



REGULAR AFTERNOON MEETING OF COUNCIL

Monday, May 7, 2018 at 2:30 PM
Fraser River Presentation Theatre
4th Floor, 20338 – 65 Avenue, Langley, BC

MINUTES

PRESENT: Councillor M. Sparrow, Acting Mayor and Mayor Froese

Councillors P. Arnason, D. Davis, C. Fox, B. Long, A. Quaale, K. Richter,
and B. Whitmarsh

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

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

A. ADOPTION AND RECEIPT OF AGENDA ITEMS

A.1 Regular Afternoon Council Meeting Agenda - May 7, 2018

Moved by Councillor Arnason,
Seconded by Councillor Fox,
That Council adopt the agenda and receive the agenda items of the
Regular Afternoon Council meeting held May 7, 2018.
CARRIED

B. ADOPTION OF MINUTES

B.1 Regular Afternoon Council Meeting - April 23, 2018

Moved by Councillor Fox,
Seconded by Councillor Whitmarsh,
That Council adopt the Minutes of the Regular Afternoon Council meeting
held April 23, 2018.
CARRIED

C. MOTION TO RESOLVE INTO SPECIAL CLOSED MEETING

Moved by Councillor Whitmarsh,
Seconded by Councillor Quaale,
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) (e) Property; (k) Negotiations;

Item E.2 - Section 90(1) (e) Property; (k) Negotiations;
Item E.3 - Section 90(1) (b) Personal;
Item E.4 - Section 90(1) (e) Property; and
Item H.1 - Section 90(1) (e) Property.
CARRIED

MEETING RECESSED

The meeting recessed at 2:31pm.

MEETING RECONVENED

The meeting reconvened at 4:52pm.

AGENDA VARIED

Moved by Councillor Fox

Seconded by Councillor Whitmarsh,

That items E.2 and F.2 be referred to a future Regular Afternoon Council Meeting.

CARRIED

D. PRESENTATIONS

E. DELEGATIONS

E.1 Margaret Kent
File 0550-07

Margaret Kent appeared before Council to discuss potential excessive noise issues with the construction at Willowbrook Mall. She expressed concern on the possible future noise pollution levels. She requested that there be no nighttime construction and also that noise barriers be installed to mitigate noise and dust pollution.

E.2 Anya Paskovic
Aplin & Martin Consultants
File 0550-07

This item was referred to a future meeting.

E.3 John Moonen
File 0550-07

Bob Bortolin and John Moonen, Axon Lumber, appeared before Council to discuss Agricultural Land Commission Application No. 100307 (Axon Lumber Ltd. / 25895 – 88 Avenue). They would like to use the northern 1/3 of the site (approximately 14 acres) for industrial purposes, have it subdivided from the main property, excluded from the Agricultural Land Reserve, and rezoned to M-5 (industrial). The remaining 2/3 of the property will remain in the ALR and be more intensively farmed. The northern portion of the property regularly floods and would require \$2 million to rehabilitate for agriculture. They would like to use this portion

of land for a building to store raw materials, lumber, and supplies, and also have an office with washrooms, a lunchroom, and related amenities.

F. REPORTS TO COUNCIL

- F.1 Agricultural Land Commission Application No. 100337
(SER Environmental Management Ltd. / 1052093 BC Ltd. /
26210 - 72 Avenue)
Report 18-59
File CD 11-13-0026**

Moved by Councillor Davis,
Seconded by Councillor Arnason,
That Council not authorize referral of the non-farm use application submitted by SER Environmental Management Ltd. on behalf of 1052093 BC Ltd. for property located at 26210 – 72 Avenue to the Agricultural Land Commission, as it does not comply with the Township of Langley Rural RU-1 Zoning, Rural Plan, Official Community Plan and the Metro Vancouver Regional Growth Strategy.
CARRIED

- F.2 Agricultural Land Commission
Application No. 100304 (Aplin and Martin Consultants Ltd. / Homestar
Building Corp. / Meyer / 25125 - 72 Avenue)
Report 18-58
File CD 11-23-0015**

This item was referred to a future meeting.

- F.3 Agricultural Land Commission Application No. 100307
(Axon Lumber Ltd. / 25895 - 88 Avenue)
Report 18-61
File CD 11-36-0004**

Moved by Councillor Whitmarsh,
Seconded by Councillor Quaale,
That Council consider the exclusion application submitted by John Moonen and Associates Ltd. on behalf of Axon Lumber Ltd. to exclude a 6 ha (14.8 ac) portion of a 17.7 ha (43.8 ac) property located at 25895 – 88 Avenue within the Agricultural Land Reserve to the Agricultural Land Commission (ALC); and

Authorize referral of the exclusion application to the Agricultural Land Commission for consideration based upon agricultural merits and historical uses.

AMENDMENT

Moved by Councillor Arnason,

Seconded by Councillor Davis,

That the minutes from the Agricultural Advisory and Economic Enhancement Committee meeting of February 28, 2018 be forwarded to the Agricultural Land Commission.

CARRIED

MAIN MOTION, AS AMENDED

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

CARRIED

Mayor Froese entered the meeting at 5:30pm and assumed the position of Chair.

**F.4 Agricultural Land Commission Application No. 100333
(Ehrenholz / 21521 - 40 Avenue)
Report 18-53
File CD 07-36-0147**

Moved by Councillor Whitmarsh,

Seconded by Councillor Fox,

That Council advise the Agricultural Land Commission that the subdivision application submitted by Slade Dyer and Associates Inc., on behalf of the owners of property located at 21521 - 40 Avenue within the Agricultural Land Reserve, complies with the minimum parcel size provisions of Suburban Residential Zone SR-1 of the Township's Zoning Bylaw, and request consideration based on agricultural merits.

CARRIED

Councillors Arnason, Davis, and Richter opposed

G. CORRESPONDENCE

Moved by Councillor Fox,

Seconded by Councillor Arnason,

That Council receive the correspondence, as presented.

CARRIED

**G.1 National Missing Children's Month and
Missing Children's Day
File 0630-01**

Letter from Crystal Dunahee, President, Child Find BC, requesting that May be proclaimed as Missing Children's Month and May 25 as Missing Children's Day.

G.2 National Health and Fitness Day
File 0630-01

Correspondence from Justin Bergamini, Office of Senator Nancy Greene Raine, requesting that June 2, 2018 be proclaimed as National Health and Fitness Day.

G.3 National Blood Donor Week
File 0630-01

Correspondence from Anita Lal, Event Coordinator, Donor Relations, BC & Yukon, requesting that June 10 – 15, 2018 be proclaimed as National Blood Donor Week.

H. MINUTES OF COMMITTEES

H.1 Council Priorities Committee - April 23, 2018
File 0540-20

Moved by Councillor Long,
Seconded by Councillor Quaale,
That Council adopt the Minutes from the Council Priorities Committee meeting held April 23, 2018.
CARRIED

I. OTHER BUSINESS

I.1 Margaret Kent Delegation

Moved by Councillor Davis,
Seconded by Councillor Quaale,
That the delegation from Margaret Kent regarding potential construction noise at Willowbrook Mall be referred to staff.
CARRIED

J. TERMINATE

Moved by Councillor Davis,
Seconded by Councillor Long,
That the meeting terminate at 5:35pm.
CARRIED

CERTIFIED CORRECT:

Mayor

Township Clerk