, and social goals; and

Whereas it is increasingly important that detailed and specific policies and frameworks be advanced in order to inform decision-making with respect to a host of environmental matters in order to protect, enhance, and sustain our existing biodiversity;

Therefore be it resolved that Council direct staff to review the options for the development of a Biodiversity Strategy for the Township, with the broader goal of increasing the amount of natural areas, enhancing biodiversity, and expanding access to nature in our community. Staff's subsequent report to Council should include a review of similar strategies within other Metro communities, possible timelines for development of the Strategy, budgetary implications, staff resources, as well as opportunities to work with other stakeholder partners further to the integration of existing sensitive ecosystem mapping information in order to inform the Strategy.  
CARRIED

**N.2 Affordable Housing Service Agreements for Rental Accommodations**

Moved by Councillor Arnason,  
Seconded by Councillor Richter,  
Whereas the Township of Langley Housing Action plan identifies affordable rental housing as a key component for the provision of a "range" of housing options for our growing community;

Whereas there has been a gradual generation of much-needed rental housing units that have been recently approved in the Township, which has generally enhanced opportunities for those able to afford market rents,

but does not address the needs of those who require more affordable rental housing; and

Whereas Council has recently endorsed the adoption of strategic Community Amenity Charges, of which 10% is being directed to an Affordable Housing Reserve Fund, but said fund will take many years to collect enough capital to acquire land or partner with other levels of government in order to build affordable rental housing in the Township;

Therefore be it resolved that Council direct staff to review opportunities to consider negotiated Affordable Housing Service Agreements managed by third party service providers, that can be considered in rental housing development applications as a community amenity financed by the aforementioned Reserve Fund, and that staff report back to Council as part of the strategic review of the Housing Action Plan and mandated Housing Needs Assessment, in order to consider how these funds can be utilized in order to provide subsidized housing opportunities within rental complexes in private market developments in the Township.

#### REFERRAL

Moved by Councillor Long,

Seconded by Councillor Ferguson

That this motion be referred to a special meeting for further discussion.

CARRIED

Councillor Richter opposed

### N.3

#### **Elections BC Rules for Campaign Donations and Spending**

Moved by Mayor Froese,

Seconded by Councillor Kunst,

Whereas recent media reports and social media posts have raised questions of campaign donations during the 2018 Municipal Election in the Township of Langley;

Whereas updated Elections BC rules on campaign donations were put in place during the 2018 Municipal election; and

Whereas further clarity of the campaign donation rules would assist candidates seeking election in the 2022 Municipal Election;

Therefore be it resolved that the Township of Langley Council write the Minister of Municipal Affairs and Housing to conduct a review of Elections BC rules for campaign donations and spending, in particular the below listed concerns, and make amendments to the Local Elections Campaign Financing Act in time for implementation prior to the 2022 Municipal

Election. The review could involve consultation with Municipalities and the public to address the below listed concerns and any other issues that may arise during the review.

1. Not allowing campaign donations that are exchanged between candidates to increase their personal contribution to their own campaign above the \$2,400 limit.
2. Campaign spending limits and donation rules be imposed to cover the Election Period and Campaign Period rather than just during the Campaign Period.
3. Rules governing donations by individuals with affiliations to organizations, corporations, and unions who have interest in resolutions before the Council of the Municipality where the candidates are running for office be clarified to ensure transparency in keeping with the intent of donations from organizations, corporations and unions.

#### AMENDMENT

Moved by Mayor Froese,

Seconded by Councillor Long,

That the words "in particular the below listed concerns" and the three listed concerns be removed from the motion.

CARRIED

Councillors Davis and Woodward opposed

#### REFERRAL

Moved by Councillor Richter,

Seconded by Councillor Arnason,

That this motion and amendment be referred to a special meeting for further discussion.

DEFEATED

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

#### MAIN MOTION, AS AMENDED

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

**N.4 Legal Opinions and Orientation for the Mayor and Council**

Moved by Councillor Woodward,  
Seconded by Councillor Richter,  
Whereas:

1. The Township of Langley Council Legal Orientation package dated November 23, 2018, within "Contracting with Local Government" (Personal Liability, Section II), is apparently incompatible with the legal opinion dated September 18, 2017, on the same subject of Council members bidding on and performing Township of Langley contracts; and
2. The Township of Langley legal opinion dated November 4, 2019, provided to Mayor Jack Froese for the apparent purposes of a press release, appears incomplete when compared to the previously provided legal opinions on the same subject dated June 8, 2016, and July 19, 2019, respectively.

Whereas for all of these instances of the Legal Orientation and these multiple legal opinions outlined above were provided to Mayor and Council by the same firm on behalf of the Corporation of the Township of Langley; and

Whereas the provision of the Community Charter for elected officials to be "acting in good faith" relies heavily upon the legal advice provided by the Corporation of the Township of Langley to its elected Members of Council;

Therefore be it resolved that staff be directed by Council to:

- A. Complete the legal opinion dated November 4, 2019;
- B. Expand or amend the other applicable documents provided to Mayor and Council, including the Legal Orientation dated November 23, 2018, as may be necessary or applicable; and
- C. Review the possibility of presenting qualified alternatives to members of Township of Langley Council for the purposes of determining the potential for ongoing conflicts of interest or other related issues, such as the awarding of Township contracts to members of Council, along with any other suggestions that may be applicable.

**MOTION DIVIDED**

Moved by Mayor Froese,  
Seconded by Councillor Whitmarsh,  
That the motion be divided.

CARRIED

**MOTION #1**

Be it resolved that staff be directed by Council to complete the legal opinion dated November 4, 2019.

DEFEATED

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

**MOTION #2**

Be it resolved that staff be directed by Council to expand or amend the other applicable documents provided to Mayor and Council, including the Legal Orientation dated November 23, 2018, as may be necessary or applicable.

DEFEATED

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

**MOTION #3**

Be it resolved that staff be directed by Council to review the possibility of presenting qualified alternatives to members of Township of Langley Council for the purposes of determining the potential for ongoing conflicts of interest or other related issues, such as the awarding of Township contracts to members of Council, along with any other suggestions that may be applicable.

DEFEATED

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

**N.5**

**Glen McKinnon Delegation**

Moved by Councillor Ferguson,

Seconded by Councillor Arnason,

That the delegation from Glen McKinnon regarding tree removal permit fees be referred to staff to investigate if there are any dangerous trees on the property and to exclude these trees from the removal fee.

**AMENDMENT**

Moved by Councillor Whitmarsh,

Seconded by Councillor Ferguson,

That the fee for Glen McKinnon tree removal application be capped at \$500.

DEFEATED UNANIMOUSLY



**MAIN MOTION**

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

**N.6 Mitch Gillis Delegation**

Moved by Councillor Richter,  
Seconded by Councillor Arnason,  
That the delegation from Mitch Gillis be referred to staff to consider an  
extension for removal of the rail ties etc. from the Township's  
Right-of-Way.  
CARRIED

**N.7 Anna Remenik Delegation**

Moved by Councillor Richter,  
Seconded by Councillor Arnason,  
That the delegation from Anna Remenik be referred to staff to address the  
questions raised.  
CARRIED

**N.8 Permit Fee on Tree Removal**

Moved by Councillor Whitmarsh,  
Seconded by Councillor Ferguson,  
That the tree removal permit fee be referred to staff to review the fees  
when removing multiple trees.

**REFERRAL**

Moved by Councillor Richter,  
Seconded by Councillor Davis,  
That this motion be referred to the annual review of the Tree Removal  
Bylaw.  
CARRIED

Councillors Arnason, Long, and Whitmarsh opposed

**O. TERMINATE**

Moved by Councillor Davis,  
Seconded by Councillor Long,  
That the meeting terminate at 9:08pm.  
CARRIED

CERTIFIED CORRECT:

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Township Clerk