



REGULAR AFTERNOON MEETING OF COUNCIL

Monday, July 8, 2019 at 11:00 AM
Fraser River Presentation Theatre
4th Floor, 20338 – 65 Avenue, Langley, BC

MINUTES

PRESENT: Acting Mayor B. Long and Mayor J. Froese

Councillors P. Arnason, D. Davis, S. Ferguson, M. Kunst, K. Richter,
B. Whitmarsh, and E. Woodward

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

W. Bauer, S. Richardson, K. Stepto, and S. Little

A. ADOPTION AND RECEIPT OF AGENDA ITEMS

A.1 Regular Afternoon Council Meeting Agenda - July 8, 2019

Moved by Councillor Ferguson,
Seconded by Councillor Kunst,
That Council adopt the agenda and receive the agenda items of the
Regular Afternoon Council meeting held July 8, 2019.
CARRIED

MOTION

That the times indicated on the agenda be noted as approximate only.
ADOPTED BY UNANIMOUS CONSENT

A.2 Additional Delegation for the Regular Evening Council meeting, July 8, 2019

Moved by Councillor Kunst,
Seconded by Councillor Ferguson,
That Council approve a sixth Delegation Request from Jonathan
Houweling, Red Door Events Inc., for today's Regular Evening meeting.
DEFEATED

Councillors Arnason, Richter and Whitmarsh opposed

B. ADOPTION OF MINUTES**B.1 Regular Afternoon Council Meeting - June 24, 2019**

Moved by Councillor Davis,
Seconded by Councillor Arnason,
That Council adopt the Minutes of the Regular Afternoon Council meeting held June 24, 2019.
CARRIED

C. MOTION TO RESOLVE INTO SPECIAL CLOSED MEETING

Moved by Councillor Davis,
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 C.1 - Section 90(1) (e) Property; (k) Negotiations;
Item E.1 - Section 90(1) (e) Property; (k) Negotiations;
Item F.1 - Section 90(1) (e) Property; (k) Negotiations;
Item F.2 - Section 90(1) (a) Personnel;
Item F.3 - Section 90(1) (f) Law Enforcement;
Item F.4 - Section 90(1) (e) Property; (k) Negotiations;
Item G.1 - Section 90(1) (e) Property; (k) Negotiations;
Item G.2 - Section 90(1) (e) Property; (k) Negotiations;
Item H.1 - Section 90(1) (a) Personnel;
Item H.2 - Section 90(1) (a) Personnel;
Item H.3 - Section 90(1) (b) Personal; and
Item H.4 - Section 90(1) (g) Legal.
CARRIED

MEETING RECESSED

The meeting recessed at 11:21am.

MEETING RECONVENED

The meeting and the meeting reconvened at 4:05pm.

Mayor Froese assumed the position of Chair.

D. PRESENTATIONS

**D.1 Presentation by staff in relation with Rezoning Application
No. 100488 by Carvolth Developments Ltd. for property located in the
20100 block of 86 Avenue (Bylaw No. 5485); and Rezoning
Application No. 100450 by Mitchell Latimer 73 Inc. for property
located in the 7300 and 7400 blocks of 198B and 197 Streets (Bylaw
No. 5484)**

S. Richardson noted that the provincial government adopted the Riparian Areas Regulation in 2006 that directed municipalities to implement streamside protection measures and provided enabling legislation to do so. On March 27, 2006, the Official Community Plan (OCP) was amended to adopt streamside protection measures on non-ALR lands that are implemented by a Development Permit Area. Schedule 3 of the OCP designates "Streamside Protection and Enhancement Development Permit Areas (SPEA) adjacent to watercourses as a Development Permit Area. Township of Langley SPEA widths generally exceed provincial Riparian Areas Regulation minimums.

The Carvolth Developments Ltd. application proposes a four-storey office building with ground floor commercial space and a three-storey office building. The proposal requires 285 parking spaces to meet Zoning Bylaw requirements and is providing 312 spaces.

The Carvolth Neighbourhood Plan Development Permit Area includes mention of green roofs with respect to site design stating; "incorporate green roofs, where appropriate, to help absorb storm water, improve thermal efficiency, and provide outdoor amenity space for residents and workers". The current Carvolth Development Ltd. application does not indicate a green roof.

Carvolth Developments Ltd. propose the following:

- 145 significant trees identified on development portion of the site with none proposed for retention;
- 121 trees in the SPEA to be retained (39% of the site)
- 86 replacement trees required.

Mitchell Latimer 73 Inc. proposes the following:

- 101 significant trees identified on development portion of site with none proposed for retention (155 on future school/park site to retained in interim);
- 481 replacement trees required (378 proposed on site and 103 secured for planting on identified public lands).

Subdivision and Development Servicing Bylaw No. 5382 proposed amendments will add health, structure, and form condition components relating to the significant tree definition.

E. DELEGATIONS

F. REPORTS TO COUNCIL

**F.1 Fort Langley Street Names and
Indigenous Signage
Report 19-115
File ACCI 5450-01**

Moved by Councillor Woodward,
Seconded by Councillor Arnason,
That Council approve the renaming of Glover Road north of the Jacob Haldi Bridge to Kwantlen Boulevard subject to additional positive stakeholder consultation and securing required approvals;

That Council direct staff to erect dual language signage at intersecting streets along that road portion, when all consultation has concluded and after required approvals have been granted;

That Council approve an expenditure of up to \$4,000 from Council Contingency for signage production and installation costs associated the renaming of the road portion of Glover Road and for the potential acquisition of a required “halkomelem language” font set;

That Council direct staff to continue discussions with representatives from Kwantlen First Nation about the potential dual-branding and/or renaming of select streets in Fort Langley and present further proposals for Council consideration; and

That Council direct staff to look at other naming opportunities in the Township of Langley, such as the branding of new parks, trails and special places for inclusion of local First Nations cultural acknowledgement and language, and present such opportunities from time to time for Council consideration.

AMENDMENT

Moved by Councillor Woodward,
Seconded by Councillor Richter,
That paragraph four be amended to remove the words “and/or renaming”.
CARRIED

AMENDMENT

Moved by Councillor Whitmarsh,
Seconded by Councillor Davis,
That paragraph five be removed from the motion.
DEFEATED UNANIMOUSLY

MAIN MOTION, AS AMENDED

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

F.2**Cannabis Retail Options - Public Engagement****Report 19-109****File CD BA00027**

Moved by Councillor Kunst,
Seconded by Councillor Arnason,
That Council endorse the Terms of Reference for Public Engagement on
Cannabis Retail Options in the Township of Langley, presented as
Attachment A to this report.

AMENDMENT

Moved by Councillor Ferguson,
Seconded by Councillor Richter,
That the research period be conducted until the end of January 2020.
DEFEATED

Mayor Froese and Councillors Arnason, Kunst, Richter, Whitmarsh and
Woodward opposed

AMENDMENT

That the Community Associations be invited to participate in the public
engagement program.
ADOPTED BY UNANIMOUS CONSENT

MAIN MOTION, AS AMENDED

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

Councillors Ferguson and Long opposed

F.3**LED Street Lighting Conversion Project****Report 19-114****File ENG 5400-03**

Moved by Councillor Davis,
Seconded by Councillor Arnason,

That Council endorse an implementation strategy for the replacement of all existing high-pressure sodium street lighting fixtures throughout the Township with light-emitting diode light fixtures with the associated funding request, currently estimated at \$4.3 million, to be included as part of the 2020 budget for Council's consideration approval.

REFERRAL

Moved by Councillor Richter,

Seconded by Councillor Woodward,

That this motion be referred to staff to consider phasing this project.

DEFEATED

Mayor Froese and Councillors Arnason, 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.4 Willoughby Arterial Road Completion Amenity Policy
Report 19-113
File CD 6480-30-001**

Moved by Councillor Kunst,

Seconded by Councillor Whitmarsh,

That Council receive the Willoughby Arterial Road Completion Amenity Policy report for information.

CARRIED

Councillor Long opposed

G. CORRESPONDENCE

H. MINUTES OF COMMITTEES

**H.1 Mayor's Standing Committee for Development Management Process
Review - May 23, 2019
Seniors Advisory Committee - June 19, 2019
Council Priorities Committee - June 24, 2019
Agricultural Advisory and Economic Enhancement Committee - June
26, 2019
File 0540-20**

Moved by Councillor Ferguson,

Seconded by Councillor Arnason,

That Council adopt the Minutes from the Council Priorities Committee meeting held June 24, 2019 and receive the Minutes of the Council Advisory Committee and Mayor's Standing Committee meetings as listed above.

CARRIED

**H.2 Agricultural Advisory and Economic Enhancement Committee
Recommended Motion**

Moved by Councillor Whitmarsh,
Seconded by Councillor Davis,
That Council direct staff to review the Control of Nuisance Animals Policy, in particular to look at the best practices in other jurisdictions; and

That the review explore a principle that states that if a dam may result in serious harm to fish or fish habitat, that this would be an additional reason for removal.

MOTION TO DIVIDE

That the motion be divided.

ADOPTED BY UNANIMOUS CONSENT

MOTION 1

That Council direct staff to review the Control of Nuisance Animals Policy, in particular to look at the best practices in other jurisdictions.

CARRIED

MOTION 2

That the review explore a principle that states that if a dam may result in serious harm to fish or fish habitat, that this would be an additional reason for removal.

CARRIED

Councillors Arnason opposed

I. OTHER BUSINESS

I.1 "Liberation 75" Tulip Planting

Moved by Councillor Kunst,
Seconded by Councillor Richter,
Whereas the year 2020 marks the 75th Anniversary of the Liberation of the Netherlands;

Whereas the Canadian Tulip Festival, the Embassy of the Kingdom of the Netherlands, and the National Capital Commission are celebrating the 75th Anniversary of the Liberation of the Netherlands with the bright orange

“Liberation 75” Tulip and have set a goal of planting 1.1 million “Liberation 75” Tulips in honour of the 1.1 million Canadians who served during the Second World War;

Whereas Langley residents fought with the Canadian troops in World War II and Canadian troops were instrumental in the liberation of the Netherlands; and

Whereas there are Township of Langley residents of Netherlands birth and descent;

Therefore Council directs staff to obtain “Liberation 75” Tulips; and

That staff be directed that the tulip bulbs be planted at the Derek Doubleday Arboretum in a dedication event to be organized in the fall of 2019 in order that the “Liberation 75” Tulips will bloom in the spring of 2020 in time for the 75th Anniversary of the Liberation of the Netherlands.

AMENDMENT

That this be funded up to \$5,000 from Council Contingency.

ADOPTED BY UNANIMOUS CONSENT

MAIN MOTION, AS AMENDED

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

I.2 240 Street and 56 Avenue Traffic Light

Moved by Councillor Richter,

Seconded by Councillor Davis,

That consideration of a traffic light at 240 Street and 56 Avenue be referred to the 2020 budget discussions.

CARRIED

Councillor Arnason provided the following Notice of Motion for consideration at the next Regular Afternoon Meeting:

I.3 Funding for Libraries

Whereas it is necessary and desirable to enhance library funding for the benefit of all current and future residents of the Township of Langley; and

Whereas Council is now in receipt of correspondence from other communities expressing support for the “\$20 million in 2020” library funding campaign; and further

Whereas the provincial government’s funding for public libraries has remained stagnant at \$14 million for the past decade, whilst community demand for library services and rising costs continue to erode the delivery

of our library service model;

Therefore be it resolved that Langley Township Council write to the Honourable Rob Fleming, Minister of Education, requesting that the Province of British Columbia restore funding for libraries to meet current requirements by adding \$6 million to the 2020 library budget.

J. TERMINATE

Moved by Councillor Davis,
Seconded by Councillor Kunst,
That the meeting terminate at 5:56pm.
CARRIED

CERTIFIED CORRECT:

Mayor

Township Clerk