



REGULAR AFTERNOON MEETING OF COUNCIL

Monday, December 16, 2019 at 1:00 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, M. Power, K. Sinclair, R. Seifi, and P. Tulumello

W. Bauer and K. Stepto

A. ADOPTION AND RECEIPT OF AGENDA ITEMS

A.1 Regular Afternoon Council Meeting Agenda - December 16, 2019

Moved by Councillor Arnason,
Seconded by Councillor Ferguson,
That Council adopt the agenda and receive the agenda items of the
Regular Afternoon Council meeting held December 16, 2019.
CARRIED

B. ADOPTION OF MINUTES

B.1 Regular Afternoon Council Meeting - December 2, 2019

Moved by Councillor Kunst,
Seconded by Councillor Arnason,
That Council adopt the Minutes of the Regular Afternoon Council meeting
held December 2, 2019, as amended.
CARRIED

C. MOTION TO RESOLVE INTO SPECIAL CLOSED MEETING

Moved by Councillor Arnason,
Seconded by Councillor Whitmarsh
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) (a) Personnel;

Item E.1 - Section 90(1) (e) Property;
 Item F.1 - Section 90(1) (a) Personnel; (g) Legal;
 Item F.2 - Section 90(1) (e) Property;
 Item F.3 - Section 90(1) (a) Personnel;
 Item F.4 - Section 90(1) (a) Personnel;
 Item F.5 - Section 90(1) (a) Personnel; (g) Legal; (m) Another Matter;
 Item F.6 - Section 90(1) (g) Legal;
 Item H.1 - Section 90(1) (b) Personal; and
 Item H.2 - Section 90(1) (a) Personnel.
 CARRIED

Councillor Richter opposed

MEETING RECESSED

The meeting recessed at 1:03pm.

MEETING RECONVENED

The meeting reconvened at 4:00pm.

D. PRESENTATIONS

D.1 Langley RCMP

Supt. Murray Power, Langley RCMP Detachment, provided an update on police matters within the Township of Langley. He noted that the police service is not just about catching criminals. It is also about mental health, drug trends, and social challenges, including homelessness. He reported that there is no significant increase in property offences and person's offences during 2019.

Sgt. Matthew LaBelle reported that there are three Langley Traffic teams; two enforcement teams and one Criminal Collision Investigation Team. The Langley Traffic teams reduce serious-injury and fatal collisions, detect and apprehend impaired drivers, and target and apprehend prolific and prohibited drivers. It was further noted that Langley officers serve a greater number of citizens than officers in other detachments.

E. DELEGATIONS

E.1 Dan G. Mooney File 0550-07

Dan G. Mooney appeared before Council to discuss the benefits of opening 24 Avenue at 196 Street. He commented that the opening the road will not increase traffic, but rather re-distribute the traffic through the area. He further stated that adding a connection road results in a reduction in traffic on each individual road. He asked Council to open 24 Avenue sooner rather than later.

COUNCILLOR DECLARES CONFLICT OF INTEREST

Councillor Woodward declared a Conflict of Interest under Section 100 of the Community Charter, and left the meeting at 5:15pm.

**E.2 Fort Langley Business Improvement Association
File 0550-07**

Lisa Smit, President of the Fort Langley Business Improvement Association, appeared before Council to discuss the renewal of the Fort Langley BIA bylaw. She asked Council to reject the staff recommendations from the December 2 report, to approve a three year renewal by a “petition Against” process, and to authorize staff to engage with the FLBIA to develop reasonable timelines and conditions for future renewals.

The agenda order was varied.

J. ITEMS FROM PRIOR MEETINGS

The following item was deferred at the December 2, 2019 Regular Afternoon Council Meeting:

**J.1 Fort Langley BIA Renewal
Report 19-179
File ADM 6750-01**

Moved by Councillor Kunst,
Seconded by Councillor Arnason,
That Council require the Fort Langley BIA Renewal to follow an assent petition of support process for all levied businesses within the business improvement area; and if certified as sufficient, is endorsed by Council through the establishment of a Bylaw;

That Council require the Fort Langley BIA to include Kwantlen First Nation businesses within Fort Langley area as business association members through an annual, non-levied monetary contribution from the Seyem' Qwantlen Business Group for the term of the Bylaw;

That Council require the Fort Langley BIA to remit an annual performance report and financial statements prior to March 31 each year to the Township and for transparency, to all businesses levied;

That Council require the Fort Langley BIA to ensure levied businesses are better aware of opportunity(ies) to be nominated and elected to the FLBIA's Board of Directors; and further

That Council appoint a Township staff member to sit on the Fort Langley BIA Board of Directors, in ex-officio capacity, as a liaison for businesses in the levied business improvement area of Fort Langley.

MOTION TO DIVIDE

Moved by Councillor Richter,
Seconded by Councillor Ferguson
That the motion be divided.

CARRIED

PARAGRAPH 1 AMENDMENT

Moved by Mayor Froese,
Seconded by Councillor Long,
That the first paragraph be amended to read as follows

That Council require the Fort Langley BIA Renewal to follow a petition against process of support process for all levied businesses within the business improvement area; and if certified as sufficient, is endorsed by Council through the establishment of a Bylaw.

CARRIED

Councillor Arnason opposed

PARAGRAPH 2 AMENDMENT

Moved by Mayor Froese
Seconded by Councillor Richter,
That paragraph 2 be removed from the motion.

CARRIED

PARAGRAPH 3

That Council require the Fort Langley BIA to remit an annual performance report and financial statements prior to March 31 each year to the Township and for transparency, to all businesses levied.

CARRIED

Councillors Ferguson and Richter opposed

PARAGRAPH 4

That Council require the Fort Langley BIA to ensure levied businesses are better aware of opportunity(ies) to be nominated and elected to the FLBIA's Board of Directors.

CARRIED

PARAGRAPH 5 AMENDMENT

Moved by Councillor Richter,
Seconded by Councillor Arnason,
That paragraph 5 be removed from the motion.

DEFEATED ON A TIE VOTE

Mayor Froese and Councillors Kunst, Long, and Whitmarsh opposed

PARAGRAPH 5

That Council appoint a Township staff member to sit on the Fort Langley BIA Board of Directors, in ex-officio capacity, as a liaison for businesses in the levied business improvement area of Fort Langley.

DEFEATED ON A TIE VOTE

Councillors Arnason, Davis, Ferguson, and Richter opposed

AMENDMENT

Moved by Councillor Long,

Seconded by Councillor Arnason,

That a further requirement be added as follows:

That the Township would pay the portion contributed to the BIA for Township properties within the BIA area that are Class 5 and 6 for taxation purposes.

DEFEATED

Councillors Arnason, Davis, Ferguson, Richter, and Whitmarsh opposed

MOTION AS AMENDED

The motion now reads as follows:

That Council require the Fort Langley BIA Renewal to follow a petition against process of support process for all levied businesses within the business improvement area; and if certified as sufficient, is endorsed by Council through the establishment of a Bylaw;

That Council require the Fort Langley BIA to remit an annual performance report and financial statements prior to March 31 each year to the Township and for transparency, to all businesses levied;

That Council require the Fort Langley BIA to ensure levied businesses are better aware of opportunity(ies) to be nominated and elected to the FLBIA's Board of Directors.

Councillor Woodward re-entered the meeting at 5:56pm.

MEETING EXTENDED

Moved by Councillor Davis,
Seconded by Councillor Ferguson,
That the meeting be extended to 6:30pm.
CARRIED

The agenda order then resumed.

COUNCILLOR DECLARES CONFLICT OF INTEREST

Councillor Whitmarsh declared a Conflict of Interest under Section 100 of the Community Charter and left the meeting at 5:56pm.

F. REPORTS TO COUNCIL

**F.1 Proposed Expansion of Fraser Sewerage Area
(22500 Block on TWU Campus)
Report 19-203
File ENG 0400-65-003**

Moved by Councillor Ferguson,
Seconded by Councillor Davis,
That Council request that the Greater Vancouver Sewerage and Drainage District expand the existing Fraser Sewerage Area boundary, to formally include the subject property located in the 22500 block of University Drive, having a Property Identification Number of 013-872-303, and legal description of: Lot C of Lot 7, Except: Firstly: Part Dedicated Road on Plan 86702, Secondly: Part Road on Plan LMP7108, District Lot 318, Group 2, New Westminster District, Plan 853 as shown on Highway Plan 28237.
CARRIED

Councillor Whitmarsh re-entered the meeting at 6:00pm.

**F.2 Financial Report Update - September 30, 2019
Report 19-192
File FIN 1830-03**

Moved by Councillor Arnason,
Seconded by Councillor Davis,
That Council receive the Financial Report Update – September 30, 2019 No. 19-192 for information.
CARRIED

G. CORRESPONDENCE

H. MINUTES OF COMMITTEES

- H.1 Agricultural Advisory and Economic Enhancement Committee -
November 27, 2019
Council Priorities Committee - December 2, 2019
Heritage Advisory Committee - December 4, 2019
File 0540-20**

Moved by Councillor Kunst,
Seconded by Councillor Davis,
That Council adopt the Minutes from the Council Priorities Committee
meeting held December 2, 2019 and receive the Minutes of the Council
Advisory Committee meetings as listed above.
CARRIED

REFERRAL

Moved by Councillor Richter,
Seconded by Councillor Ferguson,
That the Langley Farmers Market be referred back to the Agricultural
Advisory and Economic Enhancement Committee to discuss options for a
new location.
CARRIED

I. ASSOCIATIONS AND OTHER GOVERNMENT AGENCIES

- I.1 Joint School District No. 35 / Municipal Liaison Committee -
November 12, 2019
File 0540-20**

Moved by Councillor Ferguson,
Seconded by Councillor Long,
That Council receive the Minutes of the Joint School District No. 35 /
Municipal Liaison Committee meeting held on November 12, 2019.
CARRIED

K. OTHER BUSINESS**L. TERMINATE**

Moved by Councillor Davis,
Seconded by Councillor Whitmarsh,
That the meeting terminate at 6:23pm.
CARRIED

CERTIFIED CORRECT:

Mayor

Township Clerk