



REGULAR AFTERNOON MEETING OF COUNCIL

Monday, January 14, 2019 at 2:30 PM
Fraser River Presentation Theatre
4th Floor, 20338 – 65 Avenue, Langley, BC

MINUTES

PRESENT: Mayor J. Froese

Councillors P. Arnason, 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 and K. Stepto

A. ADOPTION AND RECEIPT OF AGENDA ITEMS

A.1 Regular Afternoon Council Meeting Agenda - January 14, 2019

Moved by Councillor Arnason,
Seconded by Councillor Kunst,
That Council adopt the agenda and receive the agenda items of the
Regular Afternoon Council meeting held January 14, 2019.
CARRIED

B. ADOPTION OF MINUTES

B.1 Regular Afternoon Council Meeting - December 10, 2018

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

C. MOTION TO RESOLVE INTO SPECIAL CLOSED MEETING

Moved by Councillor Kunst,
Seconded by Councillor Arnason,
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(1) (a) Personnel;
Item F.1 - Section 90(1) (a) Personnel;
Item F.2 - Section 90(1) (g) Legal;
Item H.1 - Section 90(1) (m) Another Matter;
Item H.2 - Section 90(1) (b) Personal; and
Item H.3 - Section 90(1) (e) Property.
CARRIED

MEETING RECESSED

The meeting recessed at 2:31pm.

MEETING RECONVENED

The meeting reconvened at 4:52pm.

D. PRESENTATIONS

D.1 Reducing Particulate Matter Emissions from Open Burning in Rural Areas

Kathy Preston, Air Quality Regulatory Lead, Metro Vancouver, provided a presentation regarding reducing Particulate Matter Emissions due to open burning on agricultural land. She commented that Metro Vancouver is working towards avoiding burn emissions and helping farmers improve their burning practices. She noted that open burning on agricultural land can cause short-term spikes of ambient particulate matter that can affect residential areas and create health concerns. Emissions can be reduced by: recycling and re-using, composting, and using best burning technologies and practices. Metro Vancouver's Air Quality Management Bylaw prohibits open burning by a business unless authorized by an Open Burning Approval. Typical requirements for Open Burning Approval include: use of a brush-fire fan or air curtain burner, maximum hours per day for burning, stop adding fuel two hours before sunset, list of prohibited materials, and someone must be on site at all times.

E. DELEGATIONS

E.1 Paramjit Dhadda File 0550-07

Paramjit Dhadda appeared before Council to discuss his digital billboard advertising business. He would like to have a business license for Green Canada World Sign Ltd. which provide anti-glare digital led billboards. He stated that this will create jobs in the Township, generate revenue, and help the environment.

F. REPORTS TO COUNCIL

**F.1 Agricultural Land Commission Application No. 100368
(Garcha / 6842 - 264 Street)
Report 19-02
File CD 14-18-0021**

Moved by Councillor Long,
Seconded by Councillor Kunst,
That Council advise the Agricultural Land Commission that the subdivision application submitted by Tony Wattie on behalf of the owners of the property located at 6842 – 264 Street, within the Agricultural Land Reserve, complies with the minimum parcel size provisions of Rural Zone RU-1 of the Township's Zoning Bylaw, and request consideration based on agricultural merits.

AMENDMENT

Moved by Councillor Arnason,
Seconded by Councillor Richter,
That while the application complies with the provisions of the TOL zoning bylaws with respect to minimum parcel size, Council does not support the application on other grounds related to the Township's Agricultural Viability Strategy regarding the overall negative impact on agriculture arising from the subdivision of agricultural land.

MOTION RULED OUT OF ORDER

The motion was ruled out of order by Mayor Froese.

MAIN MOTION

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

Councillors Arnason, Ferguson, and Richter opposed

**F.2 2019 Budget Pre-Approval Request for
Transportation Improvement Projects
Report 19-03
File ENG 5330-23-091 / 5330-23-112**

Moved by Councillor Long,
Seconded by Councillor Whitmarsh,
That Council pre-approve the following transportation improvement projects as part of the 2019 Capital Budget:

- Intersection improvements at 216 Street and Glover Road in the amount of \$1,000,000

- Intersection improvements at 64 Avenue at 232 Street in the amount of \$550,000
CARRIED

G. CORRESPONDENCE

G.1 Canadian Pacific - Presentation Request File 0550-10

Moved by Councillor Whitmarsh,
Seconded by Councillor Long,
That Council receive the correspondence from Mike LoVecchio, Director Government Affairs, and approve a 20 minute presentation regarding rail safety, service and emergency response.
CARRIED

G.2 Community Fundraising Events - Partnership File 0330-20

Moved by Councillor Ferguson,
Seconded by Councillor Kunst,
That Council receive the letter from Andy Hewitson, President, Township of Langley IAFF Local 4550, and approve a partnership with the Mayor's Office to work on community fundraising events; and further

That Council approve Mayor's Charitable Galas throughout the term, on an annual basis.

AMENDMENT

Moved by Councillor Richter,
Seconded by Councillor Woodward,
That the motion be amended as follows:

That Council receive the letter from Andy Hewitson, President, Township of Langley IAFF Local 4550 and approve a partnership with the Mayor's Office to work on community fundraising events, provided that any costs be recovered from profits of the event; and further

That Council approve Mayor's Charitable Galas throughout the term.
DEFEATED

Mayor Froese and Councillors Arnason, Ferguson, Long, Whitmarsh, and Woodward opposed

AMENDMENT

Moved by Councillor Woodward,
Seconded by Councillor Richter,
That the 2022 event not be held during the 2022 BC Election campaign period.

DEFEATED ON A TIE VOTE

Mayor Froese and Councillors Ferguson, Long, and Whitmarsh opposed

MAIN MOTION

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

**G.3 2018 Mayor's Charitable Gala
File 0330-20**

Moved by Councillor Long,
Seconded by Councillor Woodward,
That Council receive the memorandum from the IAFF Local 4550 regarding the 2018 Mayor's Charitable Gala.
CARRIED

H. MINUTES OF COMMITTEES**I. OTHER BUSINESS**

I.1 LED Digital Billboards

Moved by Councillor Whitmarsh,
Seconded by Councillor Kunst,
That the delegation be referred to staff for information on applicability and appropriateness in the Township.
CARRIED

Councillors Long and Richter opposed

J. TERMINATE

Moved by Councillor Whitmarsh,
Seconded by Councillor Kunst,
That the meeting terminate at 6:08pm.
CARRIED

CERTIFIED CORRECT:

Mayor

Township Clerk