



REGULAR AFTERNOON COUNCIL MEETING

Monday, June 26, 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, K. Richter,
and B. Whitmarsh

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

W. Bauer and K. Stepto

A. ADOPTION AND RECEIPT OF AGENDA ITEMS

A.1 Regular Afternoon Council Meeting Agenda - June 26, 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 June 26, 2017.
CARRIED

B. ADOPTION OF MINUTES

B.1 Regular Afternoon Council Meeting - June 12, 2017

Moved by Councillor Whitmarsh,
Seconded by Councillor Quaale,
That Council adopt the Minutes of the Regular Afternoon Council meeting
held June 12, 2017.
CARRIED

JUNE 26, 2017 REGULAR EVENING AGENDA ITEM

Moved by Councillor Fox,
Seconded by Councillor Whitmarsh,
That Council consider the delegation requests from the June 26, 2017 Regular Evening
Agenda. .
CARRIED

Councillors Arnason and Richter opposed

Councillor Davis entered the meeting at 2:12pm

DELEGATION REQUESTS

Moved by Councillor Fox,

Seconded by Councillor Whitmarsh,

That the delegation requests from Linda Nash and Nathan Jones be denied.

DEFEATED

Councillors Arnason, Davis, Long, Richter, and Whitmarsh opposed

C. MOTION TO RESOLVE INTO SPECIAL CLOSED MEETING

Moved by Councillor Fox,

Seconded by Councillor

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 D.1 - Section 90(1) (f) Law Enforcement;

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(1) (e) Property; (k) Negotiations;

Item E.5 - Section 90(1) (e) Property; (k) Negotiations;

Item E.6 - Section 90(1) (k) Negotiations;

Item E.7 - Section 90(1) (k) Negotiations;

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

Item H.1 - Section 90(1) (e) Property;

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

Item H.3 - Section 90(1) (a) Personal; (d) Security

Item H.4 - Section 90(1) (b) Intergovernmental Relations; and

Item H.5 - Section 90(1) (a) Personal; (d) Security.

CARRIED

MEETING RECESSED

The meeting recessed at 2:17pm.

MEETING RECONVENED

The meeting reconvened at 5:26pm.

Councillor Fox left the meeting at 5:26pm.

D. PRESENTATIONS

E. DELEGATIONS

**E.1 Kathy Reddington
Langley Seniors Community Action Table
File 0550-07**

Kathy Reddington, Langley Seniors Community Action Table (LSCAT) appeared before Council to discuss affordable housing. She commented that affordable housing has become a significant issue for seniors in Langley. LSCAT is in full support of the notice of motion regarding affordable housing on the June 26 Regular Evening agenda. LSCAT has a housing committee which addresses federal, provincial, and municipal housing strategies. The Seniors Langley Integrated Network of Care (LINC) is also focusing on housing needs. She requested that LSCAT play a key role in developing a framework for an affordable housing strategy.

F. REPORTS TO COUNCIL

**F.1 Proposed Rodent Abatement and Control
Declaration Policy
Report 17-71
File CD 3800-01**

Moved by Councillor Long,
Seconded by Councillor Davis,
That Council endorse the Rodent Abatement and Control Policy, substantially in the form presented in Attachment A, requiring submission of a Rodent Abatement and Control Declaration Form, from a qualified and licenced pest control company prior to issuance of a Demolition Permit.
CARRIED

**F.2 Agricultural Land Commission Application No. 100318
(Ellis / Surko / 25060 - 16 Avenue)
Report 17-66
File CD 07-10-0030**

Moved by Councillor Whitmarsh,
Seconded by Councillor Long,
That Council advise the Agricultural Land Commission that the subdivision application submitted by Barb Ellis on behalf of Alexander and Elizabeth Surko for a property located at 25060 - 16 Avenue, within the Agricultural Land Reserve, complies with the requirements of Section 110.8 – Homesite Severance Subdivisions of the Zoning Bylaw, subject to compliance with the ALC's Homesite Severance Policy, and request consideration based on agricultural merits.
CARRIED

Councillor Davis opposed

**F.3 Agricultural Land Commission Application No. 100320
(Holmes / DCH Excavating Ltd. / 2755 - 216 Street)
Report 17-73
File CD 07-24-0028**

Moved by Councillor Quaale,

Seconded by Councillor Davis,

That Council consider the non-farm use application submitted by Jennifer Watts to the Agricultural Land Commission to permit continued operation of a trucking and excavation business, DCH Excavating Ltd., on a portion of the property located at 2755 - 216 Street within the Agricultural Land Reserve, and refer the application to the Agricultural Land Commission for consideration based on agricultural merits request they impose the following conditions:

1. That in the event the business ceases to exist, that the property be returned to farmland; and
2. That the footprint of the area used by the business portion of the property not be enlarged.

AMENDMENT

Moved by Councillor Richter,

Seconded by Councillor Arnason,

That the number of trucks be limited to a maximum of 20 DCH company owned trucks.

AMENDMENT TO THE AMENDMENT

Moved by Councillor Richter,

Seconded by Councillor Arnason,

That the word "trucks" be changed to "vehicles"

DEFEATED

Mayor Froese and Councillors Davis, Long, Quaale opposed

AMENDMENT

The question was called on the Amendment, and it was

DEFEATED

Mayor Froese and Councillor Long, Quaale, and Whitmarsh opposed

MAIN MOTION

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

CARRIED

Councillor Richter opposed

**F.4 Building Inspector Position
Report 17-74
File CD 1700-35**

Moved by Councillor Quaale,
Seconded by Councillor Arnason,
That Council approve conversion of an existing temporary full time Building Inspector position to permanent full time, to be funded utilizing increased permit revenues.
CARRIED

**F.5 2016 Statement of Financial Information and
2016 Annual Report
Report 17-64
File FIN 0640-20 / 1830-25**

Moved by Councillor Whitmarsh,
Seconded by Councillor Quaale,
That Council consider the 2016 Annual Report and receive submissions and questions from the public concerning the Annual Report; and

That Council approve the 2016 Statement of Financial Information (SOFI).

Submissions regarding the Township of Langley's 2016 Annual Report:

There were no submissions received from the public.
CARRIED

**F.6 Walnut Grove Community Centre Parking Lot
Report 17-63
File ACCI 0810-20-WGCC1**

Moved by Councillor Arnason,
Seconded by Councillor Davis,
That Council approve the transfer of funds from existing 2017 Facility Capital accounts to allow for "Phase One" construction of additional parking at Walnut Grove Community Centre (\$150,000); and

That the cost to complete the parking lot addition (\$150,000) "Phase Two" be included in the 2018 Budget as a pre-approved item, to be funded from Recreations' operating contribution to capital.
CARRIED

G. CORRESPONDENCE**G.1 United Way Day
File 0630-01**

Moved by Councillor Quaale,
Seconded by Councillor Davis,
That Council receive communications from Vanessa Woznow, Marketing & Communications Strategist, United Way of the Lower Mainland, requesting September 21, 2017 be proclaimed as United Way Day.
CARRIED

H. MINUTES OF COMMITTEES**H.1 Heritage Advisory Committee - June 7, 2017
File 0540-20**

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

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

Moved by Councillor Long,
Seconded by Councillor Davis,
That Council add the Fraser Highway Mile Markers to the Community Heritage Register.
CARRIED

I. OTHER BUSINESS**J. TERMINATE**

Moved by Councillor Davis,
Seconded by Councillor Whitmarsh,
That the meeting terminate at 5:59pm.
CARRIED

CERTIFIED CORRECT:

Mayor

Township Clerk