



REGULAR AFTERNOON MEETING OF COUNCIL

Monday, November 4, 2019 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, K. Sinclair, R. Seifi, and J. Winslade

W. Bauer and K. Stepto

A. ADOPTION AND RECEIPT OF AGENDA ITEMS

A.1 Regular Afternoon Council Meeting Agenda - November 4, 2019

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 November 4, 2019.
CARRIED

B. ADOPTION OF MINUTES

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

Moved by Councillor Kunst,
Seconded by Councillor Arnason,
That Council adopt the Minutes of the Regular Afternoon Council meeting
held October 21, 2019.
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) (a) Personnel;
Item E.2 - Section 90(1) (a) Personnel;

Item E.3 - Section 90(1) (e) Property; (k) Negotiations;
Item F.1 - Section 90(1) (a) Personnel;
Item F.2 - Section 90(1) (m) Another Matter;
Item H.1 - Section 90(1) (f) Law Enforcement;
Item H.2 - Section 90(1) (g) Legal; and
Item H.3 - Section 90(1) (b) Personnel.
CARRIED

MEETING RECESSED

The meeting recessed at 2:30pm.

MEETING RECONVENED

The meeting reconvened at 4:00pm.

D. PRESENTATIONS

E. DELEGATIONS

F. REPORTS TO COUNCIL

**F.1 Agricultural Land Commission Application No. 100376
(Axon Lumber / 25583 - 88 Avenue)
Report 19-164
File CD 11-35-0009**

Seconded by Councillor Kunst,
That Council authorize referral of the non-farm use application submitted
by Axon Lumber Ltd. for property located at 25583 – 88 Avenue to the
Agricultural Land Commission, as it complies with the Township of Langley
Limited Industrial M-5 Zoning and industrial designations in the Official
Community Plan and the Metro Vancouver Regional Growth Strategy.
CARRIED

Councillors Arnason and Woodward opposed

**F.2 Agricultural Land Commission
Application No. 100372
(Camino Farms Inc. / 4275 - 224 Street)
Report 19-165
File CD 10-31-0174**

Moved by Councillor Kunst,
Seconded by Councillor Long,
That Council advise the Agricultural Land Commission that the subdivision
application submitted by Sukh Johal, on behalf of the owner of the property
located at 4275 – 224 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.

CARRIED

Councillors Arnason, Davis, and Richter opposed

F.3 Intersection of 28 Avenue and 272 Street
Report 19-166
File ENG 5480-01

Moved by Councillor Kunst,
Seconded by Councillor Whitmarsh,
That Council receive the "Intersection of 28 Avenue and 272 Street" report
for information.

CARRIED

REFERRAL

Moved by Councillor Ferguson,
Seconded by Councillor Long,
That this report be referred to the 2020 budget discussions.

CARRIED

F.4 Private Driveways Policy Update
Report 19-171
File ENG 5460-04

Moved by Councillor Long,
Seconded by Councillor Whitmarsh,
That Council approve amendments to the Private Driveways Policy No.
05-001 to permit widening of driveways to a maximum overall width of 7.5
metres for Residential Compact Lots (R-CL) where the minimum frontage
requirement of 11.0m, in compliance with the Zoning Bylaw, is exceeded to
a minimum of 12.5 metres, as highlighted in Attachment A.

AMENDMENT

Moved by Councillor Woodward,
Seconded by Councillor Richter,
That item 3.16.3 in Policy No. 05-001 be amended to read as follows:

"on-street parking is not significantly impacted".

CARRIED

Mayor Froese and Councillors Arnason and Long opposed

MAIN MOTION, AS AMENDED

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

Councillors Arnason and Long opposed

MOTION

Moved by Councillor Arnason,
Seconded by Councillor Richter,
That staff review a cost recovery strategy and mechanism to help defray costs associated with the new Policy 05-001; and

That this review be referred to the 2020 budget discussions.
DEFEATED

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

G. CORRESPONDENCE**H. MINUTES OF COMMITTEES**

- H.1 Seniors Advisory Committee - October 16, 2019**
Council Priorities Committee - October 21, 2019
Agricultural Advisory and Economic Enhancement Committee -
October 23, 2019
File 0540-20

Moved by Councillor Davis,
Seconded by Councillor Arnason,
That Council adopt the Minutes from the Council Priorities Committee meeting held October 21, 2019 and receive the Minutes of the Council Advisory Committee meetings as listed above.
CARRIED

COUNCILLOR DECLARES CONFLICT OF INTEREST

Councillor Long declared a Conflict of Interest under Section 100 of the Community Charter, and left the meeting at 4:26pm.

- H.2 Council Priorities Committee Recommended Motion**
File 0540-20

Moved by Councillor Whitmarsh,
Seconded by Councillor Davis,
That Council direct staff to add Community Associations to the Community Grant Process as a separate category; and

That staff report back on what the criteria will be for Community Associations.
CARRIED

Councillors Ferguson and Woodward opposed

Councillor Long re-entered the meeting at 4:27pm.

COUNCILLOR DECLARES CONFLICT OF INTEREST

Councillor Ferguson declared a Conflict of Interest under Section 100 of the Community Charter, and left the meeting at 4:27pm.

H.3 Council Priorities Committee Recommended Motion File 0540-20

Moved by Councillor Long,
Seconded by Councillor Kunst,
That Council direct staff to add the Langley Seniors Resource Center to the list of Community Hall facilities eligible to apply for annual Township of Langley grants; and

That this facility be eligible to receive a Township of Langley Community Hall grant provided they meet all grant criteria, other than location, as they are located in the City of Langley.

CARRIED

Councillor Ferguson re-entered the meeting at 4:28pm.

I. ASSOCIATIONS AND OTHER GOVERNMENT AGENCIES

I.1 CP Community Advisory Panel - October 3, 2019 File 0540-20

Moved by Councillor Davis,
Seconded by Councillor Ferguson,
That Council receive the Minutes of the CP Community Advisory Panel meeting held October 3, 2019.
CARRIED

J. OTHER BUSINESS

J.1 Seniors Advisory Committee Re-Naming

Moved by Councillor Richter,
Seconded by Councillor Davis,
That the possible re-naming of the Seniors Advisory Committee to the "Seniors and Social Planning Advisory Committee", or potential other name, be referred to the Seniors Advisory Committee for discussion with the 2020 work plan.
CARRIED

Councillor Woodward opposed

J.2 Vaping Products Advertising

Moved by Councillor Long,
Seconded by Councillor Ferguson,
That vaping products advertising be referred to staff to create a general
policy stating a clear opposition to the advertising of vaping products on
Township owned and/or controlled sites.
CARRIED

K. TERMINATE

Moved by Councillor Davis,
Seconded by Councillor Kunst,
That the meeting terminate at 4:43pm.
CARRIED

CERTIFIED CORRECT:

Mayor

Township Clerk