



REGULAR AFTERNOON MEETING OF TOWNSHIP COUNCIL

Monday, September 14, 2015 at 1:30 PM
Fraser River Presentation Theatre
4th Floor, 20338 – 65 Avenue, Langley, BC

MINUTES

PRESENT: Mayor J. Froese

Councillors P. Arnason, C. Fox, B. Long, A. Quaale, K. Richter,
M. Sparrow, and B. Whitmarsh

M. Bakken, C. Blair, S. Gamble, R. Seifi, H. Tsikayi, and J. Winslade

W. Bauer, K. Stepto, and R. Welfing

A. ADOPTION AND RECEIPT OF AGENDA ITEMS

**A.1 Regular Afternoon Council Meeting Agenda -
September 14, 2015**

Moved by Councillor Fox,
Seconded by Councillor Arnason,
That Council adopt the agenda and receive the agenda items of the
Regular Afternoon Council meeting held September 14, 2015.
CARRIED

B. ADOPTION OF MINUTES

B.1 Regular Afternoon Council Meeting - July 20, 2015

Moved by Councillor Fox,
Seconded by Councillor Whitmarsh,
That Council adopt the Minutes of the Regular Afternoon Council meeting
held July 20, 2015.
CARRIED

C. APPROVAL OF DELEGATION REQUESTS TO APPEAR AT THE 4:00PM REGULAR AFTERNOON MEETING

**C. APPROVAL OF DELEGATION REQUESTS TO APPEAR AT THE 7:00PM
REGULAR EVENING MEETING**

Moved by Councillor Fox,
Seconded by Councillor Arnason,
That Council approve the following delegation request:

**C.1 Terry Christie
File 0550-07**

Request by Terry Christie to appear before Council to discuss Township finances.
CARRIED

D. MOTION TO RESOLVE INTO SPECIAL CLOSED MEETING

Moved by Councillor Quaale,
Seconded by Councillor Sparrow,
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 C.1 - Section 90(1) (e) Property;
 - Item D.1 - Section 90(1) (e) Property; (g) Law Enforcement;
 - Item D.2 - Section 90(1) (e) Property;
 - Item E.1 - Section 90(1) (e) Property; (k) Negotiations;
 - Item F.1 - Section 90(1) (f) Law Enforcement;
 - Item F.2 - Section 90(1) (g) Legal;
 - Item F.3 - Section 90(1) (e) Property;
 - Item F.4 - Section 90(1) (e) Property;
 - Item F.5 - Section 90(1) (a) Personnel;
 - Item F.6 - Section 90(1) (e) Property; (k) Negotiations;
 - Item H.1 - Section 90(1) (m) Another Enactment; and
 - Item H.2 – Section 90(1) (a) Personnel.
- CARRIED

MEETING RECESSED
The meeting recessed at 1:31pm.

MEETING RECONVEND
The meeting reconvened at 4:31pm.

E. PRESENTATIONS**E.1 208 Street Corridor**

R. Welfing provided a presentation regarding the 208 Street Corridor. He presented the estimated development timelines along 208 Street and the estimated costs to widen the road between 64 Avenue and 84 Avenue. Next steps include 208 Street overpass completion, 64-68 Avenue widening, and re-evaluation of 208 Street within three years to review and consider the need to fill in gaps, where necessary, or complete remaining sections.

MOTION

Moved by Councillor Fox,

Seconded by Councillor Quaale,

That Council receive the presentation by staff regarding the 208 Street Corridor.

CARRIED

F. DELEGATIONS**G. REPORTS TO COUNCIL****G.1 208 Street Corridor
Report 15-94
File ENG 5400-20-018**

Moved by Councillor Fox,

Seconded by Councillor Whitmarsh,

That Council endorse the current strategy for acquisition of major road infrastructure, including 208 Street and the 208 Street Overpass utilizing the Development Cost Charges program.

CARRIED

**G.2 Gloucester Sewer Forcemain Replacement
Phase 1
Report 15-98
File ENG 5330-24-37**

Moved by Councillor Fox,

Seconded by Councillor Arnason,

That Council approve the transfer of funds in the amount of \$875,000 from the 2015 Annual Sewer Infrastructure Replacement and Sewer Contingency accounts to allow for the construction of the proposed Gloucester Forcemain Replacement Phase 1 Project.

CARRIED

**G.3 Williams Neighbourhood Plan
Terms of Reference
Report 15-97
File CD LRP00012**

Moved by Councillor Arnason,
Seconded by Councillor Fox,
That Council direct staff to initiate a neighbourhood planning process for the Williams area of the Township as outlined in this report and more specifically detailed in the Terms of Reference presented as Attachment C.

AMENDMENT

Moved by Councillor Sparrow,
Seconded by Councillor Richter,
That the Williams Neighbourhood Planning process be deferred until after the Mayor's Public Engagement committee has completed their mandate and presented a new engagement policy and recommendations.

AMENDMENT, TO THE AMENDMENT

Moved by Councillor Long,
Seconded by Councillor Whitmarsh,
That the Amendment be amended to state that staff proceed with the Williams Neighbourhood Planning process but not engage in any public consultation until after the recommendations from the Public Engagement Committee have been received by Council.

CARRIED

Councillor Sparrow opposed

AMENDMENT, AS AMENDED

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

Councillor Long opposed

MAIN MOTION, AS AMENDED

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

H. CORRESPONDENCE

Moved by Councillor Fox,
Seconded by Councillor Sparrow,
That Council receive the correspondence, as presented.
CARRIED

**H.1 New Taxi Licence Proposal
File 4320-01**

Memorandum from the Community Development Division regarding David's Taxi application to the Passenger Transportation Board for a Passenger Transportation Licence.

**H.2 Request for Arthritis Flag Raising Ceremony
File 0300-01**

Letter from Sandra Castle, Director, Community Engagement, The Arthritis Society, BC & Yukon Division, requesting Council support their request to host an Arthritis Flag raising ceremony held at 10:00am on September 16, 2015 at the Civic Facility.

MOTION

Moved by Councillor Fox,

Seconded by Councillor Arnason,

That Council approve a flag raising ceremony at the Civic Facility on September 16, 2015 at 10:00am in support of Arthritis Month.

CARRIED

**H.3 National Teen Driver Safety Week
File 0630-01**

Letter from Louise Logan, President & CEO, Parachute, requesting the week of October 19-25, 2015 be proclaimed as National Teen Driver Safety Week.

I. MINUTES OF COMMITTEES**I.1 Economic Development Advisory Committee -
September 2, 2015
File 0540-20**

Moved by Councillor Arnason,

Seconded by Councillor Sparrow,

That Council receive the Minutes of the Economic Development Advisory Committee meeting held on September 2, 2015.

CARRIED

**I.2 Economic Development Advisory Committee
Recommended Motion
File 0540-20**

Moved by Councillor Richter,

Seconded by Councillor Arnason,

That Council supports in principle the proposal for a pilot initiative,

"Business Walk", as part of the Township's continued vested interests in

local business retention and expansion.
CARRIED

J. ASSOCIATIONS AND OTHER GOVERNMENT AGENCIES

K. INFORMATION ITEMS FROM SPECIAL CLOSED MEETINGS

L. ITEMS FOR INFORMATION

M. ITEMS FROM PRIOR MEETINGS

N. STAFF ITEMS FOR DISCUSSION WITH COUNCIL

O. ITEMS FOR DISCUSSION BY COUNCIL MEMBERS

P. OTHER BUSINESS

P.1 Extensive Strata Development

Moved by Councillor Richter,
Seconded by Councillor Long,
Whereas more strata development of a similar nature to that found in Willoughby is starting to appear in the rural areas of the Township, especially in the Salmon River Uplands area; and

Whereas such dense development and narrow streets with small amounts of visitor parking do not seem compatible with a rural setting;

Therefore be it resolved that Council ask staff to report back on the regulation and control of extensive strata development in the rural areas of the Township, especially in the Salmon River Uplands area.
CARRIED

P.2 Linden Trees

Moved by Councillor Richter,
Seconded by Councillor Arnason,
Whereas Linden Trees continue to be a significant nuisance in the Township subdivisions, most recently on 24A Avenue in Aldergrove; and

Whereas staff has presented a memo to Council (Item 14 of the July 17, 2015 Distribution List), outlining the total costs of replacement of these trees throughout the Township;

Therefore be it resolved that this report be referred to the 2016 budget process for consideration.

REFERRAL

Moved by Councillor Fox,
Seconded by Councillor Quaale,
That the matter of Linden Trees be referred to a future Council Priorities Committee.

CARRIED

Councillor Richter opposed

P.3 Seniors Only Shuttle

Moved by Councillor Arnason,
Seconded by Councillor Fox,
Whereas the Township of Langley is an Age Friendly Community;

Whereas transportation is one of the key elements of the Age Friendly Strategy; and

Whereas the draft implementation plan for the Age Friendly Strategy identifies the area of transportation as requiring further study and research;

Therefore be it resolved that the information provided by Ms. Reddington's delegation be reviewed by staff for a report back to Council; and

Be it further resolved that this report include the exploration of a Seniors Only Shuttle Bus for Greater Langley based on the survey results, which study would include consultation with seniors and senior-serving stakeholders as well as the business community.

REFERRAL

Moved by Councillor Fox,
Seconded by Councillor Long,
That this matter be referred to the Senior's Advisory Committee for a report.

CARRIED

P.4 Emergency Response during extended Power Outages

Moved by Councillor Richter,
Seconded by Councillor Long,
Whereas the Township of Langley experienced extended power outages from August 29 to September 1, 2015 due to an unprecedented wind storm;

Be it resolved that Council send letters of appreciation to our emergency responders and employees for their exceptional work over this period;

Be it further resolved that Council invite BC Hydro representatives to a public Council meeting to discuss the situation and answer questions of concern; and

Be it finally resolved that staff review the matter of local emergency response in this situation to better prepare for severe weather and other similar events in the future.

MOTION TO DIVIDE

Moved by Councillor Whitmarsh

Seconded by Councillor Quaale

That the motion be divided.

CARRIED

MOTION

Moved by Councillor Richter,

Seconded by Councillor Long,

That Council send letters of appreciation to our emergency responders and employees for their exceptional work over this period.

CARRIED

MOTION

Moved by Councillor Richter,

Seconded by Councillor Long,

That Council invite BC Hydro representatives to a public Council meeting to discuss the situation and answer questions of concern.

CARRIED

Councillor Whitmarsh opposed

MOTION

Moved by Councillor Richter,

Seconded by Councillor Long,

That staff review the matter of local emergency response in this situation to better prepare for severe weather and other similar events in the future.

CARRIED

MEETING EXTENDED

Moved by Councillor Long,

Seconded by Councillor Quaale,

That the meeting be extended to 6:15pm.

CARRIED

P.5 Aldergrove Recreation Centre - User Fee Structure

Moved by Councillor Quaale,
Seconded by Councillor Arnason,
Whereas the Township of Langley is proceeding with the development and construction of the Aldergrove Recreation Centre;

Whereas the residents and business owners in the Township of Langley will contribute to the construction and the operating expenses of the recreation centre through their property taxes; and

Whereas non-Langley residents currently pay the same admission fees to all Township facilities while not contributing via property taxes;

Therefore be it resolved that Council direct staff to investigate and report back on possible options for a user fee structure at the Aldergrove Recreation Centre that would include provisions for non-resident users.

MEETING EXTENDED

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

REFERRAL

Moved by Councillor Fox,
Seconded by Councillor Sparrow,
That the User Fee Structure be referred to a future Council Priorities Committee Meeting.
CARRIED

Councillors Long and Whitmarsh opposed

Q. TERMINATE

Moved by Councillor Fox,
Seconded by Councillor Quaale,
That the meeting terminate at 6:22pm.
CARRIED

CERTIFIED CORRECT:

Mayor

Deputy Township Clerk