



REGULAR AFTERNOON COUNCIL MEETING

Monday, May 8, 2017 at 2:00 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, M. Sparrow,
and B. Whitmarsh

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

W. Bauer, K. Stepto, and R. Welfing

A. ADOPTION AND RECEIPT OF AGENDA ITEMS

A.1 Regular Afternoon Council Meeting Agenda - May 8, 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 May 8, 2017.

CARRIED

B. ADOPTION OF MINUTES

B.1 Regular Afternoon Council Meeting - April 24, 2017

Moved by Councillor Quaale,

Seconded by Councillor Whitmarsh,

That Council adopt the Minutes of the Regular Afternoon Council meeting
held April 24, 2017.

CARRIED

C. MOTION TO RESOLVE INTO SPECIAL CLOSED MEETING

Moved by Councillor Whitmarsh,

Seconded by Councillor Arnason,

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) (g) Litigation;

Item F.2 - Section 90(1) (a) Personnel; Section 90(2) (b) Intergovernmental Relations;

Item F.3 - Section 90(1) (e) Property;

Item F.4 – Section 90(1) (e) Property;

Item F.5 - Section 90(1) (a) Personnel;

Item G.1 - Section 90(2) (b) Intergovernmental Relations; and

Item G.2 - Section 90(1) (a) Personnel; Section 90(2) (b) Intergovernmental Relations.

CARRIED

MEETING RECESSED

The meeting recessed at 2:00pm

MEETING RECONVENED

The meeting reconvened at 4:02pm.

D. PRESENTATIONS

D.1 MedWatch/Greensleeve Program

Jason Hodge, Township of Langley Fire Department, and Barb Stack, Langley Division of Family Practice, provided a presentation regarding the MedWatch/Greensleeve program. They noted this program was developed out of a need to get vital health information and medical wishes to emergency responders and physicians. The Greensleeve packet keeps all important information in one place, including: contacts information, medical conditions, medications, and advance care plan. Within 48 hours of being hospitalized, almost half of adults age 65 or older need someone else to help make medical decisions, and having this information available is crucial to health care providers.

D.2 Truck Route Review

Richard Welfing, Township of Langley, and Gary Vlieg, Creative Transportation Solutions Ltd., provided a presentation regarding amendments to the municipal truck route network in north Langley. The purpose of truck routes is to provide trucks with specific corridors on which to travel so as to benefit the community while minimizing the impacts. The background and history regarding truck routes in the Township were provided, as well as existing conditions. The proposed additional truck routes for Fort Langley and Walnut Grove were presented, as well as removals from the truck route (see item F.1 for details). Next steps, subject to Council approval, include initiating application with TransLink, conducting a public information session, and bring forward amendments for Council's consideration.

E. DELEGATIONS

F. REPORTS TO COUNCIL**F.1 Truck Route Review
Report 17-43
File ENG 5260-26-06**

Moved by Councillor Whitmarsh,
Seconded by Councillor Quaale,
That Council direct staff to initiate application to TransLink, conduct a public information session, and bring forward amendments to the Highway and Traffic Bylaw, as necessary to incorporate the following modifications:

A) 216 Street Interchange:

- Designate 216 Street from 88 Avenue to the new interchange at Trans-Canada Highway No. 1 as a truck route; and
- Designate 216 Street from the new interchange at Trans-Canada Highway No. 1 to provincial Highway No. 10 as a truck route.

B) Fort Langley:

- Remove the truck route designation for Glover Road from Rawlison Crescent to River Road;
- Remove the truck route designation for 96 Avenue from 216 Street to Glover Road;
- Remove the truck route designation for 88 Avenue from 216 Street to Glover Road;
- Remove the truck route designation for Mavis Avenue from River Road to Glover Road;
- Remove the truck route designation for River Road from Mavis Avenue to 240 Street;
- Remove the truck route designation for River Road east of 264 Street;
- Designate Rawlison Crescent from 232 Street to 240 Street as a truck route; and
- Designate 240 Street from Rawlison Crescent to River Road as a truck route.

MOTION TO DIVIDE

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

Councillors Fox and Whitmarsh opposed

MOTION

That Council direct staff to initiate application to TransLink, conduct a public information session, and bring forward amendments to the Highway

and Traffic Bylaw, as necessary to incorporate the following modifications:

A) 216 Street Interchange:

- Designate 216 Street from 88 Avenue to the new interchange at Trans-Canada Highway No. 1 as a truck route; and
- Designate 216 Street from the new interchange at Trans-Canada Highway No. 1 to provincial Highway No. 10 as a truck route.

AMENDMENT

Moved by Councillor Long,

Seconded by Councillor Arnason,

That the motion be amended to read as follows:

That Council direct staff to initiate application to TransLink, conduct a public information session to respond to questions and provide additional information as needed, and bring forward amendments to the Highway and Traffic Bylaw, as necessary to incorporate the following modifications:

A) 216 Street Interchange:

- Designate 216 Street from 88 Avenue to the new interchange at Trans-Canada Highway No. 1 as a truck route; and
- Designate 216 Street from the new interchange at Trans-Canada Highway No. 1 to provincial Highway No. 10 as a truck route.

CARRIED

MAIN MOTION, AS AMENDED

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

Councillors Arnason and Davis opposed

MOTION

That Council direct staff to incorporate the following modifications:

B) Fort Langley:

- Remove the truck route designation for Glover Road from Rowlison Crescent to River Road;
- Remove the truck route designation for 96 Avenue from 216 Street to Glover Road;
- Remove the truck route designation for 88 Avenue from 216 Street to Glover Road;
- Remove the truck route designation for Mavis Avenue from River Road to Glover Road;
- Remove the truck route designation for River Road from Mavis Avenue to 240 Street;

- Remove the truck route designation for River Road east of 264 Street;
- Designate Rawlison Crescent from 232 Street to 240 Street as a truck route; and
- Designate 240 Street from Rawlison Crescent to River Road as a truck route.

CARRIED

F.2 Revised Donation Bin Policy
Report 17-52
File ENG 0340-50

Moved by Councillor Fox,
Seconded by Councillor Sparrow,
That Council adopt revisions to Donation Bin Policy No. 05-107 presented as Attachment A.

CARRIED

F.3 Long Term Debt - Municipal Security Issuing Resolution
Report 17-51
File FIN 1760-30

Moved by Councillor Fox,
Seconded by Councillor Sparrow,
That Council approve borrowing from the Municipal Finance Authority of British Columbia (MFA), as part of the 2017 Fall Borrowing Session, \$11.716 million, as authorized through Overpass Widening: 208 Street Loan Authorization Bylaw 2016 No. 5232 and that the Metro Vancouver Regional District be requested to consent to our borrowing over a Twenty (20) year term and include the borrowing in their Security Issuing Bylaw; and

That Council approve borrowing from the Municipal Finance Authority of British Columbia (MFA), as part of the 2017 Fall Borrowing Session, \$13.744 million, as authorized through 216 Street Interchange at Highway 1 Loan Authorization Bylaw 2016 No. 5233 and that the Metro Vancouver Regional District be requested to consent to our borrowing over a Twenty (20) year term and include the borrowing in their Security Issuing Bylaw.

CARRIED

AGENDA VARIED

Moved by Councillor Arnason,
Seconded by Councillor Davis,
That the agenda be varied to hear item F.4 after item I.1.

CARRIED

G. CORRESPONDENCE**G.1 National Missing Children's Month and
Missing Children's Day
File 0630-01**

Moved by Councillor Long,
Seconded by Councillor Fox,
That Council receive the letter from Crystal Dunahee, President, Child Find BC, requesting the month of May be proclaimed as Missing Children's Month and May 25, 2017 as Missing Children's Day.
CARRIED

H. MINUTES OF COMMITTEES**H.1 Recreation, Culture, and Parks Advisory Committee -
April 12, 2017
Seniors Advisory Committee - April 19, 2017
File 0540-20**

Moved by Councillor Fox,
Seconded by Councillor Arnason,
That Council receive the Minutes of the Council Advisory Committee meetings as listed above.
CARRIED

H.2 Seniors Advisory Committee Recommended Motion

Moved by Councillor Fox,
Seconded by Councillor Arnason,
That Council approve the following requests from MedWatch:

- A space at the Civic Facility for a public presentation on the Medwatch program (June 2017 and Fall 2017).
- When possible, promotion of the Medwatch program/presentations on the TOL website, recreation guide, and TOL section of the local newspaper.
- A small grant from the Township of Langley for printing costs of the Medwatch forms and guide (\$2,500.00), to come out of Council Contingency.

CARRIED

H.3 Seniors Advisory Committee Recommended Motion

Moved by Councillor Fox,
Seconded by Councillor Quaale,
That one representative of the Seniors Advisory Committee be reimbursed for travel and parking expenses incurred while attending the “Rethinking the Region” conference in Vancouver, possibly from the Seniors Advisory Committee funds.
CARRIED

I. ITEMS FROM PRIOR MEETINGS**I.1 W.C. Blair Recreation Centre
Pool Tank Remediation Project
Report 17-41
File ENG 0810-20**

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

**F.4 Brookwood-Fernridge Community Plan Update
Report 17-48
File CD LRP00013**

Moved by Councillor Long,
Seconded by Councillor Fox,
That Council receive the status update relating to the Brookwood-Fernridge Community Plan update process and authorize staff to proceed with next steps as outlined in this report, including processing of development applications.
CARRIED

J. OTHER BUSINESS**J.1 Township of Langley Professional Firefighters Local 4550**

Township of Langley Professional Firefighters Local 4550 joined Council for dinner.

K. TERMINATE

Moved by Councillor Davis,
Seconded by Councillor Arnason,
That the meeting terminate at 6:17pm.
CARRIED

CERTIFIED CORRECT:

Mayor

Township Clerk