



REGULAR AFTERNOON MEETING OF COUNCIL

Monday, October 1, 2018 at 2:30 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, 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 - October 1, 2018

Moved by Councillor Arnason,
Seconded by Councillor Quaale,
That Council adopt the agenda and receive the agenda items of the
Regular Afternoon Council meeting held October 1, 2018.
CARRIED

B. ADOPTION OF MINUTES

B.1 Regular Afternoon Council Meeting - September 17, 2018

Moved by Councillor Fox,
Seconded by Councillor Quaale,
That Council adopt the Minutes of the Regular Afternoon Council meeting
held September 17, 2018.
CARRIED

B.2 Special Council Meeting - September 24, 2018

Moved by Councillor Fox,
Seconded by Councillor Quaale,
That Council adopt the Minutes of the Special Council meeting held
September 24, 2018.
CARRIED

C. MOTION TO RESOLVE INTO SPECIAL CLOSED MEETING

Moved by Councillor Fox,
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 E.1 - Section 90(1) (b) Personal;
Item F.1 - Section 90(1) (g) Legal;
Item F.2 - Section 90(1) (m) Another Enactment;
Item F.3 - Section 90(1) (g) Legal;
Item F.4 - Section 90(1) (k) Negotiations;
Item F.5 - Section 90(1) (g) Legal;
Item G.1 - Section 90(1) (e) Property; (k) Negotiations;
Item G.2 - Section 90(1) (e) Property; (k) Negotiations;
Item G.3 - Section 90(1) (e) Property; (g) Legal;
Item G.4 - Section 90(1) (k) Negotiations;
Item G.5 - Section 90(1) (e) Property; and
Item H.1 - Section 90(1) (g) Legal.

CARRIED

MEETING RECESSED

The meeting recessed at 2:33pm.

MEETING RECONVENED

The meeting reconvened at 4:18pm.

Councillors Davis and Sparrow entered the meeting at 4:18pm.

D. PRESENTATIONS**D.1 Township of Langley Food System Study**

Kent Mullinix, Emily Hansen, and Dr. Wallapak Polasub, Institute for Sustainable Food Systems, Kwantlen Polytechnic University, provided a presentation on the Langley Food Systems Design Project. This project was approved by Council as a result of supporting the Southwest BC Bioregion Food System Design Project. This was a multi-disciplinary research project that provided information on outcomes of food system regionalization. The findings from this project suggest that regionalized food systems could successfully feed growing populations, address climate uncertainty, and promote local economic development. The food self-reliance study found that if under-utilized, farmable land was brought into production, the Township of Langley could double the area available for food production, and increase food self-reliance and export food to

other communities in the bioregion.

Food System recommendations focused on four areas:

Crop and Livestock Food Production Recommendations:

- Farmer education and training;
- Support the development of viable farm business;
- Access to land for small-scale producers, and new farmers.

Post-Production and Processing Recommendations:

- Development of scale appropriate post production facilities;
- Supportive policy environment for on farm processing;
- Development of cooperatively owned or shared facilities.

Distribution and Retail Recommendations:

- Build capacity for local food aggregation;
- Increase diversity of retailing opportunities for local food;
- Provide information to the public about the availability of local food.

Waste Management/Environmental Impact Mitigation Recommendations:

- Support on-farm manure management;
- Promote increase efficiency in food production – to decrease GhG emissions;
- Building soil carbon capacity of farm land.

E. DELEGATIONS

Councillor Long left the meeting at 4:53pm.

F. REPORTS TO COUNCIL

F.1 Investing in Canada Infrastructure Program Grant Funding

Report 18-146

File ENG 5330-27-018

Moved by Councillor Fox,

Seconded by Councillor Davis,

That Council authorize staff to submit an application for grant funding as part of the Investing in Canada Infrastructure Program – British Columbia, Environmental Quality Sub-Stream, for up to 73.3% of costs in relation with the Aldergrove Water Treatment Plant Tank Replacement Project; and further

That Council direct staff to include funding in the amount of \$164,329 in the 2019 budget for Council's consideration of approval, subject to the grant application for the Aldergrove Water Treatment Plant Tank Replacement Project as part of the Investing in Canada Infrastructure

Program – British Columbia being successful.

CARRIED

**F.2 Municipal Asset Management Program
Grant Funding
Report 18-145
File ENG 1030-01**

Moved by Councillor Fox,

Seconded by Councillor Arnason,

That Council authorize staff to submit a grant application, and if approved, execute the required agreement with the Federation of Canadian Municipalities (FCM), for up to \$50,000 in funding from the FCM Municipal Asset Management Program (MAMP) on an annual basis for the duration of the program.

CARRIED

Councillor Long rejoined the meeting at 4:57pm.

**F.3 216 Street from 58 Avenue to 64 Avenue
Water Local Area Service
Report 18-139
File ENG 5320-20-WTR18-05**

Moved by Councillor Whitmarsh,

Seconded by Councillor Davis,

That Council consider the request of property owners on 216 Street from 58 Avenue to 64 Avenue and authorize staff to prepare and distribute the official petition to owners of property within the benefitting area, as shown on Attachment A, in accordance with applicable regulations, policies and procedures;

That Council authorize staff to set the interest rate for the 216 Street 64 Avenue to 58 Avenue Local Area Service at 3.67%, based on the Municipal Finance Authority of British Columbia's 20-year Capital Financing Rate of 3.42% plus 0.25%;

That Council authorize funding for this local area service project to be included in the 2019 2023 Financial plan from borrowing in the form of a 20-year debt issue, through the Municipal Finance Authority; and further

That Council authorize staff to proceed with the preparation of necessary bylaws, subject to completion of a successful petition process.

CARRIED

G. CORRESPONDENCE**G.1 Taxi Licence Amendment Proposal
File 4320-01**

Moved by Councillor Fox,
Seconded by Councillor Davis,
That Council receive the memorandum from the Community Development Division regarding a request from the Aldergrove Langley Taxi Ltd. to amend their existing Passenger Transportation Licence to add additional licences.

AMENDMENT

Moved by Councillor Arnason,
Seconded by Councillor Davis,
That Council provide a comment to the Passenger Transportation Board to consider increasing the percentage of accessible new taxis.
CARRIED

Councillor Quaale opposed

MAIN MOTION, AS AMENDED

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

MOTION

Moved by Councillor Quaale,
Seconded by Councillor Sparrow,
That Council ask staff to report back on how many taxis are in service in the Township of Langley.
CARRIED

H. MINUTES OF COMMITTEES**H.1 Recreation, Culture and Parks Advisory Committee -
September 12, 2018
File 0540-20**

Moved by Councillor Fox,
Seconded by Councillor Quaale,
That Council receive the Minutes of the Recreation, Culture and Parks Advisory Committee meeting held on September 12, 2018.
CARRIED

I. OTHER BUSINESS**I.1 Affordable Housing**

Moved by Councillor Quaale,
Seconded by Councillor Sparrow,
Whereas Marlene Best appeared before Council as a delegation at the September 17, 2018 meeting to discuss affordable housing;

Whereas changes to exterior siding requirements, window wells, overplanting landscape areas, and reducing the municipal approving process from three to two years would reduce construction costs of a home; and

Whereas it was suggested that the Township, working with industry, prepare an Omnibus Bylaw to amend architectural and landscape policies and design guideline specifications;

Therefore be it resolved that the following recommendations regarding affordable housing in the Township of Langley be brought forward to the newly elected Council for consideration:

1. That staff be directed to review current OCP's, NP's, Zoning Bylaw, and Policies to identify outdated or redundant requirements that could be updated to reduce the cost of house ownership;
 2. That this review include input from industry stakeholders which may include formation of a committee; and
 3. Township seek to lead lower mainland municipalities in this effort.
- CARRIED

J. TERMINATE

Moved by Councillor Fox,
Seconded by Councillor Davis,
That the meeting terminate at 5:11pm.
CARRIED

CERTIFIED CORRECT:

Mayor

Township Clerk