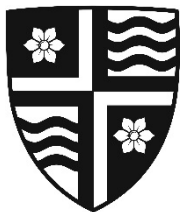


Township of  
Langley



Est. 1873

## REGULAR MEETING OF TOWNSHIP COUNCIL

Monday, February 22, 2021 at 1:00pm  
Fraser River Presentation Theatre  
4<sup>th</sup> Floor, 20338 – 65 Avenue, Langley, BC

### MINUTES

Clerk's Note: The meeting was conducted with Council members and staff attending electronically as per Ministerial Order 192/2020.

**PRESENT:** Mayor J. Froese

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

M. Bakken, S. Gamble, S. Ruff, R. Seifi, P. Tulumello, and J. Winslade

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

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

##### **1. Regular Council Meeting – February 22, 2021**

Moved by Councillor Arnason,  
Seconded by Councillor Kunst,  
That Council adopt the agenda and receive the agenda items of the  
Regular Council meeting held February 22, 2021.  
**CARRIED**

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

##### **1. Regular Council Meeting – February 8, 2021**

Moved by Councillor Ferguson,  
Seconded by Councillor Whitmarsh,  
That Council adopt the Minutes of the Regular Council meeting held  
February 8, 2021.  
**CARRIED**

**C. DELEGATIONS**

**1. Jessica Simpson**

File 0550-07

Delegation withdrawn.

**D. PRESENTATIONS**

**E. REPORTS TO COUNCIL**

**1. Murrayville Heritage Pumphouse**

**Well Options**

**Report 21-13**

File ENG 5330-27-084

That Council direct staff to decommission the well at the Murrayville Heritage Pumphouse and provide municipal water connection to allow continued public access while maintaining the water feature as an integral and important component of the heritage character of the site.

**REFERRAL**

Moved by Councillor Long,

Seconded by Councillor Kunst,

That this report and motion be referred to the Heritage Advisory Committee for review and comment.

**CARRIED**

**2. Draft 2021-2025 Financial Plan**

**Report 21-15**

File FIN 1700-40

Moved by Councillor Whitmarsh,

Seconded by Councillor Kunst,

That Council approve a 2021 Universal Services property tax revenue increase of 3.99%;

That Council approve a 2021 Water Utility user pay levy increase 4.35%;  
and

That Council approve a 2021 Sanitary Sewer Utility user pay levy increase of 1.48%.

**AMENDMENT**

Moved by Councillor Woodward,

Seconded by Councillor Richter,

That Council acknowledges that adoption of the "Langley 2021 – 2025 Five-Year Financial Plan Bylaw 2021 No. 5692" provides for either the purchase

**E. REPORTS TO COUNCIL**

of water from Metro Vancouver or the construction of three new localized water treatment plants;

That Council reaffirms that no direction has been provided yet to staff for the Murrayville and Brookwood Water Supply options at this time; and

That direction to staff will be provided by resolution on the water supply issue but not until after a presentation from Metro Vancouver regarding supply of water to the Township of Langley, and/or additional public consultation as may be further directed by Council.

**CARRIED**

Councillor Arnason opposed

**MAIN MOTION, AS AMENDED**

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

Councillor Richter opposed

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

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

1. **Highway Development Works Agreement Bylaw  
2020 No. 5682 (Qualico Developments (Vancouver) Inc.)  
Bylaw No. 5682  
Report 21-14  
File CD 08-23-0155**

Moved by Councillor Whitmarsh,

Seconded by Councillor Arnason,

That Council give first, second, and third reading to Highway Development Works Agreement (Qualico Development (Vancouver) Inc.) Bylaw 2020 No. 5682, for the provision of off-site roadworks and related underground infrastructure (storm and sanitary sewers and water main) for a portion of the Yorkson Neighbourhood Plan area in the Willoughby Community Plan.

**CARRIED**

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

- 2. Langley 2021 – 2025 Five-Year Financial Plan Bylaw and Development Cost Charge Reserve Fund Expenditure Bylaw**  
**Bylaw No. 5692**  
**Bylaw No. 5691**  
**Report 21-16**  
File FIN 1700-80

Moved by Councillor Ferguson,  
Seconded by Councillor Long,  
That Council give first, second, and third reading to the Langley 2021 – 2025 Five-Year Financial Plan Bylaw 2021 No. 5692; and

That Council give first, second, and third reading to the Development Cost Charge Reserve Fund Expenditure Bylaw 2021 No. 5691.

**CARRIED**

Councillor Richter opposed

- 3. User Pay Utility Rate Bylaws for 2021**  
**Bylaw No. 5693**  
**Bylaw No. 5694**  
**Report 21-17**  
File FIN 1700-80

Moved by Councillor Whitmarsh,  
Seconded by Councillor Long,  
That Council give first, second, and third reading to the Langley Waterworks Regulation Bylaw 2008 No. 4697 Amendment Bylaw 2021 No. 5693; and

That Council give first, second, and third reading to the Langley Sewerworks Regulation Bylaw 2018 No. 5367 Amendment Bylaw 2021 No. 5694.

**CARRIED**

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

- 1. Rezoning Application No. 100605 and Development Permit Application No. 101161 (1151244 BC Ltd. / Flat Architecture Inc. / 20267 - 72 Avenue)**  
**Bylaw No. 5687**  
**Report 21-10**  
File CD 08-23-0198

Moved by Councillor Ferguson,  
Seconded by Councillor Long,  
That Council give third reading to Township of Langley Zoning Bylaw 1987 No. 2500 Amendment (1151244 BC LTD.) Bylaw 2021 No. 5687.

**CARRIED**

## H. BYLAWS FOR CONSIDERATION AT THIRD READING

### **Development Permit No. 101161**

Running concurrently with this Bylaw is Development Permit No. 101161 (1151244 BC Ltd. / Flat Architecture Inc. / 20267 - 72 Avenue) in accordance with Attachment A subject to the following conditions:

- a. Building plans in substantial compliance with Schedule "A";
- b. Landscape plans being in substantial compliance with Schedule "B" and in compliance with the Township's Street Tree and Boulevard Planting Policy and Age Friendly Amenity Area requirements;
- c. Provision of a final tree management plan incorporating tree retention, replacement, protection details, and security in compliance with the Township's Subdivision and Development Servicing Bylaw (Schedule I - Tree Protection);
- d. All signage being in compliance with the Township's Sign Bylaw;
- e. Requiring rooftop mechanical equipment to be screened from view; and
- f. All refuse areas to be located in an enclosure and screened.

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. Completion of an erosion and sediment control plan and provision of security in accordance with the Erosion and Sediment Control Bylaw;
- b. Completion of a site servicing and stormwater management plan in accordance with the Subdivision and Development Servicing Bylaw;
- c. On-site landscaping to be secured by letter of credit at building permit stage;
- d. Written confirmation from the owner and landscape architect or arborist that tree protection fencing identified in the tree management plan is in place; and
- e. Payment of supplemental development permit application fees, Development Cost Charges, and building permit administration fees.

## I. BYLAWS FOR FINAL ADOPTION

1. **Highway Closure, Dedication Removal and Disposal  
(MacDonald Realty) 22424 Fraser Highway  
Bylaw No. 5435  
Report C19-05  
File ADM PM001469**

I. **BYLAWS FOR FINAL ADOPTION**

Moved by Councillor Arnason,  
Seconded by Councillor Long,  
That Council give final reading to "Highway Closing and Dedication  
Removal (MacDonald Realty) Bylaw 2021 No. 5435."  
**CARRIED**

2. **Temporary Borrowing Bylaws and Municipal Security Issuing  
Resolution  
Bylaw No. 5689  
Report 21-11  
File FIN 1760-30**

Moved by Councillor Arnason,  
Seconded by Councillor Long,  
That Council give final reading to "Temporary Borrowing (Transportation)  
Bylaw 2021 No. 5689".  
**CARRIED**

Councillor Richter opposed

3. **Non-Medical Cannabis Retail Sales  
Development Application  
Bylaw No. 5664  
Report 20-163  
File CD BA000027**

Moved by Councillor Kunst,  
Seconded by Councillor Richter,  
That Council give final reading to "Township of Langley Zoning Bylaw 1987  
No. 2500 Amendment (381282 BC LTD.) Bylaw 2020 No. 5664".  
**DEFEATED ON A TIE VOTE**

Councillors Arnason, Ferguson, Long, and Woodward

**MOTION RECONSIDERED**  
Moved by Councillor Whitmarsh,  
Seconded by Councillor Kunst,  
That the motion be reconsidered.  
**CARRIED**

**MAIN MOTION**  
Mayor Froese called the question on the Main Motion, and it was  
**CARRIED**

Councillors Arnason, Ferguson, and Woodward opposed

I. **BYLAWS FOR FINAL ADOPTION**

**MOTION**

Moved by Councillor Richter,  
Seconded by Councillor Whitmarsh  
That Council has considered and ENDORSED the request by 381282 BC Ltd. to locate a non-medical cannabis retail store at unit 5, 3227 – 264 Street, Langley, as meeting the objectives of the Cannabis Retail Sales Policy No. 07-410.

In ENDORSING this request, Council deems that it has considered and found acceptable the location of the cannabis retail store; the proximity of the store to other special or recreational facilities and public buildings; the size of the store; potential traffic, noise and parking impacts; zoning; and the impact on the community if the application is approved.

In ENDORSING this request, Council has considered the views of area residents expressed to Council as part of a public input opportunity, the records of which are provided as attachments to this resolution.

ENDORSEMENT of this request is subject to compliance with Municipal Bylaws and Policies and Cannabis Control and Licensing Act Regulations.  
**CARRIED**

Councillors Arnason, Ferguson and Woodward opposed

4. **Rezoning Application No. 100513 and  
Development Permit Application No. 100974  
(Zenterra Developments (West End) Ltd. / 7507 – 200 Street)  
Bylaw No. 5427  
Report 19-04  
File CD 08-22-0081**

Moved by Councillor Arnason,  
Seconded by Councillor Whitmarsh,  
That Council give final reading to “Township of Langley Zoning Bylaw 1987 No. 2500 Amendment (Zenterra Developments (West End) Ltd.) Bylaw 2019 No. 5427”.  
**CARRIED**

**Development Permit No. 100974**

Moved by Councillor Long,  
Seconded by Councillor Ferguson,  
That Council authorize issuance of Development Permit No. 100974 (Zenterra Developments (West End) Ltd. / 7507 – 200 Street) in accordance with Attachment A subject to the following conditions:

- a. Building plans being in substantial compliance with Schedules “A” through “R”;

# **I. BYLAWS FOR FINAL ADOPTION**

- b. On-site landscaping plans being in substantial compliance with Schedules “S” through “V”, 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. On-site landscaping to be secured by letter of credit at building permit stage;
- c. Written confirmation from the owner and landscape architect or arborist that tree protection fencing identified in the tree management plan is in place;
- d. 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;
- e. Payment of supplemental development permit application fees, Development Cost Charges, and building permit administration fees.

**CARRIED**

- 5. **Official Community Plan Amendment and  
 Rezoning Application No. 100155 and  
 Development Permit Application No. 100942  
 (1041129 BC Ltd. / 19875, 19887, and 19929 – 75A Avenue)  
 Bylaw No. 5439  
 Bylaw No. 5440  
 Report 19-37  
 File CD 08-22-0082**

Moved by Councillor Whitmarsh,  
 Seconded by Councillor Long,  
 That Council give final reading to “Langley Official Community Plan Bylaw 1979 No. 1842 Amendment (Willoughby Community Plan) Bylaw 1998 No. 3800 Amendment (Latimer Neighbourhood Plan) Bylaw 2015 No. 5101 Amendment (1041129 BC Ltd.) Bylaw 2019 No. 5439”; and

“Township of Langley Zoning Bylaw 1987 No. 2500 Amendment (1041129 BC Ltd.) Bylaw 2019 No. 5440”.

**CARRIED**

Councillor Arnason opposed

I. **BYLAWS FOR FINAL ADOPTION**

**Development Permit No. 100942**

Moved by Councillor Long,  
Seconded by Councillor Kunst.

That Council authorize issuance of Development Permit No. 100942 (1041129 BC Ltd. / 19875, 19887, and 19929 – 75A Avenue) in accordance with Attachment A subject to the following conditions:

- a. Building plans being in substantial compliance with Schedules “A” through “P”;
- b. On-site landscaping plans being in substantial compliance with Schedules “Q” 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. On-site landscaping to be secured by letter of credit at building permit stage;
- c. Written confirmation from the owner and landscape architect or arborist that tree protection fencing identified in the tree management plan is in place;
- d. 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;
- e. Payment of supplemental development permit application fees, Development Cost Charges, and building permit administration fees.

**CARRIED**

Councillor Arnason opposed

6. **Rezoning Application No. 100521 and  
Development Permit Application Nos. 100997, 101156 and  
Development Variance Permit No. 100116  
(Waterstone Anderson Ltd. / 7491 – 198B Street and  
7500 Block of 198B Street)  
Bylaw No. 5534  
Bylaw No. 5535  
Report 19-202  
File CD 08-22-0085**

I. **BYLAWS FOR FINAL ADOPTION**

Moved by Councillor Long,  
Seconded by Councillor Whitmarsh,  
That Council give final reading to "Township of Langley Zoning Bylaw 1987  
No. 2500 Amendment (Waterstone Anderson Ltd.) Bylaw 2019 No. 5534";  
and

"Township of Langley Phased Development Agreement (Waterstone  
Anderson Ltd.) Bylaw 2019 No. 5535".

**CARRIED**

Councillor Arnason opposed

**Development Permit No. 100997**

Moved by Councillor Long,  
Seconded by Councillor Whitmarsh,  
That Council authorize issuance of Development Permit No. 100997  
(Waterstone Anderson Ltd. / 7491 – 198B Street and 7500 Block of 198B  
Street) (proposed single family lots) 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 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 11.4 of the Latimer  
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;

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.

**CARRIED**

Councillor Ferguson opposed

**Development Permit No. 101156**

Moved by Councillor Long,  
Seconded by Councillor Whitmarsh,  
That Council authorize issuance of Development Permit No. 101156  
(Waterstone Anderson Ltd. / 7491 – 198B Street and 7500 Block of 198B  
Street) (streamside protection) in accordance with Attachment B subject to  
the following conditions:

I. **BYLAWS FOR FINAL ADOPTION**

- a. Protection of Streamside Protection and Enhancement Development Permit Areas (SPEAs) as shown on Schedule A to the acceptance of the Township;
- b. Township acceptance of a submission addressing information requirements outlined in Section 4.20 of Schedule 3 of Langley Official Community Plan Bylaw 1979 No. 1842;
- c. Written designation of an Environmental Monitor for the project acknowledging the Environmental Monitor has the authority to stop any work(s) that, in the Environmental Monitor's opinion, have the potential to impact on SPEAs; and
- d. Obtainment of relevant senior government environmental regulatory agency approvals and/or submission of notifications and provisions of copies of approval/submissions to the Township.

**CARRIED**

Councillor Ferguson opposed

**Development Variance Permit No. 100116**

Moved by Councillor Long,  
Seconded by Councillor Whitmarsh,  
That Council authorize issuance of Development Variance Permit No. 100116 (Waterstone Anderson Ltd. / 7491 – 198B Street and 7500 Block of 198B Street) (lot depth variance) in accordance with Attachment C subject to the following conditions:

- a. Section 405.9 – Subdivision Requirements of Township of Langley Zoning Bylaw 1987 No. 2500 being varied to reduce the minimum front loaded lot depth requirement in the Residential Compact Lot Zone R-CL(B) from 25 metres to 24.2 metres for proposed Lots 1 – 4 and 42 – 45 as indicated in Schedule “A”.

**CARRIED**

Councillor Ferguson opposed

7. **Rezoning Application No. 100578 and  
Development Permit Application No. 101111  
(Zenterra West End 2.0 Developments Ltd.  
19965 – 75A Avenue and 7549 – 200 Street)  
Bylaw No. 5583  
Report 20-86  
File CD 08-22-0095**

Moved by Councillor Arnason,  
Seconded by Councillor Ferguson,

I. **BYLAWS FOR FINAL ADOPTION**

That Council give final reading to “Township of Langley Zoning Bylaw 1987 No. 2500 Amendment (Zenterra West End 2.0 Developments Ltd.) Bylaw 2020 No. 5583”.

**CARRIED**

**Development Permit No. 101111**

Moved by Councillor Kunst,  
Seconded by Councillor Ferguson,  
That Council authorize issuance of Development Permit No. 101111 (Zenterra West End 2.0 Developments Ltd. 19965 – 75A Avenue and 7549 – 200 Street) in accordance with Attachment A subject to the following conditions:

- a. Building plans being in substantial compliance with Schedule “A”;
- b. On-site landscaping plans being in substantial compliance with Schedule “B” 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 of Langley General Manager of Engineering and Community Development.

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. On-site servicing and site specific stormwater management plan in accordance with the Subdivision and Development Servicing Bylaw to the acceptance of the Township of Langley General Manager of Engineering and Community Development;
- c. On-site landscaping to be secured by letter of credit at building permit stage;
- d. Completion of an erosion and sediment control plan in accordance with the Erosion and Sediment Control Bylaw, to the acceptance of the Township of Langley General Manager of Engineering and Community Development;
- e. Written confirmation from the owner and landscape architect or arborist that tree protection fencing identified in the tree management plan is in place;
- f. Payment of supplemental development permit application fees, Development Cost Charges, and building permit administration fees.

**CARRIED**

I. **BYLAWS FOR FINAL ADOPTION**

8. **Non-Medical Cannabis Retail Sales  
Development Application  
Bylaw No. 5630  
Report 20-148  
File CD BA000027**

Moved by Councillor Kunst,  
Seconded by Councillor Richter,  
That Council give final reading to "Township of Langley Zoning Bylaw 1987  
No. 2500 Amendment (Visco) Bylaw 2020 No. 5630".  
**CARRIED**

Councillors Ferguson and Woodward opposed

**MOTION**

Moved by Councillor Whitmarsh,  
Seconded by Councillor Richter,  
That Council has considered and ENDORSED the request by Visco to  
locate a non-medical cannabis retail store at unit 102, 8860 – 201 Street,  
Langley, as meeting the objectives of the Cannabis Retail Sales Policy No.  
07-410.

In ENDORSING this request, Council deems that it has considered and  
found acceptable the location of the cannabis retail store; the proximity of  
the store to other special or recreational facilities and public buildings; the  
size of the store; potential traffic, noise and parking impacts; zoning; and  
the impact on the community if the application is approved.

In ENDORSING this request, Council has considered the views of area  
residents expressed to Council as part of a public input opportunity, the  
records of which are provided as attachments to this resolution.  
ENDORSEMENT of this request is subject to compliance with Municipal  
Bylaws and Policies and Cannabis Control and Licensing Act Regulations.  
**CARRIED**

Councillors Ferguson and Woodward opposed

J. **CORRESPONDENCE**

1. **PMDD Awareness Month**  
File 0630-01

Moved by Councillor Arnason,  
Seconded by Councillor Ferguson,  
That Council receive the correspondence from Brett Buchert, Director of  
Impact, International Association for Premenstrual Disorders, requesting the

**J. CORRESPONDENCE**

Willoughby Greenway Bridge be lit teal for PMDD Awareness Month on April 4, 2021.

**CARRIED**

**K. MINUTES OF COMMITTEES**

1. **Heritage Advisory Committee – February 3, 2021  
Recreation, Culture, and Parks Advisory Committee – February 10, 2021**  
File 0540-20

Moved by Councillor Kunst,  
Seconded by Councillor Ferguson,  
That Council receive the Minutes of the Council Advisory Committee meetings as listed above.

**CARRIED**

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

Moved by Councillor Long,  
Seconded by Councillor Ferguson,  
That Council approve the 2021 Work Plan, presented as Attachment A.

**CARRIED**

3. **Recreation, Culture, and Parks Advisory Committee Recommended Motion**  
File 0540-20

Moved by Councillor Richter,  
Seconded by Councillor Woodward,  
That Council endorse the 2021 Work Program (see Attachment A).

**CARRIED**

**L. MAYOR AND COUNCIL REPORT**

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

**M. METRO VANCOUVER REPRESENTATIVES REPORT**

Mayor Froese announced that he is now the Chair of the National Zero Waste Council.

Councillor Arnason attended a Metro Climate Action Committee meeting.

Councillor Ferguson attended a Liquid Waste Committee meeting.

Councillor Richter attended a Regional Parks meeting.

**N. ITEMS BROUGHT FORWARD FOR PUBLIC INFORMATION FROM SPECIAL CLOSED MEETINGS**

**O. OTHER BUSINESS**

**1. Library Master Plan Review**

Moved by Councillor Richter,  
Seconded by Councillor Woodward,  
Whereas Township Council received a presentation from FVRL on February 8, 2021; and

Whereas Township Council last reviewed the TOL Libraries Master Plan in 2012;

Therefore be it resolved that Council appoint a community-based Task Force to review the full scale and scope of Township Library Requirements, Needs, Model, and Services including Programming in the Township, and report back to Township Council on revisions and updates needed to the TOL Libraries Master Plan; and further

Be it resolved that the review and update of the TOL Master Plan occur prior to any final decision on a new library in Willoughby being made.

**MOTION DIVIDED**

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

**CARRIED**

Councillors Arnason and Long opposed

**Motion 1**

Be it resolved that Council appoint a community-based Task Force to review the full scale and scope of Township Library Requirements, Needs, Model, and Services including Programming in the Township, and report back to

**O. OTHER BUSINESS**

Township Council on revisions and updates needed to the TOL Libraries Master Plan.

**DEFEATED**

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

**Motion 2**

That the review and update of the TOL Master Plan occur prior to any final decision on a new library in Willoughby being made.

**DEFEATED**

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

**2. Parking on 199A Crescent**

Moved by Councillor Richter,  
Seconded by Councillor Woodward,  
Whereas recent resident issues have surfaced regarding on-street parking in the vicinity of 41 Avenue and 199A Crescent in Brookwood;

Therefore be it resolved that Council request staff to look into the need for adding short term, time-limited, or resident-only parking on 199A Crescent, or increased parking enforcement there.

**CARRIED**

**3. COVID-19 and Community Grants**

Moved by Councillor Arnason,  
Seconded by Councillor Whitmarsh,  
Whereas the COVID-19 pandemic has very negatively impacted the arts and culture sector of our community;

Whereas this sector provides programs, events, and services that define the very character of our vibrant community by enlivening, engaging, and bringing together our communities in ways that support our broader Township social and economic sustainability policies and objectives;

Whereas the continuation of the COVID-19 pandemic health protocols and restrictions into 2021 precludes the types of historic gatherings and events that were funded by the Township community grant framework; and

Whereas it is deemed necessary and desirable in the pandemic period to create a parallel funding model for virtual events in order to offer an opportunity for qualifying applicants to move forward with needed financial resources ensuring their survival in the Township of Langley;

**O. OTHER BUSINESS**

Therefore be it resolved that Council direct staff to bring forward a draft community grants policy amendment for Council review, that integrates additional criteria that will allow for the combination of virtual and limited in-person hybrid programming during the remainder of the immediate pandemic period, with further applicability to any instances of future pandemics that could restrict physical participation in events.

**AMENDMENT**

Moved by Councillor Richter,

Seconded by Councillor Woodward.

That the past paragraph be amended to read as follows:

Therefore be it resolved that council ask staff to bring forward potential options for Council review that could integrate additional criteria that will allow for the combination of virtual and limited in-person hybrid programming during the remainder of the immediate pandemic period, with further applicability to any instances of future pandemics that could restrict physical participation in events.

**DEFEATED**

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

**MAIN MOTION**

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

**CARRIED**

Councillors Ferguson, Richter, and Woodard opposed

Councillor Richter provided the following Notice of Motion for consideration at the next Regular Council Meeting:

**4. 216 Street North Road Signage**

Whereas residents in the area of 216th Street north of the new Highway 1 Interchange to 88th Ave continue to experience issues with truck traffic and the need for better truck signage per emails sent to Council on February 18 and 20, 2021; and

Whereas area residents desire to have neighbourhoods that are as safe and peaceful as possible;

Therefore be it resolved that Council ask staff to undertake the following:

1. Install enhanced directional truck signage based on the "Nanaimo Signage Model" on 88th Ave and 216th St to stop trucks from using 216 St to get to and from the new Highway 1 interchange since 216 St south of 88th Ave is not a truck route.

**O. OTHER BUSINESS**

2. Install enhanced directional truck signage showing an arrow going straight with "Except Local Deliveries" at:
  - a) 216 St north of 88 Ave facing southbound traffic;
  - b) beside the traffic light in the intersection of 88 Ave & 216 St facing southbound traffic;
  - c) 88 Ave east and west bound; and
  - d) 216 St north of Telegraph Trail.
3. Obtain any and all necessary third-party approvals to install enhanced directional truck signage on TOL roads as soon as practically possible.
4. Install these enhanced directional truck signs by April 1, 2021 or as soon as practically possible.
5. Provide active traffic enforcement for a full month as soon as the enhanced directional truck signage is installed (ie. April 1 – May 1 , 2021).

**P. 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 E.1 - Section 90(1) (e) Property; (k) Negotiations;  
Item E.2 - Section 90(1) (e) Property; (k) Negotiations;  
Item F.1 - Section 90(1) (a) Personnel;  
Item G.1 - Section 90(1) (e) Property; (k) Negotiations;  
Item H.1 – Section 90(1) (e) Property;  
Item H.2 – Section 90(1) (a) Personnel;  
Item H.3 – Section 90(1) (e) Legal; and  
Item H.4 – Section 90(1) (e) Legal.

**CARRIED**

**Q. TERMINATE**

Moved by Councillor Arnason,  
Seconded by Councillor Long,  
That the meeting terminate at 3:07pm.

**CARRIED**

CERTIFIED CORRECT:

\_\_\_\_\_  
Mayor

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