



REGULAR AFTERNOON MEETING OF COUNCIL

Monday, November 18, 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, S. Gamble, K. Sinclair, R. Seifi, P. Tulumello, and J. Winslade

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

A. ADOPTION AND RECEIPT OF AGENDA ITEMS

A.1 Regular Afternoon Council Meeting Agenda - November 18, 2019

Moved by Councillor Arnason,
Seconded by Councillor Whitmarsh,
That Council adopt the agenda and receive the agenda items of the
Regular Afternoon Council meeting held November 18, 2019.
CARRIED

B. ADOPTION OF MINUTES

B.1 Regular Afternoon Council Meeting - November 4, 2019

Moved by Councillor Davis,
Seconded by Councillor Ferguson,
That Council adopt the Minutes of the Regular Afternoon Council meeting
held November 4, 2019.
CARRIED

C. MOTION TO RESOLVE INTO SPECIAL CLOSED MEETING

Moved by Councillor Ferguson,
Seconded by Councillor Davis,
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 F.1 - Section 90(1) (e) Property;

Item H.1 - Section 90(1) (g) Legal;
Item H.2 - Section 90(1) (g) Legal; and
Item H.3 - Section 90(1) (e) Property.
CARRIED

MEETING RECESSED

The meeting recessed at 2:56pm.

MEETING RECONVENED

The meeting reconvened at 4:33pm.

D. PRESENTATIONS

E. DELEGATIONS

F. REPORTS TO COUNCIL

**F.1 Agricultural Land Commission
Application No. 100374
(Pontaletta / 22094 - 56 Avenue)
Report 19-176
File CD 11-06-0209**

Moved by Councillor Davis,
Seconded by Councillor Arnason,
That Council advise the Agricultural Land Commission that the subdivision application submitted by Kurt Alberts, on behalf of Andy Pontaletta for a property located at 22094 56 Avenue, within the Agricultural Land Reserve, complies with the requirements of Section 110.8 – Homesite Severance Subdivisions of the Zoning Bylaw, subject to compliance with the ALC's Homesite Severance Policy and request consideration based on agricultural merits.
CARRIED

Councillor Richter opposed

**F.2 Murrayville Water Quality
Report 19-175
File ENG 5600-05-004**

Moved by Councillor Kunst,
Seconded by Councillor Davis,
That Council direct staff to implement a conversion of the municipal water supply in the Murrayville and Brookwood areas to Metro Vancouver sources as soon as practical, as a short-term measure to address aesthetic issues, while maintaining the existing ground water supply facilities as reserve for emergencies and potential peak demand periods, until such time as other potential measures, such as centralized or

localized treatment options and related cost implications have been fully explored; with costs related to the purchase of additional water from Metro Vancouver and connecting the Brawn pump station included in the 2020 budget.

CARRIED

F.3 24 Avenue, 196 Street to 200 Street
Report 19-180
File ENG 5400-20-030

Moved by Councillor Kunst,

Seconded by Councillor Long,

That Council refer the matter of funding design and construction of 24 Avenue between 196 to 200 Streets to the 2020 budget process to facilitate opening the road after the required improvements are complete.

AMENDMENT

Moved by Councillor Woodward,

Seconded by Mayor Froese,

That the motion be amended to delete “to facilitate opening the road after the required improvements are complete”, such that it will read as follows:

That Council refer the matter of funding design and construction of 24 Avenue between 196 to 200 Streets to the 2020 budget process.

DEFEATED

Councillors Arnason, Davis, Ferguson, Long, and Richter opposed

AMENDMENT

Moved by Councillor Woodward,

Seconded by Councillor Arnason,

That Council direct staff to install Township barriers to ensure 24 Avenue and 196 Street remains unpassable by motor vehicles until otherwise directed by Council.

CARRIED

Councillor Long opposed

DIVISION

Moved by Councillor Long,

MOTION RULED OUT OF ORDER as the amendment cannot be dealt with separately as it would be a reconsideration of the amendment.

MAIN MOTION, AS AMENDED

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

Councillors Davis, Ferguson, Long, and Richter opposed

**F.4 Community Association Grants
Report 19-183
File ACCI 1850-20**

Moved by Councillor Whitmarsh,

Seconded by Councillor Kunst,

That Council consider amending Community Grant Program Policy No: 06-022 to add two new categories for community grants including the Ceremonial Flyby Grant and the Community Association Grant;

That Council consider setting a maximum grant of \$1,000 per community association in each of the six defined communities (Aldergrove, Brookwood/Fernridge, Fort Langley, Murrayville, Walnut Grove, Willoughby/Willowbrook);

That Council consider endorsing the provision of one grant per one community association in each of the Township's six communities under the new grants category;

That Council consider adopting specific criteria outside of general grants criteria for the Community Association Grant category as follows:

1. That applicants must be registered non-profit groups or organizations with a valid society certificate;
2. That applicants must have a minimum 25 members who reside in the community that an association deems to represent;
3. That applicants must provide an annual membership list with addresses of members for Township staff and Council to review in consideration of their funding requests;
4. That applicants must provide an annual list of their Board of Directors with addresses for Township staff and Council to review in consideration of their funding requests;
5. That applicants must present a list of activities that they plan to undertake during the year in which a grant is being requested;
6. That the activities that an applicant proposes to undertake are impartial and not advocacy-based;
7. That the applicant association refrains from supporting/endorsing candidates or individuals in municipal and/or other government elections;
8. That the applicant association remains neutral in its collection of community feedback and input, and presents such data to Council without promoting one position over another, other than revealing the results;
9. That the applicant association must provide copies of its current bylaws and constitution for Council and staff to review annually in consideration of

their grant;

10. That the applicant association provide annual financial statements, minutes of their last AGM and a summary of their initiatives undertaken during the past year that it has received a grant;

11. That the applicant must acknowledge the financial contribution of the Township of Langley on their websites, but not on any materials pursuant to their activities in the community, unless otherwise pre-approved by Council or staff; and

That Council approve, in its budget deliberations, an additional annual amount for community grants of up to \$7,500 to cover the two new grant categories.

Councillor Ferguson left the meeting at 5:59pm.

MOTION DIVIDED

Moved by Mayor Froese,

Seconded by Councillor Woodward,

That the motion be divided.

CARRIED

MOTION 1

That Council amend Community Grant Program Policy No: 06-022 to add two new categories for community grants including the Ceremonial Flyby Grant.

CARRIED

Councillor Ferguson re-entered the meeting at 6:03pm.

MOTION 2

That Council set a maximum grant of \$1,000 per community association in each of the six defined communities (Aldergrove, Brookwood/Fernridge, Fort Langley, Murrayville, Walnut Grove, Willoughby/Willowbrook);

That Council endorse the provision of one grant per one community association in each of the Township's six communities under the new grants category;

That Council adopt specific criteria outside of general grants criteria for the Community Association Grant category as follows:

1. That applicants must be registered non-profit groups or organizations with a valid society certificate;
2. That applicants must have a minimum 25 members who reside in the community that an association deems to represent;

3. That applicants must provide an annual membership list with addresses of members for Township staff and Council to review in consideration of their funding requests;
4. That applicants must provide an annual list of their Board of Directors with addresses for Township staff and Council to review in consideration of their funding requests;
5. That applicants must present a list of activities that they plan to undertake during the year in which a grant is being requested;
6. That the activities that an applicant proposes to undertake are impartial and not advocacy-based;
7. That the applicant association refrains from supporting/endorsing candidates or individuals in municipal and/or other government elections;
8. That the applicant association remains neutral in its collection of community feedback and input, and presents such data to Council without promoting one position over another, other than revealing the results;
9. That the applicant association must provide copies of its current bylaws and constitution for Council and staff to review annually in consideration of their grant;
10. That the applicant association provide annual financial statements, minutes of their last AGM and a summary of their initiatives undertaken during the past year that it has received a grant;
11. That the applicant must acknowledge the financial contribution of the Township of Langley on their websites, but not on any materials pursuant to their activities in the community, unless otherwise pre-approved by Council or staff; and

That Council approve, in its budget deliberations, an additional annual amount for community grants of up to \$6,000 for the community association grants and \$1500 to cover the ceremonial flybys.

AMENDMENT

Moved by Councillor Richter,

Seconded by Councillor Arnason,

That the following requirement be added to #4:

And that all directors are residents in the community covered by the association.

CARRIED

AMENDMENT

Moved by Councillor Richter,

Seconded by Councillor Woodward,

That #6 be amended to read as follows:

That the activities that the applicants propose to undertake are impartial

and not politically based in any form, but rather focused on community and neighbourhood building instead.

CARRIED

AMENDMENT

Moved by Councillor Richter,

Seconded by Councillor Arnason,

That #7 be amended to read as follows:

That the applicant association does not support/endorse candidates or individuals in municipal and/or other government elections.

CARRIED

Councillor Long opposed

AMENDMENT

Moved by Councillor Richter,

Seconded by Councillor Woodward,

That #10 be amended to read as follows:

That the applicant association provide annual financial statements, minutes of their last AGM, membership totals and attendance, and a summary of their initiatives undertaken during the past year that it has received a grant.

DEFEATED

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

AMENDMENT

Moved by Councillor Long,

Seconded by Councillor Whitmarsh,

That #2 be amended to read as follows:

That applicants must have a minimum 25 members who reside in the community that an association deems to represent, and more than 50% must be Township residents.

CARRIED

AMENDMENT

Moved by Councillor Woodward,

Seconded by Councillor Whitmarsh,

That Willoughby and Willowbrook be separate community associations;
and

That \$1,000 be added to the grant budget for the additional Community

Association.
CARRIED

MAIN MOTION, AS AMENDED

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

Mayor Froese and Councillor Woodward opposed

**F.5 Willoughby Arterial Road
Completion Amenity Policy
Report 19-181
File CD 6480-30-001**

Moved by Councillor Woodward,
Seconded by Councillor Kunst,
That Council receive the Willoughby Arterial Road Completion Amenity
Policy report for information.
CARRIED

Councillor Long opposed

**F.6 Community Amenity Contributions Policy
(Exemptions)
Report 19-173
File CD LSP00007**

Moved by Councillor Kunst,
Seconded by Councillor Whitmarsh,
That Council adopt amendments to the Community Amenity Contributions
Policy, particularly relating to potential exemptions, as presented as
Attachment C to this report, and direct staff to implement its provisions
effective immediately as applicable for all applications listed on Attachment
A to this report.

AMENDMENT

Moved by Councillor Woodward,
Seconded by Councillor Richter,
That the 75% reduction be removed and replaced with a 50% reduction
from now until March 31, 2020.
CARRIED

Mayor Froese and Councillors Ferguson and Long opposed

MEETING ADJOURNED

Moved by Councillor Long,

Seconded by Councillor Davis,

That the meeting be adjourned at 6:31pm until the conclusion of the Regular Evening Meeting.

CARRIED

Councillor Woodward opposed

MEETING RECONVENED

The meeting reconvened at 9:16pm.

MAIN MOTION, AS AMENDED

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

Councillors Ferguson and Richter opposed

F.7 Alternate Approval Process for Bylaws 5507, 5508, and 5509
Report 19-186
File FIN 1760-20

Moved by Councillor Kunst,

Seconded by Councillor Whitmarsh,

That Council approve January 6, 2020 as the amended deadline date for receipt of Alternative Approval Process elector response forms for Loan Authorization Bylaws 5507, 5508, and 5509; and

That Council approve, as a result of the proposed deadline amendment, updated Elector Response Forms, including the Public Notice, for the Alternative Approval Process for Bylaws 5507, 5508, and 5509 (Attachment A).

CARRIED

F.8 Consent to Metro Vancouver Regional Parks Service Amendment
Bylaw No. 1290
Report 19-172
File ADM 0400-65

Moved by Councillor Ferguson,

Seconded by Councillor Richter,

That the Township of Langley Council consent to the approval of the adoption of Metro Vancouver Regional District Parks Service Amending Bylaw No. 1290, 2019 on behalf of the electors; and

That staff be directed to notify the Metro Vancouver Regional District Board of the consent.

CARRIED

G. CORRESPONDENCE**G.1 Adoption Awareness Month
File 0630-01**

Moved by Councillor Davis,
Seconded by Councillor Arnason,
That Council receive the correspondence from Katrine Conroy, Minister,
Ministry of Children and Family Development, requesting that November
be proclaimed as Adoption Awareness Month.
CARRIED

H. MINUTES OF COMMITTEES**H.1 Heritage Advisory Committee - November 6, 2019
File 0540-20**

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

**H.2 Heritage Advisory Committee Recommended Motion
File 0540-20**

Moved by Councillor Long,
Seconded by Councillor Kunst,
That Council write a letter to the Ministry of Agriculture expressing concern
regarding the one residence policy and its potential impact on the retention
of historic farm residences in the Township of Langley over the long-term.
CARRIED

I. ITEMS FROM PRIOR MEETINGS**I.1 Motion to Reconsider**

Moved by Councillor Woodward,
Seconded by Councillor Richter,
That Council reconsider the following:

Private Driveways Policy Update
Report 19-171
File ENG 5460-04
CARRIED

Mayor Froese and Councillors Arnason, Kunst, and Long opposed

MOTION

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

That item 3.16.3 in Policy No. 05-001 be amended to read as follows:
“on-street parking is not significantly impacted”.

CARRIED

MAIN MOTION, AS AMENDED

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

AMENDMENT

Moved by Councillor Woodward,
Seconded by Councillor Richter,
That item 3.16.1 in Policy No. 05-001 be removed.

REFERRAL

Moved by Councillor Long,
Seconded by Councillor Ferguson,
That this amendment be referred to staff for a report.
CARRIED

Councillors Arnason and Woodward opposed

J. OTHER BUSINESS**K. TERMINATE**

Moved by Councillor Davis,
Seconded by Councillor Kunst,
That the meeting terminate at 9:35pm.
CARRIED

CERTIFIED CORRECT:

Mayor

Township Clerk