



## REGULAR AFTERNOON MEETING OF COUNCIL

Monday, July 9, 2018 at 2:30 PM  
Fraser River Presentation Theatre  
4th Floor, 20338 – 65 Avenue, Langley, BC

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### 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, and J. Winslade

W. Bauer and K. Stepto

### **A. ADOPTION AND RECEIPT OF AGENDA ITEMS**

#### **A.1 Regular Afternoon Council Meeting Agenda - July 9, 2018**

Moved by Councillor Fox,  
Seconded by Councillor Quaale,  
That Council adopt the agenda and receive the agenda items of the  
Regular Afternoon Council meeting held July 9, 2018.  
CARRIED

### **B. ADOPTION OF MINUTES**

#### **B.1 Regular Afternoon Council Meeting - June 25, 2018**

Moved by Councillor Arnason,  
Seconded by Councillor Fox,  
That Council adopt the Minutes of the Regular Afternoon Council meeting  
held June 25, 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) (e) Property; (k) Negotiations;  
Item E.4 - Section 90(2) (b) Intergovernmental Relations;  
Item F.1 - Section 90(1) (e) Property;  
Item F.2 - Section 90(1) (e) Property; (k) Negotiations; and  
Item H.1 - Section 90(1) (g) Legal; Section 90(2) (b) Intergovernmental.  
CARRIED

#### MEETING RECESSED

The meeting recessed at 2:31pm.

#### MEETING RECONVENED

The meeting reconvened at 4:02pm.

### **D. PRESENTATIONS**

### **E. DELEGATIONS**

### **F. REPORTS TO COUNCIL**

**F.1           GVWD Amending Agreement - Jericho Reservoir**  
**Report 18-102**  
**File ENG 0400-65-04**

Moved by Councillor Fox,  
Seconded by Councillor Davis,  
That Council authorize execution of an Amending Agreement with the Greater Vancouver Water District, presented substantially in the form provided as Attachment A to this report, in order to provide a fixed cost and payment schedule for remaining works in the Langley-Surrey Water Supply Scheme; and further

That Council direct staff to include costs and payments as outlined the Amending Agreement, in the capital budget for 2023, 2024 and 2025.

#### DEFERRAL

Moved by Councillor Richter,  
Seconded by councilor Arnason,  
That this motion be deferred until after staff has made a presentation to Council.

DEFEATED

Mayor Froese and Councillors Arnason, 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

**F.2           DCC Frontending Agreement  
Vesta Properties (Latimer) Ltd.  
Report 18-105  
File CD 08-26-0164**

Moved by Councillor Arnason,  
Seconded by Councillor Fox,  
That Council authorize staff to execute the Development Cost Charges  
Frontending Agreement with Vesta Properties (Latimer) Ltd., in the  
substantial form of a document presented as Attachment A, for the  
provision of off-site drainage infrastructure (stormwater detention facility)  
for the northeast phase of the Latimer Neighbourhood Plan area.  
CARRIED

Councillor Richter opposed

**G. CORRESPONDENCE**

Moved by Councillor Davis,  
Seconded by Councillor Whitmarsh,  
That Council received the correspondence, as presented.  
CARRIED

**G.1           Rail Safety Week  
File 0630-01**

Letter from Stephen Covey, CN, requesting the week of September 23-29,  
2018 be proclaimed as Rail Safety Week.

**H. MINUTES OF COMMITTEES**

**H.1           Heritage Advisory Committee - June 6, 2018  
Seniors Advisory Committee - June 20, 2018  
Council Priorities Committee - June 25, 2018  
Community Input Group Task Force - June 28, 2018  
File 0540-20**

Moved by Councillor Fox,  
Seconded by Councillor Long,  
That Council adopt the Minutes from the Council Priorities Committee  
meeting held June 25, 2018 and receive the Minutes of the Council  
Advisory Committee and Task Force meetings as listed above.  
CARRIED

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

Moved by Councillor Long,  
Seconded by Councillor Arnason,  
That Council endorse the proposed heritage evaluation framework and  
criterion for assessing heritage resources consistent with the Historic  
Context Statement and Thematic Framework endorsed by Council in 2017,  
subject to submission of a staff report.  
CARRIED

**H.3            Seniors Advisory Committee Recommended Motion  
File 0540-20**

That Council review the promotion, composition, and time of the meetings  
for the Seniors Advisory Committee with a view to increasing the number  
of members that are seniors.

REFERRAL

Moved by Councillor Long,  
Seconded by Councillor Fox,  
That this motion be referred to the Council Priority Workshop in the new  
term.  
CARRIED

**H.4            Seniors Advisory Committee Recommended Motion  
File 0540-20**

Moved by Councillor Arnason,  
Seconded by Councillor Quaale,  
That Council recognize the Long Range Planning and Economic  
Investment & Development Departments for their efforts in launching the  
Age-friendly Business Recognition Pilot Program at the Employee  
Recognition Event.  
CARRIED

**H.5            Council Priorities Committee Recommended Motion  
File 0540-20**

Moved by Councillor Quaale,  
Seconded by Councillor Whitmarsh,  
That Council endorse introducing a zoning bylaw amendment providing for  
a maximum of 50% of single car tandem parking units permitted per  
townhouse development application.  
CARRIED

Councillors Long and Richter opposed

**H.6            Community Input Group Task Force Recommended Motion  
File 0540-20**

Moved by Councillor Arnason,  
Seconded by Councillor Whitmarsh,  
That Council forward the recommendations received from the Community Input Group Task Force to the November 26, 2018 Council Workshop, pursuant to the Notice of Motion adopted at the March 19, 2018 Regular Afternoon Council meeting.

**AMENDMENT**

Moved by Councillor Richter,  
Seconded by Councillor Arnason,  
That the motion be amended to add the following:

That the Chair of the Community Input Group Task Force be invited to make a presentation to Council prior to the October 20, 2018 Election about the findings of the Task Force, as well as at the November 26, 2018 Council Priorities Workshop.

CARRIED

**MAIN MOTION, AS AMENDED**

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

**I. OTHER BUSINESS**

**I.1            Subdivision and Development Servicing Bylaw 2011 No. 4861  
Amendment Request**

Moved by Councillor Richter,  
Seconded by Councillor Arnason,  
Whereas there are no current restrictions on the amount of fill that can be brought onto lots that are subject of a development application, other than ensuring drainage impacts have been adequately addressed, particularly in infill areas of single family homes; and

Whereas the lack of restriction on fill affects the elevation of infill homes to the possible detriment of surrounding properties;

Therefore be it resolved that Council direct staff to bring forward amendments to the Subdivision and Development Servicing Bylaw 2011 No. 4861 to prevent excessive fill from being placed on new development lots that affect the elevation and drainage of those lots and the surrounding area.

**REFERRAL**

Moved by Councillor Long,  
Seconded by Councillor Whitmarsh,  
That this motion be referred to staff for a report.  
**CARRIED**

Mayor Froese and Councillors Fox, Quaale, and Whitmarsh opposed

Councillor Richter provided the following Notices of Motion for consideration at the next Regular Afternoon Meeting:

**I.2 Under-eave Potlights**

Whereas the current trend towards the installation of numerous “under-eave” potlights on new homes can be very intrusive to neighbours, especially in rural and suburban residential areas, as these lights can affect privacy and contribute to unnecessary light pollution;

Therefore be it resolved that this matter be referred to staff for a report and recommendations on how the excessive use of “under-eave” potlights can be regulated as part of the building permits process.

**I.3 Election Signs**

Whereas apparently election signs for the 2018 Municipal Election can be erected starting September 4, 2018;

Whereas the nomination period for the 2018 Municipal Election does not close until 4:00pm on Friday, September 14, 2018;

Whereas this Council has made changes to the election signs placement bylaw as a result of the 2014 Municipal Election;

Whereas candidates declaring early for the 2018 Election would have a definite advantage in sign placement over those candidates declaring later in the nomination period and this is not fair;

Whereas seven weeks (September 4, 2018 to October 20, 2018) of election signs is a much longer period of time for the community to experience election signs compared to past municipal elections;

Therefore be it resolved that staff bring forward the necessary bylaw changes to restrict the erection of election signs until after the nomination period has closed or September 15, 2018 in the case of the 2018 Municipal Election.

**J. TERMINATE**

Moved by Councillor Davis,  
Seconded by Councillor Whitmarsh,  
That the meeting terminate at 5:04pm.  
CARRIED

CERTIFIED CORRECT:

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Mayor

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Township Clerk