



## REGULAR AFTERNOON COUNCIL MEETING

Monday, February 6, 2017 at 3:00 PM  
Fraser River Presentation Theatre  
4th Floor, 20338 – 65 Avenue, Langley, BC

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### 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, S. Scheepmaker, R. Seifi, P. Tulumello, and J.  
Winslade

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

#### **A. ADOPTION AND RECEIPT OF AGENDA ITEMS**

##### **A.1 Regular Afternoon Council Meeting Agenda - February 6, 2017**

Moved by Councillor Arnason,  
Seconded by Councillor Quaale,  
That Council adopt the agenda and receive the agenda items of the  
Regular Afternoon Council meeting held February 6, 2017.  
CARRIED

#### **B. ADOPTION OF MINUTES**

##### **B.1 Regular Afternoon Council Meeting - January 30, 2017**

Moved by Councillor Quaale,  
Seconded by Councillor Sparrow,  
That Council adopt the Minutes of the Regular Afternoon Council meeting  
held January 30, 2017.  
CARRIED

#### **C. 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 F.1 - Section 90(1) (c) Labour Relations;  
Item H.1 - Section 90(2) (b) Intergovernmental Relations;  
Item H.2 - Section 90(1) (k) Negotiations;  
Item H.3 - Section 90(1) (b) Intergovernmental Relations; and  
Item H.4 - Section 90(1) (e) Property; (k) Negotiations.  
CARRIED

#### MEETING RECESSED

The meeting recessed at 3:00pm.

#### MEETING RECONVENED

The meeting reconvened at 5:20pm.

### **D. PRESENTATIONS**

### **E. DELEGATIONS**

The agenda order was varied.

### **G. CORRESPONDENCE**

#### **G.1        Lions Day              File 0630-01**

Moved by Councillor Davis,  
Seconded by Councillor Quaale,  
That Council receive the letter from Lynda Davidson, Fort Langley Lions,  
and support raising the Lions Flag at the Civic Facility on February 27,  
2017 for one week in recognition of Lions Day.  
CARRIED

The agenda order then resumed.

### **F. REPORTS TO COUNCIL**

#### **F.1        Draft 2017-2021 Financial Plan              Report 17-12              File FIN 1700-40**

CAPITAL  
Moved by Councillor Arnason,  
Seconded by Councillor Quaale,  
That Council approve inclusion of a Parking Lot Redevelopment project at  
WC Blair Recreation Centre in the 2017 Capital Budget at a cost of  
\$390,000;

## OPERATING

That Council approve the 2017 Water Utility User Pay levy increase 1.55%;

That Council approve the 2017 Sanitary Sewer Utility User Pay levy increase of 5.93%;

That Council approve the 2017 Solid Waste Utility User Pay levy, without increase;

That Council approve the 2017 Universal Services base budget increase of 1.95%;

That Council approve an additional Universal Services increase of 2.04%;  
and

That Council authorize staff to bring forward the 2017-2021 Financial Plan Bylaw and accompanying rate bylaws based on the above resolutions and/or amendments.

## MOTION TO DIVIDE

Moved by Councillor Richter,  
Seconded by Councillor Arnason,  
That the motion be divided.  
CARRIED

## CAPITAL

That Council approve inclusion of a Parking Lot Redevelopment project at WC Blair Recreation Centre in the 2017 Capital Budget at a cost of \$390,000.  
CARRIED

Councillor Richter opposed

## OPERATING

That Council approve the 2017 Water Utility User Pay levy increase 1.55%.  
CARRIED

That Council approve the 2017 Sanitary Sewer Utility User Pay levy increase of 5.93%.  
CARRIED

That Council approve the 2017 Solid Waste Utility User Pay levy, without increase.

CARRIED

That Council approve the 2017 Universal Services base budget increase of 1.95%.

CARRIED

That Council approve an additional Universal Services increase of 2.04%.

CARRIED

Councillor Richter opposed

That Council authorize staff to bring forward the 2017-2021 Financial Plan Bylaw and accompanying rate bylaws based on the above resolutions and/or amendments.

CARRIED

## **H. MINUTES OF COMMITTEES**

### **H.1      Agricultural Advisory and Economic Enhancement Committee -**

**January 25, 2017**

**Council Priorities Committee - January 30, 2017**

**File 0540-20**

Moved by Councillor Arnason,

Seconded by Councillor Fox,

That Council adopt the Minutes from the Council Priorities Committee meeting held January 30, 2017 and receive the Minutes of the Council Advisory Committee meetings as listed above.

CARRIED

### **H.2      Council Priorities Committee Recommended Motion**

**File 0540-20**

Moved by Councillor Arnason,

Seconded by Councillor Davis,

That Council ask staff to give consideration to a pet cemetery in the Township of Langley.

DEFEATED

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

**H.3            Agricultural Advisory and Economic Enhancement Committee  
Recommended Motion  
File 0540-20**

Moved by Councillor Richter,  
Seconded by Councillor Davis,  
That Council refer the issue of lack of youth applicants for Council Advisory  
Committees to the Joint School District 35 – Township of Langley Liaison  
Committee for discussion.  
CARRIED

**H.4            Agricultural Advisory and Economic Enhancement Committee  
Recommended Motion  
File 0540-20**

Moved by Councillor Arnason,  
Seconded by Councillor Richter,  
That Council endorse the 2017 Work Program, presented as Attachment  
A.  
CARRIED

**I. OTHER BUSINESS**

**J. TERMINATE**

Moved by Councillor Davis,  
Seconded by Councillor Quaale,  
That the meeting terminate at 5:39pm.  
CARRIED

CERTIFIED CORRECT:

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Mayor

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Township Clerk