



REGULAR AFTERNOON COUNCIL MEETING

Monday, April 24, 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, K. Sinclair, R. Seifi, and P. Tulumello

F. Ardestani, W. Bauer and K. Stepto

A. ADOPTION AND RECEIPT OF AGENDA ITEMS

A.1 Regular Afternoon Council Meeting Agenda - April 24, 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 April 24, 2017.
CARRIED

B. ADOPTION OF MINUTES

B.1 Regular Afternoon Council Meeting - April 10, 2017

Moved by Councillor Fox,
Seconded by Councillor Whitmarsh
That Council adopt the Minutes of the Regular Afternoon Council meeting
held April 10, 2017.
CARRIED

C. MOTION TO RESOLVE INTO SPECIAL CLOSED MEETING

Moved by Councillor Quaale,
Seconded by Councillor Long,
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;

Item E.2 - Section 90(1) (e) Property; (k) Negotiations;
Item F.1 - Section 90(1) (g) Legal;
Item H.1 - Section 90(1) (a) Personnel; Section 90(2) (b)
Intergovernmental Relations;
Item H.2 - Section 90(1) (e) Property; and
Item H.3 - Section 90(1) (e) Property.
CARRIED

MEETING RECESSED

The meeting recessed at 1:31pm.

MEETING RECONVENED

The meeting reconvened at 4:25pm.

D. PRESENTATIONS

E. DELEGATIONS

F. REPORTS TO COUNCIL

**F.1 Corporate Energy Management and
Climate Action Reserve Fund
Report 17-40
File ENG 5280-01**

Moved by Councillor Quaale,
Seconded by Councillor Arnason,
That Council adopt the Corporate Energy Management Policy;

That Council rescind Policy No. 05-003 entitled Energy Efficiency; and
further

That Council adopt the Climate Action Reserve Fund Policy.
CARRIED

**F.2 Langley Community Tennis
Report 17-37
File RCP 0230-20**

Moved by Councillor Fox,
Seconded by Councillor Whitmarsh,
That Council authorize staff to enter into an agreement with the Langley
Community Tennis Association to continue to operate an indoor tennis
facility at Willoughby Community Park for an additional two years subject
to a review and confirmation that the structure and safety procedures
comply with the original building permit.
CARRIED

**F.3 W.C. Blair Recreation Centre
Pool Tank Remediation Project
Report 17-41
File ENG 0810-20**

Moved by Councillor Fox,
Seconded by Councillor Arnason,
That Council approve the transfer of funds from existing facility capital
accounts to undertake pool tank remediation works at W.C. Blair
Recreation Centre.

DEFERRAL

Moved by Councillor Long,
Seconded by Councillor Richter,
That this report be deferred until the next Regular Afternoon Council
Meeting.
CARRIED

Mayor Froese and Councillor Quaale opposed

**F.4 Compensation for Overpaid Property Taxes due to Assessment
Errors by British Columbia Assessment
Report 17-45
File FIN 1970-26**

Moved by Councillor Davis,
Seconded by Councillor Arnason,
That Council approve the refund to Horbay, Anthony and Maria for
over-payment of property taxes, due to assessment errors by British
Columbia Assessment over a period of three years as per Council Policy
03-834; subject to Ministry approval below.

That Council approve the refund to Meier, Robert and Costella, Lori for
over-payment of property taxes, due to assessment errors by British
Columbia Assessment over a period of three years as per Council Policy
03-834; subject to Ministry approval below.

That Council request permission from the Minister, under 781 of the Local
Government Act, to dispose of assets including taxation revenue by writing
off the taxes for the following individuals as stated below.

Taxpayers	Municipal Taxes	Other Taxing Authorities (subject to their agreement of these refunds)
Horbay, Anthony and Maria	\$752.71	\$575.73

Meier, Robert and Costella, Lori	\$110.12	\$84.81
CARRIED		

G. CORRESPONDENCE

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

G.1 National Fibromyalgia Day File 0630-01

Communications from Nigel Thom, Fibromyalgia Well Spring Foundation, requesting the Township of Langley approve a flag raising ceremony at the Civic Facility on May 8, 2017 at 10:45am, to celebrate National Fibromyalgia Day.

MOTION
Moved by Councillor Quaale,
Seconded by Councillor Arnason,
That Council raise the Fibromyalgia flag on May 8, 2017 to celebrate National Fibromyalgia Day, to be held on May 12, 2017.
CARRIED

G.2 Rail Safety Week File 0630-01

Letter from Mike LoVecchio, Director Government Affairs, Canadian Pacific, requesting April 24-30, 2017 be proclaimed as Rail Safety Week.

G.3 MS Awareness Month File 0630-01

Letter from Adrienne Boothroyd, Director of Special Projects, MS Society of Canada, requesting the month of May 2017 be proclaimed as MS Awareness Month.

G.4 Falun Dafa Month File 0630-01

Letter from Sue Zhang, Falun Dafa Association of BC, requesting the month of May 2017 be proclaimed as Falun Dafa month.

H. MINUTES OF COMMITTEES

I. OTHER BUSINESS**I.1 Weir/Ebco Air Quality Permits**

Moved by Councillor Richter

Seconded by Councillor Arnason

That a letter be sent to Metro Vancouver stating Council's objection to issuing air quality permits for Weir/Ebco due to many unanswered questions regarding public health and safety.

DEFERRAL

Moved by Councillor Long,

Seconded by Councillor Fox,

That this motion be deferred until a response is received from Metro Vancouver regarding the letter sent from the Township of Langley on April 21, 2017.

DEFEATED

Mayor Froese and Councillors Arnason, Davis, Fox, and Whitmarsh opposed

MAIN MOTION

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

DEFEATED

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

I.2 Pioneer Marker Program Canada's 150th Anniversary

Moved by Councillor Richter,

Seconded by Councillor Arnason,

That this matter be referred to the Heritage Advisory Committee to consider

recognizing First Nations pioneers as well.

CARRIED

I.3 Upgrades to the intersection of 264 Street and 24 Avenue

Moved by Councillor Fox,

Seconded by Councillor Long,

That a letter be sent to the Ministry of Transportation regarding a culvert extension at the intersection of Highway 13 and 24 Avenue, and the accompanying apron upgrades.

CARRIED

J. TERMINATE

Moved by Councillor Davis,
Seconded by Councillor Fox,
That the meeting terminate at 5:16pm.
CARRIED

CERTIFIED CORRECT:

Mayor

Township Clerk