



REGULAR AFTERNOON MEETING OF COUNCIL

Monday, February 11, 2019 at 2:00 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, and P. Tulumello

W. Bauer, K. Stepto, and R. Welfing

A. ADOPTION AND RECEIPT OF AGENDA ITEMS

A.1 Regular Afternoon Council Meeting Agenda - February 11, 2019

Moved by Councillor Davis,
Seconded by Councillor Kunst,
That Council adopt the agenda and receive the agenda items of the
Regular Afternoon Council meeting held February 11, 2019.
CARRIED

B. ADOPTION OF MINUTES

B.1 Regular Afternoon Council Meeting - January 21, 2019

Moved by Councillor Ferguson,
Seconded by Councillor Kunst,
That Council adopt the Minutes of the Regular Afternoon Council meeting
held January 21, 2019.
CARRIED

C. MOTION TO RESOLVE INTO SPECIAL CLOSED MEETING

Moved by Councillor Arnason,
Seconded by Councillor Woodward,
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 D.1 - Section 90(1) (a) Personnel;
Item D.2 - Section 90(1) (g) Legal;

Item E.1 - Section 90(1) (k) Negotiations;
Item E.2 - Section 90(1) (e) Property; (k) Negotiations;
Item F.1 - Section 90(1) (a) Personnel;
Item F.2 - Section 90(2) (b) Intergovernmental Relations;
Item F.3 - Section 90(1) (m) Another Matter;
Item F.4 - Section 90(1) (g) Legal;
Item F.5 - Section 90(1) (g) Legal;
Item F.6 - Section 90(2) (b) Intergovernmental Relations;
Item F.7 - Section 90(1) (g) Legal;
Item G.1 - Section 90(1) (a) Personnel;
Item H.1 - Section 90(1) (a) Personnel;
Item H.2 - Section 90(1) (a) Personnel;
Item H.3 - Section 90(1) (k) Negotiations;
Item H.4 - Section 90(1) (g) Legal;
Item H.5 - Section 90(1) (b) Personal;
Item H.6 - Section 90(1) (a) Personnel;
Item H.7 - Section 90(1) (e) Property; (k) Negotiations;
Item H.8 – Section 90(1) (e) Personnel; and
Item H.9 – Section 90(1) (g) Legal.
CARRIED

MEETING RECESSED

The meeting recessed at 2:01pm.

MEETING RECONVENED

The meeting reconvened at 5:28pm.

Mayor Froese left the meeting at 5:28 pm and Acting Mayor Whitmarsh assumed the position of Chair.

D. PRESENTATIONS**E. DELEGATIONS**

**E.1 Langley Mixed Slo-Pitch League
 File 0550-07**

Peter Zeller, Langley Mixed Slo-Pitch League, appeared before Council to discuss funding for the relocation of the Michael J. Smith diamond, and potentially reconfiguring the Ron Ralph diamond. The current location of the diamonds cause safety concerns for the Langley Education Centre, the parking lot, and the long jump pit due to balls landing in these areas. He asked Council to approve the same funding formula that was agreed upon for the Seniors Baseball Diamond infield conversion.

**E.2 Kal Bains
 File 0550-07**

Kal Bains appeared before Council to discuss the No Build covenant on his property. He requested to alter or remove the no build covenant on PID 030-280-826 so that he can build a single family home. This property is in the Glenwood Neighbourhood of the Brookwood-Fernridge Official Community Plan, which is not part of the current Neighbourhood Planning process.

F. REPORTS TO COUNCIL

**F.1 Exterior Lighting on Single Family Dwellings
 Report 19-13
 File CD 6410-01**

Moved by Councillor Arnason,
Seconded by Councillor Davis,
That Council direct staff to initiate a process to educate home builders about the impact of light pollution on neighbouring properties in residential areas, as outlined in this report.

REFERRAL

Moved by Councillor Richter
Seconded by Councillor Arnason,
That this matter be referred to staff to look at ways to add residential exterior lighting into the current policy for exterior lighting of commercial and industrial developments.

DEFEATED

Councillors Davis, Ferguson, Kunst, Long and Whitmarsh opposed

MAIN MOTION

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

Councillor Richter opposed

**F.2 72 Avenue at 201 Street Roundabout
 Report 19-11
 File ENG 5460-05**

Moved by Councillor Davis,
Seconded by Councillor Ferguson,
That Council receive the 72 Avenue at 201 Street Roundabout report for information.

CARRIED

Councillor Kunst opposed

**F.3 Soil Deposit and Removal Policy Revision
Report 19-12
File ENG 5280-14**

Moved by Councillor Long,
Seconded by Councillor Kunst,
That Council adopt revised Soil Deposit and Removal Policy No. 05-008,
presented as Attachment A to this report.
CARRIED

AMENDMENT

Moved by Councillor Richter,
Seconded by Councillor Arnason,
That the policy be amended to change the petition threshold to 67%, and
to change the petition area from 1.6 km to 1 km.

AMENDMENT DIVIDED

Moved by Councillor Ferguson,
Seconded by Councillor Woodward,
That the amendment be divided.
CARRIED

AMENDMENT #1

That the policy be amended to change the petition threshold to 67%.
CARRIED

AMENDMENT #2

That the policy be amended to change the petition area from 1.6km to
1km.
CARRIED

Councillors Ferguson, Kunst and Whitmarsh opposed

MAIN MOTION, AS AMENDED

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

**F.4 Budget Transfer Request for Derek Doubleday Arboretum
Report 19-16
File ACCI 6125-20**

Moved by Councillor Long,
Seconded by Councillor Arnason,
That Council approve the transfer of \$200,000 from deferred work at Alex

Hope Park Trail and NE Latimer Neighbourhood Park within the 2018 Parks Capital Budget to Derek Doubleday Arboretum to cover unanticipated site servicing and increased construction costs; and

That Council pre-approve as part of the 2019 Parks Capital Budget an amount of \$300,000 to be able to continue necessary work to open the Rotary Interpretive Centre building at Derek Doubleday Arboretum.

DEFERRAL

Moved by Councillor Richter,

Seconded by Councillor Woodward,

That this motion be deferred until after the public consultation process for the 2019 Draft Budget.

DEFEATED

Councillors Davis, Ferguson, Kunst, Long, Whitmarsh, and Woodward opposed

MAIN MOTION

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

Councillor Richter opposed

F.5

Community Associations Request for Grant Funding

Report 19-15

File ACCI 1850-20

That Council having considered the breadth and scope of community engagement mechanisms and opportunities it has established and undertaken, consider the three (3) options proposed below in response to the two (2) delegations who came to the January 29, 2018 Regular Evening Meeting of Township of Langley Council requesting funding for the activities of their respective Community Associations:

1. That Council direct staff to inform and encourage registered non-profit community groups, including Community Associations, to consider existing Township of Langley grant criteria and submit future applications for funding with qualifying proposals that include outcome specific projects and events; or
2. That Council direct staff to investigate further mechanisms and opportunities for community engagement and enhanced online public information gathering and report back to Council with their findings; or
3. That Council consider the 2018 recommendation of staff to provide grants to Community Associations that are prorated according to attendance at qualifying information/forum style events such as all

candidates meetings and to direct staff to continue implementing grant criteria and policy.

REFERRAL

Moved by Councillor Woodward,

Seconded by Councillor Richter,

That this motion be referred to a future Council Priorities Committee in the near future.

CARRIED

Councillor Long opposed

MEETING ADJOURNED

Moved by Councillor Long,

Seconded by Councillor Davis,

That the meeting be adjourned until after the conclusion of the Regular Evening Meeting.

The meeting adjourned at 6:31pm.

MEETING RECONVENED

The meeting reconvened at 8:31pm.

G. CORRESPONDENCE

Moved by Councillor Long,

Seconded by Councillor Arnason,

That Council receive the correspondence, as circulated.

CARRIED

**G.1 Heritage Week
File 0630-01**

Letter from Paul Gravett, Executive Director, Heritage BC, requesting the week of February 18 – 24, 2019 be proclaimed as Heritage Week.

**G.2 Langley Ukulele Ensemble
File 0550-10**

Moved by Councillor Richter,

Seconded by Councillor Arnason,

That Council receive the correspondence from Barry Connerty, Langley Ukulele Ensemble, and approve of a concert presentation at a Council meeting in April 2019.

CARRIED

**G.3 Langley Hospice Society
 File 0230-20**

That Council receive the correspondence from Shannon Todd Booth, Interim Acting Executive Director, Langley Hospice Society, regarding their Building Permit application for the 15-bed Langley Community Hospice Residence; and further

Provide financial assistance with reducing the costs of the DCC levy totaling \$142,532.56.

MOTION

Moved by Councillor Woodward,
Seconded by Councillor Ferguson,
That staff initiate the bylaw process to include this facility in the supportive housing definition; and further

That the Metro Vancouver portion of the DCC's be referred to the budget discussions as an unfunded discretionary item.

MOTION DIVIDED

Moved by Councillor Richter,
Seconded by Councillor Woodward,
That the motion be divided.

CARRIED

MOTION #1

That staff initiate the bylaw process to include this facility in the supportive housing definition.

CARRIED

MOTION #2

That the Metro Vancouver portion of the DCC's be referred to the budget discussions as an unfunded discretionary item.

CARRIED

Councillor Richter opposed

H. MINUTES OF COMMITTEES

**H.1 Recreation, Culture, and Parks Committee - January 9, 2019
 Seniors Advisory Committee - January 16, 2019
 Agricultural Advisory and Economic Enhancement Committee -
 January 23, 2019
 File 0540-20**

Moved by Councillor Davis,
Seconded by Councillor Arnason,
That Council receive the Minutes of the Council Advisory Committee meetings as listed above.
CARRIED

**H.2 Agricultural Advisory and Economic Enhancement Committee
Recommended Motion
File 0540-20**

Moved by Councillor Davis,
Seconded by Councillor Kunst,
That Council allocate \$8,000, earmarked for Initiative 2.1.3 in the Agricultural Viability Strategy, to the Langley Environmental Partners Society to investigate the merits of a local farm organization.
CARRIED

**H.3 Agricultural Advisory and Economic Enhancement Committee
Recommended Motion
File 0540-20**

Moved by Councillor Davis,
Seconded by Councillor Kunst,
That Council endorse the draft Agricultural Advisory and Economic Enhancement 2019 Work Plan, (See Attachment A).
CARRIED

I ITEMS FROM PRIOR MEETINGS

The following item was deferred at the December 10, 2018 Regular Afternoon Council meeting:

**I.1 Reconsideration of Non-Farm Use Soil Deposit Application
22384 - 64 Avenue
Report 18-156
File ENG SO 1478**

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 #1

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

CARRIED

Councillors Davis and Woodward opposed

J. OTHER BUSINESS

J.1 Traffic Management Plans - Parades

Moved by Councillor Long,
Seconded by Councillor Ferguson,
Whereas "Everyone Loves a Parade!";

Whereas parades held in our Township communities and hosted by community non-profit groups - have proven to provide an exemplary contribution towards building community spirit, promoting the values of our Township and supporting volunteerism;

Whereas Township of Langley Council supports some of these parades with community grants, HOWEVER the costs of LIABILITY INSURANCE and preparation of TRAFFIC MANAGEMENT PLANS which are mandatory requirements by the Township of Langley in order for a parade to be held, can far exceed the grants issued. In fact, in some cases the demands and costs of the traffic management plans alone can be triple that of the maximum grant provided by Township of Langley for a parade;

Therefore be it resolved that beginning in 2019 and from now on, Township of Langley Council direct staff to facilitate the preparation and completion of any required TRAFFIC MANAGEMENT PLANS and cover the cost of such plans for parades that are to be held in the Township which are sanctioned by Council and in which Council participates; and further

Be it resolved that funding for this community initiative be directed from the Council Contingency account.

REFERRAL

Moved by Councillor Richter,
Seconded by Councillor Woodward,
That the motion be referred to staff for a cost estimate; and further

That these parades come back as part of the community grant process
CARRIED

J.2 Langley Mixed Slo=Pitch League Delegation

Moved by Councillor Long,
Seconded by Councillor Kunst,
That the delegation from Peter Zeller, Langley Mixed Slo-Pitch League, be
referred to staff for a report.
CARRIED

J.3 Kal Bains Delegation

Moved by Councillor Ferguson,
Seconded by Councillor Long,
That the delegation from Kal Bains regarding PID 030-280-826 be referred
to staff.
CARRIED

Councillors Arnason and Richter opposed

K. TERMINATE

Moved by Councillor Davis,
Seconded by Councillor Kunst,
That the meeting terminate at 9:07pm.
CARRIED

CERTIFIED CORRECT:

Mayor

Township Clerk