



REGULAR MEETING OF TOWNSHIP COUNCIL MINUTES

Monday, December 18, 2023 at 1:30pm
Fraser River Presentation Theatre
4th Floor, 20338 – 65 Avenue, Langley, BC

PRESENT: Mayor E. Woodward

Councillors T. Baillie, S. Ferguson, M. Kunst, B. Martens, M. Pratt, K. Richter, R. Rindt,
and M. vanPopta

M. Bakken, S. Richardson, S. Ruff, J. Winslade, and R. Zwaag

W. Bauer and K. Stepto

ACKNOWLEDGEMENT OF THE TRADITIONAL TERRITORIES OF THE COAST SALISH PEOPLES

<https://youtu.be/F9Wfqmp5Bag?t=342>

Mayor Woodward acknowledged the Traditional Territories of the Coast Salish Peoples.

A. ADOPTION AND RECEIPT OF AGENDA ITEMS

1. Regular Council Meeting – December 18, 2023

<https://youtu.be/F9Wfqmp5Bag?t=359>

Moved by Mayor Woodward,
Seconded by Councillor Ferguson,
That Council adopt the agenda and receive all agenda items of the
Regular Council meeting held December 18, 2023, as amended.

CARRIED

Clerk's Note: Items C.1 and E.4 were withdrawn.

B. ADOPTION OF MINUTES

1. Regular Council Meeting – December 4, 2023

<https://youtu.be/F9Wfqmp5Bag?t=388>

Moved by Councillor Rindt,
Seconded by Councillor Baillie,
That Council adopt the Minutes of the Regular Council meeting held
December 4, 2023.

CARRIED

B. ADOPTION OF MINUTES

2. Public Hearing Meeting – December 4, 2023

<https://youtu.be/F9Wfqmp5Bag?t=405>

Moved by Councillor Ferguson,
Seconded by Councillor Rindt,
That Council adopt the Minutes of the Public Hearing meeting held
December 4, 2023.

CARRIED

C. DELEGATIONS

1. Tod McGovern

File 0550-07

Delegation withdrawn.

2. D. Gurney Family Holdings Ltd. and John Koropatnishky

File 0550-07

<https://youtu.be/F9Wfqmp5Bag?t=420>

Deane Gurney, D. Gurney Family Holdings Ltd., and John Koropatnishky appeared before Council to discuss Soil Deposit Application SO002579 for property located at 23433 – 44 Avenue. He provided the photos and a brief history of previous soil deposits on the property. He stated that he has had to build a trench and pond on his property to drain and collect water that flows from this property. He suggested that the applicant be required to install proper drainage before any further soil deposits are permitted.

3. Satnam Singh Mashiana

File 0550-07

<https://youtu.be/F9Wfqmp5Bag?t=950>

Satnam Singh Mashian appeared before Council to discuss excessive fees for tree removal for development of property at 23816 Old Yale Road. He requested that the tree cutting fees be waived for this property to build two homes. He stated that if this was for subdivision that there would be no fee for tree cutting.

D. PRESENTATIONS

E. REPORTS TO COUNCIL

- 1. Liquor Licence Application No. 000065
(Cave Cure and Therapies / 103, 20121 Willowbrook Drive)
Report 23-263**
File CD 08-11-0075
<https://youtu.be/F9Wfqmp5Bag?t=1334>

Moved by Councillor Pratt,
Seconded by Councillor Rindt,
That Council consider the endorsement request for a Liquor Primary
Licence for Cave Cure and Therapies at 103, 20121 Willowbrook Drive.

That Council adopt the following resolution, should it decide to endorse
Cave Cure and Therapies request:

*“That Council has considered and ENDORSED the request
by Cave Cure and Therapies for a new liquor primary licence
consisting of a 43 person interior service area and a five
person patio characterized as having liquor service from
8:00AM to 12:00AM seven days a week.*

*In ENDORSING this request, Council deems that it has
considered and found acceptable the establishment’s
location; its proximity to other special or recreational
facilities and public buildings; the proposed person
capacity and hours of liquor service; potential traffic,
noise and parking impacts; zoning; and the impact on
the community if the application is approved.*

*In ENDORSING this request, Council has considered
the views of area residents expressed to Council
through written submission opportunity prior to the
December 18, 2023 Council Meeting at the Township of
Langley Civic Facility (Fraser River Presentation
Theatre), 20338 – 65 Avenue, Langley, BC, the minutes
of which and written submissions provided by the public
being attached to this resolution.*

*ENDORSEMENT of this request is subject to
compliance with Municipal Bylaws and Policies and
Liquor Control and Licensing Act Regulations.”*

CARRIED

Councillor Richter opposed

- 2. Mobile Integrated Crisis Response Teams
Report 23-266**
File BLSI LSP00009
<https://youtu.be/F9Wfqmp5Bag?t=1452>

E. REPORTS TO COUNCIL

Moved by Mayor Woodward,
Seconded by Councillor Rindt,
That Council direct staff to send a letter to the Minister of Public Safety and Solicitor General requesting that the Township of Langley be included in the list of municipalities receiving Mobile Integrated Crisis Response Teams.
CARRIED

3. Telecommunication Tower Master Plan Council Policy Update Report 23-272

File CD LSP00024

<https://youtu.be/F9Wfqmp5Bag?t=1694>

Moved by Mayor Woodward,
Seconded by Councillor Kunst,
That Council approve the updated Council Policy 07-331, re-named Telecommunication Tower, presented as Attachment A to this report.
CARRIED

4. Soil Deposit Application for 23433 – 44 Avenue Report 23-262

File ENG SO002579

Item removed.

5. Capital Request: Hudson Bay Street S-Curve Safety Improvements Report 23-269

File ENG 5400-19-002

<https://youtu.be/F9Wfqmp5Bag?t=1896>

Moved by Mayor Woodward,
Seconded by Councillor Baillie,
That Council authorize pre-approval of \$50,000 from the 2024 Capital Project Reserve for the implementation of Option 1 at the S-curve on Hudson Bay Street.

That Council endorse forgoing a Public Open House and direct staff to proceed directly to construction as this is a public safety improvement.

That Council direct staff to undertake post construction traffic volume and speed surveys and report back to Council with the results.

AMENDMENT

Moved by Councillor Ferguson,
Seconded by Mayor Woodward,
That the first paragraph be amended as follows:

E. REPORTS TO COUNCIL

“That Council authorize pre-approval of \$50,000 from the 2024 Capital Project Reserve for the implementation of Option 1 at the S-curve on Hudson Bay Street, **removing the speed activated lights**”.

DEFEATED

Councillors Baillie, Kunst, Martens, Pratt and Richter opposed

AMENDMENT

Moved by Mayor Woodward,
Seconded by Councillor Rindt,
That a third speed hump be installed.

DEFEATED

Councillors Baillie, Ferguson, Kunst, Martens, Richter, and vanPopta opposed

AMENDMENT

Moved by Councillor Kunst,
Seconded by Mayor Woodward,
That staff be directed to report to Council with further speed calming options.

CARRIED

MAIN MOTION, AS AMENDED

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

6. 207A Street Improvement Options

Report 23-271

File ENG 5330-23-161

<https://youtu.be/F9Wfqmp5Bag?t=3013>

Moved by Mayor Woodward,
Seconded by Councillor Pratt,
That Council confirm: (1) Endorsed Concept at the North School Section; (2) Alternate Option A at the Central-Park Entrance Section; and (3) Alternate Option A at the South-Dog Park Section.

CARRIED

Councillor Richter opposed

7. Old Yale Road Improvements – Public Feedback Results

Report 23-264

File ENG 5330-23-078

<https://youtu.be/F9Wfqmp5Bag?t=3242>

Moved by Mayor Woodward,
Seconded by Councillor Baillie,

E. REPORTS TO COUNCIL

That Council endorse the Reconstruction Option with up to 150m of Concrete Road Commemoration to 215 Street closest to Five Corners, Heritage Interpretation and the addition of traffic calming as the preferred hybrid configuration.

That Council authorize \$330,369 funded from Non-Refundable Deposits collected for this project to commence the engineering assessments and detailed design.

CARRIED

8. Willoughby Development Phasing Policy Report 23-265

File BLSI LRP00012

<https://youtu.be/F9Wfqmp5Bag?t=3695>

Moved by Mayor Woodward,

Seconded by Councillor Rindt,

That Council adopt the Willoughby Development Phasing Policy in the form presented as Attachment A to this report.

CARRIED

Councillors Kunst and Richter opposed

9. Draft 2024 - 2028 Financial Plan Report 23-267

File FIN 1700-80

<https://youtu.be/F9Wfqmp5Bag?t=3757>

Moved by Mayor Woodward,

Seconded by Councillor vanPopta,

That Council consider the report on the Draft 2024 - 2028 Financial Plan and direct staff to undertake further public consultation; and

That Council pre-approve Fraser Highway Neighbourhood Community Plan Universal one-time expenditure of \$350,000 listed in the five-year Financial Plan.

CARRIED

F. BYLAWS FOR FIRST AND SECOND READING

1. Smith Neighbourhood Plan Update Bylaw No. 5973 Report 23-273

File BLSI LRP00010

<https://youtu.be/F9Wfqmp5Bag?t=3841>

Moved by Mayor Woodward,

Seconded by Councillor Rindt,

F. BYLAWS FOR FIRST AND SECOND READING

That Council give first reading to Langley Official Community Plan Bylaw 1979 No. 1842 Amendment (Smith Neighbourhood Plan) Bylaw No. 5973.

That Council consider the Smith Neighbourhood Plan Bylaw No. 5973 as consistent with the Township of Langley Financial Plan.

That Council consider and confirm that the Smith Neighbourhood Plan Bylaw No. 5973 as consistent with the Metro Vancouver Integrated Liquid Wastewater Resource Management Plan and Integrated Solid Waste and Resource Management Plan.

That Council direct staff to schedule a Public Open House and the required Public Hearing for Langley Official Community Plan Bylaw 1979 No. 1842 Amendment (Smith Neighbourhood Plan) Bylaw No. 5973.

That Council consider and confirm the consultation process during preparation of the Langley Official Community Plan Bylaw 1979 No. 1842 Amendment (Smith Neighbourhood Plan) Bylaw No. 5973.

That Council acknowledge the First Nations may refer the Smith Neighbourhood Plan Bylaw No. 5973 via the People of the River Referrals Office to other Sto:lo Nations including the Katzie, Kwantlen, Matsqui and Semiahmoo Nations provided that the final date for receipt of submissions to the Township of Langley Council is 4:30pm on the date of the advertised Public Hearing for the subject bylaw.

That Council refer the Langley Official Community Plan Bylaw 1979 No. 1842 Amendment (Smith Neighbourhood Plan) Bylaw No. 5973 as outlined in this report for comment.

AMENDMENT

Moved by Mayor Woodward,

Seconded by Councillor Rindt,

That Council confirm that the Open House be held in January 2024 and that the Public Hearing be held no later than March 11, 2024.

CARRIED

MAIN MOTION, AS AMENDED

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

CARRIED

G. BYLAWS FOR FIRST, SECOND AND THIRD READING

- 1. Langley 2024 – 2028 Five-Year Financial Plan Bylaw and Development Cost Charge Reserve Fund Expenditure Bylaw Bylaw No. 5976
Bylaw No. 5977
Report 23-268
File FIN 1700-80
<https://youtu.be/F9Wfgmp5Bag?t=4001>**

Moved by Councillor vanPopta,
Seconded by Councillor Rindt,
That Council give first, second, and third reading to the Langley
2024 – 2028 Five-Year Financial Plan Bylaw No. 5976.

That Council give first, second, and third reading to the Development Cost
Charge Reserve Fund Expenditure Bylaw No. 5977.

AMENDMENT

Moved by Mayor Woodward,
Seconded by Councillor Rindt,
That additional Building Permit Fee Revenue of \$250,000 be included to
confirm a greater portion of cost recovery for additional pre-approved
positions intended to increase and improve existing service levels; and

That Council Contingency be removed from the 2024 Base Budget and
approved as a one-time, to be annually considered by Council; and

That the two (2) additional RCMP Officers within 2024 for July 1st be
removed and referred to the 2025 Budget Process; and

That Community Events Enhancements be reduced by \$81,000 to \$225,000.

MOTION DIVIDED

Moved by Councillor Pratt,
Seconded by Councillor Kunst,
That the motion be divided.

CARRIED

AMENDMENT 1

That additional Building Permit Fee Revenue of \$250,000 be included to
confirm a greater portion of cost recovery for additional pre-approved
positions intended to increase and improve existing service levels.

CARRIED

Councillor Richter opposed

AMENDMENT 2

That Council Contingency be removed from the 2024 Base Budget and
approved as a one-time, to be annually considered by Council.

CARRIED

G. BYLAWS FOR FIRST, SECOND AND THIRD READING

Councillors Kunst and Richter opposed

AMENDMENT 3

That the two (2) additional RCMP Officers within 2024 for July 1st be removed and referred to the 2025 Budget Process.

AMENDMENT

Moved by Councillor Pratt,

Seconded by Councillor vanPopta,

That amendment 3 be amended to remove one (1) additional RCMP Officer within 2024 and referred to the 2025 budget process.

DEFEATED

Mayor Woodward and Councillors Baillie, Ferguson, Kunst, Martens, Richter, Rindt, and vanPopta opposed

AMENDMENT 3

The question was called on Amendment 3, and it was

DEFEATED

Councillors Baillie, Ferguson, Kunst, Martens, Pratt, and Richter opposed

AMENDMENT 4

That Community Events Enhancements be reduced by \$81,000 to \$225,000.

AMENDMENT

Moved by Councillor Pratt,

Seconded by Councillor Martens,

That Amendment 4 be amended to reduce the Community Events Enhancements by \$106,00 to \$200,000.

CARRIED

Mayor Woodward and Councillors Baillie, Kunst, and Rindt opposed

AMENDMENT 4, AS AMENDED

The question was called on Amendment 4, as amended, and it was

CARRIED

Councillors Bailie and Kunst opposed

AMENDMENT

Moved by Mayor Woodward,

Seconded by Councillor vanPopta,

That the Paving additional annual contribution in the 2024 base budget be reduced by \$100,000; and

That the Snow and Ice Removal Reserve additional annual contribution in the 2024 base budget be reduced by \$100,000; and

G. BYLAWS FOR FIRST, SECOND AND THIRD READING

The Capital Projects Reserve additional annual contribution in the 2024 base budget by reduced by \$250,000.

MOTION DIVIDED

Moved by Councillor Pratt,
Seconded by Councillor Kunst,
That the motion be divided.

CARRIED

AMENDMENT 1

That the Paving additional annual contribution in the 2024 base budget be reduced by \$100,000.

AMENDMENT

Moved by Councillor Pratt,
Seconded by Councillor vanPopta,
That the Paving additional annual contribution in the 2024 base budget be reduced by \$200,000.

DEFEATED

Councillors Bailie, Ferguson, Kunst, Martens, Richter, and Rindt opposed

AMENDMENT 1

The question was called on Amendment 1 and it was

CARRIED

Councillors Baillie, Kunst, Martens, and Richter opposed

AMENDMENT 2

That the Snow and Ice Removal Reserve additional annual contribution in the 2024 base budget be reduced by \$100,000.

CARRIED

Councillors Baillie, Kunst, Martens, and Richter opposed

AMENDMENT 3

That the Capital Projects Reserve additional annual contribution in the 2024 base budget by reduced by \$250,000.

CARRIED

Councillors Baillie, Ferguson, and Martens opposed

MEETING RECESSED

The meeting recessed at 4:05pm.

MEETING RECONVENED

The meeting reconvened at 4:13pm.

G. BYLAWS FOR FIRST, SECOND AND THIRD READING

AMENDMENT

Moved by Mayor Woodward,
Seconded by Councillor Rindt,
That Capital Project RCMP Main Detachment Emergency Generator be funded within the 2024 Capital Budget with \$225,000 from the RCMP Reserve.

CARRIED

Councillor Richter opposed

AMENDMENT

Moved by Mayor Woodward,
Seconded by Councillor vanPopta,
That Capital Project Walnut Grove Field Conversion and Safety Improvements design be funded within the 2024 Capital Budget with \$280,000 from the Capital Projects Reserve.

CARRIED

Councillor Richter opposed

AMENDMENT

Moved by Mayor Woodward,
Seconded by Councillor Rindt,
That Capital Project Walnut Grove Park Culvert Replacement be funded within the 2024 Capital Budget with \$300,000 from the Capital Projects Reserve.

CARRIED

AMENDMENT

Moved by Mayor Woodward,
Seconded by Councillor vanPopta,
That Capital Projects Walnut Grove Community Centre Pool Piping for 2 Years, Glass Block Wall Repairs, Building Envelope Repairs, Pool Pump Replacements, MCC 3A Replacement and Roof Replacement be funded within the 2024 Capital Budget with \$375,000 from the Facilities Renewal Reserve and \$1,700,000 from the Capital Projects Reserve.

CARRIED

AMENDMENT

Moved by Mayor Woodward,
Seconded by Councillor Pratt,
That Capital Projects George Preston Recreation Centre Dehumidifier Mechanical Replacement and Electrical Equipment Replacement be funded within the 2024 Capital Budget with \$70,000 from the Facilities Renewal Reserve and \$250,000 from the Capital Projects Reserve.

CARRIED

G. BYLAWS FOR FIRST, SECOND AND THIRD READING

AMENDMENT

Moved by Mayor Woodward,
Seconded by Councillor Baillie,
That Capital Project Civic Facility Bylaw Office Renovation be set at and funded within the 2024 Capital Budget with \$350,000 from the Capital Projects Reserve.

CARRIED

AMENDMENT

Moved by Mayor Woodward,
Seconded by Councillor vanPopta,
That Capital Projects Civic Facility Air Handling Unit Replacements, Main IT Room AC Replacements and Low Carbon Mechanical Retrofits be funded within the 2024 Capital Budget with \$545,000 from the Capital Projects Reserve and \$640,000 from the Climate Action Reserve.

CARRIED

MAIN MOTION, AS AMENDED

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

Councillor Richter opposed

2. User Pay Utility Rate Bylaws for 2024

Bylaw No. 5978

Bylaw No. 5979

Bylaw No. 5980

Report 23-270

File FIN 1700-80

<https://youtu.be/F9Wfqmp5BaQ?t=10430>

Moved by Councillor Ferguson,
Seconded by Councillor Baillie,
That Council give first, second, and third reading to the Langley Waterworks Regulation Bylaw 2008 No. 4697 Amendment Bylaw No. 5978.

That Council give first, second, and third reading to the Langley Sewerworks Regulation Bylaw 2018 No. 5367 Amendment Bylaw No. 5979.

That Council give first, second, and third reading to the Langley Solid Waste Management Bylaw 2016 No. 5200 Amendment Bylaw No. 5980.

CARRIED

H. BYLAWS FOR CONSIDERATION AT THIRD READING

I. BYLAWS FOR FINAL ADOPTION

J. ITEMS FROM PRIOR MEETINGS

Mayor Woodward directed reconsideration of Item I.3 from the December 4, 2023 Regular Council meeting in accordance with Section 131 of the Community Charter:

- 1. Council Procedure Bylaw 2016 No. 5199 Amendment
Bylaw No. 5963
Report 23-239
File LS 3900-25
<https://youtu.be/F9Wfqmp5Bag?t=10454>**

That Council give final reading to "Council Procedure Bylaw 2016 No. 5199 Amendment Bylaw No. 5963".

DEFERRAL

Moved by Mayor Woodward,
Seconded by Councillor Rindt,
That consideration of final adoption of Council Procedure Bylaw 2016 No. 5199 Amendment Bylaw No. 5963 be deferred until the January 29, 2024 Regular Council Meeting.

CARRIED

Councillor Richter opposed

K. MAYOR AND COUNCIL REPORT
<https://youtu.be/F9Wfqmp5Bag?t=10617>

Councillors Baillie, Kunst, Ferguson, and Pratt commented on Township 150.

**L. METRO VANCOUVER AND OTHER REGIONAL COMMITTEE
REPRESENTATIVES REPORT**
<https://youtu.be/F9Wfqmp5Bag?t=11422>

Councillor Martens reported that she is now the Township representative on the Regional Culture Committee.

**M. ITEMS BROUGHT FORWARD FOR PUBLIC INFORMATION FROM
CLOSED MEETINGS**

The following information has been brought forward from the December 4, 2023 Closed Council meeting for public information:

M. ITEMS BROUGHT FORWARD FOR PUBLIC INFORMATION FROM CLOSED MEETINGS

1. 2024 Council Appointments of Community Members to Township of Langley Council Advisory Committees Report C23-86
File LS 0540-01

That Council proceed with appointments of community members to Township of Langley Council Advisory Committees (Attachment A).

Heritage Advisory Committee

That Council appoint the following community members to the Heritage Advisory Committee for a two-year term beginning January 1, 2024.

- Manjit Gill
- Fred Pepin
- Tami Quiring

CARRIED

Recreation, Culture and Parks Advisory Committee

That Council appoint the following community members to the Recreation, Culture and Parks Advisory Committee for a two-year term beginning January 1, 2024.

- Erin Barbour
- Shannon Cook
- Ramandeep Jahj
- Gaith Sarhan

CARRIED

Seniors Advisory Committee

That Council appoint the following community members to the Seniors Advisory Committee for a two-year term beginning January 1, 2024.

- Shashank Hedao
- Kate Ludlam
- Angela Nierop
- Sherry Tingley

CARRIED

2. Former Aldergrove Fire Hall No. 3 - 2900 – 272 Street

That the former Aldergrove Fire Hall No. 3 located at 2900 – 272 Street be added to the Township of Langley Community Heritage Register pursuant to Section 598 of the Local Government Act based on architectural, contextual and associative values, its compatibility or usability for new uses within its current context, and its current condition; and

M. ITEMS BROUGHT FORWARD FOR PUBLIC INFORMATION FROM CLOSED MEETINGS

That the matter be referred to the Heritage Advisory Committee for the history of the site to be researched and a plaque be created and installed.

CARRIED

Section 90(1) (e) Property

N. FOR INFORMATION

1. Snow and Ice Control Sidewalk Program Update

Memorandum – Public Works Division
File 5400-11

2. Heritage Advisory Committee

Minutes – December 6, 2023
File 0540-20

O. MOTIONS ARISING FROM INFORMATION

P. OTHER BUSINESS

1. Confirmed Support for Bus Rapid Transit within the Township of Langley

<https://youtu.be/F9Wfqmp5Bag?t=11475>

Moved by Mayor Woodward,
Seconded by Councillor Rindt,
Whereas:

1. TransLink and the Mayors' Council on Regional Transportation unanimously endorsed the Access for Everyone Plan Transport 2050: 10-Year Priorities in 2022 to urgently expand and improve transit throughout Metro Vancouver to support record-setting population growth, housing affordability, GHG emission reduction targets and reconciliation;
2. The Access for Everyone Plan places a strong emphasis on quick and cost-effective delivery of new, at-grade rapid transit through nine new Bus Rapid Transit ("BRT") corridors throughout the region;
3. BRT requires the allocation of new road space and a potential reconfiguration of some roadways for a successful implementation;
4. Municipalities are the primary administrators of local and regional roads in the region and will be crucial partners in the successful implementation of future BRT corridors;

P. OTHER BUSINESS

5. TransLink and the Mayors' Council have confirmed and announced that the Langley-Haney Place BRT corridor will be prioritized within the first phase of BRT projects that can be completed quickly and to a high quality with support from municipal and other local government partners to serve as a showcase for this type of rapid transit to the rest of the region;
6. This BRT project from TransLink would represent of the largest infrastructure investment within the Township of Langley's history; and
7. The Province of BC recently introduced Bill 47, Housing Statutes (Transit-Oriented Areas) Amendment Act, 2023, which will impact transit-orientated development around rapid transit with potential implications for 200 Street 2040 and areas north of Highway #1;

Therefore be it resolved that Council hereby confirms its support for Bus Rapid Transit featuring dedicated bus lanes, transit signal priority, enhanced customer amenities at stations and specialized vehicles to support fast, reliable, high-quality rapid transit along the Langley-Haney Place BRT route to the Willowbrook SkyTrain Station; and further

That Township of Langley support for 200 Street Bus Rapid Transit to the Willowbrook SkyTrain Station includes:

- 1) Working with TransLink to finalize and confirm a Bus Rapid Transit Action Plan Commitment Framework to partner with TransLink to expeditiously achieve a high quality BRT corridor;
- 2) Willingness to allocate resources and in-kind support, as needed;
- 3) Willingness to expedite processes, permits and approvals and to co-lead and support public engagement; and
- 4) Aligning local plans and policies to support Transit Oriented Communities and implement supportive infrastructure including walking and cycling networks.

CARRIED

2. Proclamations for Indigenous Rights and Reconciliation

<https://youtu.be/F9Wfqmp5Baq?t=11521>

Moved by Councillor Ferguson,
Seconded by Councillor Martens,
Whereas:

1. Council received a proclamation request on November 19, 2023, from Troy Abromaitis on behalf of All Nations Outreach regarding Indigenous Survivors Day;
2. Council Policy 01-021 limits the Township of Langley's involvement in proclamations; and

P. OTHER BUSINESS

3. There is no mechanism for Council to consider proclamation requests centered on Indigenous rights and reconciliation;
Therefore be it resolved that Council hereby directs staff to report to Council with a proposed policy amendment to provide an exception for Council to consider granting Indigenous reconciliation proclamation requests, based on provincial and federal legislation regarding the spirit of reconciliation.

AMENDMENT

Moved by Councillor Richter,
Seconded by Councillor vanPopta,
That the report include legal advice including a jurisdictional review.

CARRIED

Mayor Woodward and Councillors Ferguson, Rindt, and vanPopta opposed

MAIN MOTION, AS AMENDED

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

CARRIED

Q. MOTION TO RESOLVE INTO CLOSED MEETING

Moved by Mayor Woodward,
Seconded by Councillor Rindt,
That Council now resolve into a 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) (j) Information
- Item E.1 - Section 90(1) (a) Personnel
- Item G.1 - Section 90(1) (m) Another Enactment
- Item G.2 - Section 90(1) (f) Law Enforcement
- Item G.3 - Section 90(1) (a) Personnel
- Item G.4 - Section 90(1) (e) Property, (k) Negotiations
- Item G.5 - Section 90(1) (e) Property,
Section 90(2) (b) Intergovernmental Relations
- Item H.1 - Section 90(1) (f) Law Enforcement
- Item H.2 - Section 90(1) (a) Personnel
- Item H.3 - Section 90(1) (e) Property, (k) Negotiations
- Item I.1 - Section 90(1) (a) Personnel
- Item I.2 - Section 90(1) (b) Personal

CARRIED

R. TERMINATE

Moved by Councillor Baillie,
Seconded by Councillor Rindt,
That the meeting terminate at 4:47pm.
CARRIED

CERTIFIED CORRECT:

Mayor

Township Clerk