



REGULAR AFTERNOON MEETING OF COUNCIL

Monday, September 18, 2017 at 2:30 PM
Fraser River Presentation Theatre
4th Floor, 20338 – 65 Avenue, Langley, BC

MINUTES

PRESENT: Councillor B. Long, Acting Mayor

Councillors P. Arnason, D. Davis, C. Fox, A. Quaale, K. Richter, and M. Sparrow

M. Bakken, C. Blair, S. Gamble, S. Harvey-Renner, S. Scheepmaker, and K. Sinclair

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

A. ADOPTION AND RECEIPT OF AGENDA ITEMS

A.1 Regular Afternoon Council Meeting Agenda - September 18, 2017

Moved by Councillor Fox,
Seconded by Councillor Davis,
That Council adopt the agenda and receive the agenda items of the Regular Afternoon Council meeting held September 18, 2017.
CARRIED

B. ADOPTION OF MINUTES

B.1 Regular Afternoon Council Meeting - September 11, 2017

Moved by Councillor Davis,
Seconded by Councillor Arnason,
That Council adopt the Minutes of the Regular Afternoon Council meeting held September 11, 2017.
CARRIED

C. MOTION TO RESOLVE INTO SPECIAL CLOSED MEETING

Moved by Councillor Fox,
Seconded by Councillor Davis,
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) (d) Security; and
Item E.2 - Section 90(1) (c) Labour.
CARRIED

MEETING RECESSED

The meeting recessed at 2:40pm.

MEETING RECONVENED

The meeting reconvened at 3:30pm.

D. PRESENTATIONS

E. DELEGATIONS

F. REPORTS TO COUNCIL

F.1 Financial Report Update - June 30, 2017
Report 17-98
FIN 1830-03

Moved by Councillor Arnason,
Seconded by Councillor Davis,
That Council receive the Financial Report Update – June 30, 2017 No.
17-98 for information.
CARRIED

G. CORRESPONDENCE

Moved by Councillor Fox,
Seconded by Councillor Arnason,
That Council receive the correspondence, as presented below.
CARRIED

G.1 Homelessness Action Week
File 0630-01

Letter from Jonquil Hallgate, Chair, Metro Vancouver and Fraser Valley
Council of Community Homelessness Tables, requesting October 8 to 14,
2017 be proclaimed as Homelessness Action Week.

G.2 UN International Day of the Older Person
File 0630-01

Letter from Lorraine Logan, President, COSCO, requesting October 1,
2017 be proclaimed as International Day of Older Persons.

H. MINUTES OF COMMITTEES**H.1 Council Priorities Committee - July 24, 2017
Heritage Advisory Committee - September 6, 2017
File 0540-20**

Moved by Councillor Quaale,
Seconded by Councillor Fox,
That Council adopt the Minutes from the Council Priorities Committee meeting held July 24, 2017 and receive the Minutes of the Council Advisory Committee meetings as listed above.
CARRIED

I. OTHER BUSINESS**I.1 Completed Applications in the Brookwood-Fernridge Community Plan Area**

Moved by Councillor Fox,
Seconded by Councillor Richter,
Be it resolved that all valid complete applications for development in the Brookwood-Fernridge Community Plan area submitted prior to, and in between, May 16, 2017 and July 24, 2017 be processed by staff on a first come, first served basis, subject to compliance with both the 1987 adopted Brookwood-Fernridge Community Plan and the land-use designations of the 2017 draft Brookwood-Fernridge Community Plan.
DEFEATED

Councillors Arnason, Davis, Long, and Sparrow opposed

J. TERMINATE

Moved by Councillor Davis,
Seconded by Councillor Quaale,
That the meeting terminate at 3:55pm.
CARRIED

CERTIFIED CORRECT:

Mayor

Township Clerk