



REGULAR AFTERNOON MEETING OF COUNCIL

Monday, March 5, 2018 at 2:30 PM
Fraser River Presentation Theatre
4th Floor, 20338 – 65 Avenue, Langley, BC

MINUTES

PRESENT: Mayor J. Froese

Councillors P. Arnason, 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 Afternoon Council Meeting Agenda - March 5, 2018

Moved by Councillor Whitmarsh,
Seconded by Councillor Fox,
That Council adopt the agenda and receive the agenda items of the
Regular Afternoon Council meeting held March 5, 2018.
CARRIED

B. ADOPTION OF MINUTES

B.1 Regular Afternoon Council Meeting - February 19, 2018

Moved by Councillor Arnason,
Seconded by Councillor Fox,
That Council adopt the Minutes of the Regular Afternoon Council meeting
held February 19, 2018.
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 C.1 - Section 90(1) (g) Legal;
Item E.1 - Section 90(1) (e) Property; (g) Legal;
Item E.2 - Section 90(1) (e) Property; (k) Negotiations;
Item E.3 - Section 90(1) (k) Negotiations;
Item F.1 - Section 90(1) (e) Property; (k) Negotiations;
Item H.1 - Section 90(1) (a) Personnel;
Item H.2 - Section 90(1) (a) Personnel;
Item H.3 - Section 90(1) (e) Property.
Item H.4 - Section 90(2) (b) Intergovernmental Relations; and
Item H.5 - Section 90(2) (b) Intergovernmental Relations.
CARRIED

MEETING RECESSED

The meeting recessed at 2:31pm.

MEETING RECONVENED

The meeting reconvened at 4:35pm.

D. PRESENTATIONS

D.1 Langley Intensive Case Management Team

Sanjeev Nand, Executive Director, LCSS and Corinne Blasius, Program Manager, ICMP, provided a presentation on the Intensive Case Management Team. They noted that Intensive Case Management is a multi-disciplinary team-based care model. It provides access to primary care, outreach, harm reduction, income, housing, and food security. The target population is adults who have complex challenges related to health, housing, mental health, poverty, and barriers in accessing health/social services. The goals of the Team is to improve health, social functioning, and access to care/services. Also to provide wrap-around service including street outreach, accessibility to psychiatric services, nursing assessments, counselling, housing, and substance use treatment.

E. DELEGATIONS

E.1 Brad Dirks and Stacey Wakelin BC Families for Inclusivity File 0550-07

Brad Dirks and Stacey Wakelin, BC Families for Inclusivity, appeared before Council to discuss the Safe Space Decal program. They commented that this is an education program for the police and the public, and that it is being rolled out across British Columbia. The decal states that the building is a safe place for the LGBTQ Community and would be displayed in windows of businesses, municipal buildings etc. They asked the Township to display the decals in all municipal buildings.

F. REPORTS TO COUNCIL**F.1 Proposed Corporate Asset Management Policy****Report 18-29****File ENG 1030-01**

Moved by Councillor Fox,
Seconded by Councillor Quaale,
That Council adopt the revised Corporate Asset Management Policy,
presented as Attachment A to this report.

AMENDMENT

Moved by Councillor Richter,
Seconded by Councillor Arnason,
That item 2.1.2 be amended to read:
“Natural assets included but, not limited to, wetlands, aquifers, creeks,
ditches, AND TREES”.
CARRIED

MAIN MOTION, AS AMENDED

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

F.2 Public Spaces Waste Management Program**Cost Offset Proposal****Report 18-25****File ENG 5360-01**

Moved by Councillor Fox,
Seconded by Councillor Quaale,
That Council direct staff to update the parks rental and dog licence rates in
the Fees and Charges Bylaw, to offset the increased operating costs
required to collect separated garbage, recycling and organics, and process
and dispose of dog waste generated in public spaces.
CARRIED

Councillor Richter opposed

F.3 Enforcement of Construction Related Bylaws
Report 18-28
File CD 1700-35

Moved by Councillor Arnason,
Seconded by Councillor Fox,
That Council approve reallocation of \$80,000 of anticipated increased permit revenues for the purpose of continuing targeted enforcement of building and construction related bylaws.
CARRIED

G. CORRESPONDENCE

G.1 Consent to Metro Vancouver Regional Parks Service Amendment
Bylaw No. 1260
File 0400-65

Moved by Councillor Sparrow,
Seconded by Councillor Fox,
That Council receive the letter from Chris Plagnol, Corporate Officer, Metro Vancouver.
CARRIED

MOTION

Moved by Councillor Fox,
Seconded by Councillor Sparrow,
That the Council of the Township of Langley approve adoption of Metro Vancouver Regional District Parks Service Amending Bylaw No. 1260, 2018 by providing consent on behalf of the electors.

DEFERRAL

Moved by Councillor Arnason,
Seconded by Councillor Richter,
That the motion be deferred until further information is received.
DEFEATED

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

MAIN MOTION

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

Councillors Arnason and Richter

H. MINUTES OF COMMITTEES

**H.1 Recreation, Culture, and Parks Advisory Committee -
February 14, 2018
Council Priorities Committee - February 19, 2018
Seniors Advisory Committee - February 21, 2018
File 0540-20**

Moved by Councillor Fox,
Seconded by Councillor Whitmarsh,
That Council adopt the Minutes from the Council Priorities Committee
meeting held February 21, 2018 and receive the Minutes of the Council
Advisory Committee meetings as listed above.
CARRIED

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

Moved by Councillor Quaale,
Seconded by Councillor Arnason,
That Council approve the Seniors Advisory Committee 2018 Work Plan,
presented as Attachment A.
CARRIED

I. OTHER BUSINESS

I.1 TransLink Major Road Network Review

Moved by Councillor Richter,
Seconded by Councillor Arnason,
Whereas a memorandum was sent to Mayor and Council from the
Engineering Division on February 15, 2018 (File #0400-67-001) concerning
the TransLink Major Road Network Review;

Whereas this memorandum identifies the addition of 216 Street from 88
Avenue to Highway 10 as the number two priority on the list; and

Whereas residents of Walnut Grove have long expressed their concern
about 216 Street north of the interchange to 88 Avenue (and 96 Avenue)
being a truck route on the basis of public health and child safety due to the
close proximity of elementary schools and daycares;

Therefore be it resolved that Council change the number two priority in this
report to read; "from the new 216 Street Interchange south to Highway 10";
and

Be it further resolved that 216 Street north of the new 216 Street

Interchange to 96 Avenue not be designated a truck route in the TransLink Major Road Network.

MOTION RULED OUT OF ORDER

The last paragraph of the motion was ruled out of order by Major Froese.

The motion now reads as follows:

Whereas a memorandum was sent to Mayor and Council from the Engineering Division on February 15, 2018 (File #0400-67-001) concerning the TransLink Major Road Network Review;

Whereas this memorandum identifies the addition of 216 Street from 88 Avenue to Highway 10 as the number two priority on the list; and

Whereas residents of Walnut Grove have long expressed their concern about 216 Street north of the interchange to 88 Avenue (and 96 Avenue) being a truck route on the basis of public health and child safety due to the close proximity of elementary schools and daycares;

Therefore be it resolved that Council change the number two priority in this report to read; "from the new 216 Street Interchange south to Highway 10.
DEFEATED

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

I.2 Mayor's Gala

Moved by Mayor Froese

Seconded by Councillor Sparrow,

Whereas the Township of Langley Professional Firefighters Association and the IAFF local 4550 work continuously to support the community through many fundraising and volunteer programs;

Whereas the community greatly benefits from their charitable contributions through the efforts of the Township of Langley Firefighters Charitable Society;

Whereas neighbouring municipalities such as the City of Surrey's "Mayors Charity Ball", have had great success in raising money for their communities;

Whereas the Township of Langley would greatly benefit from hosting an event to raise funds for the new emergency ward at Langley Memorial Hospital and other worthy causes in the Township of Langley; and

Whereas the Mayor's office has received a request by the Township of Langley Professional Firefighters Association which is attached;

Therefore be it resolved that Council endorse the partnership of the Township of Langley Firefighters Charitable Society and the Township of Langley Mayor's Office to host a "Mayor's Gala" in 2018. All net proceeds from the "Mayor's Gala" will be managed and disbursed by the Township of Langley Firefighters Charitable Society with the stipulation that funds raised by this event be used for initiatives within the Township of Langley. Further, a report will be provided to Council as to disbursement of funds raised, within 6 months of the event.

CARRIED

J. TERMINATE

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

CERTIFIED CORRECT:

Mayor

Township Clerk