



REGULAR EVENING MEETING OF COUNCIL

Monday, January 15, 2018 at 7:00 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,
M. Sparrow, and B. Whitmarsh

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

W. Bauer and K. Stepto

A. ADOPTION AND RECEIPT OF AGENDA ITEMS

A.1 Regular Evening Council Meeting - January 15, 2018

Moved by Councillor Davis,
Seconded by Councillor Fox,
That Council adopt the agenda and receive the agenda items of the
Regular Evening Council meeting held January 15, 2018, as amended.
CARRIED

B. ADOPTION OF MINUTES

B.1 Regular Evening Council Meeting - December 11, 2017

Moved by Councillor Fox,
Seconded by Councillor Arnason,
That Council adopt the Minutes of the Regular Evening Council meeting
held December 11, 2017.
CARRIED

B.2 Public Hearing Meeting - December 11, 2017

Moved by Councillor Fox,
Seconded by Councillor Arnason,
That Council adopt the Minutes of the Public Hearing meeting held
December 11, 2017.
CARRIED

C. PRESENTATIONS

D. DELEGATIONS**D.1 Mike Helle and Alan Krayem
File 0550-07**

This delegation was moved to the January 29, 2018 Regular Evening Meeting.

E. REPORTS TO COUNCIL**F. BYLAWS FOR FIRST AND SECOND READING****F.1 Rezoning and Community Plan Amendment
Application No. 100157 and Development Permit
Application Nos. 100823 and 100868
(Care Pacific (Maple Gardens) / 7743 and 7787 - 200 Street)
Bylaw No. 5332
Bylaw No. 5333
Report 18-03
File CD 08-22-0066**

Moved by Councillor Long,
Seconded by Councillor Fox,

That Council give first and second reading to Langley Official Community Plan Bylaw 1979 No. 1842 Amendment (Willoughby Community Plan) Bylaw 1998 No. 3800 Amendment (Jericho Sub-Neighbourhood Plan) Bylaw 2010 No. 4825 Amendment (Care Pacific (Maple Gardens)) Bylaw 2018 No. 5332 and Township of Langley Zoning Bylaw 1987 No. 2500 Amendment (Care Pacific (Maple Gardens)) Bylaw 2018 No. 5333 rezoning the lands from Suburban Residential SR-2 to Comprehensive Development Zone CD-118 to facilitate the development of a seniors oriented residential development, subject to the following prerequisites being satisfied prior to final reading:

1. A Servicing Agreement being entered into with the Township to secure required road and utility upgrades and extensions in accordance with the Township's Subdivision and Development Servicing Bylaw, to the acceptance of the Township;
2. Completion of an erosion and sediment control plan and provision of security in accordance with the Erosion and Sediment Control Bylaw to the acceptance of the Township;
3. Dedication and construction of a multi-use greenway on the west side of 200 Street, the east side of 199 Street, the north side of Latimer Creek within the streamside setback area, the south side of Latimer Creek within the streamside setback area, and a mid block crossing of Latimer Creek between 199 Street and 200 Street within the streamside setback area all

to the acceptance of the Township;

4. Provision of final off-site servicing landscape design drawings including street trees, sidewalk and pedestrian walkway materials and layout, fencing, signage, landscaping details and security to the acceptance of the Township;

5. Provision of a final tree management plan incorporating tree retention, tree replacement, tree protection details, and security in compliance with Subdivision and Development Servicing Bylaw (Schedule I - Tree Protection), to the acceptance of the Township;

6. Dedication of Latimer Creek and tributaries consistent with Attachment B to the acceptance of the Township, including final acceptance of streamside enhancement plans and specifications, trail alignment, fencing, signage and security;

7. Registration of restrictive covenants acceptable to the Township:

a. confirming that an elementary school site must be secured in advance of issuance of a future Development Permit for phases following DP100823 unless such Development Permit limits permanent occupancy of the building to adults aged 55+ or those requiring supportive care (i.e. hospice, palliative care, etc.);

b. requiring that 25% of the units and 10% of the parking spaces be built with adaptable design features in accordance with Schedule 2 – Adaptable Housing Requirements of the Township's Official Community Plan;

c. prohibiting disturbance of the site or clearing of the subsequent phases until a tree management plan incorporating tree retention, tree replacement, tree protection details, and security in compliance with Subdivision and Development Servicing Bylaw (Schedule I - Tree Protection) is secured at time of future Development Permit; and,

8. Execution of a Housing Agreement, in a form substantially in compliance with Attachment G of this report, and adoption of related bylaw pursuant to Section 483 of the Local Government Act, to limit permanent occupancy of the building proposed in DP100823 to adults aged 55+ or those requiring supportive care (i.e. hospice, palliative care, etc.);

9. Compliance with the Jericho Greenway Amenity Policy No. 07-224 to the acceptance of the Township;

10. Payment of applicable supplemental Rezoning fees, Site Servicing Review fee, ISDC review fee, Development Works Agreement (DWA) and Latecomer charges, and compliance with the Township's 5% Neighbourhood Park Land Acquisition Policy;

That Council consider that Langley Official Community Plan Bylaw 1979 No. 1842 Amendment (Willoughby Community Plan) Bylaw 1998 No. 3800 Amendment (Jericho Sub-Neighbourhood Plan) Bylaw 2010 No. 4825 Amendment (Care Pacific (Maple Gardens)) Bylaw 2018 No. 5332 is consistent with the Township's Five Year Financial Plan, as updated annually and with Metro Vancouver's Integrated Liquid Waste Resource

Management Plan and Integrated Solid Waste and Resource Management Plan, and with the consultation requirement of Official Community Plan Consultation Policy (07-160);

That Council authorize issuance of Development Permit No. 100823 at time of final reading of Bylaw No. 5333, subject to the following conditions:

- a. Building plans being in compliance with Schedules “A” through “L”;
- b. Section 107.3.a)iii) of the Township’s Zoning Bylaw No. 2500 being varied:
 - i. For apartments exceeding 70 square metres in size to require 1.0 parking spaces per unit (plus an additional 10% of required parking spaces to be provided for visitor parking spaces); and
 - ii. For apartments less than or equal to 70 square metres in size to require 1.0 parking spaces per four (4) units.
- c. Registration of a restrictive covenant identifying the 81 units and the 20 parking stalls to be built with adaptable design features in accordance with Schedule 2 – Adaptable Housing Requirements of the Township’s Official Community Plan;
- d. Landscape plans being in substantial compliance with Schedules “M” through “Q” and in compliance with the Township’s Street Tree and Boulevard Planting Policy and Age Friendly Amenity Area requirements, to the acceptance of the Township;
- e. Provision of a final tree management plan incorporating tree retention, tree replacement, tree protection details, and security in compliance with Subdivision and Development Servicing Bylaw (Schedule I - Tree Protection), to the acceptance of the Township;
- f. All signage being in compliance with Schedule “L” and the Township’s Sign Bylaw;
- g. Rooftop mechanical equipment to be screened from view by compatible architectural treatments;
- h. All refuse areas to be located within the building to the acceptance of the Township.

Although not part of the Development Permit requirements, the applicant is advised that prior to issuance of a building permit, the following items will need to be finalized:

- a. Payment of supplemental Development Permit application fees, Development Cost Charges, and Building Permit Administration Fees;
- b. Landscaping and boulevard treatment being secured by letter of credit at the Building Permit stage;
- c. Written confirmation from owner and landscape architect or arborist that the tree protection fencing identified in the tree management plan is in place;

- d. Submission of a site specific on-site servicing and stormwater management plan in accordance with the Subdivision and Development Servicing Bylaw and an erosion and sediment control plan in accordance with the Erosion and Sediment Control Bylaw, to the acceptance of the Township;
- e. Registration of a restrictive covenant requiring onsite detention; and

That Council, at time of final reading of Bylaw No. 5333 authorize issuance of Development Permit No. 100868 to modify the Streamside Protection and Enhancement Area width in accordance with Section 4.20 of Schedule 3 of the Official Community Plan, subject to the following conditions:

- a. Dedication and protection of Streamside Protection and Enhancement Development Permit Areas (SPEAs) as shown on Schedule A to the acceptance of the Township;
- b. Township acceptance of a submission addressing information requirements outlined in Section 4.20 of Schedule 3 of Langley Official Community Plan Bylaw 1979 No. 1842, including an enhancement plan for SPEAs shown in Schedule A and SPEAs associated with future 200 Street greenway and road improvements;
- c. Written designation of an Environmental Monitor for the project acknowledging the Environmental Monitor has the authority to stop any work(s) that, in the Environmental Monitor's opinion, have the potential to impact on the Streamside Protection and Enhancement Development Permit Area;
- d. Confirmation from a Qualified Professional that the existing pedestrian crossing of Latimer Creek is structurally sound and suitable for continued pedestrian use;
- e. Streamside works to be consistent with Diamond Head Consulting Ltd. assessments "OASIS Streamside Protection and Enhancement Plan, October 24, 2017" and "Streamside Protection Permit Application for Proposed Development for 7787 and 7743 - 200 St Langley - Oasis, October 25, 2017"; and
- f. Obtain relevant senior government environmental regulatory agency approvals and/or submission of notifications and provisions of copies of approval/submissions to the Township; and further,

That Council authorize staff to schedule the required public hearing for the Community Plan amendment and rezoning bylaws in conjunction with the hearing for proposed Development Permit Nos. 100823 and 100868.

AMENDMENT

Moved by Councillor Richter,

Seconded by Councillor Arnason,

That 20% of the units be affordable housing for seniors.

DEFEATED

Mayor Froese and Councillors Davis, Fox, Long, Quaale, Sparrow and Whitmarsh opposed

MAIN MOTION

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

Councillor Richter opposed

G. BYLAWS FOR FIRST, SECOND AND THIRD READING

H. BYLAWS FOR CONSIDERATION AT THIRD READING

I. BYLAWS FOR FINAL ADOPTION

- I.1 2018 Revenue Anticipation Borrowing Bylaw**
Bylaw No. 5329
Report 17-134
File FIN 3900-25

Moved by Councillor Whitmarsh,
Seconded by Councillor Fox,
That Council give final reading to "2018 Revenue Anticipation Borrowing
Bylaw 2017 No. 5329".
CARRIED

- I.2 Highway Closure, Dedication Removal and Disposal**
(Holy Nativity)
Bylaw No. 5183
Report 17-40
File ADM 0890-45

Moved by Councillor Long,
Seconded by Councillor Arnason,
That Council give final reading to "Highway Closing and Dedication
Removal (Holy Nativity) Bylaw 2017 No. 5183".
CARRIED

J. MAYOR AND COUNCIL REPORT

Mayor Froese attended several events during the course of his duties
including the BC Junior Curling event, and a Hearthstone Residence tour
in Abbotsford.

K. METRO VANCOUVER REPRESENTATIVES REPORT

L. ITEMS BROUGHT FORWARD FOR PUBLIC INFORMATION FROM SPECIAL CLOSED MEETINGS

The following item has been brought forward from the November 27, 2017 Special Closed meeting for public information:

L.1 2018 Council Appointments of Community Members to Township of Langley Council Advisory Committees

That the following community members be appointed to the following Council Advisory Committees:

Agricultural Advisory and Economic Enhancement Committee (AAEEC)

1. Melisa Gunn
2. Deanna Horn
3. Austin Spencer
4. Nolan Killeen (youth member)

Heritage Advisory Committee (HAC)

1. Tom Annandale
2. Adam Cappon

One year ex-officio non-voting positions:

1. Chris Boughen
2. Fred Pepin

Recreation, Culture and Parks Advisory Committee (RCPAC)

1. Pamela Lloyd Bergeron
2. Remi Camparmo
3. James Michael Jack
4. Caroline Profitt

Seniors Advisory Committee (SAC)

1. Susan Higginbotham
2. Chonna Munnalall

CARRIED

Section 90(1) (a) Personnel

The following items have been brought forward from the December 11, 2017 Special Closed Council meeting with the necessary amendments to comply with the Local Government Act, Community Charter and the Freedom of Information and Protection of Privacy Act for public information:

L.2 Fort Langley Project Update (as amended)

MOTION

That Council receive the Fort Langley Grant Priorities and Process 2017 Update Presentation of December 11, 2017;

That Council direct staff to continue discussions with the Seyem' Qwantlen Business Group and Kwantlen First Nation regarding the Haldi House preservation project, and assistance for the planning of the KFN Sports Fields initiative and bring any proposals from those groups back to Council for consideration in 2018;

That Council authorize staff to take the Museums - Mixed Housing - Commercial Development concepts as presented to a public consultation phase, obtaining feedback from the general public; the First Nations' community; the Recreation, Culture and Parks Advisory Committee; Seniors Advisory Committee; Agricultural Advisory and Economic Enhancement Committee; and the Heritage Advisory Committee and then report back to Council in early 2018; and

That after the completion of the public consultation phase obtaining, feedback from the general public; the First Nations' community; the Recreation, Culture and Parks Advisory Committee; Seniors Advisory Committee; Agricultural Advisory and Economic Enhancement Committee; and the Heritage Advisory Committee, that Council authorize staff to prepare a call for proposals establishing prequalification and interest from developers in the concepts presented to Council specific the Museums – Mixed Housing – Commercial project.

CARRIED

L.3 Aldergrove Community Plan Update

MOTION

That Council received the presentation by staff regarding the Aldergrove Plan Update.

CARRIED

L.4 Authorization to Disposal of Township Owned Aldergrove Holding Properties
Report 17-43
File ADM 0890-20

That Council authorize staff to dispose of the following two holding properties:

1. 27247 - 28A Avenue, legally known as PID: 000-954-004 Lot 2 Section 20 Township 13 NWD Plan 17812 (individually "Property #1")
2. 2850 - 272 Street, legally known as PID: 008-059-012 Lot 1 Section 20 Township 13 NWD Plan 17812 (individually "Property #2")

(collectively the "Properties")

in accordance with the Community Charter and the Township's Land Acquisition and Disposal Policy.
CARRIED

L.5 Statewood Properties
File 6410-01

MOTION

That staff prepare a memo to Council to provide briefing notes for Council members in relation to all Statewood Properties projects.
CARRIED

L.6 Respectful Workplace Policy
File 2210-01

MOTION

That Council receive the draft Terms of Reference for retaining legal counsel to conduct an investigation on behalf of the Township, relating to the Respectful Workplace Council Resolution passed at the November 27, 2017 Regular Evening Council meeting.
CARRIED

M. OTHER BUSINESS

M.1 Development Permit Application No. 100890
(161884 Canada Inc. / Beedie Development Group /
4825 - 275 Street)
Report 17-114

Moved by Councillor Davis,
Seconded by Councillor Richter,
That a legal opinion be obtained as to:
The legalities of relocation and extension of the stream; and

The liabilities of relocation of the stormwater pipe from private to public property, if this is an extension of the stream.

DEFEATED

Mayor Froese and Councillors Fox, Quaale, Sparrow, and Whitmarsh opposed

N. TERMINATE

Moved by Councillor Davis,
Seconded by Councillor Sparrow,
That the meeting terminate at 7:56pm.
CARRIED

CERTIFIED CORRECT:

Mayor

Township Clerk