



REGULAR AFTERNOON MEETING OF COUNCIL

Monday, January 27, 2020 at 2:30 PM
 Fraser River Presentation Theatre
 4th Floor, 20338 – 65 Avenue, Langley, BC

MINUTES

PRESENT: Acting Mayor M. Kunst

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

M. Bakken, S. Gamble, S. Scheepmaker, R. Seifi, K. Sinclair, and J.
 Winslade

S. Little, S. Richardson, and K. Stepto

A. ADOPTION AND RECEIPT OF AGENDA ITEMS

A.1 Regular Afternoon Council Meeting Agenda - January 27, 2020

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 January 27, 2020.
 CARRIED

B. ADOPTION OF MINUTES

B.1 Regular Afternoon Council Meeting - January 13, 2020

Moved by Councillor Ferguson,
 Seconded by Councillor Arnason,
 That Council adopt the Minutes of the Regular Afternoon Council meeting
 held January 13, 2020.
 CARRIED

B.2 Special Meeting for Budget Purposes - January 20, 2020

Moved by Councillor Long,
 Seconded by Councillor Whitmarsh,
 That Council adopt the Minutes of the Special Meeting for Budget
 purposes held January 20, 2020.

AMENDMENT

Moved by Councillor Richter,
 Seconded by Councillor Ferguson,

That the word “commitment” be removed from the minutes.
DEFEATED ON A TIE VOTE

Councillors Arnason, Davis, Kunst, and Long opposed

MAIN MOTION

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

Councillor Richter opposed

C. MOTION TO RESOLVE INTO SPECIAL CLOSED MEETING

Moved by Councillor Long,
Seconded by Councillor Davis,
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) (f) Law Enforcement;
Item D.2 - Section 90(1) (e) Property; (k) Negotiations;
Item E.1 - Section 90(1) (g) Legal;
Item E.2 - Section 90(1) (e) Property;
 Section 90(2) (b) Intergovernmental Relations;
Item E.3 - Section 90(2) (b) Intergovernmental Relations;
Item E.4 - Section 90(1) (e) Property; (k) Negotiations;
Item F.1 - Section 90(1) (g) Legal;
Item F.2 - Section 90(1) (g) Legal;
Item F.3 - Section 90(2) (b) Intergovernmental Relations;
Item F.4 - Section 90(1) (c) Labour Relations;
Item F.5 - Section 90(1) (a) Personnel;
Item F.6 - Section 90(1) (g) Legal;
Item H.1 - Section 90(1) (b) Personal;
Item H.2 - Section 90(1) (g) Legal;
Item H.3 - Section 90(1) (g) Legal;
Item H.4 - Section 90(1) (e) Property; and
Item I.1 - Section 90(1) (g) Legal.
CARRIED

MEETING RECESSED

The meeting recessed at 2:45pm.

MEETING RECONVENED

The meeting reconvened at 6:34pm.

D. PRESENTATIONS**D.1 Willoughby Arterial Road Completion Amenity Policy**

DEFERRAL

Moved by Councillor Woodward,

Seconded by Councillor Kunst

That item D.1 be deferred to no later than the February 10 Regular Afternoon Meeting.

CARRIED

MEETING ADJOURNED

Moved by Councillor Long,

Seconded by Councillor Woodward,

That the meeting be adjourned until 7:00pm.

CARRIED

MEETING RECONVENED

The meeting reconvened at 7:00pm

E. DELEGATIONS**F. REPORTS TO COUNCIL****F.1 Canada-British Columbia Investing in
Canada Infrastructure Program
Green Infrastructure - Environmental Quality Sub-Stream
Report 20-09
File ENG 5330-21-013**

Moved by Councillor Long,

Seconded by Councillor Arnason,

That Council approve a grant application to the Federal-Provincial Investing in Canada Infrastructure Program - Green Infrastructure Fund, for eligible costs related to the Yorkson Lowlands Stormwater Management and Ecological Restoration Project.

CARRIED

**F.2 Development Variance Permit
Application No. 100101
(Fraser Health Authority / 22051 Fraser Highway)
Report 20-08
File CD 11-06-0178**

Moved by Councillor Davis,

Seconded by Councillor Whitmarsh,

That Council approve Fraser Health Authority's request to remove from Development Variance Permit No. 100101, authorized for issuance by

Council on May 13, 2019, the requirement for securing of an approximately: "121 stall parking lot at the location shown in Schedule B, prior to acceptance of Final Inspection of the Building Permit for the Emergency Department Redevelopment Project" and authorize staff to amend the DVP100101 accordingly subject to the proponents complying with the Township of Langley's zoning bylaw requirements with respect to parking as part of their next building permit application at a future date.

AMENDMENT

Moved by Councillor Long,
Seconded by Councillor Arnason,
That an additional requirement be added that the proponent address the parking requirements at the next phase of expansion.
CARRIED

MAIN MOTION, AS AMENDED

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

G. CORRESPONDENCE

G.1 Permission to Canvass - Daffodil Campaign File 0320-20

Moved by Councillor Long,
Seconded by Councillor Whitmarsh,
That Council receive the letter from Lorraine Smith, Annual Giving Officer, Canadian Cancer Society, and grant permission to canvass for their annual daffodil campaign from April 1-30, 2020 in the Township of Langley.
CARRIED

H. MINUTES OF COMMITTEES

H.1 Heritage Advisory Committee - January 8, 2020 File 0540-20

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

H.2 Heritage Advisory Committee Recommended Motion File 0540-20

Moved by Councillor Long,
Seconded by Councillor Davis,

That Council endorse the draft Heritage Advisory Committee 2020 Work Plan, (see Attachment A).

CARRIED

That Council endorse the draft Heritage Advisory Committee 2020 Work Plan, (see Attachment A).

COUNCILLOR DECLARES CONFLICT OF INTEREST

Councillor Woodward declared a Conflict of Interest under Section 100 of the Community Charter as these individuals could potentially review development applications which he is involved with, and left the meeting at 7:21pm.

H.3 Heritage Advisory Committee Recommended Motion File 0540-20

Moved by Councillor Long,

Seconded by Councillor Arnason,

That Council endorse the appointment of the following individuals to the Heritage Review Panel for the 2020/2022 term as per Section 8.3.6 of the Heritage Advisory Committee terms of reference for this subcommittee:

Chris Boughen (Heritage Advisory Committee Member)

Tom Annandale (Heritage Advisory Committee Member)

Wesley Mufford (Heritage Advisory Committee Member)

Fred Pepin (Heritage Advisory Committee Member)

Mark van der Zalm (Community Representative, Fort Langley)

Janice Robertson (Community Representative, Fort Langley)

Karen Lescisin (Community Representative, Murrayville)

Jared Bouwman (Community Representative, Murrayville)

CARRIED

Councillor Woodward re-entered the meeting at 7:22pm.

I. OTHER BUSINESS

I.1 Secondary Suite Size

Moved by Councillor Richter,

Seconded by Councillor Kunst,

Whereas a Housing Needs Assessment for the Township will be coming to Council in Fall 2020;

Whereas Township residents have expressed concern that limiting the size of secondary suites to 90 square metres is too small to meet the full range of current housing needs in the Township;

Therefore be it resolved that Council request staff to include a recommendation as part of the 2020 Housing Needs Assessment on an appropriate secondary suite size to meet the defined range of housing

needs.

CARRIED

J. TERMINATE

Moved by Councillor Davis,
Seconded by Councillor Long,
That the meeting terminate at 7:30pm.
CARRIED

CERTIFIED CORRECT:

Mayor

Township Clerk