



REGULAR MEETING OF COUNCIL

Monday, March 8, 2021 at 1:00 PM
Fraser River Presentation Theatre
4th Floor, 20338 – 65 Avenue, Langley, BC

MINUTES

Clerk's Note: The meeting was conducted with Council members and staff attending electronically as per Ministerial Order 192/2020.

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. Ruff, R. Seifi, P. Tulumello, and J. Winslade

W. Bauer, S. Little, R. Stare, and K. Stepto

A. ADOPTION AND RECEIPT OF AGENDA ITEMS

A.1 Regular Council Meeting - March 8, 2021

Moved by Councillor Ferguson,
Seconded by Councillor Arnason,
That Council adopt the agenda and receive the agenda items of the
Regular Council meeting held March 8, 2021.
CARRIED

B. ADOPTION OF MINUTES

B.1 Regular Council Meeting - February 22, 2021

Moved by Councillor Whitmarsh,
Seconded by Councillor Long,
That Council adopt the Minutes of the Regular Council meeting held
February 22, 2021.
CARRIED

C. DELEGATIONS

C.1 Bryan Miller Your Local Community File 0550-07

Bryan Miller, Your Local Community, appeared before Council to discuss solutions to combat litter, graffiti and build a better community. He

commented that the Township is growing at a rapid rate and that a “Community Environment Action Program” could help address vandalism and crime. Your Local Community’s mission is to help make the Township the best it can be by starting with a bottom-up approach and solving the graffiti and litter problem. They would like to have a Township bylaw that would require a purchaser of spray paint to show ID proving they are 18 years of age or older and require sellers to store cans in locked cases to eliminate shoplifting.

C.2 **Cathy Peters**
File 0550-07

Cathy Peters appeared before Council to raise awareness regarding Human Sex Trafficking, Sexual Exploitation, and Child Sex Trafficking in BC. She commented that this is the fastest growing crime in the world. 13 years old is the average age from recruitment and 54% are from the indigenous community. 82% of girls/women involved in prostitution have had childhood sexual abuse. 95% involved in prostitution want to leave. Canada is now known as a child sex tourism destination.

D. PRESENTATIONS

E. REPORTS TO COUNCIL

E.1 **Development Variance Permit Application**
No. 100126 (19689 Telegraph Trail Properties Ltd. /
19689 Telegraph Trail)
Report 21-21
File CD 09-03-0133

Moved by Councillor Long,
Seconded by Councillor Whitmarsh,
That Council authorize issuance of Development Variance Permit No. 100126 for property located at 19689 Telegraph Trail to facilitate 480 square metre (5,175 square feet) addition to an existing industrial building, as follows:

- a. Section 702.5(a) – Siting of Buildings and Structures of Township of Langley Zoning Bylaw No. 2500 is hereby varied to reduce the minimum building setback requirement from a front lot line from 10.0 metres to 5.0 metres for an addition to a principal building as indicated in Schedule A.
- b. Section 111.3 – Landscaping, Screening and Fencing of Langley Zoning Bylaw No. 2500 is hereby varied to reduce the depth of front yard landscaping area along a front lot line from 5.0 metres to 2.0 metres in substantial compliance with Schedule A.

Although not part of the Development Variance Permit requirements, the

applicant is advised that prior to issuance of a building permit, the following item will need to be finalized:

- a. On-site landscaping to be secured by letter of credit at the building permit stage.

CARRIED

Councillor Richter opposed

E.2

Heritage Alteration Permit Application

No. 101201 (Bouwman / 21393 Old Yale Road)

Report 21-18

File CD 08-01-0106

Moved by Councillor Arnason,

Seconded by Councillor Ferguson,

That Council authorize issuance of Heritage Alteration Permit No. 101201 for property located at 21393 Old Yale Road to facilitate subdivision into two (2) lots and the construction of two (2) single family dwellings, subject to the following conditions being satisfied to the acceptance of the General Manager of Engineering and Community Development:

- a. Building plans being in substantial compliance with Schedule "A";
- b. On-site landscape plans and tree management plans being in substantial compliance with Schedule "B" and in compliance with the Township's Street Tree and Boulevard Planting Policy;
- c. Section 110.1 – Minimum Subdivision Requirements of Township of Langley Zoning Bylaw 1987 No. 2500 being varied to reduce the minimum lot frontage requirement in the Residential Zone R-1E from 22 m (72 ft) to 18.27 m (59.94 ft) for proposed "Lot 1" and 18.26 m (59.90 ft) for proposed "Lot 2."

Although not part of the Heritage Alteration Permit requirements, the applicant is advised that prior to final subdivision approval the following items will need to be finalized:

- a. Completion of a Servicing Agreement with the Township to secure required road and utility upgrades and extensions, including Old Yale Road and the lane in accordance with the Township's Subdivision and Development Servicing Bylaw;
- b. Completion of an erosion and sediment control plan in accordance with the Erosion and Sediment Control Bylaw;
- c. Written confirmation from the owner and Landscape Architect or Arborist that tree protection fencing is in place;
- d. Payment of applicable administration fees, Murrayville Pedestrian Overpass fee and Heritage Alteration Permit fees;

- e. Installation of an on-site infiltration system in accordance with the Subdivision and Development Servicing Bylaw;
 - f. Registration of a restrictive covenant, pursuant to Section 219 of the Land Title Act, to restrict the location of driveways to the rear lane.
- CARRIED

**E.3 Development Permit Application No. 101177
(Foundation Properties (Northpoint) Ltd. /
19800 Block of 88 Avenue)
Report 21-20
File CD 08-34-0082**

Moved by Councillor Whitmarsh,
Seconded by Councillor Davis,
That Council authorize issuance of Development Permit No. 101177 to Foundation Properties (Northpoint) Ltd., for property located in the 19800 Block of 88 Avenue, subject to the following conditions:

- a. Building plans being in substantial compliance with Schedule “A”;
- b. Landscape plans being in substantial compliance with Schedule “B”;
- c. Provision of final tree retention, replacement, protection details and security in compliance with the Township’s Subdivision and Development Servicing Bylaw (Schedule I – Tree Protection);
- d. Section 949.7 (Height of Buildings and Structures) of Township of Langley Zoning Bylaw No. 2500 being varied from 15.0 m (49.2 ft) to 50.9 m (167.0 ft);
- e. Registration of a statutory right of way for the purposes of a greenway along 88 Avenue;
- f. All signage being in compliance with Schedule “A” and in compliance with the Township’s Sign Bylaw;
- g. Rooftop mechanical equipment to be screened from view by compatible architectural treatments; and
- h. All refuse areas to be located in an enclosure and screened.

Although not part of the Development Permit requirements, the applicant is advised that prior to issuance of a building permit, the following items will need to be finalized:

- a. Issuance of an Energy Conservation and GHG Emissions Reduction Development Permit;
- b. Submission of a site specific onsite servicing and storm water management plan (including onsite detention) in accordance with the Subdivision and Development Servicing Bylaw;
- c. Onsite landscaping being secured by a letter of credit at the building permit stage;
- d. Submission of an erosion and sediment control plan or exemption in

accordance with the Erosion and Sediment Control Bylaw;
e. Execution of a Servicing Agreement to secure required road and utility upgrades and extensions, and landscaping in accordance with the Township's Subdivision and Development Servicing Bylaw;
f. Provision of an exterior lighting impact plan prepared by an electrical engineer in compliance with the provisions of the Township's Exterior Lighting Impact Policy;
g. Payment of supplemental Development Permit application fees; and
h. Payment of applicable Development Cost Charges and Building Permit administration fees.

DEFERRAL

Moved by Councillor Richter,
Seconded by Councillor Davis,
That Development Permit Application No. 101177 (Foundation Properties (Northpoint) Ltd. be deferred for two weeks to allow for a Public Input Meeting.

AMENDMENT

Moved by Councillor Long,
Seconded by Councillor Richter,
That this deferral be amended to change "Public Input Meeting" to "Public Input Opportunity".
CARRIED

Mayor Froese and Councillors Kunst and Whitmarsh opposed

DEFERRAL, AS AMENDED

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

Mayor Froese and Councillors Kunst and Whitmarsh opposed

MOTION

Moved by Councillor Richter,
Seconded by Councillor Whitmarsh,
That staff provide Council additional information regarding traffic, shading, parking, and community amenity considerations.
CARRIED

E.4 Agricultural Land Commission Application No. 100385 (Henry / 23717 - 72 Avenue) Report 21-19 File CD 11-21-0019

Moved by Councillor Richter,
Seconded by Councillor Davis,
That Council not refer the non-farm use application submitted by Madrone Environmental Services Ltd. to the Agricultural Land Commission to permit continued operation of a drilling business, D & B Auger Services Inc., on a portion of the property located at 23717 – 72 Avenue within the Agricultural Land Reserve.
CARRIED

Mayor Froese and Councillors Kunst and Long opposed

E.5 Public Art Policy Review and Update
Report 21-23
File ACCI 7970-01

Moved by Councillor Richter,
Seconded by Councillor Long,
That Council receive this report and refer the attached Public Art Policy with proposed amendments to a Council Process Committee session for discussion and consideration.
CARRIED

MEETING RECESSED

The meeting recessed at 3:10pm

MEETING RECONVENED

The meeting reconvened at 3:20pm.

E.6 Facility Allocation Policy Review
Report 21-24
File PR / ENG 0340-50

Moved by Councillor Richter,
Seconded by Councillor Ferguson,
That Council approve the attached updated Facility Allocation Policy with the following change:

Section 4, "Code of Conduct", bullet 3, be amended to read as follows:

"Be free from harassment, discrimination, physical or verbal abuse, and toxicity in relationships".

MOTION DIVIDED

The motion was divided.

MOTION 1

Moved by Councillor Richter,
Seconded by Councillor Ferguson,

That Council approve the attached updated Facility Allocation Policy.
CARRIED

MOTION 2

Moved by Councillor Richter,
Seconded by Councillor Ferguson,
That Section 4, "Code of Conduct", bullet 3, be amended to read as follows:

"Be free from harassment, discrimination, physical or verbal abuse, and toxicity in relationships".

CARRIED

Councillor Long opposed

F. BYLAWS FOR FIRST AND SECOND READING

G. BYLAWS FOR FIRST, SECOND AND THIRD READING

H. BYLAWS FOR CONSIDERATION AT THIRD READING

I. BYLAWS FOR FINAL ADOPTION

- I.1 Highway Development Works Agreement
(Qualico Developments (Vancouver) Inc.)
Bylaw No. 5682
Report 21-14
File CD 08-23-0155**

Moved by Councillor Arnason,
Seconded by Councillor Whitmarsh,
That Council give final reading to "Highway Development Works Agreement (Qualico Developments (Vancouver) Inc.) Bylaw 2020 No. 5682".
CARRIED

- I.2 Langley 2021 - 2025 Five-Year Financial Plan Bylaw and
Development Cost Charge Reserve Fund Expenditure Bylaw
Bylaw No. 5692
Bylaw No. 5691
Report 21-16
File FIN 1700-80**

Moved by Councillor Ferguson,
Seconded by Councillor Whitmarsh,
That Council give final reading to "Langley 2021 - 2025 Five-Year Financial Plan Bylaw 2021 No. 5692"; and

“Development Cost Charge Reserve Fund Expenditure Bylaw 2021 No. 5691”.

CARRIED

Councillor Richter opposed

I.3 User Pay Utility Rate Bylaws for 2021

Bylaw No. 5693

Bylaw No. 5694

Report 21-17

File FIN 1700-80

Moved by Councillor Davis,

Seconded by Councillor Kunst,

That Council give final “Langley Waterworks Regulation Bylaw 2008 No. 4697 Amendment Bylaw 2021 No. 5693”; and

“Langley Sewerworks Regulation Bylaw 2018 No. 5367 Amendment Bylaw 2021 No. 5694”.

CARRIED

Councillor Richter opposed

**I.4 Rezoning Application No. 100615 and
Development Permit Application Nos. 101020, and 101032
(Infinity Properties Ltd. / 7517, 7541, 7547 and 7575 - 197 Street)
Bylaw No. 5570
Bylaw No. 5571
Report 20-44
File CD 08-22-0086**

Moved by Councillor Long,

Seconded by Councillor Ferguson,

That Council give final reading to “Township of Langley Zoning Bylaw 1987 No. 2500 Amendment (Infinity Properties Ltd.) Bylaw 2020 No. 5570”; and

“Township of Langley Phased Development Agreement (Infinity Properties Ltd.) Bylaw 2020 No. 5571”.

CARRIED

Councillors Arnason and Richter opposed

Development Permit No. 101020

Moved by Councillor Whitmarsh,

Seconded by Councillor Davis,

That Council authorize issuance of Development Permit No. 101020 (Infinity Properties Ltd. / 7517, 7541, 7547 and 7575 – 197 Street) (proposed single family lots) in accordance with Attachment A subject to the following conditions:

- a. An exterior design control agreement shall be entered into for all lands zoned Residential Compact Lot Zones R-CL(A) and R-CL(B);
- b. On-site landscaping plans being in substantial compliance with Subdivision and Development Servicing Bylaw (Schedule I Tree Protection) and the Township's Street Trees and Boulevard Plantings Policy;

Although not part of the development permit requirements, the applicant is advised that prior to issuance of a building permit, the following items will need to be finalized:

- a. Issuance of an Energy Conservation and GHG Emissions Reduction Development Permit;
 - b. On-site landscaping to be secured by letter of credit at building permit stage;
 - c. Written confirmation from the owner and landscape architect or arborist that tree protection fencing identified in the tree management plan is in place; and
 - d. Payment of supplemental development permit application fees, Development Cost Charges, and building permit administration fees.
- CARRIED

Councillors Arnason and Richter opposed

Development Permit No. 101032

Moved by Councillor Whitmarsh,

Seconded by Councillor Davis,

That Council authorize issuance of Development Permit No. 101032 (Infinity Properties Ltd. / 7517, 7541, 7547 and 7575 – 197 Street) (streamside protection) in accordance with Attachment B subject to the following conditions:

- a. Protection of Streamside Protection and Enhancement Development Permit Areas (SPEAs) as shown on Schedule B to the acceptance of the Township of Langley General Manager of Engineering and Community

Development;

b. Township of Langley General Manager of Engineering and Community Development acceptance of a submission addressing information requirements outlined in Section 4.20 of Schedule 3 of Langley Official Community Plan Bylaw 1979 No. 1842;

c. Written designation of an Environmental Monitor for the project acknowledging the Environmental Monitor has the authority to stop any work(s) that, in the Environmental Monitor's opinion, have the potential to impact on SPEAs; and

d. Obtainment of relevant senior government environmental regulatory agency approvals and/or submission of notifications and provisions of copies of approval/submissions to the Township.

CARRIED

Councillors Arnason and Richter opposed

I.5

**Rezoning Application No. 100517 and
Development Permit Application Nos. 100985 and
101146 (Mitchell Latimer 76 / 77 Inc. / 19600
Block of 76 Avenue and 19610 - 78 Avenue)
Bylaw No. 5648
Report 20-150
File CD 08-22-0045**

Moved by Councillor Davis,

Seconded by Councillor Whitmarsh,

That Council give final reading to "Township of Langley Zoning Bylaw 1987 No. 2500 Amendment (Mitchell Latimer 76 / 77 Inc.) Bylaw 2020 No. 5648".

CARRIED

Councillors Arnason and Richter opposed

Development Permit No. 100985

Moved by Councillor Davis,

Seconded by Councillor Long,

That Council authorize issuance of Development Permit No. 100985 (Mitchell Latimer 76 / 77 Inc. / 19600 Block of 76 Avenue and 19610 – 78 Avenue) in accordance with Attachment A subject to the following conditions:

a. An exterior design control agreement shall be entered into for all lands zoned Residential Compact Lot Zones R-CL(A) and R-CL(B);

b. Building plans being in substantial compliance with Schedule "A" for lands zoned R-CL(SD);

- c. On-site landscaping plans being in substantial compliance with Schedule "B" and in compliance with Subdivision and Development Servicing Bylaw (Schedule I Tree Protection) and the Township's Street Trees and Boulevard Plantings Policy;
- d. Registration of an easement securing the required visitor parking stalls for lands zoned Residential Compact Lot R-CL(SD);

Although not part of the development permit requirements, the applicant is advised that prior to issuance of a building permit, the following items will need to be finalized:

- a. Issuance of an Energy Conservation and GHG Emissions Reduction Development Permit;
 - b. On-site landscaping to be secured by letter of credit at building permit stage;
 - c. Completion of a subdivision consistent with the rezoning bylaw;
 - d. Registration of party wall and common elements maintenance agreements on title of all Residential Compact Lot R-CL(SD) zoned lots;
 - e. Written confirmation from the owner and landscape architect or arborist that tree protection fencing identified in the tree management plan is in place; and
 - f. Payment of supplemental development permit application fees, Development Cost Charges, and building permit administration fees.
- CARRIED

Councillors Arnason and Richter opposed

Development Permit No. 101146

Moved by Councillor Davis,

Seconded by Councillor Long,

That Council authorize issuance of Development Permit No. 101146 (Mitchell Latimer 76 / 77 Inc. / 19600 Block of 76 Avenue and 19610 – 78 Avenue) in accordance with Attachment B subject to the following conditions:

- a. Protection of Streamside Protection and Enhancement Development Permit Areas (SPEAs) as shown on Schedule B to the acceptance of the Township of Langley General Manager of Engineering and Community Development;
- b. Township of Langley General Manager of Engineering and Community Development acceptance of a submission addressing information requirements outlined in Section 4.20 of Schedule 3 of Langley Official Community Plan Bylaw 1979 No. 1842;
- c. Written designation of an Environmental Monitor for the project

acknowledging the Environmental Monitor has the authority to stop any work(s) that, in the Environmental Monitor's opinion, have the potential to impact on SPEAs; and

d. Obtaining relevant senior government environmental regulatory agency approvals and/or submission of notifications and provisions of copies of approval/submissions to the Township.

CARRIED

Councillors Arnason and Richter opposed

I.6

**Rezoning Application No. 100459 and
Development Permit Application No. 100921
(1074201 BC Ltd. / Interface Architecture Inc. /
20163 - 84 Avenue)
Bylaw No. 5453
Report 19-62
File CD 08-26-0180**

Moved by Councillor Long,

Seconded by Councillor Kunst,

That Council give final reading to "Township of Langley Zoning Bylaw 1987 No. 2500 Amendment (1074201 BC Ltd.) Bylaw 2019 No. 5453".

CARRIED

Councillors Arnason and Richter opposed

Development Permit No. 100921

Moved by Councillor Whitmarsh,

Seconded by Councillor Kunst,

That Council authorize issuance of Development Permit No. 100921 (1074201 BC Ltd. / Interface Architecture Inc. / 20163 - 84 Avenue) in accordance with Attachment A subject to the following conditions:

- a. Building plans being in compliance with Schedules "A" through "I";
- b. Landscape plans being in substantial compliance with Schedules "J" through "P" and in compliance with the Township's Street Tree and Boulevard Planting Policy and Age Friendly Amenity Area requirements, to the acceptance of the Township;
- c. All signage being in substantial compliance with Schedules "K", "L" and "P", and the Township's Sign Bylaw;
- d. Mechanical equipment and ground level service equipment to be screened from view by compatible architectural and landscape treatments to the acceptance of the Township; and
- e. All refuse areas to be located within the buildings to the acceptance of the Township.

Although not part of the Development Permit requirements, the applicant is advised that prior to issuance of a building permit, the following items will need to be finalized:

- a. Issuance of Energy Conservation and Greenhouse Gas Reduction DP101018;
- b. Payment of supplemental Development Permit application fees, applicable Development Cost Charges, and Building Permit administration fees;
- c. Provision of an exterior lighting impact plan prepared by an electrical engineer in compliance with the provisions of the Township's Exterior Lighting Impact Policy;
- d. Provision of a landscape lighting plan in compliance with the requirements of the Carvolth Neighborhood Plan to the acceptance of the Township;
- e. Landscaping and boulevard treatment being secured by letter of credit at the Building Permit stage;
- f. Written confirmation from owner and landscape architect or arborist that the tree protection fencing identified in the tree management plan is in place; and
- g. Submission of a site specific on-site servicing and stormwater management plan in accordance with the Subdivision and Development Servicing Bylaw, and an erosion and sediment control plan in accordance with the Erosion and Sediment Control Bylaw, both with accompanying legal documents as required, to the acceptance of the Township.

CARRIED

Councillors Arnason and Richter opposed

**I.7 Rezoning Application No. 100535 and
Development Permit Application No. 101014
(Yorkson Medical Ltd. / 7900 Block 206 Street)
Bylaw No. 5447
Report 19-23
File CD 08-23-0132**

Moved by Councillor Whitmarsh,
Seconded by Councillor Ferguson,
That Council give final reading to "Township of Langley Zoning Bylaw 1987 No. 2500 Amendment (Yorkson Medical Ltd.) Bylaw 2019 No. 5447".
CARRIED

Development Permit No. 101014

Moved by Councillor Ferguson,
Seconded by Councillor Arnason,
That Council authorize issuance of Development Permit No. 101014
(Yorkson Medical Ltd. / 7900 Block 206 Street) in accordance with
Attachment A subject to the following conditions:

- a. Building plans being in substantial compliance with Schedules "A" through "H";
- b. Landscape plans being in substantial compliance with Schedules "I" through "L", and in compliance with the Township's Subdivision and Development Servicing Bylaw (Schedule I – Tree Protection), Street Tree and Boulevard Planting Policy and Age Friendly Amenity Area requirements, to the acceptance of the Township;
- c. All signage being in substantial compliance with Schedules "A", "C" through "F" and "H", and the Township's Sign Bylaw;
- d. All refuse areas to be located in the building and fully screened in substantial compliance with Schedule "B";
- e. All rooftop mechanical equipment to be centrally located on the roof and screened in substantial compliance with Schedules "F" and "J".

Although not part of the Development Permit requirements, the applicant is advised that prior to issuance of a building permit, the following items will need to be finalized:

- a. Payment of supplemental Development Permit application fees, Development Cost Charges, and Building Permit Administration Fees;
- b. Provision of an exterior lighting impact plan prepared by an electrical engineer in compliance with the provisions of the Township's Exterior Lighting Impact Policy to the acceptance of the Township;
- c. Submission of a site specific on-site servicing and stormwater management plan in accordance with the Subdivision and Development Servicing Bylaw and an erosion and sediment control plan in accordance with the Erosion and Sediment Control Bylaw, to the acceptance of the Township;
- d. Landscaping and boulevard treatment being secured by letter of credit at the building permit stage;
- e. Written confirmation from the owner and landscape architect or arborist that tree protection fencing identified in the Tree Management Plan is in place.

CARRIED

J. CORRESPONDENCE

Moved by Councillor Davis,
Seconded by Councillor Ferguson,
That Council receive the correspondence, as presented.
CARRIED

**J.1 A National Three-Digit Suicide and Crisis Hotline
File 0400-20**

Letter from Tako van Popta, MP Langley – Aldergrove, requesting support for a national three-digit suicide hotline by passing a motion to endorse this initiative.

MOTION
Moved by Mayor Froese,
Seconded by Councillor Whitmarsh,
That Council support a national three-digit suicide hotline initiative.
CARRIED

**J.2 Khojaly Massacre Remembrance Day
File 0630-01**

Letter from Tamella Severcan, Azerbaijan Cultural Centre, requesting February 25, 2021 be proclaimed Khojaly Massacre Remembrance Day.

K. MINUTES OF COMMITTEES

**K.1 Tree Protection Advisory Committee - February 16, 2021
Seniors Advisory Committee - February 17, 2021
File 0540-20**

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

**K.2 Seniors Advisory Committee Recommended Motion
File 0540-20**

Moved by Councillor Ferguson,
Seconded by Councillor Arnason,
That Council endorse the 2021 Work Plan (see Attachment A).
CARRIED

L. MAYOR AND COUNCIL REPORT

Mayor and Council attended several events during the course of their duties.

M. METRO VANCOUVER AND OTHER REGIONAL COMMITTEE REPRESENTATIVES REPORT

Councillor Ferguson reported that he attended a GVRD meeting.

Councillor Richter reported that she attended a Metro Vancouver Parks Board meeting.

Councillor Arnason reported that she attended a Climate Action Committee meeting and updated Council on the Fraser Valley Regional Library Board.

N. ITEMS BROUGHT FORWARD FOR PUBLIC INFORMATION FROM SPECIAL CLOSED MEETINGS**O. OTHER BUSINESS****O.1 216 Street North Road Signage**

Moved by Councillor Richter,
Seconded by Councillor Kunst,
Whereas residents in the area of 216 Street north of the new Highway 1 Interchange to 88 Avenue continue to experience issues with truck traffic and the need for better truck signage per emails sent to Council on February 18 and 20, 2021; and

Whereas area residents desire to have neighbourhoods that are as safe and peaceful as possible;

Therefore be it resolved that Council ask staff to undertake the following:

1. Install enhanced directional truck signage based on the "Nanaimo Signage Model" on 88 Avenue and 216 Street to stop trucks from using 216 Street to get to and from the new Highway 1 interchange since 216 Street south of 88 Avenue is not a truck route.
2. Install enhanced directional truck signage showing an arrow going straight with "Except Local Deliveries" at:
 - a) 216 Street north of 88 Avenue facing southbound traffic;
 - b) Beside the traffic light in the intersection of 88 Avenue and 216 Street facing southbound traffic;
 - c) 88 Avenue east and west bound; and
 - d) 216 Street north of Telegraph Trail.

3. Obtain any and all necessary third-party approvals to install enhanced directional truck signage on TOL roads as soon as practically possible.
4. Install these enhanced directional truck signs by April 1, 2021 or as soon as practically possible.
5. Request the RCMP to provide active traffic enforcement for a full month as soon as the enhanced directional truck signage is installed (ie. April 1 – May 1, 2021).
6. Install “No Engine-Brake” signs.

REFERRAL

Moved by Councillor Davis,
Seconded by Councillor Long,
That this motion be referred to staff for review.
CARRIED

Councillors Arnason, Ferguson, and Richter opposed

O.2 Bryan Miller, Your Local Community, Delegation

Moved by Councillor Richter,
Seconded by Councillor Ferguson,
That the delegation from Bryan Miller be referred to staff.
CARRIED

P. MOTION TO RESOLVE INTO SPECIAL CLOSED MEETING

Moved by Councillor Davis,
Seconded by Councillor Whitmarsh,
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 F.1 - Section 90(1) (e) Property; (k) Negotiations;
- Item F.2 - Section 90(1) (i) Solicitor-Client Privilege;
- Item F.3 - Section 90(1) (e) Property; (i) Solicitor-Client Privilege; (k) Negotiations;
- Item F.4 - Section 90(1) (c) Labour Relations; (i) Solicitor-Client Privilege;
- Item F.5 - Section 90(1) (i) Solicitor-Client Privilege;
- Item G.1 - Section 90(1) (e) Property; (k) Negotiations; and
- Item H.1 - Section 90(1) (a) Personnel;
- Item H.2 - Section 90(1) (g) Legal;
- Item H.3 - Section 90(1) (b) Personal.

CARRIED

Q. TERMINATE

Moved by Councillor Davis,
Seconded by Councillor Whitmarsh,
That the meeting terminate at 4:34pm.
CARRIED

CERTIFIED CORRECT:

Mayor

Township Clerk