



REGULAR AFTERNOON COUNCIL MEETING

Monday, June 12, 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,
and B. Whitmarsh

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

D. Anderson, W. Bauer, K. Larson, M. Lee, and K. Stepto

A. ADOPTION AND RECEIPT OF AGENDA ITEMS

A.1 Regular Afternoon Council Meeting Agenda - June 12, 2017

Moved by Councillor Whitmarsh,
Seconded by Councillor Arnason,
That Council adopt the agenda and receive the agenda items of the
Regular Afternoon Council meeting held June 12, 2017.
CARRIED

B. ADOPTION OF MINUTES

B.1 Regular Afternoon Council Meeting - May 29, 2017

Moved by Councillor Fox,
Seconded by Councillor Quaale,
That Council adopt the Minutes of the Regular Afternoon Council meeting
held May 29, 2017.
CARRIED

C. MOTION TO RESOLVE INTO SPECIAL CLOSED MEETING

Moved by Councillor Arnason,
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 E.1 - Section 90(1) (e) Property; and

Item E.2 - Section 90(1) (e) Property
Item H.1 - Section 90(1) (g) Litigation
Item H.2 - Section 90(1) (e) Property
Item H.3 - Section 90(1) (e) Property
CARRIED

MEETING RECESSED

The meeting recessed at 3:01pm.

MEETING RECONVENED

The meeting reconvened at 4:15pm.

D. PRESENTATIONS

D.1 Integrated Storm Water Management Plan

M. Lee provided a presentation regarding and Integrated Stormwater Management Plan (ISMP) for the West Creek Watershed Area. She noted that an ISMP is a guiding document identifying goals and targets on a watershed based level, and a comprehensive, ecosystem based approach for stormwater management. The Township of Langley is required by the Ministry of Environment to undertake ISMPs for watersheds designated for greater than 20% development. West Creek Watershed area has less than 20% designated for development and therefore does not meet the threshold to require an ISMP. The Township can voluntarily undertake an ISMP for any watershed regardless of the 20% requirement, however an ISMP requires significant resources and staff time. The developable area within the West Creek Watershed is close to being fully developed. An ISMP would be most effective in influencing future re-development of this area.

E. DELEGATIONS

F. REPORTS TO COUNCIL

F.1 Agricultural Land Commission Application No. 100311 (1069150 BC Ltd / 22089 Telegraph Trail) Report 17-17-61 File CD 11-30-0029

Moved by Councillor Fox,
Seconded by Councillor Whitmarsh,
That Council advise the Agricultural Land Commission that the subdivision application submitted by Jimmy Wong on behalf of the owners of property located at 22089 Telegraph Trail, within the Agricultural Land Reserve,

complies with the minimum lot size provisions of the Rural Zone RU-1 of the Township's Zoning Bylaw, and request consideration based on agricultural merits.

CARRIED

Councillors Arnason, Davis, and Richter opposed

F.2 2016 Audited Consolidated Financial Statements

Report 17-62

File FIN 1830-02

Moved by Councillor Whitmarsh,

Seconded by Councillor Fox,

That Council receive and consider 2016 Audited Consolidated Financial Statements for inclusion in the Annual Report and Statement of Financial Information.

CARRIED

F.3 Township of Langley Fire Service Master Plan

2017- 2022

Report 17-57

File PROT SERV 7380-20

Moved by Councillor Whitmarsh,

Seconded by Councillor Arnason,

That Council receive the attached Township of Langley Fire Service Master Plan 2017 – 2022;

That Council authorize the Fire Chief to initiate an interactive and focused community stakeholder consultation process, to refine the final version of the Township of Langley Fire Service Master Plan;

That Council authorize the Fire Chief to undertake the required steps to achieve accreditation for the Fire Department with the Commission of Fire Accreditation International (CFAI);

That Council authorize the Fire Chief to complete a Community Risk Assessment analysis for the Township to meet the CFAI accreditation requirements;

That Council authorize the Fire Chief to complete a Standards of Response Coverage analysis for the Township to meet the CFAI accreditation requirements; and

That Council authorize the Fire Chief to complete a Self-Assessment analysis for the Fire Department to meet the CFAI accreditation requirements.

AMENDMENT

Moved by Councillor Richter

Seconded by Councillor Arnason,

That the second paragraph be amended to read as follows:

“That Council authorize the Fire Chief to initiate an interactive and focused community stakeholder consultation process, specifically the IAFF and all firefighting staff as referenced in the report, to refine the final version of the Township of Langley Fire Service Master Plan”.

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

G. CORRESPONDENCE

H. MINUTES OF COMMITTEES

**H.1 Seniors Advisory Committee - May 17, 2017
Council Priorities Committee - May 29, 2017
File 0540-20**

Moved by Councillor Arnason,

Seconded by Councillor Davis,

That Council adopt the Minutes from the Council Priorities Committee meeting held May 29, 2017 and receive the Minutes of the Council Advisory Committee meetings as listed above.

CARRIED

I. OTHER BUSINESS

J. TERMINATE

Moved by Councillor Davis,

Seconded by Councillor Arnason,

That the meeting terminate at 5:31pm.

CARRIED

CERTIFIED CORRECT:

Mayor

Township Clerk