



REGULAR AFTERNOON COUNCIL MEETING

Monday, March 6, 2017 at 1:30 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,
and B. Whitmarsh

M. Bakken, S. Gamble, R. Seifi, K. Sinclair, P. Tulumello, and J. Winslade

W. Bauer, K. Larsen, A. Ruhl, and K. Stepto

A. ADOPTION AND RECEIPT OF AGENDA ITEMS

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

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

B. ADOPTION OF MINUTES

B.1 Regular Afternoon Council Meeting - February 20, 2017

Moved by Councillor Fox,
Seconded by Councillor Whitmarsh,
That Council adopt the Minutes of the Regular Afternoon Council meeting
held February 20, 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 E.1 - Section 90(1) (e) Property; (k) Negotiations;
Item E.2 - Section 90(1) (e) Property; (k) Negotiations;
Item E.3 - Section 90(1) (e) Property; (k) Negotiations;
Item E.4 - Section 90(2) (b) Intergovernmental Relations;
Item F.1 - Section 90(1) (a) Personnel;
Item F.2 - Section 90(1) (a) Personnel;
Item F.3 - Section 90(1) (e) Property;
Item G.1 - Section 90(1) (k) Negotiations;
Item H.1 - Section 90(2) (b) Intergovernmental Relations;
Item H.2 - Section 90(1) (a) Personnel;
Item H.3 - Section 90(2) (b) Intergovernmental Relations;
Item H.4 - Section 90(2) (b) Intergovernmental Relations;
Item H.5 – Section 90(1) (i) Solicitor-Client;
Item H.6 – Section 90(1) (f) Law Enforcement; and
Item H.7 – Section 90(2) (b) Intergovernmental Relations.
CARRIED

MEETING RECESSED

The meeting recessed at 1:31pm.

MEETING RECONVENED

The meeting reconvened at 4:51pm.

D. PRESENTATIONS

D.1 Control of Nuisance Animals

K. Larsen provided an update on the Control of Nuisance Animals Policy. He noted that management of beavers is regulated by various provincial and federal legislation. Capital works drainage improvement projects in and around watercourses always have an environmental component, including fish and wildlife protection. In most cases, capital works projects and restoration projects have a long term monitoring and maintenance program. Over the past few years, the Township of Langley has worked collaboratively with others on several beaver adaptive management projects.

A. Ruhl commented that beaver management activities in the Township of Langley are a progressive regime that begins with hand removal of dams, without any trapping or machinery. Monitoring and removal of dams and obstruction by hand is utilized as a first step, and where some level of flooding is acceptable which does not pose a risk to property or safety. Pond levelers are utilized when there are low flows with a large body of water upstream, and tree wrapping is used to limit the beaver's supply of dam materials. Trapping is used as a last resort and done by qualified, trained, professional contractors who follow all applicable regulations and

industry standards.

E. DELEGATIONS

F. REPORTS TO COUNCIL

F.1 Control of Nuisance Animals - Policy Update Report 17-22 File ENG 0340-20-ENG11

Moved by Councillor Fox,
Seconded by Councillor Whitmarsh,
That Council adopt Control of Nuisance Animals Policy No. 05-205, with
amendments as presented in Attachment A to this report.

AMENDMENT

Moved by Councillor Richter,
Seconded by Councillor Arnason,
That Section 4.5 of the Control of Nuisance Animals be amended to read
as follows: When no other effective means of preventing or controlling the
potential damage and risk to public safety due to the activities of these
animals is available, they may be removed by live trapping for relocation or
humane euthanasia.

DEFEATED

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

MAIN MOTION

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

F.2 Proposed Expansion of Fraser Sewerage Area 1373 - 200 Street Report 17-23 File ENG 0400-65-003

Moved by Councillor Fox,
Seconded by Councillor Arnason,
That Council request that the Greater Vancouver Sewerage and Drainage
District expand the existing Fraser Sewerage Area boundary to include the
property having an address at 1373 200 Street (S ½ Lot 1, Sec. 10,
Township 7, NWD, Plan NWP6394).
CARRIED

F.3 Agricultural Land Commission
Application No. 100312 (Schulz / 22726 Old Yale Road)
Report 17-20
File CD 10-32-0095

Moved by Councillor Fox,
Seconded by Councillor Quaale,
That Council advise the Agricultural Land Commission that the subdivision application submitted by Greenline Management Ltd., on behalf of Wilfred and Floria Schulz for a property located at 22726 Old Yale Road within the Agricultural Land Reserve, complies with the land use and minimum parcel size provisions 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

G. CORRESPONDENCE

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

G.1 Canadian Cancer Society - Daffodil Campaign
File 0320-20

Letter from Tim Dixon, Annual Giving Coordinator, Canadian Cancer Society, requesting permission to canvass for their annual daffodil campaign from April 1-30, 2017 in the Township of Langley.

MOTION
Moved by Councillor Long,
Seconded by Councillor Fox,
That Council grant permission to the Canadian Cancer Society to canvas for their annual daffodil campaign from April 1-30, 2017 in the Township of Langley.
CARRIED

G.2 Outdoor Smoke and Vape-Free Places
File 0230-20

Letter from Megan Klitch, Health Promotion Coordinator and Tobacco Lead, Canadian Cancer Society, requesting endorsement of the society's recommendation that the Province of BC expand the scope of BC's Tobacco and Vapour Products Control Act to prohibit use in outdoor public places province-wide.

**G.3 Taxi Licence Amendment Proposal
File 4320-01**

Memorandum from the Community Development Division regarding an application made to the Passenger Transportation Board from Aldergrove Langley Taxi Ltd. to add additional licenses.

**G.4 Public - Rail Safety Week
File 0630-01**

Letter from Stephen Covey, President, and Sarah Mayes, National Director, Operation Lifesaver, requesting the week of April 24-30, 2017 be proclaimed as Rail Safety Week.

REFERRAL

Moved by Councillor Long

Seconded by Councillor Whitmarsh,

That Council refer to staff the Federation of Canadian Municipalities/Railway Association of Canada "Guidelines for New Development in Proximity to Railway Operations".

CARRIED

**G.5 Human Values Day
File 0630-01**

Communications from Ron Naidoo, Walk for Values, requesting April 24, 2017 be proclaimed as Human Values Day.

H. MINUTES OF COMMITTEES

**H.1 Seniors Advisory Committee - February 15, 2017
Council Priorities Committee - February 20, 2017
Agricultural Advisory and Economic Enhancement Committee -
February 22, 2017
File 0540-20**

Moved by Councillor Quaale,

Seconded by Councillor Fox,

That Council adopt the Minutes from the Council Priorities Committee meeting held February 20, 2017 and receive the Minutes of the Council Advisory Committee meetings as listed above.

CARRIED

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

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

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

Moved by Councillor Richter,
Seconded by Councillor Davis,
That Council invite the Institute of Sustainable Food Systems to present the BC Bioregional Food System Design Project, due to its potential agricultural and economic value.
CARRIED

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

Moved by Councillor Richter,
Seconded by Councillor Davis,
That Council consider undertaking a Sustainable Food System Study for the Township of Langley, conducted by the Institute for Sustainable Food Systems, costing approximately \$25,000 and to be completed in a six-month time frame.
CARRIED

Clerk's Note: \$25,000 to be funded from Council Contingency as per Township practices.

I. OTHER BUSINESS

I.1 BC Farmers' Market Nutrition Coupon Program (BC FMNCP)

Moved by Councillor Quaale,
Seconded by Councillor Davis,
That Council direct staff to write to Honourable Terry Lake, Minister of Health, requesting him to continue funding the BC FMNCP so that they can continue building healthier BC Communities.
CARRIED

J. TERMINATE

Moved by Councillor Davis,
Seconded by Councillor Quaale,
That the meeting terminate at 6:01pm.
CARRIED

CERTIFIED CORRECT:

Mayor

Township Clerk