



REGULAR AFTERNOON COUNCIL MEETING

Monday, February 20, 2017 at 3:00 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, S. Scheepmaker, R. Seifi, K. Sinclair, P. Tulumello,
and J. Winslade

W. Bauer and K. Stepto

A. ADOPTION AND RECEIPT OF AGENDA ITEMS

A.1 Regular Afternoon Council Meeting Agenda - February 20, 2017

Moved by Councillor Fox,
Seconded by Councillor Arnason,
That Council adopt the agenda and receive the agenda items of the
Regular Afternoon Council meeting held February 20, 2017.
CARRIED

B. ADOPTION OF MINUTES

B.1 Regular Afternoon Council Meeting - February 6, 2017

Moved by Councillor Fox,
Seconded by Councillor Quaale,
That Council adopt the Minutes of the Regular Afternoon Council meeting
held February 6, 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 C.1 - Section 90(1) (e) Property;

- Section 90(2) (b) Intergovernmental Relations;
- Item E.1 - Section 90(1) (g) Legal;
- Item F.1 - Section 90(2) (b) Intergovernmental Relations; and
- Item G.1 - Section 90(1) (e) Property; (k) Negotiations.
- Item H.1 - Section 90(1) (k) Negotiations
- Item H.2 - Section 90(1) (a) Personnel

MEETING RECESSED

The meeting recessed at 3:02pm.

MEETING RECONVENED

The meeting reconvened at 5:36pm.

D. PRESENTATIONS**D.1 Langley Sustainable Agriculture Foundation**

C. Paulson, Secretary of the Board, provided a presentation regarding the Langley Sustainable Agriculture Foundation's (LSAF) 2016 accomplishments and 2017 Goals. In 2016, LSAF organized a Farm Tour of two farms along the Bertrand Creek participating in the Ecological Services Initiative (ESI) and organized a workshop regarding farming as a second career. Priorities for 2017 include: Heritage and Innovation Farm Centre, foster food and agriculture projects dialogue and action, establish scholarships/bursaries, focus on ESI, host a fall workshop, and revise the bylaws.

D. Melnychuk, President, commented on the Ecological Services Initiative. In January 2016, LSAF and the Township of Langley entered into a three year agreement for implementation of the Langley Ecological Services Initiative which provides incentive or compensation to farmers who protect ecosystem services. Bertrand Creek was chosen for the project because it has two species at risk; the Nooksack Dace and the Salish Sucker. Action items for ESI Langley in 2017 include: two more farm participants, work with farmers to implement on-ground projects to address invasive weeds, bank erosion, and manure management, and design and implement a community engagement program.

MOTION

Moved by Councillor Fox,

Seconded by Councillor Davis,

That Council receive the presentation by the Langley Sustainable Agriculture Foundation regarding their 2016 accomplishments and the Ecological Services Initiative (ESI).

CARRIED

E. DELEGATIONS**F. REPORTS TO COUNCIL****G. CORRESPONDENCE**

Moved by Councillor Arnason,
Seconded by Councillor Fox,
That Council receive the correspondence, as presented.
CARRIED

**G.1 Proposal for New Taxi Licence
File 4320-01**

Memorandum from the Community Development Division regarding an application made to the Passenger Transportation Board from Ripe Holdings Inc. (Ripe TX) for 150 new Taxi Licenses.

**G.2 Canadian Oncology Nursing Day
File 0630-01**

Letter from Tracy Truant, President, Canadian Association of Nurses in Oncology, requesting April 4, 2017 be proclaimed as Canadian Oncology Nursing Day.

H. MINUTES OF COMMITTEES

**H.1 Heritage Advisory Committee - February 1, 2017
File 0540-20**

Moved by Councillor Long,
Seconded by Councillor Davis,
That Council receive the Minutes of the Heritage Advisory Committee meeting held February 1, 2017.
CARRIED

**H.2 Heritage Advisory Committee Recommended Motion
File 0540-20**

Moved by Councillor Long,
Seconded by Councillor Quaale,
That Council direct staff to replace the Big Leaf Maple Memorial Tree stumps that remain at 96 Avenue and Glover Road, 96 Avenue and Trattle Street, and 96 Avenue and Wright Street, with another type of Maple, as deemed suitable by staff; and

That staff plant the saplings cultured from the seeds of the original Big Leaf Memorial Maples in a grove at Hudson Bay Park in Fort Langley; and further

That a commemorative ceremony be held for the three replacement memorial trees at the location of 96 Avenue and Glover Road prior to the Arbour Day festivities scheduled for Hudson Bay Park in Fort Langley on April 23, 2017, to honour Langley's fallen following the 100th Anniversary of VIMY Ridge.

CARRIED

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

Moved by Councillor Long,
Seconded by Councillor Davis,

That Council endorse giving the three salvaged branches from the A.W. Wilson Memorial Maple Tree to Heritage Manor to build a commemorative bench for public use in Wilson's name; and further

That the Langley Heritage Society (c/o Fred Pepin) store, dry, and mill the useable sections, and follow up with the Heritage Manor Strata Council regarding dispensing the wood.

CARRIED

I. OTHER BUSINESS

I.1 Ride Sharing Framework

Moved by Councillor Quaale,
Seconded by Councillor Fox,

That staff send a letter to Minister Stone and Minister Fassbender encouraging the provincial government to continue developing a ride-sharing framework for the Province.

CARRIED

J. TERMINATE

Moved by Councillor Davis,
Seconded by Councillor Whitmarsh,
That the meeting terminate at 6:24pm.

CARRIED

CERTIFIED CORRECT:

Mayor

Township Clerk