



REGULAR AFTERNOON MEETING OF COUNCIL

Monday, November 6, 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, B. Long, A. Quaale, K. Richter,
M. Sparrow, and B. Whitmarsh

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

W. Bauer, K. Stepto, and P. Ward

A. ADOPTION AND RECEIPT OF AGENDA ITEMS

A.1 Regular Afternoon Council Meeting Agenda - November 6, 2017

Moved by Councillor Davis,
Seconded by Councillor Arnason,
That Council adopt the agenda and receive the agenda items of the
Regular Afternoon Council meeting held November 6, 2017, as amended.
CARRIED

B. ADOPTION OF MINUTES

B.1 Regular Afternoon Council Meeting - October 23, 2017

Moved by Councillor Fox,
Seconded by Councillor Davis,
That Council adopt the Minutes of the Regular Afternoon Council meeting
held October 23, 2017.
CARRIED

C. MOTION TO RESOLVE INTO SPECIAL CLOSED MEETING

Moved by Councillor Whitmarsh,
Seconded by Councillor Sparrow,
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(1) (e) Property; (k) Negotiations;
Item E.1 - Section 90(1) (e) Property; (k) Negotiations;
Item E.2 - Section 90(1) (a) Personnel;
Item E.3 - Section 90(1) (a) Personnel;
Item E.4 - Section 90(1) (e) Property;
Item E.5 - Section 90(1) (e) Property; (k) Negotiations;
Item E.6 - Section 90(1) (e) Property; (k) Negotiations;
Item F.1 - Section 90(1) (a) Personnel;
Item F.2 - Section 90(1) (e) Property; (g) Legal;
Item H.1 - Section 90(2) (b) Intergovernmental Relations ; and
Item H.2 - Section 90(1) (a) Personnel.
CARRIED

D. PRESENTATIONS

D.1 Fraser Valley Regional Library

Heather Scoular, Director of Customer Experience, and Nancy Gomerich, Director of Finance, Fraser Valley Regional Library, provided Council with information on the 2018 Strategic Plan and the 2018 budget planning. They presented the revenues and expenses projected for 2018 and stated that it is important for the public library to develop programs and lending opportunities to educate its customers. The five strategic plan themes are: inspiration, a welcoming place, partnerships, engaging staff, and know us-love us. To achieve the five themes, annual plans will be developed each year with corresponding initiatives.

D.2 Social Sustainability Strategy Terms of Reference

Patrick Ward, Strategic/Social Planner, provided a presentation on the Terms of Reference for the preparation of a Social Sustainability Strategy. He noted that social sustainability focuses on issues that contribute to wellbeing and quality of life, and involves meeting basic needs and providing opportunities to enhance human and community capacity. The proposed Social Sustainability Strategy will build upon and help implement the Sustainability Charter, and is referenced in the Township's Official Community Plan adopted in 2016. The Terms of Reference outline eight principles and assumptions to guide the preparation of the Strategy, and are intended to shape the development of the Strategy's goals, actions, and implementation. The preparation of the Strategy will consist of five phases of work and is expected to be completed in early 2020.

E. DELEGATIONS

**E.1 Neil Fletcher
 BC Wildlife Federation
 File 0550-07**

This item was moved to the Regular Evening Agenda under item D.3.

F. REPORTS TO COUNCIL

**F.1 Social Sustainability Strategy
 Terms of Reference
 Report 17-112
 File CD 6440-02-001**

Moved by Councillor Fox,
Seconded by Councillor Quaale,
That Council approve the Terms of Reference for the preparation of a
Social Sustainability Strategy, in the form presented substantially as
Attachment A.
CARRIED

**F.2 UBCM Age-Friendly Communities Grant Program
 Report 17-116
 File CD 6440-02-005**

Moved by Councillor Fox,
Seconded by Councillor Arnason,
That Council authorize staff to submit an application to the UBCM
Age-friendly Communities Grant Program and indicate a willingness to
provide overall grant management to assist with the age-friendly business
recognition pilot program and the community gardens project.
CARRIED

**F.3 Compensation for Overpaid Property Taxes Due to Assessment
 Errors by British Columbia Assessment
 Report 17-118
 File FIN 1970-26**

Moved by Councillor Fox,
Seconded by Councillor Whitmarsh,
That Council approve \$7,395.28 in property tax refunds to Hugh and
Lorraine Long; Daniel and Beverly Brkich; John Court and Catherine Price;
Gordon and Margaret Doherty per Council Policy 03-834 for over-payment
of property taxes due to assessment errors by British Columbia
Assessment over a period of three years as; subject to Ministry approval;
and

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 individuals identified above.

CARRIED

**F.4 Agricultural Land Commission Application No. 100316
(Lidder / 1760 - 264 Street)
Report 17-120
File CD 13-18-0008**

Moved by Councillor Long,

Seconded by Councillor Whitmarsh,

That Council advise the Agricultural Land Commission that the subdivision application submitted by Amrik Lidder on behalf of the owners of property located at 1760 - 264 Street within the Agricultural Land Reserve, complies with the minimum parcel size provisions of Rural Zone RU-2 of the Township's Zoning Bylaw, and request consideration based on agricultural merits.

CARRIED

Councillors Arnason, Davis, and Richter opposed

**F.5 Public Art Policy
Report 17-121
File ACCI 0340-50**

Moved by Councillor Long,

Seconded by Councillor Richter,

That Council receive the attached report entitled "Public Art Policy" for information; and

That Council approve and adopt the "Public Art Policy".

CARRIED

G. CORRESPONDENCE

**G.1 UNESCO World Heritage Site Support
Salish Sea Trust
File 0230-01**

Moved by Councillor Fox,

Seconded by Councillor Davis,

That Council receive the letter from the Salish Sea Trust requesting support for the 2017 Canadian UNESCO World Heritage application and recognition of December 11 as "A Day for our Common Future".

CARRIED

H. MINUTES OF COMMITTEES

**H.1 Council Priorities Committee - October 23, 2017
Seniors Advisory Committee - October 18, 2017
Recreation, Culture and Parks Advisory Committee - October 11, 2017
Agricultural Advisory and Economic Enhancement Committee -
October 25, 2017
File 0540-20**

Moved by Councillor Arnason,
Seconded by Councillor Fox,
That Council adopt the Minutes from the Council Priorities Committee
meeting held October 23, 2017, and receive the Minutes of the Council
Advisory Committee meetings as listed above.
CARRIED

**H.2 Agricultural Advisory and Economic Enhancement Committee
Recommended Motion
File 0540-20**

Moved by Councillor Richter,
Seconded by Councillor Sparrow,
That Council:

1. Consider lobbying local MLA's to have the section of ALC Policy L-22 regarding filming on farmland reviewed.
2. Request that the ALC consult with key stakeholders such as municipalities, Agricultural Advisory Committees, Creative BC, and farmers to create a separate policy to better serve the needs of the creative/film industry; and
3. Request the ALC to include a definition of "Film and theatrical presentation" in the policy.

REFERRAL

Moved by Councillor Long,
Seconded by Councillor Richter,
That this motion be referred to staff.
CARRIED

I. ASSOCIATIONS AND OTHER GOVERNMENT AGENCIES**I.1 CP Community Advisory Panel
File 0540-20**

Moved by Councillor Davis,
Seconded by Councillor Fox,
That Council receive the minutes of the CP Community Advisory Panel
meeting of October 5, 2017.
CARRIED

J. OTHER BUSINESS**J.1 The Gateway of Hope**

Moved by Councillor Whitmarsh,
Seconded by Councillor Arnason,
Whereas homelessness in the Township of Langley and across the region
is continuing to grow and responsibility is becoming more localized;

Whereas the Township of Langley has provided an annual grant to the
Gateway of Hope as the primary contribution to the issue of homelessness
in the Township of Langley; and

Whereas the loss of gaming in the Township of Langley has led to the loss
of funding for the Gateway of Hope and will result in a negative budget
balance in excess of \$100,000 for the current fiscal year;

Therefore be it resolved, that the Township of Langley provide the
Gateway of Hope with a grant of \$100,000, to come from Council
Contingency, in the 2017 budget year; and further

Be it resolved that the Gateway of Hope's request for annual funding of
\$100,000 be referred to the 2018 budget process remain as part of the
2018 budget process.

AMENDMENT

Moved by Councillor Richter,
Seconded by Councillor Long,
That the last paragraph be amended to read as follows: "Be it resolved that
the Gateway of Hope's request for annual funding of \$100,000 be referred
to the 2018 budget process".
CARRIED

Councillor Whitmarsh opposed

MAIN MOTION, AS AMENDED

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

K. TERMINATE

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

CERTIFIED CORRECT:

Mayor

Township Clerk