



REGULAR AFTERNOON MEETING OF TOWNSHIP COUNCIL

Monday, January 25, 2016 at 2:30 PM
Fraser River Presentation Theatre
4th Floor, 20338 – 65 Avenue, Langley, BC

MINUTES

PRESENT: Mayor J. Froese

Councillors P. Arnason, D. Davis, C. Fox, B. Long, A. Quaale, M. Sparrow,
and B. Whitmarsh

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

W. Bauer and K. Stepto

A. ADOPTION AND RECEIPT OF AGENDA ITEMS

A.1 Regular Afternoon Council Meeting Agenda - January 25, 2016

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 January 25, 2016.
CARRIED

B. ADOPTION OF MINUTES

B.1 Regular Afternoon Council Meeting - January 11, 2016

Moved by Councillor Quaale,
Seconded by Councillor Sparrow,
That Council adopt the Minutes of the Regular Afternoon Council meeting
held January 11, 2016.

AMENDMENT

Moved by Councillor Richter,
Seconded by Councillor Arnason,
That item M.2 be struck from the January 11, 2016 Regular Afternoon
Minutes.
DEFEATED

Mayor Froese and Councillors Arnason, Fox, Long, Quaale, Sparrow, and
Whitmarsh opposed

AMENDMENT

Moved by Councillor Long,

Seconded by Councillor Richter,

That the January 11, 2016 Regular Afternoon minutes be amended to replace the motion under item M.2 as follows:

Brookwood/ Fernridge Plan Update Options

Report 15-34

File CD LRP00001

Moved by Councillor Long,

Seconded by Councillor Fox,

That Council ask staff for a report on the appropriate boundaries, strategies, costing; and

1. Receive the historical review and options for a Brookwood/Fernridge Community Plan update as outlined in the report;
2. Direct staff to undertake an update of the 1987 Brookwood/Fernridge Community Plan, considering all research, input, and information collected to date, presented as Option 2 in the report, (minor update), based on a public engagement strategy as determined by Council;
3. Direct staff to process development applications consistent with the above recommendation (Option 2), concurrent with a neighbourhood planning process, to be authorized by Council, based on a public engagement strategy as determined by Council; and
4. Consider separate Plan areas to create a new Fernridge Community Plan, separate from Brookwood.

CARRIED

Councillors Arnason, Richter, and Sparrow opposed

MAIN MOTION, AS AMENDED

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

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

Moved by Councillor Fox,

Seconded by Councillor Davis,

That Council approve the following delegation requests

C.1

Albert Chen

Fedril Strategies

File 0550-07

Request by Albert Chen, Fedril Strategies, to appear before Council to

discuss the definition of boundaries for the new Fernridge Community.

C.2 Duncan Morrison
File 0550-07

Request by Duncan Morrison, to appear before Council to discuss the Fernridge Community Plan.

C.3 Garry Rowand
File 0550-07

Request by Garry Rowand, to appear before Council to discuss Fernridge.
CARRIED

Councillor Richter opposed

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

D. MOTION TO RESOLVE INTO SPECIAL CLOSED MEETING

Moved by Councillor Whitmarsh,
Seconded by Councillor Quaale,
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 F.1 - Section 90(1) (e) Property; (k) Negotiations;
Item F.2 - Section 90(1) (a) Personnel;
Item F.3 - Section 90(1) (a) Personnel;
Item F.4 - Section 90(1) (e) Property; (k) Negotiations; and
Item F.5 - Section 90(1) (g) Legal.
CARRIED

MEETING RECESSED
The meeting recessed at 3:04pm.

MEETING RECONVENED
The meeting reconvened at 3:47pm.

E. PRESENTATIONS

F. DELEGATIONS**F.1 Albert Chen
 Fedril Strategies
 File 0550-07**

Albert Chen, Fedril Strategies, appeared before Council to discuss the definition of boundaries for the new Fernridge Community. He thanked Council for moving forward with considering a plan for the Brookwood/Fernridge area. He commented that the average area of a community in the Township is two square miles and that the Brookwood/Fernridge area is two square miles. He stated that this is too large for a community. He further commented on demographics and potential lot values in the Fernridge area.

**F.2 Duncan Morrison
 File 0550-07**

Duncan Morrison appeared before Council to discuss the Fernridge Community Plan. He urged Council to approve a new community plan for Fernridge. He reminded Council of the history of developing a plan for Brookwood/Fernridge, since the 1970's. He commented on the increased taxes in the area over the years, and that there has been few improvements. He asked Council to approve a plan quickly.

**F.3 Garry Rowand
 File 0550-07**

Garry Rowand appeared before Council to discuss Fernridge. He commented that his property is in the formerly referred to Brookwood Expansion Area, now referred to as Fernridge. He stated that he has been waiting for a community plan for many years. He commented that the undeveloped area needs to be developed to reduce grow-ops etc. He stated his appreciation to Council for pursuing a separate plan for Fernridge.

G. REPORTS TO COUNCIL**G.1 Disbursement of Agricultural Benefit Contributions
 Report 16-09
 File CD 6635-01**

Moved by Councillor Fox,
Seconded by Councillor Davis,
That Council authorize disbursement of \$180,000 to the Langley Sustainable Agriculture Foundation from the Agricultural Benefit Contributions reserve account, pursuant to the Agricultural Benefit Contribution Policy No. 07-619.

AMENDMENT

Moved by Councillor Richter,
Seconded by Councillor Davis,
That Council authorize disbursement of \$130,000 to the Langley
Sustainable Agriculture Foundation, instead of \$180,000.
DEFEATED

Mayor Froese and Councillors Arnason, Davis, Fox, Long, Quaale,
Sparrow and Whitmarsh opposed

MAIN MOTION

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

G.2 Strata Developments
Report 16-08
File CD 6700-01

Moved by Councillor Fox,
Seconded by Councillor Whitmarsh,
That Council direct staff to bring forward amendments to the Subdivision
and Development Servicing Bylaw as necessary to confirm application of
municipal servicing standards on strata developments as permitted
pursuant to the Strata Property Act and other applicable legislation.
CARRIED

Councillors Arnason and Davis opposed

G.3 Fernridge Community Plan
Report 16-11
File CD 6480-21-001

Moved by Councillor Fox,
Seconded by Councillor Whitmarsh,
That Council endorse the boundaries and the engagement strategy for
completion of a Fernridge Community Plan, presented as Attachments A
and B to this report respectively.

REFERRAL

Moved by Councillor Richter,
Seconded by Councillor Arnason,
That the boundaries for the Fernridge Community Plan be referred to the
public for input.
DEFEATED

Mayor Froese, Councillors Fox, Long, Quaale, and Whitmarsh opposed

AMENDMENT

Moved by Councillor Fox,

Seconded by Councillor Quaale,

That the original motion be amended to read as follows:

That Council endorse the boundaries and the engagement strategy for completion of the undeveloped area of the Brookwood/Fernridge Community Plan, as presented in Attachments A and B to this report respectively.

CARRIED

Councillors Arnason, Davis, Richter and Sparrow opposed

MAIN MOTION, AS AMENDED

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

CARRIED

Councillors Arnason, Davis, Richter and Sparrow opposed

MEETING EXTENDED

Moved by Councillor Davis,

Seconded by Councillor Whitmarsh,

That the meeting be extended to 6:30pm.

CARRIED

G.4**Draft 2016-2020 Financial Plan****Report 16-12****File FIN 1700-40**

Moved by Councillor Long,

Seconded by Councillor Arnason,

That Council approve the 2016 Water Utility User Pay levy increase of 2.4%;

That Council approve the 2016 Sanitary Sewer Utility User Pay levy increase of 2.4%;

That Council approve the 2016 Solid Waste Utility User Pay levy decrease of (4.8%);

That Council approve the 2016 Universal Services base budget increase of 1.95%.

MOTION DIVIDED

Councillor Richter moved division of the above motion.

Moved by Councillor Long,
Seconded by Councillor Arnason,
That Council approve the 2016 Water Utility User Pay levy increase of 2.4%;
CARRIED

Councillor Richter opposed

Moved by Councillor Long,
Seconded by Councillor Arnason,
That Council approve the 2016 Sanitary Sewer Utility User Pay levy increase of 2.4%;
CARRIED

Councillor Richter opposed

Moved by Councillor Long,
Seconded by Councillor Arnason,
That Council approve the 2016 Solid Waste Utility User Pay levy decrease of (4.8%);
CARRIED

Moved by Councillor Long,
Seconded by Councillor Arnason,
That Council approve the 2016 Universal Services base budget increase of 1.95%.
CARRIED

Councillor Richter opposed

Moved by Councillor Fox,
Seconded by Councillor Quaale,
That Council approve Additional Universal Services increase of 1.98% (\$2,142,000) (Appendix B), and Base increase 1.95% + Additional increase 1.98% = Total increase 3.93%; and further

That Council authorize staff to bring forward the 2016-2020 Financial Plan Bylaw and accompanying rate bylaws based on the above resolutions and/or amendments.
CARRIED

Councillors Arnason, Richter and Sparrow opposed

G.5 Katzie First Nation Services Agreement
Report 16-13
File ADM 2250-26

Moved by Councillor Fox,
Seconded by Councillor Sparrow,
That Council authorize staff to enter into a services agreement substantially in the form attached hereto as Attachment “A” (the “Services Agreement”) with the Katzie First Nation (“Katzie First Nation”) for the provision of water, sewer and fire prevention services by the Township to the Katzie Indian Reserve #2, located at the west-end of Allard Crescent, with the following legal description:

New Westminster District Plan, Indian Reserve #2, 58.75 acres between District Lots 50 and 125 Katzie Indian Reserve #2 (the “KFN Lands”).

That Council authorize staff to enter into any ancillary documents and take such action, including minor or consequential amendments to the Services Agreement, as may be required to agree and give good effect to the rights and obligations under the Services Agreement.

CARRIED

H. CORRESPONDENCE

Moved by Councillor Davis,
Seconded by Councillor Arnason,
That Council receive the correspondence, as presented.
CARRIED

H.1 National Fibromyalgia Day
File 0230-01

Letter from Nigel Thom, Business Manager, Fibromyalgia Well Spring Foundation, requesting permission to raise their flag at the Civic Facility from May 9–20, 2016. They would also like to invite Council to join their “Just One More Step” awareness walk on May 24, 2016 at 9:00am.

MOTION

Moved by Councillor Quaale,
Seconded by Councillor Arnason,
That Council grant permission to the Fibromyalgia Well Spring Foundation, to raise their flag at the Civic Facility from May 9–20, 2016 in recognition of National Fibromyalgia Day.

CARRIED

**H.2 Lions Day
 File 0230-01**

Letter from Lynda Davidson, Immediate Past President, Fort Langley Lions, requesting the Lions Flag be raised at the Civic Facility from March 7–14, 2016 in recognition of Lions Day.

MOTION

Moved by Councillor Quaale,
Seconded by Councillor Arnason,
That Council raise the Lions Flag at the City Facility from March 7-14, 2016 in recognition of Lions Day.

CARRIED

I. MINUTES OF COMMITTEES

**I.1 Heritage Advisory Committee - January 6, 2016
 Recreation, Culture, and Parks Advisory Committee -
 January 13, 2016
 File 0540-20**

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

CARRIED

**I.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 2016 Work Plan. (See Attachment A).

CARRIED

**I.3 Heritage Advisory Committee Recommended Motion
 File 0540-20**

Moved by Councillor Long,
Seconded by Councillor Davis,
That Council endorse the appointment of the following individuals to the Heritage Review Panel for the 2016/2017 term, as per Section 8.0 of the Heritage Advisory Committee terms of reference for this subcommittee:

Chris Boughen (Heritage Advisory Committee Member)
Wes Mufford (Heritage Advisory Committee Member)
Fred Pepin (Heritage Advisory Committee Member)

Tom Annandale (Heritage Advisory Committee Member)
Mark van der Zalm (Fort Langley Community Representative)
Janice Robertson (Fort Langley Community Representative)
Karen Lescisin (Murrayville Community Representative)
Dr. Angela Busletta (Murrayville Community Representative)
CARRIED

I.4 Recreation, Culture, and Parks Advisory Committee Recommended Motion
File 0540-20

Moved by Councillor Whitmarsh,
Seconded by Councillor Fox,
That Council appoint the following community members to the Museum Advisory Group, as outlined in the Recreation, Culture, and Parks Advisory Committee Terms of Reference, 8.4 Appointing Members to the Museum Advisory Group:

Virginia Cooke – 2 year appointment (January 2016 – December 2017)
Jennifer Nelson - 2 year appointment (January 2016 – December 2017)
Kelly Holmes – 1 year re-appointment (January 2016 – December 2016)
Shelly Bilouzenko – 2 year re-appointment.(January 2016 – December 2017)
CARRIED

J. ASSOCIATIONS AND OTHER GOVERNMENT AGENCIES

J.1 Joint School District No. 35 / Municipal Liaison Committee - December 3, 2015
File 0540-20

Moved by Councillor Sparrow,
Seconded by Councillor Arnason,
That Council receive the Minutes of the Joint School District No. 35 / Municipal Liaison Committee meeting held December 3, 2015.
CARRIED

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 Styrofoam Recycling**

Moved by Councillor Richter,
Seconded by Councillor Davis,
Whereas Styrofoam (EPS) accounts for 12% of the volume in landfills;

Whereas the Township of Langley does not currently participate in a styrofoam recycling program, although styrofoam recycling programs do exist in the Lower Mainland;

Therefore be it resolved that Council request staff to report back on the potential of the Township of Langley to participate in a program for recycling of styrofoam (EPS).

CARRIED

Councillor Richter provided the following Notice of Motions for consideration at the next Regular Afternoon Council meeting:

P.2 Salmon River Uplands

Whereas the Salmon River Uplands area is a unique and important part of the Township currently experiencing development pressures;

Therefore be it resolved that Council ask staff for a report on the feasibility of making the Salmon River Uplands a mandatory development permit area.

P.3 Press Releases being review by Council

Whereas there were significant inconsistencies in the Press Release on the Fernridge Community Plan dates January 12, 2016;

Therefore be it resolved that all members of Council preview Press Releases on Council decisions, prior to their release.

Q. TERMINATE

Moved by Councillor Long,
Seconded by Councillor Davis,
That the meeting terminate at 6:16pm.
CARRIED

CERTIFIED CORRECT:

Mayor

Deputy Township Clerk