



REGULAR AFTERNOON MEETING OF TOWNSHIP COUNCIL

Monday, September 12, 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, K. Richter,
M. Sparrow, and B. Whitmarsh

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

W. Bauer, P. Tulumello, and K. Stepto

A. ADOPTION AND RECEIPT OF AGENDA ITEMS

A.1 Regular Afternoon Council Meeting Agenda - September 12, 2016

Moved by Councillor Whitmarsh,
Seconded by Councillor Long,
That Council adopt the agenda and receive the agenda items of the
Regular Afternoon Council meeting held September 12, 2016.
CARRIED

B. ADOPTION OF MINUTES

B.1 Regular Afternoon Council Meeting - July 25, 2016

Moved by Councillor Fox,
Seconded by Councillor Davis,
That Council adopt the Minutes of the Regular Afternoon Council meeting
held July 25, 2016.
CARRIED

C. MOTION TO RESOLVE INTO SPECIAL CLOSED MEETING

Moved by Councillor Davis,
Seconded by Councillor Long,
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) (f) Law Enforcement;

Item E.2 - Section 90(1) (e) Property;
Item E.3 - Section 90(1) (k) Negotiations;
Item H.1 – Section 90(1) (e) Property; and
Item H.2 – Section 90(1) (g) Legal.
CARRIED

MEETING RECESSED
The meeting recessed at 2:31pm.

MEETING RECONVENED
The meeting reconvened at 4:24pm.

D. PRESENTATIONS

E. DELEGATIONS

F. REPORTS TO COUNCIL

**F.1 Public Engagement Charter
Report 16-84
File CD 6430-06**

Moved by Councillor Quaale,
Seconded by Councillor Fox,
That Council adopt the Public Engagement Charter for Community
Planning and Community Development purposes, presented as
Attachment A to this report.

DEFERRAL
Moved by Councillor Long,
Seconded by Councillor Richter,
That the Public Engagement Charter for Community Planning and
Community Development Purposes be deferred to the October 3, 2016
Regular Afternoon Meeting.
CARRIED

**F.2 Roberts Bank Terminal 2
Project Update
Report 16-87
File ENG 5330-23-064**

Moved by Councillor Fox,
Seconded by Councillor Quaale,
That Council endorse submitting letters, complete with copies of this
report, to the federally appointed Review Panel for consideration as part of
the regulatory environmental assessment for the Roberts Bank Terminal 2
(RBT2) Project; as well as to the Federal and Provincial Ministers of

Transportation, and local MPs and MLAs, in order to:

- a) Provide information regarding Township of Langley's concerns with the impacts of the proposed RBT2 project on the local community;
- b) Request that Port of Vancouver be required to undertake an analysis of the RBT2 Project, in relation with anticipated road and rail impacts on the local communities and identify appropriate measures to effectively address and mitigate impacts related to traffic, safety at railway crossings, noise, vibration, pollution, and train whistling;
- c) Request that Port of Vancouver be required to include implementation of measures necessary to address local communities' concerns as part of the RBT2 Project; and further
- d) Advise that the Township of Langley cannot support the RBT2 Project, unless the Township's concerns are adequately addressed.

CARRIED

F.3

Latimer Neighbourhood Plan Special Study Area

Report 16-86

File CD LRP00002

Moved by Councillor Fox,

Seconded by Councillor Quaale,

That Council endorse removal of the Special Study Area designation from the two properties (7905 – 202A Street and PID 027-021-882) identified on the map presented as Attachment A.

AMENDMENT

Moved by Councillor Richter,

Seconded by Councillor Davis,

That the policies and development prerequisites be developed concurrently with rezoning application processes.

CARRIED

Councillor Quaale opposed

MAIN MOTION, AS AMENDED

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

CARRIED

F.4 Rainbow Crosswalk at Glover and Mavis in Fort Langley
Report 16-85
File ENG 5460-13-20

Moved by Councillor Sparrow,
Seconded by Councillor Quaale,
That Council authorize staff to refer the concept of installing rainbow-coloured crosswalks at the intersection of Glover Road and Mavis Avenue in Fort Langley to the Business Improvement Association (BIA) and the Heritage Advisory Committee (HAC) for their input; and direct staff to include related costs in the 2017 Budget for Council's consideration and subsequent implementation.

AMENDMENT

Moved by Councillor Arnason
Seconded by Councillor Richter,
That the Fort Langley Community Association be included for consultation.
DEFEATED

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

AMENDMENT

Moved by Councillor Quaale,
Seconded by Councillor Richter,
That the concept of a Rainbow Crosswalk in Fort Langley also be referred to staff for input regarding this project as a public art initiative.
CARRIED

Mayor Froese and Councillors Davis, Fox, and Long opposed

MAIN MOTION, AS AMENDED

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

Mayor Froese and Councillors Davis and Whitmarsh opposed

G. CORRESPONDENCE

Moved by Councillor Fox,
Seconded by Councillor Davis,
That the Council receive the correspondence, as circulated.
CARRIED

G.1 Outdoor Smoke and Vape-Free Places
File 0230-20

Letter received from Megan Klitch, Tobacco Lead, and Jenny Byford, Advocacy Lead, Canadian Cancer Society, requesting endorsement of the society's recommendation that the BC government expand the scope of BC's Tobacco and Vapour Products Control Act to prohibit use in outdoor public places province-wide.

G.2 Business Walk - Aldergrove
File 6750-01

Letter received from Rob Wilson, President, Aldergrove Business Association, requesting Council conduct a Business Walk in the commercial core of Aldergrove in October, to support Small Business month in BC.

MOTION

Moved by Councillor Long,

Seconded by Councillor Quaale,

That Council support a Business Walk in Aldergrove's business core in October of 2016 and direct staff to make arrangements for the activity.

CARRIED

G.3 World Mental Health Day
File 0630-01

Communications received from Jan McNeill, Project Assistant, Light Up Purple 2016, requesting October 10, 2016 be proclaimed as World Mental Health Day.

H. MINUTES OF COMMITTEES

I. ITEMS FROM PRIOR MEETINGS

I.1 Delegation Policy

Moved by Councillor Richter,

Seconded by Councillor Davis,

Whereas Council recently amended its Procedure Bylaw to permit only 5 delegations per meeting unless there is a 2/3 majority vote of Council to add more;

Whereas Council now meets only twice a month, the meeting agendas are full, and times is at a premium;

Whereas several groups external to the Township often make delegations to Council simply to share information in a public venue; and

Whereas such information sharing delegations from organizations and groups outside the Township can eliminate available delegation spots for residents of the Township who might have more pressing matters pertaining to issues in the Township, especially those issues on the Council meeting agenda;

Therefore be it resolved that Council amend the Procedure Bylaw to direct future information sharing delegations from groups and organizations external to the Township to Council Priorities Committee meetings, rather than Council meetings.

DEFEATED

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

I.2 Tree Inventory and Mapping

Moved by Councillor Arnason,
Seconded by Councillor Davis,

Whereas urban forests provide a number of benefits including mitigating the effects of global climate change, providing air purification, shade, enhancing water retention and reducing runoff, and other tangible and intangible economic and aesthetic benefits;

Whereas human activity and greenfield development are eroding our urban forest resources along with mature treed ecosystems from both private and public lands; and

Whereas our common future relies on comprehensive and effective forest management based on empirical information with respect to the volume of our urban forest resources, their location, interconnectedness to other forested areas and over-all condition of the canopy;

Therefore be it resolved that Council direct staff to bring back a report regarding the implementation of a comprehensive GIS mapping and inventory scheme to assist with the management and planning of our urban forest resources to be utilized along with current information from our Parks, Planning, and Engineering Departments as a best management practice to protect and enhance our urban tree canopy; and further

That staff bring forward information for Council's consideration with respect to the development of an Urban Forest Management Plan to include both public and private lands which plan would be integrated into our current management of greenways, natural areas, and parks in the Township.

DEFEATED

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

J. OTHER BUSINESS

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

216 Street Interchange

Whereas Forest Hills residents are very concerned about the proposed truck route on 216 Street north of the planned 216 Street Highway 1 Interchange, and have been meeting/contacting members of Council throughout the summer; and

Whereas Council will be receiving a report from staff on this planned 216 Street Interchange in October;

Be it resolved that Council ask staff to specifically include the removal of truck traffic on 216 Street north of the new Interchange in their upcoming consultations with the Provincial Ministry of Transportation and in their report back to Council expected in October 2016.

K. TERMINATE

Moved by Councillor Davis,
Seconded by Councillor Fox,
That the meeting terminate at 5:56pm.
CARRIED

CERTIFIED CORRECT:

Mayor

Township Clerk