



REGULAR MEETING OF TOWNSHIP COUNCIL MINUTES

Monday, April 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, B. Martens, M. Pratt, K. Richter, R. Rindt, and M. vanPopta

M. Bakken, S. Groves, C. Kooner, 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/Np61hcrePgY?t=229>

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

A. ADOPTION AND RECEIPT OF AGENDA ITEMS

1. Regular Council Meeting – April 15, 2024

<https://youtu.be/Np61hcrePgY?t=239>

Moved by Mayor Woodward,
Seconded by Councillor Baillie,
That Council adopt the agenda and receive all agenda items of the
Regular Council meeting held April 15, 2024, as amended.

CARRIED

Clerk's Note: Item E.5 was moved to after "Other Business".

2. Day of Mourning

<https://youtu.be/Np61hcrePgY?t=265>

A moment of silence was observed for the annual Day of Mourning for
workers killed and injured on the job.

B. ADOPTION OF MINUTES

1. Regular Council Meeting – March 25, 2024

<https://youtu.be/Np61hcrePgY?t=376>

B. ADOPTION OF MINUTES

Moved by Councillor Rindt,
Seconded by Councillor Baillie,
That Council adopt the Minutes of the Regular Council meeting held
March 25, 2024.

CARRIED

2. Public Hearing Meeting – March 25, 2024

<https://youtu.be/Np61hcrePgY?t=390>

Moved by Councillor Rindt,
Seconded by Councillor Ferguson,
That Council adopt the Minutes of the Public Hearing meeting held
March 25, 2024.

CARRIED

Councillor Richter opposed

C. DELEGATIONS

1. Louella Vincent, President New Westminster & District Labour Council

File 0550-07

<https://youtu.be/Np61hcrePgY?t=405>

Louella Vincent, President, New Westminster & District Labour Council, appeared before Council to discuss the Day of Mourning for workers killed and injured on the job. She asked Council to recognize the Day of Mourning with staff in the Township of Langley. 181 work related deaths were recorded by Workers Compensation in 2022. Accountability is critical and education is key for prevention.

2. Avtar Singh Mann Piston Transport

File 0550-07

<https://youtu.be/Np61hcrePgY?t=988>

Avtar Singh Mann, Piston Transport, appeared before Council to discuss the lack of commercial truck parking within the Township of Langley. He stated that lack of parking is an on-going issue and that 5,000 parking spaces are needed in the region. Truckers need rest for safety reasons. He further commented that many truck parking sites are being converted into industrial or commercial use. Truckers are facing heavy penalties for bylaw infractions. They are seeking a long-term parking solution for heavy rigs.

C. DELEGATIONS

3. **Onkar Sandhra**
Canadian Trucking Association of BC
File 0550-07
<https://youtu.be/Np61hcrePgY?t=2039>

Onkar Sandher, Canadian Trucking Association of BC, appeared before Council to discuss the lack of commercial truck parking within the Township of Langley. He stated that parking is an everyday challenge for the majority of truckers. Lack of parking has caused other issues such as harassment for truckers. He asked for a break from Bylaw ticketing until a solution can be found.

4. **Dr. Christine Bishop**
File 0550-07
<https://youtu.be/Np61hcrePgY?t=3465>

Dr. Christine Bishop, Little Campbell Watershed Society, appeared before Council to discuss the preservation and restoration of green space and wildlife habitat at Horne Pit. She commented on the threats facing the Little Campbell River including urbanization, low summer water flows, loss of riparian forest cover, and poor water quality. She further stated that Horne Pit contains important wetlands which need to be surrounded by a nurturing forest. She asked Council to consider creating an Advisory Committee to discuss the future of Horne Pit.

D. PRESENTATIONS

E. REPORTS TO COUNCIL

1. **Development Permit Application No. 101366**
(1353992 BC Ltd. / KCC Architecture and Design Ltd. /
20040 and 20056 – 40A Avenue)
Report 24-75
File CD 07-35-0157
<https://youtu.be/Np61hcrePgY?t=4107>

Moved by Councillor Rindt,
Seconded by Councillor Baillie,
That Council authorize issuance of Development Permit No. 101366 including a height variance to 1353992 BC Ltd. for property located at 20040 and 20056 - 40A 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" and in compliance with the Township's Street Tree and Boulevard Planting

E. REPORTS TO COUNCIL

- Policy and Age Friendly Amenity Area Requirements, to the acceptance of the Township.
- c. All signage being in substantial compliance with Schedule "A" and with the Township's sign bylaw.
 - d. Provision of a final tree management plan incorporating tree retention, replacement and protection details in compliance with the Township's Subdivision and Development Servicing Bylaw (Schedule I – Tree Protection).
 - e. Section 602.6 – Height of Buildings and Structures of Township of Langley Zoning Bylaw 1987 No. 2500 being varied to permit a maximum building height of 12.8 m (42 ft).
 - f. Rooftop mechanical equipment to be located so that it is not visible from adjacent roads or alternatively screened from view by compatible architectural treatments.
 - g. All refuse areas to be located within buildings and / or in enclosures 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. 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.
- b. Landscaping and boulevard treatment being secured by letter of credit at the building permit stage.
- c. Tree retention, replacement and protection in compliance with the Township's Subdivision and Development Servicing Bylaw (Schedule I – Tree Protection) being secured by letter of credit, including payment of associated administration fees.
- d. 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.
- e. As proposed by the applicant, provide a 4.0 m wide road dedication along the full frontage of 200B Street and associated 3.0 m corner truncation.
- 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 Development Cost Charges, supplemental development permit application fees and building permit administration fees.

CARRIED

Councillor Richter opposed

COUNCILLOR DECLARES CONFLICT OF INTEREST

Councillor Rindt declared a Conflict of Interest under Section 100 of the Community Charter due to a non-pecuniary interest and left the meeting at 2:36pm.

E. REPORTS TO COUNCIL

2. **Winery Lounge and Special Event Area
Endorsement Application No. 000064
(SinoCan Estate Winery / 2218 – 240 Street)
Report 24-69
File CD 10-15-0016
<https://youtu.be/Np61hcrePgY?t=4189>**

Moved by Councillor Ferguson,
Seconded by Councillor Baillie,
That Council adopt the following resolution to endorse SinoCan Estate Winery's request:

“That Council has considered and ENDORSED the request by SinoCan Estate Winery for a 50 person winery lounge (including patio) and a 150 person special event area serving the SinoCan Estate Winery located at 2218 – 240 Street, Langley, characterized as having lounge liquor service from 9am to 11pm for (7 days a week) and special event area liquor service from 11am to 11pm for (7 days a week).

In ENDORSING this request, Council deems that it has considered and found acceptable the location of the winery lounge and special event area; the proximity of the winery lounge including patio and special event area to other special or recreational facilities and public buildings; the person capacity of the winery lounge (including patio) and special event area; the hours of liquor service of the winery lounge (including patio) and special event area; 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 April 15, 2024 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

Councillor Rindt re-entered the meeting at 2:40pm.

E. REPORTS TO COUNCIL

3. 2024 Nuisance Mosquito Control Program Update

Report 24-73

File ENG 5280-16

<https://youtu.be/Np61hcrePgY?t=4470>

Moved by Mayor Woodward,

Seconded by Councillor Rindt,

That Council direct staff to refer additional costs to implement Metro Vancouver's enhanced Nuisance Mosquito Control Program in the 2025 base budget for Council's consideration.

CARRIED

4. Capital Request – Brawn Pump Station

Chlorination Upgrades

Report 24-72

File PW 5330-27-86

<https://youtu.be/Np61hcrePgY?t=4564>

Moved by Mayor Woodward,

Seconded by Councillor Rindt,

That Council authorize an additional \$100,000 from the Water Capital Works Reserve to install chlorination equipment for the East Langley and Murrayville water system at the Brawn Pump Station.

CARRIED

5. Capital Request - Haldi House Fort Langley

Waterfront Project – Haldi House

Report 24-74

File FCP 6120-01

Moved to after "Other Business".

F. BYLAWS FOR FIRST AND SECOND READING

G. BYLAWS FOR FIRST, SECOND AND THIRD READING

1. Rezoning Application No. 100619

(Diogan / Hayer / Uppal / 7838 – 197 Street)

Bylaw No. 6002

Report 24-68

File CD 08-22-0100

<https://youtu.be/Np61hcrePgY?t=4580>

Moved by Councillor Ferguson,

Seconded by Councillor Rindt,

G. BYLAWS FOR FIRST, SECOND AND THIRD READING

That Council give first, second and third reading to Township of Langley Zoning Bylaw 1987 No. 2500 Amendment (Diogan / Hayer / Uppal) Bylaw No. 6002 rezoning a portion of a 0.8 ha (2.0 ac) site located at 7838 – 197 Street to Comprehensive Development Zone CD-190 to facilitate the development of approximately 37 townhouse 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, greenway, and utility upgrades and extensions in accordance with the Township's Subdivision and Development Servicing Bylaw.
2. Provision of road and trail dedications, widenings and necessary traffic improvements in accordance with the Township's Master Transportation Plan, Subdivision and Development Servicing Bylaw and the Latimer Neighbourhood Plan.
3. Registration of a reciprocal access easement over 7838, 7860 and 7894 – 197 Street for the purpose of ultimate access to the subject site.
4. Submission of an erosion and sediment control plan in accordance with the Erosion and Sediment Control Bylaw.
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. Dedication of the Latimer Creek Streamside Protection and Enhancement Area on the eastern portion of the site including construction of a creek greenway.
7. Registration of restrictive covenants acceptable to the Township:
 - a. restricting development until a Development Permit is issued for the site
 - b. prohibiting clearing of the site (with the exception of servicing access areas) until such time as 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) is accepted by the Township
 - c. identifying the units (5% of townhouse units) required in accordance with the Schedule 2 – Adaptable Housing Requirements of the Township's Official Community Plan
 - d. prohibiting parking on internal strata roadways (other than in clearly identified parking spaces)
 - e. prohibiting garages from being developed for purposes other than the parking of vehicles for the townhouse units and prohibiting the development of secondary suites within individual units.
8. Compliance with the Community Amenity Contributions Policy, Willoughby Greenway Amenity Policy and 5% Neighbourhood Park Land Acquisition Policy.

G. BYLAWS FOR FIRST, SECOND AND THIRD READING

9. 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.

CARRIED

2. **Rezoning Application No. 100770
(Lanstone Holdings (North Latimer) Ltd. /
19752 – 80 Avenue)
Bylaw No. 6005
Report 24-70
File CD 08-22-0114
<https://youtu.be/Np61hcrePgY?t=4599>**

Moved by Councillor Baillie,
Seconded by Councillor Rindt,
That Council give first, second and third reading to Township of Langley Zoning Bylaw 1987 No. 2500 Amendment (Lanstone Holdings (North Latimer) Ltd.) Bylaw No. 6005 rezoning a 1.06 ha (2.6 ac) portion of a 1.84 ha (4.54 ac) site located at 19752 – 80 Avenue to Comprehensive Development Zone CD-190 to facilitate the development of approximately 55 townhouse 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, greenway, 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 for 80 Avenue (including greenway) and 197 Street in accordance with the Township's Master Transportation Plan, Subdivision and Development Servicing Bylaw and the Latimer Neighbourhood Plan.
3. Dedication and construction of a 4.5 m wide street greenway on the south side of 80 Avenue including final acceptance of the greenway landscape design plans, sidewalk/trail alignment, signage, landscape details and security.
4. Submission of an erosion and sediment control plan in accordance with the Erosion and Sediment Control Bylaw.
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. Dedication of the Latimer Creek Streamside Protection and Enhancement Area on the eastern portion of the site including construction of a creek greenway.
7. Provision of final on-site and off-site landscape design plans including interim pedestrian route via statutory right-of-way to connect the creek

G. BYLAWS FOR FIRST, SECOND AND THIRD READING

- greenway to 197 Street, fencing, signage, landscaping details and security.
8. Registration of restrictive covenants acceptable to the Township:
 - a. restricting development until a Development Permit is issued for the site
 - b. prohibiting clearing of the site (with the exception of servicing access areas) until such time as 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) is accepted by the Township
 - c. identifying the units (5% of townhouse units) required in accordance with the Schedule 2 – Adaptable Housing Requirements of the Township’s Official Community Plan
 - d. prohibiting parking on internal strata roadways (other than in clearly identified parking spaces)
 - e. prohibiting garages from being developed for purposes other than the parking of vehicles for the townhouse units and prohibiting the development of secondary suites within individual units.
 9. Compliance with the Community Amenity Contributions Policy, Willoughby Greenway Amenity Policy and 5% Neighbourhood Park Land Acquisition Policy.
 10. 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.

CARRIED

H. BYLAWS FOR CONSIDERATION AT THIRD READING

I. BYLAWS FOR FINAL ADOPTION

1. Township of Langley Public Notice Bylaw

Bylaw No. 6003

Report 24-55

File LS 3900-25

<https://youtu.be/Np61hcrePgY?t=4616>

Moved by Councillor Rindt,

Seconded by Councillor Baillie,

That Council give final reading to the “Township of Langley Public Notice Bylaw No. 6003”.

CARRIED

Councillor Richter opposed

I. BYLAWS FOR FINAL ADOPTION

2. Langley Fees and Charges Bylaw Amendments

Bylaw No. 5992

Bylaw No. 5993

Report 24-41

File FIN 1810-20

<https://youtu.be/Np61hcrePgY?t=4768>

Moved by Mayor Woodward,

Seconded by Councillor Rindt,

That Council give final reading to “Fees and Charges Bylaw 2007 No. 4616 Amendment Bylaw No. 5992, and

“Erosion and Sediment Control Bylaw 2006 No. 4381 Amendment Bylaw No. 5993”.

AMENDMENT

Moved by Mayor Woodward.

Seconded by Councillor

That the effective date for changes to Schedule 17 regarding Recreation, Arts and Culture fees be implemented no later than June 1, 2024.

CARRIED

MAIN MOTION, AS AMENDED

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

CARRIED

MOTION

Moved by Mayor Woodward,

Seconded by Councillor vanPopta,

That Council hereby directs staff to consider and report to Council regarding a potential, overall reduction in applicable recreation fees to be closer to or more in line with prevailing regional averages, with recommendations for Council to consider.

CARRIED

3. Jericho Water Booster Station Loan Authorization Bylaw and Alternative Approval Process

Bylaw No. 5921

Report 23-150

File FIN 1760-20

<https://youtu.be/Np61hcrePgY?t=4962>

Moved by Mayor Woodward,

Seconded by Councillor Rindt,

That Council give final reading to “Jericho Booster Station Loan Authorization Bylaw No. 5921”.

CARRIED

Councillor Richter opposed

I. BYLAWS FOR FINAL ADOPTION

4. Civic Infrastructure Loan Authorization Bylaw and Alternative Approval Process

Bylaw No. 5922

Report 23-151

File FIN 1760-20

<https://youtu.be/Np61hcrePgY?t=5037>

Moved by Mayor Woodward,

Seconded by Councillor Rindt,

That Council give final reading to “Civic Infrastructure Loan Authorization Bylaw No. 5922”.

CARRIED

Councillor Richter opposed

5. Yorkson Community Park Development Loan Authorization Bylaw and Alternative Approval Process

Bylaw No. 5938

Report 23-197

File FIN 1760-20

<https://youtu.be/Np61hcrePgY?t=5051>

Moved by Mayor Woodward,

Seconded by Councillor Rindt,

That Council give final reading to “Yorkson Community Park Development Loan Authorization Bylaw No. 5938”.

CARRIED

Councillor Richter opposed

6. Official Community Plan Amendment and Rezoning Application No. 100201 (Bath Investments Ltd. / 23699 and 23737 Fraser Highway)

Bylaw No. 5793

Bylaw No. 5794

Bylaw No. 5803

Report 22-70

File CD 10-33-0104

<https://youtu.be/Np61hcrePgY?t=5313>

Moved by Councillor Rindt,

Seconded by Councillor Ferguson,

That Council give final reading to “Langley Official Community Plan Bylaw 1979 No. 1842 Amendment (Rural Plan) Bylaw 1993 No. 3250 Amendment (Bath Investments Ltd.) Bylaw No. 5793”,

“Township of Langley Zoning Bylaw 1987 No. 2500 Amendment (Bath Investments Ltd.) Bylaw No. 5794”, and

I. BYLAWS FOR FINAL ADOPTION

“Subdivision and Development Servicing Bylaw 2019 No. 5382 Amendment (Bath Investments Ltd.) Bylaw No. 5803”.

CARRIED

7. **Official Community Plan Amendment and Rezoning Application No. 100224 and Development Permit Application No. 101297 (Zenterra Latimer Ltd. / 7687 – 200 Street) Bylaw No. 5888**

Bylaw No. 5889

Report 23-117

File CD 08-22-0106

<https://youtu.be/Np61hcrePqY?t=5337>

Moved by Councillor Pratt,

Seconded by Councillor Baillie,

That Council give final reading to “Langley Official Community Plan Bylaw 1979 No. 1842 Amendment (Willoughby Community Plan) Bylaw No. 1998 No. 3800 Amendment (Latimer Neighbourhood Plan) Bylaw 2015 No. 5101 Amendment (Zenterra Latimer Ltd.) Bylaw No. 5888”, and

“Township of Langley Zoning Bylaw 1987 No. 2500 Amendment (Zenterra Latimer Ltd.) Bylaw No. 5889”.

CARRIED

Development Permit No. 101297

Moved by Mayor Woodward,

Seconded by Councillor Rindt,

That Council authorize issuance of Development Permit No. 101297 (Zenterra Latimer Ltd. / 7687 – 200 Street) in accordance with Attachment A subject to the following conditions:

- a. Building plans being in substantial compliance with Schedule “A”;
- b. Finalization of landscape plans included in Schedule “B” and in compliance with the Subdivision and Development Servicing Bylaw (Schedule I - Tree Protection) and the Township’s Street Trees and Boulevard Plantings Policy;
- c. Provision of a final tree management plan incorporating tree retention, replacement and protection details in compliance with the Township’s Subdivision and Development Servicing Bylaw (Schedule I – Tree Protection);
- 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:

I. BYLAWS FOR FINAL ADOPTION

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

CARRIED

J. ITEMS FROM PRIOR MEETINGS

1. **DCC Frontending Agreement Mitchell Williams Pond DWA Inc.**
Report 21-119
File CD 08-25-0098
<https://youtu.be/Np61hcrePgY?t=5388>

Moved by Mayor Woodward,
Seconded by Councillor Rindt,
That Council authorize staff to execute the Drainage Development Cost Charges (DCC) Frontending Agreement with Mitchell Williams Pond DWA Inc. in the substantial form of a document presented as Attachment A, for the provision of drainage infrastructure for the area of Williams in the Willoughby Community Plan.

CARRIED

Councillor Richter opposed

2. **Drainage Development Works Agreement Bylaw (Mitchell Williams Pond DWA Inc.)**
Bylaw No. 5624
Report 21-116
File CD 08-25-0098
<https://youtu.be/Np61hcrePgY?t=5470>

Moved by Mayor Woodward,
Seconded by Councillor Rindt,
That Council give final reading to "Drainage Development Works Agreement (Mitchell Williams Pond DWA Inc.) Bylaw 2021 No. 5624".

CARRIED

J. ITEMS FROM PRIOR MEETINGS

Councillor Richter opposed

K. MAYOR AND COUNCIL REPORT

<https://youtu.be/Np61hcrePgY?t=5502>

Councillor Baillie commented on the Firefighter Protection Act that is before the Provincial Government and noted that the Township of Langley is the first municipality to purchase protective gear.

Councillor Ferguson commented on Clean Up Langley Day.

L. METRO VANCOUVER AND OTHER REGIONAL COMMITTEE REPRESENTATIVES REPORT

<https://youtu.be/Np61hcrePgY?t=5829>

Mayor Woodward reported that he was appointed by the Mayors' Council on Regional Transportation to be an additional Mayors' Council Representative to the Translink Board of Directors.

M. ITEMS BROUGHT FORWARD FOR PUBLIC INFORMATION FROM CLOSED MEETINGS

N. FOR INFORMATION

1. **Reoccurring Filming of TV Series "Fire Country"**
Memorandum – Corporate Administration Division
File 4520-20

<https://youtu.be/Np61hcrePgY?t=5871>
2. **Recreation, Culture, and Parks Advisory Committee**
Minutes – March 13, 2024
File 0540-20
3. **Seniors Advisory Committee**
Minutes – March 20, 2024
File 0540-20
4. **Agricultural Advisory Committee**
Minutes – March 27, 2024
File 0540-20
5. **Mayor's Task Force on the Langley Regional Airport**
Minutes – April 2, 2024
File 0540-20

N. FOR INFORMATION

6. **Heritage Advisory Committee**
Minutes – April 3, 2024
File 0540-20

O. MOTIONS ARISING FROM INFORMATION

1. **Agricultural Advisory Committee Recommended Motion**
File 0540-20
<https://youtu.be/Np61hcrePgY?t=6239>

Moved by Mayor Woodward,
Seconded by Councillor Rindt,
That Council approve the Agricultural Advisory Committee 2024 Work Plan,
presented as Attachment A.

CARRIED

P. OTHER BUSINESS

- <https://youtu.be/Np61hcrePgY?t=6255>

1. **Traffic Calming on Telegraph Trail**
<https://youtu.be/Np61hcrePgY?t=6333>

Moved by Mayor Woodward,
Seconded by Councillor vanPopta,
That Council direct staff to prepare a report regarding potential traffic calming
on Telegraph Trail in the vicinity between 208 and 216 Street.

CARRIED

The agenda order was varied.

E. REPORTS TO COUNCIL

MAYOR DECLARES CONFLICT OF INTEREST

Mayor Woodward declared a Conflict of Interest under Section 100 of the Community
due to a non-pecuniary interest and left the meeting at 3:16pm.

Acting Mayor Baillie assumed the position of Chair.

5. **Capital Request - Haldi House Fort Langley
Waterfront Project – Haldi House
Report 24-74**
File FCP 6120-01
<https://youtu.be/Np61hcrePgY?t=6620>

Moved by Councillor vanPopta,
Seconded by Councillor Rindt,

E. REPORTS TO COUNCIL

That Council approve \$4M in funding from the Capital Projects Reserve, and direct staff to proceed with the restoration of the historic Haldi House currently located at 9272 Glover Road in Fort Langley, as described within this report including the recommendations as made by Donald Luxton,

That Council approve \$100,000 in funding from the Capital Projects Reserve to continue with further detailed design options and to begin the various permitting processes for a pedestrian overpass across the rail corridor, connecting the Township's waterfront lands and the Parks Canada waterfront site to the Parks Canada Fort site,

That Council instruct staff to research and begin to apply for funding from other levels of government for the future construction of the pedestrian and cycling overpass across the rail corridor, and

That Council authorize staff to proceed to public consultation in accordance with this report and the draft Fort Langley Waterfront Lands concept plans and schedule the first Fort Langley Waterfront Lands public open house for Thursday, May 16, 2024.

CARRIED

Q. MOTION TO RESOLVE INTO CLOSED MEETING

<https://youtu.be/Np61hcrePgY?t=7319>

Moved by Councillor vanPopta,

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) (k) Negotiations

Item E.2 - Section 90(1) (k) Negotiations

Item E.3 - Section 90(1) (k) Negotiations

Item G.1 - Section 90(1) (g) Legal

Item G.2 - Section 90(1) (g) Legal

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

Item I.2 - Section 90(1) (a) Personnel

Item I.3 - Section 90(1) (e) Property

Item 1.4 - Section 90(1) (g) Legal

CARRIED

R. TERMINATE

Moved by Councillor Pratt,
Seconded by Councillor Martens,
That the meeting terminate at 3:29pm.
CARRIED

CERTIFIED CORRECT:

Mayor

Township Clerk