



REGULAR AFTERNOON MEETING OF COUNCIL

Monday, March 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, S. Scheepmaker, R. Seifi, K. Sinclair, P. Tulumello,
and J. Winslade

W. Bauer, D. Heichert, and K. Stepto

A. ADOPTION AND RECEIPT OF AGENDA ITEMS

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

Moved by Councillor Davis,
Seconded by Councillor Long,
That Council adopt the agenda and receive the agenda items of the
Regular Afternoon Council meeting held March 11, 2019, as amended.
CARRIED

Clerk's Note: Item J.2 was moved to after Item F.2.

B. ADOPTION OF MINUTES

B.1 Regular Afternoon Council Meeting - February 25, 2019

Moved by Councillor Ferguson,
Seconded by Councillor Davis,
That Council adopt the Minutes of the Regular Afternoon Council meeting
held February 25, 2019, as amended.
CARRIED

B.2 Special Council Meeting for Budget Purposes - March 4, 2019

Moved by Councillor Ferguson,
Seconded by Councillor Davis,
That Council adopt the Minutes of the Special Meeting for Budget
Purposes held March 4, 2019.
CARRIED

C. MOTION TO RESOLVE INTO SPECIAL CLOSED MEETING

Moved by Councillor Davis,
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 D.1 – Section 90(1) (e) Property;
Item E.1 - Section 90(1) (k) Negotiations;
Item E.2 - Section 90(1) (e) Property; (g) Legal;
Item E.3 - Section 90(1) (a) Personnel;
Item E.4 - Section 90(1) (e) Property; (k) Negotiations;
Item E.5 - Section 90(1) (e) Property; (k) Negotiations;
Item F.1 - Section 90(1) (e) Property; (g) Legal;
Item F.2 - Section 90(1) (e) Legal;
Item H.1 - Section 90(1) (b) Personal;
Item H.2 - Section 90(1) (e) Property;
Item H.3 - Section 90(1) (e) Property;
Item H.4 - Section 90(1) (g) Legal;
Item H.5 - Section 90(1) (e) Property; and
Item H.6 - Section 90(1) (g) Legal.

CARRIED

MEETING RECESSED

The meeting recessed at 2:33pm.

MEETING RECONVENED

The meeting reconvened at 5:24pm.

D. PRESENTATIONS**E. DELEGATIONS****F. REPORTS TO COUNCIL**

**F.1 Snow and Ice Control - Parks and Trails
Report 19-32
File ENG 6130-01**

Moved by Councillor Arnason,
Seconded by Councillor Davis,
That Council adopt the Snow and Ice Control – Parks and Trails policy, presented as Attachment A.
CARRIED

**F.2 Integrated Stormwater Management Plan
West Creek Watershed
Report 19-35
File ENG 5225-03-010**

Moved by Councillor Richter,
Seconded by Councillor Arnason,
That Council direct staff to proceed with an Integrated Stormwater Management Plan for West Creek with a focus on the Gloucester industrial lands, utilizing funding currently available in the Stormwater Capital Reserve account up to a maximum of \$250,000 with cost recovery from development within the area; and further

That this Integrated Stormwater Management Plan be commenced in 2019, with completion by 2020.

DEFEATED

Mayor Froese and Councillors Ferguson, Kunst, Long, and Whitmarsh opposed

The agenda order was varied.

J.2 Motion to Reconsider

Moved by Councillor Long,
Seconded by Councillor Ferguson,
That Council reconsider the following motion:

That the Transportation Capital Budget be amended to remove the 208 Street Corridor project and defer it to the 2020 budget to consider other funding sources.

DEFEATED

Councillors Arnason, Davis, Kunst, Richter, Whitmarsh, and Woodward opposed

The agenda order then resumed.

**F.3 Draft 2019-2023 Financial Plan
Report 19-33
File FIN 1700-40**

Moved by Councillor Woodward,
Seconded by Councillor Whitmarsh,
That Council approve the 2019 Universal Services budget increase of 3.85%;

That Council approve the 2019 Water Utility User Pay levy increase of 4.90%;

That Council approve the 2019 Sanitary Sewer Utility User Pay levy increase of 10.79%; and

That Council approve the 2019 Solid Waste increase of \$40 for 240L and \$35 for 120L.

MOTION DIVIDED

The motion was divided.

MOTION

That Council approve the 2019 Universal Services budget increase of 3.85%.

CARRIED

MOTION

That Council approve the 2019 Water Utility User Pay levy increase of 4.90%.

CARRIED

MOTION

That Council approve the 2019 Sanitary Sewer Utility User Pay levy increase of 10.79%.

CARRIED

Councillor Richter opposed

MOTION

That Council approve the 2019 Solid Waste increase of \$40 for 240L and \$35 for 120L.

CARRIED

Councillor Richter opposed

G. CORRESPONDENCE

G.1

Child Care Plan

File 6410-01

Moved by Councillor Richter,

Seconded by Councillor Ferguson,

That Council receive the correspondence from Sharon Gregson, Coalition of Child Care Advocates of BC, requesting Council support the \$10aDay Child Care Plan.

CARRIED

MOTION

Moved by Richter,

Seconded by Ferguson,

Whereas the \$10aDay Child Care Plan has the potential to make a real difference for BC children, women, families and the economy;

The Township of Langley requests the provincial government to continue working with communities to implement a quality affordable childcare system for BC.

CARRIED

Councillor Whitmarsh opposed

H. MINUTES OF COMMITTEES

H.1 Seniors Advisory Committee - February 20, 2019
File 0540-20

Moved by Councillor Arnason,

Seconded by Councillor Ferguson,

That Council receive the Minutes of the Council Advisory Committee meeting as listed above.

CARRIED

H.2 Seniors Advisory Committee Recommended Motion
File 0540-20

Moved by Councillor Long,

Seconded by Councillor Arnason,

That Council endorse the Seniors Advisory Committee 2019 Work Plan.
(See Attachment A)

CARRIED

I. ITEMS FROM PRIOR MEETINGS

The following items were deferred from the February 25, 2019 Regular Afternoon Council meeting:

I.1 Code of Conduct Bylaw for Elected Officials
Report 19-26
File ADM 0530-01

Moved by Councillor Richter,

Seconded by Councillor Kunst,

That Council receive the Code of Conduct Bylaw for Elected Officials Report No. 19-26.

CARRIED

**I.2 Council Procedure Bylaw Update
Report 19-25
File ADM 3900-25**

That Council direct staff to prepare an Amendment Bylaw for the Township of Langley Council Procedure Bylaw 2016 No. 5199 to incorporate the amendments provided as the red text in Attachment A.

REFERRAL

Moved by Councillor Whitmarsh,

Seconded by Councillor Richter,

That this motion be referred to a future Council Priorities Committee meeting.

CARRIED

**I.3 Greenway Amenity Zoning Policy Update
Report 19-17
File CD 6440-01**

Moved by Councillor Woodward,

Seconded by Councillor Arnason,

That Council adopt the revised Greenway Amenity Zoning Policies affecting neighbourhood plans in order to reflect current land and construction values.

CARRIED

J. OTHER BUSINESS

J.1 Cannabis Retail

Moved by Mayor Froese

Seconded by Councillor Long,

Whereas the Federal Government has adopted the legalization and retail of cannabis effective October 18, 2018;

Whereas the current regulations regarding the production of cannabis in the ALR may negatively affect farming communities within the Township;
and

Whereas the Province has given authority to local government to determine how retail sales of cannabis is regulated within municipalities;

Therefore be it resolved that Council refer to a future Council Priorities Committee meeting, a discussion related to regulating cannabis retail and issues facing production within the Agricultural Land Reserve.

CARRIED

The following motions were referred from the March 11, 2019 Council Priorities Committee meeting:

COUNCILLOR DECLARES CONFLICT OF INTEREST

Councillor Ferguson declared a Conflict of Interest under Section 100 of the Community Charter, as he is a Director on the Langley Seniors Resource Society Board, and left the meeting at 6:21pm.

J.3 Langley Seniors Resource Society

Moved by Councillor Richter,
Seconded by Councillor Woodward,
That the Langley Seniors Resource Society be granted \$7,500 for an exterior sign replacement, to be funded from Council Contingency.
CARRIED

Councillor Ferguson re-entered the meeting at 6:23pm.

J.4 Community Associations Grants

Moved by Councillor Richter,
Seconded by Councillor Whitmarsh,
That Council provide a \$1000 Grant, from Council Contingency, to each applicant Community Association outside of the Community Grants Criteria for 2019 and provide staff with authority to adjust the approved amounts in the affected budget category accordingly; and further

That Council consider establishing a new mechanism for funding Community Associations, outside of the current Community Grants Program, with new policy and specific criteria that ensures accountability and fair non-political community representation that reflects existing community engagement processes.

CARRIED

J. TERMINATE

Moved by Councillor Kunst,
Seconded by Councillor Davis,
That the meeting terminate 6:30pm.
CARRIED

CERTIFIED CORRECT:

Mayor

Township Clerk