



REGULAR AFTERNOON MEETING OF TOWNSHIP COUNCIL

Monday, October 17, 2016 at 1:45 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, and P. Tulumello

W. Bauer, S. Scheepmaker, K. Sinclair, and K. Stepto

A. ADOPTION AND RECEIPT OF AGENDA ITEMS

A.1 Regular Afternoon Council Meeting Agenda - October 17, 2016

Moved by Councillor Fox,
Seconded by Councillor Quaale,
That Council adopt the agenda and receive the agenda items of the
Regular Afternoon Council meeting held October 17, 2016.
CARRIED

B. ADOPTION OF MINUTES

B.1 Regular Afternoon Council Meeting - October 3, 2016

Moved by Councillor Fox,
Seconded by Councillor Davis,
That Council adopt the Minutes of the Regular Afternoon Council meeting
held October 3, 2016.
CARRIED

C. SPECIAL PRESENTATION

C.1 Consulate General of Solomon Islands

Council received a presentation from the Honourable Consul-General
Dwivedi who formally announced the new office of the Consulate General
of Solomon Islands in the Township of Langley.

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 A.1 - Section 90(1) (n) Consideration;
Item D.1 - Section 90(1) (k) Negotiations;
Item C.1 - Section 90(1) (f) Law Enforcement;
Item E.1 - Section 90(1) (e) Property; (k) Negotiations;
Item F.1 - Section 90(1) (a) Personnel;
Item F.2 - Section 90(1) (e) Property; (k) Negotiations;
Item G.1 - Section 90(2) (b) Intergovernmental Relations;
Item G.2 - Section 90(1) (g) Legal;
Item H.1 - Section 90(1) (e) Property;
Item H.2 - Section 90(2) (b) Intergovernmental Relations;
Item H.3 - Section 90(2) (b) Intergovernmental Relations;
Item H.4 - Section 90(2) (b) Intergovernmental Relations; and
Item H.5 - Section 90(1) (e) Property
CARRIED

MEETING RECESSED

The meeting recessed at 2:10pm.

MEETING RECONVENED

The meeting reconvened at 5:25pm.

E. PRESENTATIONS**E.1 Great BC ShakeOut Drill**

Ginger Sherlock, Emergency Program Coordinator, appeared before Council to discuss the Great BC ShakeOut Drill. She noted that the Township of Langley will participate in a two minute earthquake drill on October 20 at 10:20am. Employees and residents will "Drop, Cover, and Hold On".

F. DELEGATIONS**F.1 Fort Langley BIA
File 0550-07**

Eric Woodward, Fort Langley BIA, appeared before Council to discuss the renewal of the Fort Langley BIA from 2017-2019. He commented that the BIA is requesting a three year renewal.

G. REPORTS TO COUNCIL**G.1 Business Improvement Area Service Enactment****Report 16-109****File ADM 6750-01**

Moved by Councillor Fox,

Seconded by Councillor Whitmarsh,

That Council direct staff to commence the enactment of the business improvement area service in the identified business core area of Fort Langley for the period 2017 to 2019 through the Fort Langley Business Improvement Association.

CARRIED

G.2 Proposed 2017 Council Calendar**Report 16-108****File ADM 0550-06**

Moved by Councillor Sparrow,

Seconded by Councillor Davis,

That Council approve the proposed 2017 Council Calendar as attached.

CARRIED

G.3 Parks and Playing Fields Development Policy**Report 16-110****File RCP 0340-50**

Moved by Councillor Fox,

Seconded by Councillor Quaale,

That Council adopt the "Parks and Playing Fields Development Policy. (Attachment "A")

CARRIED

G.4 Fields at Walnut Grove Community Park**Report 16-104****File RCP 6125-20**

Moved by Councillor Fox,

Seconded by Councillor Sparrow,

That the proposed field additions in the amount of \$950,000 with recovery of \$350,000 from Langley United Soccer Association, at Walnut Grove Community Park be approved and included in the 2017 funded Parks Capital budget; and

That staff pursue additional partnerships with sports field user groups specific to the conversion of existing gravel "all weather" fields into synthetic turf at one or more of the following parks and locations: Noel Booth Park, Aldergrove Athletic Park, Brown Park, and Brookwood

Secondary School; and

That staff come back to Council, if additional partnerships can be established specific to any of the remaining six “all weather” fields and that such proposals be referred to the 2017 Parks Capital budget for consideration.

AMENDMENT

Moved by Councillor Fox,

Seconded by Councillor Arnason,

That the first paragraph of the motion be amended to read as follows:

That the proposed field additions in the amount of \$950,000 with recovery of \$350,000 from Langley United Soccer Association, at Walnut Grove Community Park be CONSIDERED and REFERRED to the 2017 funded Parks Capital budget.

CARRIED

MAIN MOTION, AS AMENDED

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

G.5

216 Street Interchange

Report 16-107

File ENG 5330-23-010

Moved by Councillor Fox,

Seconded by Councillor Whitmarsh,

That Council receive the 216 Street Interchange report for information.

CARRIED

MOTION

Moved by Councillor Richter,

Seconded by Councillor Arnason,

That the portion of 216 Street north of Highway 1 to 88 Avenue that is currently not part of the truck route network, remain not part of the truck route network in the future.

DEFEATED

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

H. CORRESPONDENCE

Moved by Councillor Quaale,
Seconded by Councillor Arnason,
That Council receive the correspondence, as circulated.
CARRIED

H.1 Poppy and Wreath Sales
File 0320-20

Letter received from Wilma McEwen, Poppy Chairperson, Branch 21,
requesting permission to hold their annual poppy and wreath sales from
October 28 to November 10, 2016.

MOTION
Moved by Councillor Fox,
Seconded by Councillor Davis,
That Council approve annual poppy and wreath sales for the Royal
Canadian Legion Langley Branch 21 and Aldergrove Branch 265 from
October 28 to November 10, 2016.
CARRIED

H.2 Foster Family Month
File 0630-01

Communications from Stephanie Cadieux, Minister of Children and Family
Development, requesting the month of October be proclaimed as Foster
Family Month.

I. MINUTES OF COMMITTEES

I.1 Seniors Advisory Committee - September 20, 2016
Heritage Advisory Committee - October 5, 2016
File 0540-20

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

I.2 Seniors Advisory Committee Recommended Motion
File 0540-20

Moved by Councillor Quaale,
Seconded by Councillor Sparrow,
That Council approve an age-friendly component be incorporated as part
of the Business Walk initiative in 2016, and future years, that will help

businesses do a self-assessment and will raise awareness about conducting business in a manner that is comfortable for seniors, and in turn, people of all ages and abilities.

CARRIED

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

Moved by Councillor Arnason,

Seconded by Councillor Long,

That Council endorse the revision to the Heritage Advisory Committee Terms of Reference that replaces the existing Section 11.0 with the following:

Section 11.0 – Relationship to Other Council Advisory Committees

The Heritage Advisory Committee shall liaise with other Advisory Committees as required, or as directed by Council, on matters of mutual interest and benefit.

CARRIED

J. ITEMS FROM PRIOR MEETINGS

**J.1 Agricultural Land Commission Application No. 100308
(Guse / 5925 - 248 Street)
Report 16-101
File CD 11-10-0080**

Moved by Councillor Quaale,

Seconded by Councillor Fox,

That Council advise the Agricultural Land Commission that the subdivision application submitted by OTG Development Concepts on behalf of Kathryn Guse for property located at 5925 – 248 Street within the Agricultural Land Reserve complies with the minimum parcel size provisions of the Suburban Residential SR-3 Zone of the Township's Zoning Bylaw, and request consideration based on agricultural merits.

CARRIED

Councillor Davis opposed

K. OTHER BUSINESS

K.1 Rainbow Crosswalk in Fort Langley

Moved by Councillor Quaale,

Seconded by Councillor Sparrow,

Whereas there has been significant support in the community for the installation of a public art piece in the form of a rainbow crosswalk in

Fort Langley;

Whereas Council has sought and received input from staff and the Heritage Advisory Committee regarding the installation of a crosswalk;

Whereas the community has independently fundraised to cover the expense of this installation up to \$12,000;

Therefore be it resolved that a single crosswalk at Glover Road and Mary Avenue, running east to west, be designated as a rainbow crosswalk and that the installation move forward as soon as weather permits.

CARRIED

Councillor Davis opposed

**K.2 Development Permit No. 100761
Project No. 08-35-0257
8900-202 Street**

Moved by Councillor Sparrow,
Seconded by Councillor Whitmarsh,
That Council extend Development Permit No. 100761, Rieding Projects,
for 6 months.

CARRIED

L. TERMINATE

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

CERTIFIED CORRECT:

Mayor

Township Clerk