



REGULAR MEETING OF TOWNSHIP COUNCIL MINUTES

Monday, January 15, 2024 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/y3lz0c1Ujb0?t=352>

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

A. ADOPTION AND RECEIPT OF AGENDA ITEMS

1. Regular Council Meeting – January 15, 2024
<https://youtu.be/y3lz0c1Ujb0?t=368>

Moved by Councillor Ferguson,
Seconded by Councillor vanPopta,
That Council adopt the agenda and receive all agenda items of the
Regular Council meeting held January 15, 2024.

CARRIED

B. ADOPTION OF MINUTES

1. Regular Council Meeting – December 18, 2023
<https://youtu.be/y3lz0c1Ujb0?t=381>

Moved by Councillor Rindt,
Seconded by Councillor Baillie,
That Council adopt the Minutes of the Regular Council meeting held
December 18, 2023.

CARRIED

B. ADOPTION OF MINUTES

2. Public Hearing Meeting – December 18, 2023

<https://youtu.be/y3lz0c1Ujb0?t=394>

Moved by Councillor Rindt,
Seconded by Councillor Pratt,
That Council adopt the Minutes of the Public Hearing meeting held
December 18, 2023.

CARRIED

C. DELEGATIONS

D. PRESENTATIONS

E. REPORTS TO COUNCIL

1. Agricultural Land Commission Application No. 100407

(Conway / Conway Farms / 236 – 264 Street)

Report 24-01

File CD 13-06-0033

<https://youtu.be/y3lz0c1Ujb0?t=407>

Moved by Councillor Rindt,
Seconded by Councillor Pratt,
That Council advise the Agricultural Land Commission that the
subdivision application submitted by the owners of the property located
at 236 – 264 Street within the Agricultural Land Reserve complies with the
minimum parcel size provisions of Rural Zone RU-2 of the Township's
Zoning Bylaw and request consideration based on agricultural merits.

CARRIED

2. Capital Request - 2024 Traffic Calming

Program Update

Report 24-07

File ENG 5460-04

<https://youtu.be/y3lz0c1Ujb0?t=427>

Moved by Councillor Pratt,
Seconded by Councillor Baillie,
That Council authorize \$180,000 in funding from the Capital Projects
Reserve to implement the 2024 Traffic Calming Program.

That Council authorize a grant application to the BC Vision Zero Road
Safety Grant Program of \$20,000 to implement traffic calming at
Donna Gabriel Robins Elementary School.

E. REPORTS TO COUNCIL

AMENDMENT

Moved by vanPopta,
Seconded by Councillor Pratt,
That Council authorize \$200,000 in additional funding from the Capital Projects Reserve for further Traffic Calming Measures at the 10 identified

locations and for additional locations for Council to consider.

CARRIED

AMENDMENT

Moved by Councillor Pratt,
Seconded by Councillor Baillie,
That Council direct staff to include on the list of preliminary traffic calming areas an additional raised sidewalk in front of Donna Gabriel Robins Elementary School.

CARRIED

AMENDMENT

Moved by Councillor Pratt,
Seconded by Councillor Baillie,
That Council direct staff to include on the list of preliminary traffic calming areas an additional raised sidewalk at the dog off-leash park on 213 Street.

CARRIED

MAIN MOTION, AS AMENDED

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

3. Capital Request – 214B Street Sewer Lift Station Upgrades

Report 24-04

File PW 5330-24-80

<https://youtu.be/y3lz0c1Ujb0?t=679>

Moved by Mayor Woodward,
Seconded by Councillor Rindt,
That Council authorize an additional \$400,000 from the Sewer Capital Works Reserve to upgrade the 214B Street Sewer Lift Station.

CARRIED

4. Capital Request - Metro Vancouver Jericho Reservoir Phase One

Report 24-10

File ENG 5330-27-061

<https://youtu.be/y3lz0c1Ujb0?t=814>

Moved by Councillor Rindt,
Seconded by Councillor Baillie,

E. REPORTS TO COUNCIL

That Council authorize an additional \$4,433,953 from the Water Capital Works Reserve for payment to Metro Vancouver for the construction of phase one of the Jericho Reservoir.

CARRIED

F. BYLAWS FOR FIRST AND SECOND READING

- 1. Official Community Plan Amendment and Rezoning Application No. 100261 and Development Permit No. 101250 (1030643 BC Ltd. / Township of Langley / 20290 – 72 Avenue; 7160 and 7185 – 202B Street)**
Bylaw No. 5969
Bylaw No. 5970
Report 24-02
File CD 08-14-0231
<https://youtu.be/y3lz0c1Ujb0?t=948>

Moved by Councillor Rindt,
Seconded by Councillor vanPopta,
That Council give first and second reading to Langley Official Community Plan Bylaw 1979 No. 1842 Amendment (Willoughby Community Plan) Bylaw No. 1998 No. 3800 Amendment (Central Gordon Estate Neighbourhood Plan) Bylaw 2012 No. 4924 Amendment (1030643 BC Ltd.) Bylaw No. 5969 and Township of Langley Zoning Bylaw 1987 No. 2500 Amendment (1030643 BC Ltd.) Bylaw No. 5970 rezoning approximately 0.97 ha (2.4 ac) of land located at 20290 – 72 Avenue, 7160 and 7185 – 202B Street to Comprehensive Development Zone CD-199 to facilitate the development of 260 apartment units, subject to the following development prerequisites being satisfied to the acceptance of the Township prior to final reading:

1. A Servicing Agreement being entered into with the Township to secure required road and utility upgrades and extensions in accordance with the Township's Subdivision and Development Servicing Bylaw.
2. Provision of road dedications, widenings and necessary traffic improvements including dedications and securing the provision and construction of 71B Avenue from the subject site to 204 Street in accordance with the Township's Master Transportation Plan, Subdivision and Development Servicing Bylaw and the Central Gordon Estate Neighbourhood Plan.
3. Submission of an erosion and sediment control plan in accordance with the Erosion and Sediment Control Bylaw.
4. Compliance with Age-Friendly Amenity Area requirements.
5. Provision of a final tree management plan incorporating tree retention, replacement, protection details and security in compliance with the Subdivision and Development Servicing Bylaw (Schedule I – Tree Protection).

F. BYLAWS FOR FIRST AND SECOND READING

6. Registration of a restrictive covenant acceptable to the Township identifying a minimum of 10% of the apartment units in accordance with the Schedule 2 – Adaptable Housing Requirements of the Township’s Official Community Plan.
7. Completion of a road closure bylaw for former 202B Street connection.
8. Consolidation of the three existing lots and the former 202B Street dedication into one lot.
9. Dedication and construction of:
 - a. 4.5 m wide street greenway along 72 Avenue
 - b. 4.5 m wide street greenway along 202B Street
 - c. amenity feature consistent with Figure 4.1 of the Central Gordon Estate Neighbourhood Plan.
10. Registration of statutory rights-of-way for the purposes of securing green link pedestrian connections as depicted in the Central Gordon Estate Neighbourhood Plan Land Use Concept Map.
11. Finalization of landscape and architectural plans.
12. Compliance with the Community Amenity Contributions Policy, Willoughby Arterial Road Completion Amenity Policy if applicable and the requirements of the Willoughby Greenway Amenity Policy.
13. Payment of applicable Neighbourhood Planning Administration fees, supplemental Rezoning fees, Development Engineering and Green Infrastructure Services administration fees, Development Works Agreement (DWA) and Latecomer charges and compliance with the Township’s 5% Neighbourhood Park Land Acquisition Policy.

That Council consider that Langley Official Community Plan Bylaw 1979 No. 1842 Amendment (Willoughby Community Plan) Bylaw No. 1998 No. 3800 Amendment (Central Gordon Estate Neighbourhood Plan) Bylaw 2012 No. 4924 Amendment (1030643 BC Ltd.) Bylaw No. 5969 is consistent with the Township’s Five Year Financial Plan as updated annually and with Metro Vancouver’s Integrated Liquid Waste Resource Management Plan and Integrated Solid Waste Resource Management Plan, Housing Needs Report, and with the consultation requirement of Official Community Plan Consultation Policy (07-160).

That Council at time of final reading of Rezoning Bylaw No. 5970 authorize issuance of Development Permit No. 101250 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” and in compliance with the Subdivision and Development Servicing Bylaw (Schedule I - Tree Protection), the Township’s Street Trees and Boulevard Plantings Policy and Age-Friendly Amenity Area requirements.
- c. All signage being in compliance with Schedule “A” and the Township’s Sign Bylaw.
- d. All rooftop mechanical equipment to be screened from view.

F. BYLAWS FOR FIRST AND SECOND READING

- e. 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. Completion of an erosion and sediment control plan and provision of security in accordance with the Erosion and Sediment Control Bylaw.
- b. Completion of a site servicing and stormwater management plan in accordance with the Subdivision and Development Servicing Bylaw.
- c. On-site landscaping to be secured by letter of credit at building permit stage.
- d. Written confirmation from the owner and landscape architect or arborist that tree protection fencing identified in the tree management plan is in place.
- e. Payment of supplemental development permit application fees, Development Cost Charges, and building permit administration fees.

That Council authorize staff to schedule the required Public Hearing for Bylaws No. 5969 and 5970 in conjunction with the hearing for the proposed Development Permit No. 101250.

CARRIED

2. **Official Community Plan Amendment and Rezoning Application No. 100237 and Development Permit No. 101350 (ML Emporio Project Management Ltd. / 20117 – 84 Avenue) Bylaw No. 5974 Bylaw No. 5975 Report 24-03 File CD 08-26-0227 <https://youtu.be/y3lz0c1Ujb0?t=1088>**

Moved by Councillor Rindt,

Seconded by Councillor Baillie,

That Council give first and second reading to Langley Official Community Plan Bylaw 1979 No. 1842 Amendment (Willoughby Community Plan) Bylaw No. 1998 No. 3800 Amendment (Carvolth Neighbourhood Plan) Bylaw No. 4995 Amendment (ML Emporio) Bylaw No. 5974 and Township of Langley Zoning Bylaw 1987 No. 2500 Amendment (ML Emporio) Bylaw No. 5975 rezoning 0.95 ha (2.3 ac) of land located at 20117 – 84 Avenue to Comprehensive Development Zone CD-200, subject to the following development prerequisites being satisfied to the acceptance of the Township prior to final reading:

1. A Servicing Agreement being entered into with the Township to secure required road and utility upgrades and extensions in accordance with the Township's Subdivision and Development Servicing Bylaw.

F. BYLAWS FOR FIRST AND SECOND READING

2. Provision of road dedications, widenings and necessary traffic improvements including dedications in accordance with the Township's Master Transportation Plan, Subdivision and Development Servicing Bylaw and the Carvolth Neighbourhood Plan.
3. Submission of an erosion and sediment control plan in accordance with the Erosion and Sediment Control Bylaw.
4. Compliance with Age-Friendly Amenity Area requirements.
5. Provision of a final tree management plan incorporating tree retention, replacement, protection details and security in compliance with the Subdivision and Development Servicing Bylaw (Schedule I – Tree Protection).
6. Registration of a restrictive covenant acceptable to the Township identifying a minimum of 10% of the apartment units in accordance with the Schedule 2 – Adaptable Housing Requirements of the Township's Official Community Plan.
7. Registration of statutory rights-of-way for the purposes of securing pedestrian connections as depicted in the Carvolth Neighbourhood Plan Land Use Concept Map.
8. Dedication and construction of a 4.5 m wide street greenway on the north side of 84 Avenue to the acceptance of the Township including final acceptance of the greenway landscape design plans, sidewalk/trail alignment, signage, landscape details and security.
9. Approval of the rezoning bylaw by the Ministry of Transportation and Infrastructure.
10. Finalization of landscape and architectural plans.
11. Compliance with the Community Amenity Contributions Policy, Willoughby Arterial Road Completion Amenity Policy if applicable and the requirements of the Willoughby Greenway Amenity Policy.
12. Payment of applicable Neighbourhood Planning Administration fees, supplemental Rezoning fees, Development Engineering and Green Infrastructure Services administration fees, Development Works Agreement (DWA) and Latecomer charges and compliance with the Township's 5% Neighbourhood Park Land Acquisition Policy.

That Council consider that Langley Official Community Plan Bylaw 1979 No. 1842 Amendment (Willoughby Community Plan) Bylaw No. 1998 No. 3800 Amendment (Carvolth Neighbourhood Plan) Bylaw 2012 No. 4994 Amendment (ML Emporio) Bylaw No. 5974 is consistent with the Township's Five Year Financial Plan as updated annually and with Metro Vancouver's Integrated Liquid Waste Resource Management Plan and Integrated Solid Waste Resource Management Plan, Housing Needs Report, and with the consultation requirement of Official Community Plan Consultation Policy (07-160).

That Council at time of final reading of Rezoning Bylaw No. 5975 authorize issuance of Development Permit No. 101350 subject to the following conditions:

F. BYLAWS FOR FIRST AND SECOND READING

- a. Building plans being in substantial compliance with Schedule "A".
- b. Landscape plans being in substantial compliance with Schedule "B" and in compliance with the Subdivision and Development Servicing Bylaw (Schedule I - Tree Protection), the Township's Street Trees and Boulevard Plantings Policy and Age-Friendly Amenity Area requirements.
- c. All signage being in compliance with Schedule "A" and the Township's Sign Bylaw.
- d. All rooftop mechanical equipment to be screened from view.
- e. 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. Completion of an erosion and sediment control plan and provision of security in accordance with the Erosion and Sediment Control Bylaw.
- b. Completion of a site servicing and stormwater management plan in accordance with the Subdivision and Development Servicing Bylaw.
- c. On-site landscaping to be secured by letter of credit at building permit stage.
- d. Written confirmation from the owner and landscape architect or arborist that tree protection fencing identified in the tree management plan is in place.
- e. Payment of supplemental development permit application fees, Development Cost Charges and building permit administration fees.

That Council authorize staff to schedule the required Public Hearing for Bylaws No. 5974 and 5975 in conjunction with the hearing for the proposed Development Permit No. 101350.

CARRIED

G. BYLAWS FOR FIRST, SECOND AND THIRD READING

1. **Temporary Borrowing Bylaws (Strategic Land Loan) and Municipal Security Issuing Resolution**
Bylaw No. 5981
Report 24-05
File FIN 1760-30
<https://youtu.be/y3lz0c1Ujb0?t=1179>

Moved by Mayor Woodward,
Seconded by Councillor Rindt,
That Council give first, second, and third reading to Temporary Borrowing (Strategic Land Loan) Bylaw 2024 No. 5981 for the purchase of strategic lands.

That Council approve borrowing from the Municipal Finance Authority of British Columbia (MFA), as part of their Fall 2024 long-term debt issue,

G. BYLAWS FOR FIRST, SECOND AND THIRD READING

\$38.38 million as authorized through Strategic Land Loan Authorization Bylaw No. 5893.

That Metro Vancouver Regional District be requested to consent to our borrowing of \$38.38 million as authorized through Strategic Land Loan Authorization Bylaw No. 5893 over a twenty (20) year term and include the borrowing in their security issuing bylaw.

CARRIED

Councillors Kunst and Richter opposed

H. BYLAWS FOR CONSIDERATION AT THIRD READING

- 1. Rezoning Application No. 100734
(Flowerchild Research Inc. / 204, 26730 – 56 Avenue)
Bylaw No. 5944
Report 23-212
File CD 14-06-0136
<https://youtu.be/y3lz0c1Ujb0?t=1199>**

Moved by Councillor Rindt,
Seconded by Councillor Pratt,
That Council give third reading to “Township of Langley Zoning Bylaw 1987 No. 2500 Amendment (1241845 BC Ltd.) Bylaw No. 5944”.

DEFEATED

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

I. BYLAWS FOR FINAL ADOPTION

- 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/y3lz0c1Ujb0?t=1227>**

Moved by Mayor Woodward,
Seconded by Councillor Rindt,
That Council give final reading to “Langley 2024 - 2028 Five-Year Financial Plan Bylaw No. 5976”, and

“Development Cost Charge Reserve Fund Expenditure Bylaw No. 5977”.

I. BYLAWS FOR FINAL ADOPTION

AMENDMENT

Moved by Mayor Woodward,
Seconded by Councillor vanPopta,
That the effective start date for two additional RCMP officers be changed to
October 1, 2024.

CARRIED

Councillors Kunst, Martens, and Richter opposed

AMENDMENT

Moved by Mayor Woodward,
Seconded by Councillor vanPopta,
That the Capital Projects Reserve additional annual contribution be reduced
by an additional \$100,000.

CARRIED

Councillor Richter opposed

MAIN MOTION, AS AMENDED

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

CARRIED

Councillor Richter opposed

MOTION

Moved by Councillor Baillie,
Seconded by Councillor Rindt,
That an environmental scan be completed in June 2024, and that if \$114,000
surplus is found that the start date of the two RCMP officers be moved back
to July 1, 2024.

CARRIED

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/y3lz0c1Ujb0?t=2854>

Moved by Councillor Rindt,
Seconded by Councillor Ferguson,
That Council give final reading to “Langley Waterworks Regulation Bylaw
2008 No. 4697 Amendment Bylaw No. 5978”,

“Langley Sewerworks Regulation Bylaw 2018 No. 5367 Amendment Bylaw
No. 5979”, and

I. BYLAWS FOR FINAL ADOPTION

“Solid Waste Management Bylaw 2016 No. 5200 Amendment Bylaw No. 5980”.
CARRIED

J. MAYOR AND COUNCIL REPORT

<https://youtu.be/y3lz0c1Ujb0?t=2879>

Councillor Baillie commented on BC Fire Fighters’ Occupational Diseases related to the profession of Fire Fighting.

K. METRO VANCOUVER AND OTHER REGIONAL COMMITTEE REPRESENTATIVES REPORT

L. ITEMS FROM PRIOR MEETINGS

1. Motion to Reconsider

<https://youtu.be/y3lz0c1Ujb0?t=3142>

Moved by Mayor Woodward,
Seconded by Councillor vanPopta,
That Council reconsider the following motion:

Revisions to the Proposed Williams Neighbourhood Plan Update

Bylaw No. 5799
Report 23-249
File BLSI LRP00012
CARRIED

MOTION

Moved by Mayor Woodward,
Seconded by Councillor Rindt,
That Council grant third and final reading of “Langley Official Community Plan Bylaw 1979 No. 1842 Amendment (Willoughby Community Plan) Bylaw 1998 No. 3800 Amendment (Williams Neighbourhood Plan) Bylaw No. 5799”; and

That Council adopt the Willoughby Greenway Amenity Policy No. 07-234, as amended.

REFERRAL

Moved by Mayor Woodward,
Seconded by Councillor Rindt,
That the Williams Neighbourhood Plan be referred back to staff for further review and consideration of:

1. Existing areas and possible updated guidelines for the Single Family Mixed Residential land use designation to ensure consistency with the

L ITEMS FROM PRIOR MEETINGS

Housing Statutes Residential Development Amendment Act, 2023, ("Bill 44"), and/or otherwise revised or removed;

2. Options to streamline and improve the flexibility and responsiveness of the neighbourhood planning process for the Williams Neighbourhood Plan;
3. Potential revisions to the proposed Mixed-use + Residential District and adjacent School and Park site(s), including potential improvements to the circulation concept plan;
4. Additional passive park spaces, perhaps adjacent to the Williams Neighbourhood Plan and/or within close proximity to;
5. The location for a Civic Institutional Use within the regionally-designated Employment Lands and Business Park area;
6. The current equitability of Community Amenity Contributions within the Williams Neighbourhood Plan and Council Policy 07-166, as amended; and
7. Consistency between the proposed land uses, Development Permit Areas and map attached to proposed Bylaw 5799 as Schedule B ("Development Permit Areas").

DEFERRAL

Moved by Councillor Kunst,
Seconded by Councillor Richter,
That the Referral be deferred to the next Regular Council Meeting to allow time to obtain legal advice.

DEFEATED

Mayor Woodward and Ferguson, Martens, Pratt, Rindt, and vanPopta opposed

AMENDMENT

Moved by Councillor Pratt,
Seconded by Councillor Martens,
That an additional item eight be added that states that legal advice will be obtained concurrent with items one through seven.

CARRIED

Councillors Kunst and Richter opposed

REFERRAL, AS AMENDED

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

CARRIED

MEETING RECESSED

The meeting recessed at 2:43pm.

MEETING RECONVENED

The meeting reconvened at 2:51pm.

M. ITEMS BROUGHT FORWARD FOR PUBLIC INFORMATION FROM CLOSED MEETINGS

The following information has been brought forward from the December 18, 2023 Closed Council meeting for public information:

1. **2024 Council Appointments of Community Members to the Recreation, Culture, and Parks Advisory Committee Report C23-90**
File LS 0540-01

MOTION

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

CARRIED

Section 90(1) (a) Personnel

2. **Smith Athletic Park – Youth Soccer Campus Lands**
Memorandum – Municipal Administration Division
File 0890-01

MOTION

That Council direct staff to expand the planning, design, and cost estimating for the Youth Soccer Campus to include Phase 1 and Phase 2 options for Council's consideration; and

That the motion be released at the next open meeting for public information.

CARRIED

Section 90(1) (e) Property, (k) Negotiations

N. FOR INFORMATION

1. **Draft Financial Plan 2024-2028 - Results of Public Consultation**
Report 24-08 – Finance Division
File 1700-80
2. **Smith Athletic Park - Youth Soccer Campus**
Report 24-09 – Corporate Projects Division
File 0810-30
3. **Request for Water Service Security Deposit Return and Restrictive Covenant Release for 5342 – 236 Street**
Memorandum – Municipal Administration Division
File 11-04-0073
4. **200 Street 2040 Update**
Memorandum – Bylaws, Legal and Strategic Implementation Division
File LSP00020

N. FOR INFORMATION

5. **Smith Neighbourhood Plan Update Open House**
Memorandum – Bylaws, Legal and Strategic Implementation Division
File LRP00010
6. **Recreation, Culture, and Parks Advisory Committee**
Minutes – December 13, 2023
File 0540-20
7. **Agricultural Advisory and Economic Enhancement Committee**
Minutes – December 20, 2023
File 0540-20

O. MOTIONS ARISING FROM INFORMATION

1. **Request for Water Service Security Deposit Return and Restrictive Covenant Release for 5342 – 236 Street**
Memorandum – Municipal Administration Division
File 11-04-0073
<https://youtu.be/y3lz0c1Ujb0?t=5133>

Moved by Councillor Ferguson,
Seconded by Councillor Baillie,
That Council direct staff to release the remaining \$7,500 security deposit and discharge the associated Restrictive Covenant CA3524203.
CARRIED

P. OTHER BUSINESS

1. **Mayor Contingency Fund**
<https://youtu.be/y3lz0c1Ujb0?t=6889>

Moved by Councillor Richter,
Seconded by Councillor Kunst,
Whereas the proposed 2024 Township of Langley Budget proposes a brand new \$100,000 “Mayor Contingency Fund”;

Whereas the Township of Langley Budget has never before in its 150 years had a “Mayor Contingency Fund”;

Whereas the current Council has not been provided details about what this new “Mayor Contingency Fund” will be used for nor how it will be regulated or supervised; and

Whereas the entire Township of Langley Council is collectively and publicly responsible for how monies collected in the Township are expended each year;

P. OTHER BUSINESS

Therefore be it resolved that should the Township of Langley Council by majority vote decide to allow this new \$100,000 “Mayor Contingency Fund” to be incorporated into the Township of Langley 2024 Budget, the Township of Langley Council also requires that the following conditions apply to this new “Mayor Contingency Fund”:

1. The Mayor will bring a motion to an open Council Meeting for Council approval for each proposed expenditure before any monies are spent from this fund;
2. The continued existence of this fund will be discussed in all further open Township of Langley Budget discussions including documented receipts of how the monies in this fund were spent in the past year, and where they are anticipated to be spent in the next year; and
3. That the “Mayor Contingency Fund” be capped at a maximum of \$100,000 in all future budgets.

MOTION RULED OUT OF ORDER

Mayor Woodward ruled the motion out of order.

CHALLENGE TO THE CHAIR

Councillor Richter challenged the Chair.

The question was called on the motion to sustain the Chair, and it was **CARRIED**

Councillors Kunst and Richter opposed

2. **Advisory Committee on Policing Priorities**

<https://youtu.be/y3lz0c1Ujb0?t=6997>

Moved by Councillor Richter,
Seconded by Councillor Pratt,
Whereas the Mayor recently announced his abrupt decision to dissolve the “Standing Committee on Policing Priorities” without consulting all of the Langley Township Council;

Whereas the “Standing Committee on Policing Priorities” made excellent progress on community policing priorities, initiatives, and reporting throughout 2023; and

Whereas Township of Langley residents and businesses continue to have significant and ongoing concerns about policing priorities such as the deintegration of the local RCMP and increasing local crime including gang violence and extortion;

Therefore be it resolved that the Township of Langley Council appoint a new Advisory or Select Committee on Policing Priorities reporting directly to

P. OTHER BUSINESS

Council, and ask staff to draw up the appropriate Terms of Reference for it; and further

Be it resolved that Councillor Martens be appointed Chair of this new Council Advisory or Select Committee on Policing Priorities.

DEFEATED

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

Q. MOTION TO RESOLVE INTO CLOSED MEETING

<https://youtu.be/y3lz0c1Ujb0?t=7674>

Moved by Councillor Ferguson,

Seconded by Councillor Pratt,

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) (e) Property, (k) Negotiations

Item F.1 - Section 90(1) (a) Personnel,

Section 90(2) (b) Intergovernmental Relations

Item G.1 - Section 90(1) (b) Personal

Item I.1 - Section 90(1) (a) Personnel

Item I.2 - Section 90(1) (c) Labour Relations

CARRIED

R. TERMINATE

Moved by Councillor Pratt,

Seconded by Councillor vanPopta,

That the meeting terminate at 3:34pm.

CARRIED

CERTIFIED CORRECT:

Mayor

Township Clerk