



REGULAR AFTERNOON COUNCIL MEETING

Monday, January 30, 2017 at 3:04 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, K. Sinclair, P. Tulumello, and J. Winslade

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

A. ADOPTION AND RECEIPT OF AGENDA ITEMS

A.1 Regular Afternoon Council Meeting Agenda - January 30, 2017

Moved by Councillor Fox,
Seconded by Councillor Whitmarsh,
That Council adopt the agenda and receive the agenda items of the
Regular Afternoon Council meeting held January 30, 2017.
CARRIED

B. ADOPTION OF MINUTES

B.1 Special Council Meeting for Budget Purposes - January 16, 2017

Moved by Councillor Fox,
Seconded by Councillor Davis,
That Council adopt the Minutes of the Special Council Meeting for Budget
Purposes held January 16, 2017.
CARRIED

B.2 Regular Afternoon Council Meeting - January 16, 2017

Moved by Councillor Fox,
Seconded by Councillor Davis,
That Council adopt the Minutes of the Regular Afternoon Council meeting
held January 16, 2017.
CARRIED

C. MOTION TO RESOLVE INTO SPECIAL CLOSED MEETING

Moved by Councillor Whitmarsh,
Seconded by Councillor Davis,
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) (e) Property; (g) Legal;
Item H.1 - Section 90(1) (b) Personal;
Item H.2 - Section 90(2) (a) Intergovernmental Relations;
Item H.3 - Section 90(1) (g) Legal; and
Item H.4 - Section 90(1) (g) Legal.
CARRIED

MEETING RECESSED
The meeting recessed at 3:05pm.

MEETING RECONVENED
The meeting reconvened at 4:03pm.

D. PRESENTATIONS**E. DELEGATIONS****F. REPORTS TO COUNCIL**

**F.1 2017 Draft Budget - Homeless Camp Cleanup
Report 17-07
File CD 4000-40-004**

Moved by Councillor Arnason,
Seconded by Councillor Davis,
That Council receive information related to the preliminary draft 2017 operating budget.
CARRIED

Councillor Richter entered the meeting at 4:04pm.

**F.2 Agricultural Land Commission
Application No. 100309 (King / 22054 - 100 Avenue)
Report 17-09
File CD 12-06-0024**

Moved by Councillor Whitmarsh,
Seconded by Councillor Fox,
That Council advise the Agricultural Land Commission that the subdivision application submitted by Joe McGovern on behalf of Florence King for a property located at 22054 – 100 Avenue, within the Agricultural Land Reserve, complies with the minimum lot size requirements of the Rural RU-1 Zone of the Township's Zoning Bylaw and request consideration based on agricultural merits.
CARRIED

Councillors Arnason and Davis opposed

F.3 Budget Transfer
Sanitary Sewer System Improvements
Report 17-11
File ENG 5330-24-44

Moved by Councillor Long,
Seconded by Councillor Sparrow,
That Council approve the transfer of \$295,000 from an existing sewer utility capital account, as indicated in the Financial Implications section of this report, to enable improvements to the 96 Avenue sanitary sewer system, intended to mitigate odour issues in the surrounding area.
CARRIED

F.4 Tourism Langley Destination Marketing Organization Renewal
Report 17-10
File ADM 6750-01

Moved by Councillor Fox,
Seconded by Councillor Quaale,
That Council receive the following Tourism Langley's Board resolutions (1) motion to recommend that ex-officio Councillors transition from non-voting to voting members (carried); and (2) pending the outcome of motion 1, that Tourism Langley will put forward a recommendation at the 2017 AGM that the members endorse the change in Board make-up, giving the Township of Langley two voting Councillors;

That Council receive Tourism Langley's Board December 14, 2016 concurrence for (i) inclusion of a Township staff liaison to Tourism Langley as an ex-officio member; (ii) inclusion of Township representatives on the Executive Director selection committee; (iii) scheduled reviews of Tourism Langley's governance at year 4 of the 5-year Tourism Bylaw renewals; and (iv) enhanced financial reporting;

That Council endorse Tourism Langley's renewal application to the provincial Municipal and Regional District Tax Program (MRDT) to be the

destination marketing organization for both the City of Langley and the Township of Langley for a 5-year period (2017-2021) and therein be the designated recipient of MRDT levies collected to support tourism initiatives;

That Council endorse the renewal of the Township's annual Fee-for-Service Agreement with Tourism Langley for 2017 at its current value of \$51,000 annually;

That Council direct the Township staff liaison to have greater involvement and oversight over the administrative, financial and reporting operations and deliverables of Tourism Langley; and

That all of the above being subject to the transition of ex-officio Councillors from non-voting to voting members and passage of a resolution at the 2017 AGM whereby the membership endorses a change in the Tourism Langley Board of Directors composition giving the Township of Langley two voting Councillor members.

CARRIED

Councillors Arnason and Richter opposed

**F.5 Open House and Public Consultation
Results on the Draft 2017 - 2020 Financial Plan
Report 17-06
File FIN 1700-40**

Moved by Councillor Fox,
Seconded by Councillor Arnason,
That Council receive this report on the Open House and Public Consultation Results for the Draft 2017 - 2021 Financial Plan; and

That Council direct staff to bring forward for consideration the Draft 2017-2021 Financial Plan to the Regular Afternoon Council meeting on February 6, 2017.

CARRIED

G. CORRESPONDENCE

H. MINUTES OF COMMITTEES

**H.1 Recreation, Culture, and Parks Advisory Committee -
January 11, 2017
Seniors Advisory Committee - January 18, 2017
File 0540-20**

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

**H.2 Recreation, Culture, and Parks Advisory Recommended Motion
File 0540-20**

Moved by Councillor Whitmarsh,
Seconded by Councillor Quaale,
That Council endorse the 2017 Work Plan, presented as Attachment A.
CARRIED

**H.3 Recreation, Culture, and Parks Advisory Recommended Motion
File 0540-20**

Moved by Councillor Fox,
Seconded by Councillor Quaale,
That Council endorse 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:

Kay McComish – 2 year appointment (January 2017 to December 2018)
Kelly Holmes - 2 year appointment (January 2017 to December 2018)
CARRIED

I. OTHER BUSINESS

J. TERMINATE

Moved by Councillor Davis,
Seconded by Councillor Long,
That the meeting terminate at 4:28pm.
CARRIED

CERTIFIED CORRECT:

Mayor

Township Clerk