



REGULAR AFTERNOON MEETING OF COUNCIL

Monday, December 2, 2019 at 3:00 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, K. Sinclair, R. Seifi, P. Tulumello, and J. Winslade

S. Little and K. Stepto

A. ADOPTION AND RECEIPT OF AGENDA ITEMS

A.1 Regular Afternoon Council Meeting Agenda - December 2, 2019

Moved by Councillor Arnason,
Seconded by Councillor Davis,
That Council adopt the agenda and receive the agenda items of the
Regular Afternoon Council meeting held December 2, 2019.
CARRIED

B. ADOPTION OF MINUTES

B.1 Regular Afternoon Council Meeting - November 18, 2019

Moved by Councillor Davis,
Seconded by Councillor Woodward,
That Council adopt the Minutes of the Regular Afternoon Council meeting
held November 18, 2019, as amended.
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 E.2 - Section 90(1) (a) Personnel;

Item F.1 - Section 90(1) (g) Legal;
Item F.2 - Section 90(1) (g) Legal;
Item F.3 - Section 90(1) (g) Legal;
Item H.1 - Section 90(1) (f) Law Enforcement;
Item H.2 - Section 90(1) (k) Negotiations;
Item H.3 – Section 90(1) (e) Property;
Item H.4 – Section 90(1) (a) Personnel;
Item H.5 – Section 90(1) (a) Personnel;
Item H.6 – Section 90(1) (f) Law Enforcement;
Item H.7 – Section 90(1) (e) Property; and
Item I.1 - Section 90(1) (g) Legal.
CARRIED

MEETING RECESSED

The meeting recessed at 3:03pm.

MEETING RECONVENED

The meeting reconvened at 4:48pm.

D. PRESENTATIONS

E. DELEGATIONS

F. REPORTS TO COUNCIL

**F.1 Pre-Approval of the 2020 Operations Centre:
Electrical Service Upgrade Project
Report 19-188
File ENG 5280-31**

Moved by Councillor Arnason,
Seconded by Councillor Long,
That Council pre-approve installation of a Direct Current Fast Charger (DCFC) electric vehicle charging station at the Operations Centre in the estimated amount of \$300,000 as part of the 2020 capital budget; and further

That Council authorize execution of a Grant Agreement for installation of a Direct Current Fast Charger electric vehicle charging station at the Township of Langley Operations Centre.
CARRIED

**F.2 Pre-Approval of the 2020 Capital Project:
Precision Approach Path Indicator (PAPI) and Taxiway Lighting
Report 19-191
File ADM 1855-35**

Moved by Councillor Long,
Seconded by Councillor Whitmarsh,
That Council authorize execution of a Grant Agreement from the Ministry of Transportation and Infrastructure 2019/2020 British Columbia Air Access Program (BCAAP) awarding the Township \$186,000 (fifty percent) for installation of solar airway lighting on the airfield; and

That Council pre-approve the 2020 capital budget submission for the Precision Approach Path Indicator (PAPI) and Taxiway Lighting project \$372,000.

CARRIED

**F.3 DCC Frontending Agreement
QRD Holdings (Willoughby) Inc.
Report 19-189
File CD 08-14-0212**

Moved by Councillor Kunst,
Seconded by Councillor Davis,
That Council authorize staff to execute the Drainage Development Cost Charges (DCC) Front-ending Agreement with QRD Holdings (Willoughby) Inc., in the substantial form of a document presented as Attachment A to this report, for the provision of off-site drainage infrastructure for the Central Gordon area of the Willoughby Community Plan in the Township of Langley.

CARRIED

COUNCILLOR DECLARES CONFLICT OF INTEREST

Councillor Woodward declared a Conflict of Interest under Section 100 of the Community Charter and left the meeting at 4:54pm.

**F.4 Fort Langley BIA Renewal
Report 19-179
File ADM 6750-01**

Moved by Councillor Kunst,
Seconded by Councillor Arnason,
That Council require the Fort Langley BIA Renewal to follow an assent petition of support process for all levied businesses within the business improvement area; and if certified as sufficient, is endorsed by Council through the establishment of a Bylaw;

That Council require the Fort Langley BIA to include Kwantlen First Nation businesses within Fort Langley area as business association members through an annual, non-levied monetary contribution from the Seyem' Qwantlen Business Group for the term of the Bylaw;

That Council require the Fort Langley BIA to remit an annual performance

report and financial statements prior to March 31 each year to the Township and for transparency, to all businesses levied;

That Council require the Fort Langley BIA to ensure levied businesses are better aware of opportunity(ies) to be nominated and elected to the FLBIA's Board of Directors; and further

That Council appoint a Township staff member to sit on the Fort Langley BIA Board of Directors, in ex-officio capacity, as a liaison for businesses in the levied business improvement area of Fort Langley.

DEFERRAL

Moved by Councillor Ferguson,

Seconded by Councillor Long,

That this matter be deferred to the December 16 Regular Afternoon Meeting to allow Council time to review the letter received from the Fort Langley BIA.

CARRIED

Councillor Woodward re-entered the meeting at 5:09pm.

G. CORRESPONDENCE

H. MINUTES OF COMMITTEES

H.1 Recreation, Culture, and Parks Advisory Committee - November 13, 2019

Council Priorities Committee - November 18, 2019

Seniors Advisory Committee - November 20, 2019

File 0540-20

Moved by Councillor Davis,

Seconded by Councillor Arnason,

That Council adopt the Minutes from the Council Priorities Committee meeting held November 18, 2019 and receive the Minutes of the Council Advisory Committee meetings as listed above.

CARRIED

H.2 Recreation, Culture, and Parks Advisory Committee Recommended Motion

File 0540-20

That Council strongly consider implementing a \$20 residency-based, summer youth pass for 2020, as recommended by staff, with future consideration for a free youth pass or other "school's out" pass option, or other forms of discounts for Township residents aged 11 to 17, as soon as practical.

REFERRAL

Moved by Councillor Long,

Seconded by Councillor Whitmarsh,

That this matter be referred to staff for a report and presentation.

CARRIED

H.3 Recreation, Culture, and Parks Advisory Committee Recommended Motion
File 0540-20

That Council consider giving the Recreation, Culture and Parks Advisory Committee permission to strike a community based task force to investigate the potential of a Performing Arts Centre in the Township of Langley; and further

That Council consider directing Staff to provide the Recreation, Culture, and Parks Advisory Committee with updates pertaining to deliberations and/or considerations of a Performing Arts Centre since the 2014 Study was undertaken, if any have occurred.

REFERRAL

Moved by Councillor Woodward,

Seconded by Councillor Richter,

That this matter be referred back to the RCPAC for their reconsideration following a staff presentation to the Committee at their meeting of January 15, 2020 in an appropriate forum, regarding an overview of the history, planning, and discussions related to the subject.

CARRIED

H.4 Council Priorities Committee Recommended Motion
File 0540-20

Moved by Councillor Arnason,

Seconded by Councillor Whitmarsh,

That Council adopt targets of 45% emission reductions from 2007 levels by 2030, and 100% emission reductions by 2050; and

That staff be authorized to identify funding requests related to climate action, as part of the annual budget process.

CARRIED

H.5 Seniors Advisory Committee Recommended Motion
File 0540-20

Moved by Councillor Kunst,

Seconded by Councillor Ferguson,

That Council receive the 2019 Age-friendly Strategy Progress Report

memorandum for information, in accordance with the monitoring required by the Age-friendly Strategy Implementation Plan (see Attachment B).
CARRIED

I. OTHER BUSINESS

I.1 Farm Task Force

Moved by Councillor Richter,
Seconded by Councillor Arnason,
Whereas only 14% of Township of Langley Agricultural Land Reserve land is over 20 acre parcels;

Whereas this means the majority of farmers in the Township of Langley are farming on small or medium-sized land parcels;

Whereas current regulations from both the Township and the Provincial Ministry of Agriculture under Bill 52 are making farming more difficult, especially for small and medium size farmers who are the future of food-producing farming; and

Whereas the Township of Langley has a long and proud history of farming and wishes to ensure that viable food-producing farming in the Township remains a priority for the Township in the next 100 years, especially as 75% of the Township land mass is in the Agricultural Land Reserve;

Therefore be it resolved that the Township of Langley Council appoint a broad-base community Farm Task Force to investigate the future of farming in the Township of Langley, the need for farming protection and assistance to small and medium sized farms, as well as food security provisions and regulations; and further

Be it resolved that this Future of Farming Task Force bring their recommendations on food security and small/medium sized farm protection and assistance forward to Langley Township Council in the next 12-18 months.

REFERRAL

Moved by Councillor Whitmarsh,
Seconded by Councillor Richter,
That this matter be referred to the Agricultural Advisory and Economic Enhancement Committee for consideration of forming a Task Force.
CARRIED

I.2 Alder Inn Demolition

Moved by Councillor Richter,
Seconded by Councillor Arnason,
Whereas Council has received a request to preserve the Alder Inn building
in downtown Aldergrove for its “historical value”;

Whereas the Alder Inn has functioned as a strip club for over half of its
lifespan; and

Whereas the victimization and abuse of women in any community is not a
proud or worthy history to celebrate, venerate or preserve;

Therefore be it resolved that Council direct staff to demolish the Alder Inn
building subject to existing tenancies being adequately resolved; and
further

Be it resolved that the building be replaced with an interim downtown
Aldergrove public parking lot for ACUCC overflow parking and other
community uses such as a potential farmers market; and finally

Be it resolved that Council ask staff to initiate a process to establish the
future of the Alder Inn site as soon as practical and that this process
include public input.

REFERRAL

Moved by Councillor Arnason
Seconded by Councillor Whitmarsh,
That this motion be referred to staff for a report on future site development
and timelines.

AMENDMENT

Moved by Councillor Woodward,
Seconded by Councillor Richter,
That the report also include a review of potential interim uses including
parking, gathering spaces, and community gardens.
CARRIED

Councillor Long opposed

REFERRAL, AS AMENDED

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

Councillor Woodward opposed

J. TERMINATE

Moved by Councillor Davis,
Seconded by Councillor Long
That the meeting terminate at 5:38pm.
CARRIED

CERTIFIED CORRECT:

Mayor

Township Clerk