



REGULAR AFTERNOON MEETING OF COUNCIL

Monday, December 10, 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, S. Ferguson, M. Kunst, B. Long,
K. Richter, B. Whitmarsh, and E. Woodward

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

W. Bauer, J. Chu, and K. Stepto

A. ADOPTION AND RECEIPT OF AGENDA ITEMS

A.1 Regular Afternoon Council Meeting Agenda - December 10, 2018

Moved by Councillor Ferguson,
Seconded by Councillor Arnason,
That Council adopt the agenda and receive the agenda items of the
Regular Afternoon Council meeting held December 10, 2018.
CARRIED

B. ADOPTION OF MINUTES

B.1 Regular Afternoon Council Meeting - December 3, 2018

Moved by Councillor Davis,
Seconded by Councillor Woodward,
That Council adopt the Minutes of the Regular Afternoon Council meeting
held December 3, 2018.
CARRIED

C. MOTION TO RESOLVE INTO SPECIAL CLOSED MEETING

Moved by Councillor Woodward,
Seconded by Councillor Kunst,
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; (g) Legal;
Item F.1 - Section 90(2) (c) Ombudsperson Act;
Item H.1 - Section 90(1) (m) Another Enactment;
Item H.2 - Section 90(1) (g) Legal;
Item H.3 - Section 90(1) (g) Legal; and
Item E.2 - Section 90(1) (e) Property; (k) Negotiations.
CARRIED

MEETING RECESSED

The meeting recessed at 2:32pm.

MEETING RECONVENED

The meeting reconvened at 4:25pm.

D. PRESENTATIONS

D.1 Langley Sustainable Agriculture Foundation

Dave Melnychuk, Langley Sustainable Agriculture Foundation (LSAF), provided a presentation regarding their Annual Report and Ecological Services Initiative (ESI) project. He commented that ESI was implemented in January 2016 as a three-year pilot project to help evaluate whether it is possible, and how, to implement “payment for ecological services” on farmland. Bertrand Creek was chosen for the project because it is in the Agricultural Land Reserve and has two species-at risk in the creek. LSAF conducted a community survey of 200 urban and rural people regarding the ESI. 68% of respondents support compensating farms for their action to protect and enhance natural areas on their farms. 18% do not support compensation while the remainder are undecided. LSAF is requesting that the project be extended for a year to explore ways into effective, non-chemical ways to remove blackberries, to assist with remediation with the federal plan for recovery of Nooksack Dace and Salish Suckers, and to participate in discussions with the province regarding the ESI moving forward.

Carol Paulson commented that LSAF was established in 2011 with the overall purpose to build agriculture knowledge and capacity in Langley. In 2016, LSAF identified the establishment of a Heritage and Agriculture Centre as a long term goal. In early 2018, the concept was separated into two components: production (land-based) and food (building-based). LSAF continues to champion the production aspect, while a subcommittee under the Langley Healthier Communities Partnership addresses the building-base aspect. LSAF also supports the Young Agrarians Land Linking and the Small Farm Network. 2019 priorities include scholarships for agriculture related activities at local schools, and to expand community engagement activities beyond workshops.

MOTION

Moved by Councillor Richter,

Seconded by Councillor Davis,

That Council authorize extension of the Ecological Services Initiative Contribution Agreement between the Township of Langley and the Langley Sustainable Agriculture Foundation for one additional year to January 6, 2020, without additional cost to the Township.

CARRIED

E. DELEGATIONS**F. REPORTS TO COUNCIL****F.1 UBCM Community Child Care Planning Program**

Report 18-165

File CD 6440-02-003

Moved by Councillor Kunst,

Seconded by Councillor Arnason,

That Council authorize staff to submit an application to the Union of BC Municipalities Community Child Care Planning Program and indicate support for the child care planning work and willingness to provide overall grant management.

CARRIED

F.2 Agricultural Land Commission Application No. 100363

(Worldwide Evangelization for Christ / Luke 15 House / 21233 - 32 Avenue)

Report 18-164

File CD 07-25-0034

Moved by Councillor Whitmarsh,

Seconded by Councillor Long,

That Council refer the non-farm use application submitted by Worldwide Evangelization for Christ for Luke 15 House to accommodate a 34 person (staff and resident) residential recovery program on a 2.0 ha (5.0 ac) parcel located at 21233 – 32 Avenue in the Agricultural Land Reserve to the Agricultural Land Commission for consideration based on agricultural merits.

CARRIED

Councillor Richter opposed

F.3 Booth, Fernridge and Rinn Neighbourhood Plans
Terms of Reference
Report 18-162
File CD LRP00014

Moved by Councillor Whitmarsh,
Seconded by Councillor Kunst,
That Council endorse the Project and the Neighbourhood Team Terms of Reference for neighbourhood planning in the Booth, Fernridge and Rinn areas of the Brookwood-Fernridge Community Plan, substantially in the form outlined in Attachments A and B.

AMENDMENT

Moved by Councillor Whitmarsh,
Seconded by Councillor Davis,
That the Neighbourhood Planning Team be increased to 12 members to add three members; two from the developed parts of Brookwood/Fernridge and one from the rural area of Brookwood/Fernridge.

AMENDMENT TO THE AMENDMENT

Moved by Councillor Richter,
Seconded by Councillor Ferguson,
That the Neighbourhood Planning Team be instructed to provide a Terms of Reference for Council approval that shall include three sub-teams with a maximum of 10 people each, for each separate neighbourhood team.
CARRIED

Councillors Davis, Long, and Woodward opposed

AMENDMENT, AS AMENDED

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

MAIN MOTION, AS AMENDED

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

REFERRAL

Moved by Councillor Richter,
Seconded by Councillor Arnason,
That this motion, as amended, be referred to the January 21, 2019 Regular Evening Meeting for further discussion.
CARRIED

Mayor Froese and Councillor Long opposed

Clerks Note: For clarity, Council has referred the amended motion which now reads as follows:

That Council endorse the Project and the Neighbourhood Team Terms of Reference for neighbourhood planning in the Booth, Fernridge and Rinn areas of the Brookwood-Fernridge Community Plan, substantially in the form outlined in Attachments A and B; and

That the Neighbourhood Planning Team be increased to 12 members to add three members; two from the developed parts of Brookwood/Fernridge and one from the rural area of Brookwood/Fernridge; and

That the Neighbourhood Planning Team be instructed to provide a Terms of Reference for Council approval that shall include three sub-teams with a maximum of 10 people each, for each separate neighbourhood team

G. CORRESPONDENCE

H. MINUTES OF COMMITTEES

I. ITEMS FROM PRIOR MEETINGS

Mayor Froese has brought back Item F.4 of the November 19, 2018 Regular Afternoon Council meeting for reconsideration:

I.1 Motion to Reconsider

That Council not refer the non-farm use soil deposit application for 22384 – 64 Avenue to the Agricultural Land Commission and direct staff to not process the application further.

REFERRAL

Moved by Mayor Froese,

Seconded by Councillor Ferguson,

That Non-farm use Soil deposit application 22384-64 be referred back to staff to re-petition the neighbours; and further

That staff report back to Council on the Soil Deposit Petition criteria regarding percentage of approval and catchment area to explore how it has been working since Council adopted the policy, and if necessary, recommend changes to the policy.

MOTION DIVIDED

The motion was divided by the Chair.

MOTION #1

That non-farm use soil deposit application 22384-64 be referred back to staff to re-petition the neighbours.

DEFERRAL

That Motion #1 be deferred until after staff have provided information regarding Motion #2.

CARRIED

Councillor Richter opposed

MOTION #2

That staff report back to Council on the Soil Deposit Petition criteria regarding percentage of approval and catchment area and explore how the policy has been working since inception, and if necessary, recommend changes to the policy.

CARRIED

J. OTHER BUSINESS**J.1****Dinner Meetings with Neighbouring Communities**

Moved by Councillor Whitmarsh,
Seconded by Councillor Arnason,
That the City of Langley, City of Surrey, City of Abbotsford, Kwantlen First Nations, and Katzie First Nations be invited to separate dinner meetings with Council.

CARRIED

K. TERMINATE

Moved by Councillor Davis,
Seconded by Councillor Kunst,
That the meeting terminate at 6:20pm.

CARRIED

CERTIFIED CORRECT:

Mayor

Township Clerk