



REGULAR EVENING MEETING OF TOWNSHIP COUNCIL

Monday, October 3, 2016 at 7:00 PM
Fraser River Presentation Theatre
4th Floor, 20338 – 65 Avenue, Langley, BC

MINUTES

PRESENT: Mayor J. Froese

Councillors D. Davis, C. Fox, B. Long, A. Quaale, K. Richter, M. Sparrow,
and B. Whitmarsh

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

W. Bauer and K. Stepto

A. ADOPTION AND RECEIPT OF AGENDA ITEMS

A.1 Regular Evening Council Meeting - October 3, 2016

Moved by Councillor Fox,
Seconded by Councillor Sparrow,
That Council adopt the agenda and receive the agenda items of the
Regular Evening Council meeting held October 3, 2016.
CARRIED

B. ADOPTION OF MINUTES

B.1 Regular Evening Council Meeting - September 19, 2016

Moved by Councillor Sparrow,
Seconded by Councillor Davis,
That Council adopt the Minutes of the Regular Evening Council meeting
held September 19, 2016.

AMENDMENT

Moved by Councillor Richter,
Seconded by Councillor Davis,
That the phrase "subject to all other typical requirements be addressed" be
removed from the motion under Item M.1 regarding DP Applications No.
100840 and 100835.
CARRIED

AMENDMENT

Moved by Councillor Long,

Seconded by Councillor Fox,

That the words "subject to all other typical requirements being addressed" be added to the motion under Item M.1 regarding DP Applications No. 100840 and 100835.

CARRIED

Councillor Richter opposed

MAIN MOTION, AS AMENDED

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

C. PRESENTATIONS**C.1 Blaauw Eco Forest Agreement**

David R. Clements, Trinity Western University, provided a presentation regarding the success of the Blaauw Eco Forest Agreement. He noted that the 25-acre parcel of land was bought from the Township by Trinity Western University using donated money from the Blaauw family. The land is now preserved for environmental research, education, and recreation purposes. The oldest tree sampled in the forest was 111 years old. A species inventory was compiled in the summer of 2016.

D. DELEGATIONS**D.1 Carolyn Schoenit
File 0550-07**

Carolyn Schoenit, on behalf of her mother, appeared before Council to discuss Water Local Area Service – 64 Avenue and 224 Street. She commented that her mother owns two farm properties on 64 Avenue and has been accessed a cost of \$123,000 for the waterline. This does not include the cost to hook up to the water. She stated this would be an undue hardship for her mother and for other farmers in the area who are not interested in having the waterline. She asked Council to re-consider this Water Local Area Service.

E. REPORTS TO COUNCIL**F. BYLAWS FOR FIRST AND SECOND READING**

G. BYLAWS FOR FIRST, SECOND AND THIRD READING

- G.1 64 Avenue and 224 Street
Water Local Area Service Bylaw
Bylaw No. 5238
Report 16-103
File ENG 5320-020**

Moved by Councillor Davis,
Seconded by Councillor Long,
That Council give first, second and third reading to Local Area Service
Bylaw 2016 No. 5238.

REFERRAL

Moved by Councillor Long,
Seconded by Councillor Richter,
That Water Local Area Service Bylaw No. 5238 be referred to staff for a
report on the implications of removing the area east of 224 Street from the
Local Area Service Project.

CARRIED

- G.2 2016 Amendments to the Permissive Tax Exemption Bylaws
Bylaw No. 5242
Report 16-98
File FIN 1970-04**

Moved by Councillor Fox,
Seconded by Councillor Davis,
That Council give first, second, and third reading to Permissive Tax
Exemption Amending Bylaw 2016 No. 5242.

CARRIED

H. BYLAWS FOR CONSIDERATION AT THIRD READING**I. BYLAWS FOR FINAL ADOPTION**

- I.1 Highway Closure, Dedication Removal and Disposal
(Township)
Bylaw No. 5239
File ADM 0890-45**

Moved by Councillor Fox,
Seconded by Councillor Davis,
That Council give final reading to "Highway Closing and Dedication
Removal (Township) Bylaw 2016 No. 5239".

CARRIED

J. MAYOR AND COUNCIL REPORT

Mayor Froese congratulated Fire Chief Stephen Gamble on being awarded the Canadian Fire Chief of the Year. He attended several events during the course of his duties including the Tour de Valley – Cops for Cancer event, Vancouver Giants Season Opener, the Union of British Columbia Municipalities Conference, and the International Day of Older Person flag raising ceremony.

K. METRO VANCOUVER REPRESENTATIVES REPORT

Councillor Fox reported that he attended a Regional Parks Meeting where they discussed the Outdoor Fire Program.

He further referred the “Encouraging Agricultural Production through Farm Property Tax Reform in Metro Vancouver” report to the Agricultural Advisory and Economic Enhancement Committee for comment.

Councillor Long referred the “Encouraging Agricultural Production through Farm Property Tax Reform in Metro Vancouver” report to staff.

L. ITEMS BROUGHT FORWARD FOR PUBLIC INFORMATION FROM SPECIAL CLOSED MEETINGS**M. OTHER BUSINESS****M.1 Cat Email received by individual Councillors**

Moved by Councillor Richter,
Seconded by Councillor Fox,
That the email received from Jenny Liu regarding Pancake the cat, be referred to the Langley Animal Protection Society for comment.
CARRIED

N. TERMINATE

Moved by Councillor Fox,
Seconded by Councillor Davis,
That the meeting terminate at 8:16pm.
CARRIED

CERTIFIED CORRECT:

Mayor

Township Clerk