



## REGULAR MEETING OF TOWNSHIP COUNCIL MINUTES

Monday, February 26, 2024 at 1:30pm  
Fraser River Presentation Theatre  
4<sup>th</sup> 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 G. Della Mattia

### **ACKNOWLEDGEMENT OF THE TRADITIONAL TERRITORIES OF THE COAST SALISH PEOPLES**

<https://youtu.be/gVxnW6-n2Ow?list=PLcsR1gaLwRUgTT6iGE6z6iMWwV9Y2WXU3&t=882>

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

### **A. ADOPTION AND RECEIPT OF AGENDA ITEMS**

#### **1. Regular Council Meeting – February 26, 2024**

<https://youtu.be/gVxnW6-n2Ow?list=PLcsR1gaLwRUgTT6iGE6z6iMWwV9Y2WXU3&t=897>

Moved by Councillor Rindt,  
Seconded by Councillor Baillie,  
That Council adopt the agenda and receive all agenda items of the  
Regular Council meeting held February 26, 2024.

**CARRIED**

### **B. ADOPTION OF MINUTES**

#### **1. Regular Council Meeting – February 12, 2024**

<https://youtu.be/gVxnW6-n2Ow?list=PLcsR1gaLwRUgTT6iGE6z6iMWwV9Y2WXU3&t=918>

Moved by Councillor Rindt,  
Seconded by Councillor Ferguson,

## B. ADOPTION OF MINUTES

That Council adopt the Minutes of the Regular Council meeting held February 12, 2024.

**CARRIED**

Councillor Richter opposed

### 2. Public Hearing Meeting – February 12, 2024

<https://youtu.be/gVxnW6-n2Ow?list=PLcsR1gaLwRUgTT6iGE6z6iMWwV9Y2WXU3>

Moved by Councillor Baillie,  
Seconded by Councillor Rindt,  
That Council adopt the Minutes of the Public Hearing meeting held February 12, 2024.

**CARRIED**

## C. DELEGATIONS

### 1. Amit Kumar

**Canadian Trucking Association of BC**

File 0550-07

<https://youtu.be/gVxnW6-n2Ow?list=PLcsR1gaLwRUgTT6iGE6z6iMWwV9Y2WXU3&t=954>

Amit Kumar, Canadian Trucking Association of BC, appeared before Council to discuss the lack of commercial truck parking in the Lower Mainland and Fraser Valley. He requested Council initiate a collaborative planning process to include stakeholders and the local community and communicate with provincial and federal authorities. He requested designated parking areas for truck drivers along the truck routes and indicated that 4000-5000 additional parking spots are needed.

### 2. Parminder Sanghera

**Reliance Logistics Inc.**

File 0550-07

<https://youtu.be/gVxnW6-n2Ow?list=PLcsR1gaLwRUgTT6iGE6z6iMWwV9Y2WXU3&t=2616>

Parminder Sanghera, Reliance Logistics Inc., appeared before Council to discuss the lack of commercial truck parking in the Lower Mainland and Fraser Valley. He commented that trucking operations support farming and agriculture. He further commented that strict parking regulations are a critical issue within the trucking industry and require the Township's support in finding solutions.

## C. DELEGATIONS

### 3. Fred Wein

#### Clearview Horticultural Products Inc.

File 0550-07

<https://youtu.be/gVxnW6-n2Ow?list=PLcsR1qaLwRUqTT6iGE6z6iMWwV9Y2WXU3&t=3374>

Fred Wein, Clearview Horticultural Products Inc., appeared before Council to request support for Clearview's Agricultural Land Reserve (ALR) subdivision application at 5065 – 238 Street. He requested support of the application due to a portion of the property that is non-farmable.

## D. PRESENTATIONS

## E. REPORTS TO COUNCIL

### 1. Agricultural Land Commission Application No. 100436 (Clearview Horticultural Products Inc. / 5065 – 238 Street) Report 24-36

File CD 11-04-0092

<https://youtu.be/gVxnW6-n2Ow?list=PLcsR1qaLwRUqTT6iGE6z6iMWwV9Y2WXU3&t=3374>

Moved by Councillor Ferguson,  
Seconded by Councillor Baillie,

That Council advise the Agricultural Land Commission that the subdivision application submitted on behalf of the owner of the property located at 5065 – 238 Street within the Agricultural Land Reserve complies with the minimum parcel size provisions of Suburban Residential Zone SR-1 of the Township's Zoning Bylaw and request consideration based on agricultural merits.

**CARRIED**

### 2. Agricultural Land Commission Application No. 100402 (Williams / 2104 – 240 Street) Report 24-34

File CD 10-15-0020

<https://youtu.be/gVxnW6-n2Ow?list=PLcsR1qaLwRUqTT6iGE6z6iMWwV9Y2WXU3&t=3548>

Moved by Councillor Rindt,  
Seconded by Councillor vanPopta,

That Council advise the Agricultural Land Commission that the subdivision application submitted by the owners of the property located at 2104 – 240 Street within the Agricultural Land Reserve complies with the minimum parcel size provisions of Rural Zone RU-2 of the Township's

## E. REPORTS TO COUNCIL

Zoning Bylaw and request consideration based on agricultural merits.  
**CARRIED**

Councillor Richter opposed

### 3. **DCC Frontending Agreement (Beedie (29th Street) Holdings Ltd.) Report 24-38**

File CD 10-24-0106

<https://youtu.be/gVxnW6-n2Ow?list=PLcsR1gaLwRUgTT6iGE6z6iMWwV9Y2WXU3&t=3566>

Moved by Councillor Rindt,  
Seconded by Councillor vanPopta,  
That Council authorize staff to execute the Highway Development Cost Charges (DCC) Frontending Agreement with Beedie (29th Street) Holdings Ltd. in the substantial form presented as Attachment A for the provision of off-site highway infrastructure for the industrial area as shown in Schedule "A" Land Use Concept of the Aldergrove Community Plan.

**CARRIED**

Councillor Richter opposed

### 4. **Capital Request – 56 Avenue Widening Project Report 24-35**

File ENG 5330-23-141

<https://youtu.be/gVxnW6-n2Ow?list=PLcsR1gaLwRUgTT6iGE6z6iMWwV9Y2WXU3&t=3745>

Moved by Mayor Woodward,  
Seconded by Councillor Pratt,  
That Council authorize \$198,000 from Highway DCCs and \$2,000 from the Capital Projects Reserve for a total additional \$200,000 in funding to complete the road widening project on 56 Avenue from 21100 Block to 213A Street.

**CARRIED**

### 5. **Capital Request – IT Equipment Replacements Report 24-39**

File IT 1070-01

<https://youtu.be/gVxnW6-n2Ow?list=PLcsR1gaLwRUgTT6iGE6z6iMWwV9Y2WXU3&t=3818>

Moved by Mayor Woodward,  
Seconded by Councillor Baillie,  
That Council authorize the use of up to \$800,000 from the Capital Projects Reserve for the replacement of network and data centre equipment, computers, monitors, printers, docking stations and other technology used by staff to deliver services to the public.

## E. REPORTS TO COUNCIL

### AMENDMENT

Moved by Mayor Woodward,

Seconded by Councillor vanPopta,

That Council endorse the establishment of an Information Technology and Equipment Reserve with annual transfers of \$250,000 in 2025 and \$300,000 in 2026 to be included within the 2025 Five Year Financial Plan for Council's consideration;

That Council endorse \$350,000 in 2025 and \$600,000 in 2026 to be included within the 2025 Five Year Financial Plan, funded from the Information Technology and Equipment Reserve and Capital Projects Reserve, as may be necessary; and

That Council authorize the use of \$40,000 from Capital Projects Reserve within 2024 for Salmon River AV and Technology Upgrades.

### 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

## F. BYLAWS FOR FIRST AND SECOND READING

### 1. Housing Actions: Family-Friendly Units

**Bylaw No. 5994**

**Report 24-40**

File BLSI LSP00009

<https://youtu.be/qVxnW6->

[n2Ow?list=PLcsR1gaLwRUgTT6iGE6z6iMWwV9Y2WXU3&t=4013](https://youtu.be/qVxnW6-n2Ow?list=PLcsR1gaLwRUgTT6iGE6z6iMWwV9Y2WXU3&t=4013)

Moved by Mayor Woodward,

Seconded by Councillor Baillie,

That Council give first and second reading to Langley Official Community Plan Bylaw 1979 No. 1842 Amendment Bylaw No. 5994; and

That Council authorize staff to schedule a Public Hearing for Langley Official Community Plan Bylaw 1979 No. 1842 Amendment Bylaw No. 5994.

### CARRIED

## G. BYLAWS FOR FIRST, SECOND AND THIRD READING

### 1. Highway Development Works Agreement Bylaw (Beedie (29th Street) Holdings Ltd.)

**Bylaw No. 5982**

**Report 24-37**

File CD 10-24-0106

<https://youtu.be/gVxnW6-n2Ow?list=PLcsR1gaLwRUgTT6iGE6z6iMWwV9Y2WXU3&t=4255>

Moved by Councillor Rindt,  
Seconded by Councillor vanPopta,  
That Council give first, second and third reading to Highway Development Works Agreement (Beedie (29th Street) Holdings Ltd.) Bylaw No. 5982 for the provision of off-site highway infrastructure for the industrial area as shown in Schedule "A" Land Use Concept of the Aldergrove Community Plan.

**CARRIED**

Councillor Richter opposed

## H. BYLAWS FOR CONSIDERATION AT THIRD READING

### 1. Official Community Plan Amendment and Rezoning Application No. 100273 (1180863 BC Ltd. / Flat Architecture Inc. / 20370 and 20392 – 73A Avenue)

**Bylaw No. 5971**

**Bylaw No. 5972**

**Report 24-13**

File CD 08-23-0185

<https://youtu.be/gVxnW6-n2Ow?list=PLcsR1gaLwRUgTT6iGE6z6iMWwV9Y2WXU3&t=4293>

Moved by Councillor Rindt,  
Seconded by Councillor Baillie,  
That Council give third reading to "Langley Official Community Plan Bylaw 1979 No. 1842 Amendment (Willoughby Community Plan) Bylaw 1998 No. 3800 Amendment (Central Gordon Estate Neighbourhood Plan) Bylaw 2012 No. 4924 Amendment (1180863 BC Ltd.) Bylaw No. 5971", and

"Township of Langley Zoning Bylaw 1987 No. 2500 Amendment (1180863 BC Ltd.) Bylaw No. 5972".

**REFERRAL**

Moved by Councillor Ferguson,

Seconded by Councillor Baillie,

That Council direct staff to work with the proponent to address comments made at the Public Hearing regarding site layout and density.

**CARRIED**

## I. BYLAWS FOR FINAL ADOPTION

### 1. Tree Protection Bylaw Update 2024

**Bylaw No. 5987**

**Bylaw No. 5988**

**Report 24-21**

File PW 6300-01

[https://youtu.be/gVxnW6-](https://youtu.be/gVxnW6-n2Ow?list=PLcsR1gaLwRUgTT6iGE6z6iMWwV9Y2WXU3&t=4455)

[n2Ow?list=PLcsR1gaLwRUgTT6iGE6z6iMWwV9Y2WXU3&t=4455](https://youtu.be/gVxnW6-n2Ow?list=PLcsR1gaLwRUgTT6iGE6z6iMWwV9Y2WXU3&t=4455)

Moved by Councillor Rindt,

Seconded by Councillor Baillie,

That Council give final reading to “Tree Protection Bylaw 2019 No. 5478 Amendment Bylaw No. 5987”, and

“Fees and Charges Bylaw 2007 No. 4616 Amendment Bylaw No. 5988”.

#### **AMENDMENT**

Moved by Mayor Woodward

Seconded by Councillor Rindt,

That the \$10,000 and \$15,000 construction footprint maximums are only applicable to Accessory Buildings and Building Addition projects that may include Driveway or Septic Field work.

**CARRIED**

#### **MAIN MOTION, AS AMENDED**

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

**CARRIED**

Councillors Pratt and Richter opposed

### 2. Rezoning Application No. 100664 and Development Permit Application No. 101244 (Essence Properties (Jericho Crossing) Inc. / 19925 and 19957 – 78B Avenue)

**Bylaw No. 5864**

**Report 23-55**

File CD 08-22-0103

[https://youtu.be/gVxnW6-](https://youtu.be/gVxnW6-n2Ow?list=PLcsR1gaLwRUgTT6iGE6z6iMWwV9Y2WXU3&t=4505)

[n2Ow?list=PLcsR1gaLwRUgTT6iGE6z6iMWwV9Y2WXU3&t=4505](https://youtu.be/gVxnW6-n2Ow?list=PLcsR1gaLwRUgTT6iGE6z6iMWwV9Y2WXU3&t=4505)

Moved by Councillor Rindt,

Seconded by Councillor Pratt,

That Council give final reading to “Township of Langley Zoning Bylaw 1987 No. 2500 Amendment (Essence Properties (Jericho Crossing) Inc.) Bylaw No. 5864”.

**CARRIED**

## I. BYLAWS FOR FINAL ADOPTION

### Development Permit No. 101244

Moved by Councillor Ferguson,  
Seconded by Councillor Rindt,  
That Council authorize issuance of Development Permit No. 101244  
(Essence Properties (Jericho Crossing) Inc. / 19925 and  
19957 – 78B Avenue) in accordance with Attachment A 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; and
- 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; and
- e. Payment of supplemental development permit application fees, Development Cost Charges, and building permit administration fees.

**CARRIED**

## J. ITEMS FROM PRIOR MEETINGS

### 1. Smith Athletic Park – Youth Soccer Campus Report 24-09

File FCP 0810-30

<https://youtu.be/qVxnW6-n2Ow?list=PLcsR1gaLwRUgTT6iGE6z6iMWwV9Y2WXU3&t=4641>

Council discussed the Smith Athletic Park – Youth Soccer Campus, as it was previously deferred to the February 26, 2024 Regular Council meeting.



## J. ITEMS FROM PRIOR MEETINGS

### MOTION

Moved by Mayor Woodward,  
Seconded by Councillor Baillie,  
That Council endorses the Smith Athletic Park with three exterior soccer playing fields and a fourth within an Enclosed Wood Arches Building Concept as outlined within Report to Council 24-09, within two Phases, I and II;

That Council endorses potentially adding to the Smith Athletic Park project child care, outdoor nature spaces, additional tree plantings, and an additional playing surface, as practical and appropriate for Council to consider;

That Council endorses staff proceeding with Phase I Site Preparation within the proposed budget envelope of \$22.4M, with \$19.5M funded from Park Development Cost Charges, Development Program and \$2.9M funded from other sources, to be further refined;

That Council endorses staff proceeding with Phase I Three Exterior Fields, Utilities, Exterior User Group Items, Dog Park and Playground within the proposed budget envelopes of \$25.391M, \$1M, and \$1M, and \$509K within the Greenway Amenity Program, to be further refined;

That Council endorses staff proceeding with Phase I Onsite and Offsite Detention Works within the proposed budget envelope of \$9.2M funded by Stormwater Development Cost Charges, to be further refined;

That Council endorses staff advancing for its consideration net external borrowing bylaws for Phase I of \$19.5M, \$9.2M and \$30.291M;

That Council directs staff to confirm with School District 35 a financial contribution of: (a) \$2.5M to upsize the eastern-most exterior soccer field to allow for rugby play; and (b) other optional additions for greenway connections and potential future vehicle access to the east of \$400K, with a deadline as required to commence Phase I without undue delay;

That Council endorses staff proceeding with final design and confirmation of actual budget requirements to construct 208A Street from 76th Avenue to the 212th Connector, maximizing on-street parking possibilities, to be completed before or along with Phase I;

That Council endorses staff proceeding with final design and confirmation of actual budget requirements to complete 76th Avenue from 208th Street to east, maximizing on-street parking possibilities, to be completed prior to or along with Phase I;

That Council endorses staff proceeding with final design and confirmation of actual budget requirements to construct the 212th Connector from 208th to 210th Street, to be completed prior to or along with Phase I;

## **J. ITEMS FROM PRIOR MEETINGS**

That Council endorses staff advancing for its consideration net external borrowing bylaws for 208A Street, 76th Avenue and the 212th Connector offsite roads works serviced by the Capital Projects Reserve and Roads Development Cost Charges, respectively, and/or other identified Development Cost Charges or Utility, as it may be appropriate for Council to consider; and

That Council endorses staff proceeding with completing additional design and budget envelope requirements for a Smith Athletic Park Phase II to include the Enclosed Wood Arches Building Concept and a fourth field, with and without underground parking options, including the potential to defer a Phase II, for Council to consider no later than the end of Q3 2024.

### **AMENDMENT**

Moved by Councillor vanPopta,  
Seconded by Councillor Rindt,

That the seventh paragraph be amended to add “with a commitment of 50/50 future replacement costs of the rugby turf.”

### **CARRIED**

Councillors Martens and Richter opposed

### **AMENDMENT**

Moved by Councillor Martens,  
Seconded by Councillor Pratt,

That the seventh paragraph be amended to change “confirm” to “potentially secure” with School District 35.

### **DEFEATED**

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

### **MAIN MOTION, AS AMENDED**

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

Councillor Richter opposed

## **K. MAYOR AND COUNCIL REPORT**

## **L. METRO VANCOUVER AND OTHER REGIONAL COMMITTEE REPRESENTATIVES REPORT**

<https://youtu.be/qVxnW6-n2Ow?list=PLcsR1gaLwRUgTT6iGE6z6iMWwV9Y2WXU3&t=7017>

Councillor Ferguson reported that he attended the Metro Vancouver Liquid Waste Committee Meeting.

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

**N. FOR INFORMATION**

<https://youtu.be/gVxnW6-n2Ow?list=PLcsR1gaLwRUgTT6iGE6z6iMWwV9Y2WXU3&t=7054>

1. **2023 Soil Deposit Permit and Stop Work Order Statistics**  
Memorandum – Engineering Division  
File 5280-14
2. **Clean Up Langley Day Community Event**  
Memorandum – Public Works Division  
File 5370-25-001
3. **2024 Fraser River Spring Freshet Notification**  
Memorandum – Public Works Division  
File 5225-07-30
4. **Glover Road Pedestrian Plaza Update**  
Memorandum – Engineering Division  
File 5330-23-156
5. **Heritage Advisory Committee**  
Minutes – February 7, 2024  
File 0540-20

**O. MOTIONS ARISING FROM INFORMATION**

**P. OTHER BUSINESS**

1. **Save Our HandyDART Coalition Open Letter**

<https://youtu.be/gVxnW6-n2Ow?list=PLcsR1gaLwRUgTT6iGE6z6iMWwV9Y2WXU3&t=7370>

Moved by Mayor Woodward,  
Seconded by Councillor Rindt,  
That Council authorizes the Save Our HandyDART Coalition to add Township of Langley Council as a signatory to the Coalition's open letter to the Minister of Transportation and Infrastructure which requests that the TransLink Board:

1. Limit the percentage of taxi trips to 7% or lower of total HandyDART trips;
2. Develop and conduct a Public Sector Comparator (PSC), with the full participation of HandyDART riders and workers, to compare the costs and

## P. OTHER BUSINESS

benefits of insourcing to continued outsourcing as TransLink outlined in 2016; and

3. Develop and implement a plan to bring HandyDART in-house as a subsidiary of TransLink, including providing provincial and federal funds for permanent facilities for an expanded and electric HandyDART fleet.

### **CARRIED**

Councillors Martens and Richter opposed

## 2. Enforcement of Agricultural Land Commission Decisions

<https://youtu.be/gVxnW6-n2Ow?list=PLcsR1gaLwRUgTT6iGE6z6iMWwV9Y2WXU3&t=8007>

Moved by Councillor Baillie,  
Seconded by Councillor Rindt,  
Whereas:

The Agricultural Land Commission (ALC) is the administrative tribunal that adjudicates applications in the Agricultural Land Reserve (ALR), the provincial zone in British Columbia that preserves agricultural land;

The ALC ultimately determines the usage of the ALR land, taking precedence over other legislation and bylaws applying to the land;

The responsibility for ALC decisions, including rectifying violations and enforcing decisions, often falls to municipal governments, regardless of whether the municipality supports the decision, which transfers provincial responsibilities and costs down to local government:

Therefore be it resolved that staff forward this Council resolution to the Union of British Columbia Municipalities (UBCM) requesting that UBCM lobby the Government of British Columbia to assume responsibility for the enforcement of Agricultural Land Commission (ALC) decisions and any municipal costs incurred as a result of ALC decisions.

### **CARRIED**

Councillor Pratt provided the following Notice of Motion for consideration at the next Regular Council Meeting:

## 3. 202B Street Traffic Calming

<https://youtu.be/gVxnW6-n2Ow?list=PLcsR1gaLwRUgTT6iGE6z6iMWwV9Y2WXU3&t=8371>

Whereas:

1. Recent events have highlighted the dangers of having major arterials such as 202B Street not built to their ultimate 'safe streets'

## P. OTHER BUSINESS

design standard despite the presence of schools or parks in the area,

2. 202A and 202B Street serve as a high priority route for pedestrians and cyclist getting to and from school, parks, childcare, and public transit, as well as a major throughfare for vehicle traffic to various destinations,
3. With the remining undeveloped parcels fronting 202B Street at different stages of completion, the timeline for full completion of 202B Street between 72 Avenue and 68 Avenue is unknown,

Therefore be it resolved that Council hereby directs staff to prepare a report to Council which includes:

- 1) A potential timeline for traffic calming improvements to be made to 202B Street between 72 Avenue and 68 Avenue which may include:
  - a. Replacement of the current 50 km/hour speed limit for the portion of 202B Street fronting R.C. Garnett Park with a 24-hour 30 km/hour speed limit,
  - b. Protected bicycle lanes,
  - c. A raised and landscaped centre median.
- 2) Potential costs associated with these traffic calming improvements,
- 3) A discussion of the feasibility of replacing the signalized intersection of 202B Street and 70A Avenue with a roundabout.

### **MAYOR DECLARES CONFLICT OF INTEREST**

Mayor Woodward declared a Conflict of Interest under Section 100 of the Community Charter due to a non-pecuniary interest and left the meeting at 3:42pm.

Acting Mayor Baillie assumed the Chair.

#### **4. Glover Road Pedestrian Plaza Update**

<https://youtu.be/qVxnW6-n2Ow?list=PLcsR1qaLwRUgTT6iGE6z6iMWwV9Y2WXU3&t=8827>

#### **MOTION**

Moved by Councillor Pratt,

Seconded by Councillor Richter,

That prior to the removal of the plaza, Council direct staff to investigate options to relocate the structure and report back to Council as soon as practical.

#### **DEFEATED ON A TIE VOTE**

Councillors Ferguson, Martens, Rindt and vanPopta opposed

**P. OTHER BUSINESS**

**MOTION**

Moved by Councillor Ferguson,  
Seconded by Councillor Pratt,  
That Council direct staff to extend the pilot project for another year and undertake updated surveys in the summer of 2024 and report back to Council.

**CARRIED**

Councillor vanPopta opposed

**Q. MOTION TO RESOLVE INTO CLOSED MEETING**

<https://youtu.be/gVxnW6-n2Ow?list=PLcsR1gaLwRUgTT6iGE6z6iMWwV9Y2WXU3&t=10028>

Moved by Councillor Martens,  
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 E.1 - Section 90(1) (g) Legal
- Item F.1 - Section 90(1) (b) Personal
- Item G.1 - Section 90(1) (a) Personnel
- Item G.2 - Section 90(1) (e) Property,  
Section 90(2) (b) Intergovernmental Relations
- Item G.3 - Section 90(1) (g) Legal
- Item G.4 - Section 90(1) (g) Legal

**CARRIED**

**R. TERMINATE**

Moved by Councillor Martens,  
Seconded by Councillor vanPopta,  
That the meeting terminate at 4:02pm.

**CARRIED**

CERTIFIED CORRECT:

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Mayor

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Township Clerk