



## REGULAR AFTERNOON COUNCIL MEETING

Monday, March 27, 2017 at 2:00 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, K. Sinclair, P. Tulumello, and J. Winslade

W. Bauer, S. Richardson, K. Stepto, and R. Zwaag

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

#### **A.1 Regular Afternoon Council Meeting Agenda - March 27, 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 March 27, 2017.  
CARRIED

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

#### **B.1 Regular Afternoon Council Meeting - March 6, 2017**

Moved by Councillor Fox,  
Seconded by Councillor Quaale,  
That Council adopt the Minutes of the Regular Afternoon Council meeting  
held March 6, 2017.  
CARRIED

### **C. MOTION TO RESOLVE INTO SPECIAL CLOSED MEETING**

Moved by Councillor Quaale,  
Seconded by Councillor Whitmarsh  
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(2) (b) Intergovernmental Relations;  
Item E.1 - Section 90(1) (e) Property; (k) Negotiations; and

Item H.1 - Section 90(2) (b) Intergovernmental Relations.

CARRIED

MEETING RECESSED

The meeting recessed at 2:03pm.

MEETING RECONVENED

The meeting reconvened at 4:20pm.

## **D. PRESENTATIONS**

### **D.1 BC Bioregional Food System Design Project**

Dr. K. Mullinex, Institute for Sustainable Food Systems, provided a presentation regarding the BC Bioregional Food System Design project. He commented that a sustainable future requires a sustainable food system. The project objectives were to develop a method for assessing the potential of regionalized food systems, and to apply the method to the Southwest BC Bioregion (SWBC) to provide data-driven information about the potential to increase food production for local markets. He stated that bioregions are areas that share similar topography, plant and animal life, and human culture. The methodology behind the project was to develop an optimization model to compare SWBC's current food system to "what-if" scenarios for the year 2050. Results for the food system potential in 2050 included food self-reliance, ecological impact, and economic impact.

## **E. DELEGATIONS**

Councillor Sparrow left the meeting at 5:18pm

## **F. REPORTS TO COUNCIL**

### **F.1 Delegation Regarding Filming Permits on 248 Street Report 17-27 File ADM 4520-01**

Moved by Councillor Arnason,  
Seconded by Councillor Whitmarsh,  
That Council receive the "Delegation Regarding Filming Permits on 248 Street" report for information.

AMENDMENT

Moved by Councillor Richter,  
Seconded by Councillor Long,  
That the report also be referred to the Agricultural Advisory and Economic Enhancement Committee for comment.

CARRIED

Councillor Sparrow re-entered the meeting at 5:23pm.

**AMENDMENT RECONSIDERED**

Mayor Froese brought the amendment back on the table for reconsideration.

The question was called on the Amendment, and it was  
**CARRIED**

Councillors Long, Quaale, Sparrow, and Whitmarsh opposed

**MAIN MOTION, AS AMENDED**

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

Councillor Long opposed

**F.2        2017 Capital Improvement and Community Grants  
Report 17-29  
File RCP 1850-20**

Moved by Councillor Long,  
Seconded by Councillor Fox,  
That Council approve payment of \$66,975 under the 2017 Capital  
Improvements Grants category and that those funds be distributed to those  
organizations identified in Table A;

That Council approve payment of \$66,370 under the 2017 Community  
Grants – General category and that those funds be distributed to those  
organizations and projects identified in Table B;

That Council approve payment of \$16,500 under the 2017 Community  
Grants – General category to fund seven applications identified in Table  
B1 on condition that those organizations undertake steps to meet criteria  
by April 14, 2017;

That Council approve payment of \$20,000 under the 2017 Major Festivals  
Grants category and that those funds be distributed to those organizations  
as identified in Table C;

That Council approve payment of 2017 Community Grants - Banners for a  
total of \$13,500 according to Table D;

That Council approve payment of \$35,000 towards the Township's  
“Nothing Without Effort” Community Matching Grant program and delegate  
to staff the evaluation and approval of up to seven (7) 2017 proposals (one

per community) as per Table E;

That Council approve payment of \$17,000 from 2017's funding allocations for graduating high school students to be distributed under the 2018 Community Grants - Scholarships – Public Schools category as identified in Table F;

That Council approve payment of \$4,000 from 2017's funding allocations for graduating independent high school students to be distributed under the 2018 Community Grants – Scholarships – Independent Schools category as identified in Table F1;

That Council approve payment of \$2,000 representing \$250 to each of eight (8) Langley secondary school applications from 2017's funding allocations in support of the 2018 Dry Grads category as identified in Table F2;

That Council approve an amendment to the established funding criteria for Community Grants to state:

Applications for funding of grants must substantively meet four of five project eligibility requirements including:

1. Demonstrating benefit to the Township of Langley;
2. Involve Township of Langley residents;
3. Be held in the Township of Langley;
4. Promote the identity of the Township of Langley;
5. Enhance the quality of life for Township of Langley residents; and further

That Council direct staff to notify all 2017 grant applicants who are without Non-Profit or Charitable status that their applications for grant funding will not be reviewed or considered in 2018 if they have not registered as Non-Profit Organizations by December 31, 2017; and

That the balance of the 2017 unspent grant funds be allocated to community wide events and initiatives such as Canada 150 Celebrations, Canada Day and other high profile destination tourism enhancing projects and events.

#### AMENDMENT

Moved by Councillor Richter,

Seconded by Councillor Arnason,

That the 2017 Community Grant applications for the Brookwood-Fernridge Community Association and the Fort Langley Community Association be approved; and further request that staff revise the Community Grant Criteria to include the types of projects Community

Associations are submitting.  
DEFEATED

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

MAIN MOTION

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

**F.3        Agricultural Land Commission Application No. 100313  
(Rempel / Popil / Majeau / 25177 - 64 Avenue)  
Report 17-28  
File CD 11-14-0028**

Moved by Councillor Whitmarsh,  
Seconded by Councillor Fox,  
That Council advise the Agricultural Land Commission that the subdivision application submitted by Aplin and Martin Consultants Ltd. on behalf of the owners of property located at 25177 – 64 Avenue, within the Agricultural Land Reserve complies with the minimum parcel size provisions of Rural Zone RU-1 of the Township's Zoning Bylaw, and request consideration based on agricultural merits.  
CARRIED

Councillors Arnason, Davis, and Richter opposed

**G. CORRESPONDENCE**

**G.1        Canada 150 Flag Raising - July 2017  
File 0530-01**

Moved by Councillor Fox,  
Seconded by Councillor Quaale,  
That Council receive the memorandum from the Corporate Administration Division and approve the Canada 150 flag be procured and raised for the month of July in honor of Canada's anniversary.

AMENDMENT

Moved by Councillor Richter,  
Seconded by Councillor Fox,  
That the flag be raised July 1, 2017 and stay in place until December 31, 2017.  
CARRIED

Mayor Froese and Councillors Quaale, Sparrow, and Whitmarsh opposed

**AMENDMENT**

Moved by Councillor Long,

Seconded by Councillor Fox,

That a limited amount of banners (maximum 12) be made available to Community Associations, as requested.

CARRIED

Councillor Richter opposed

**MAIN MOTION, AS AMENDED**

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

CARRIED

**H. MINUTES OF COMMITTEES****H.1**

**Heritage Advisory Committee - March 1, 2017**

**Recreation, Culture, and Parks Advisory Committee -  
March 8, 2017**

**Seniors Advisory Committee - March 15, 2017**

**Parcel Tax Roll Panel - March 22, 2017**

**File 0540-20**

Moved by Councillor Long,

Seconded by Councillor Fox,

That Council receive the Minutes of the Council Advisory Committee meetings as listed above and the Minutes from the Parcel Tax Roll Panel held March 22, 2017.

CARRIED

**H.2**

**Seniors Advisory Committee Recommended Motion**

**File 0540-20**

Moved by Councillor Fox,

Seconded by Councillor Quaale,

That the Med Watch/Greensleeve program be presented to Council at a future Regular Afternoon meeting.

CARRIED

**I. OTHER BUSINESS****J. TERMINATE**

Moved by Councillor Davis,

Seconded by Councillor Long,

That the meeting terminate at 6:17pm.

CARRIED

CERTIFIED CORRECT:

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Mayor

\_\_\_\_\_  
Township Clerk