



REGULAR MEETING OF TOWNSHIP COUNCIL MINUTES

Monday, April 29, 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, R. Rindt, and M. vanPopta

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

F. Ardestani, W. Bauer, J. Makela, and K. Stepto

ACKNOWLEDGEMENT OF THE TRADITIONAL TERRITORIES OF THE COAST SALISH PEOPLES

<https://youtu.be/FZf66hVXDxE?t=1098>

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

A. ADOPTION AND RECEIPT OF AGENDA ITEMS

1. Regular Council Meeting – April 29, 2024

<https://youtu.be/FZf66hVXDxE?t=1114>

Moved by Councillor Baillie,
Seconded by Councillor Rindt,
That Council adopt the agenda and receive all agenda items of the
Regular Council meeting held April 29, 2024.

CARRIED

B. ADOPTION OF MINUTES

1. Regular Council Meeting – April 15, 2024

<https://youtu.be/FZf66hVXDxE?t=1126>

Moved by Councillor Rindt,
Seconded by Councillor Baillie,
That Council adopt the Minutes of the Regular Council meeting held
April 15, 2024.

CARRIED

B. ADOPTION OF MINUTES

2. Public Hearing Meeting – April 15, 2024

<https://youtu.be/FZf66hVXDxE?t=1144>

Moved by Councillor Ferguson,
Seconded by Councillor Rindt,
That Council adopt the Minutes of the Public Hearing meeting held
April 15, 2024.

CARRIED

C. DELEGATIONS

1. Carol Paulson Langley Sustainable Agriculture Foundation File 0550-07

See item C.2

2. Marcel Sachse Langley Sustainable Agriculture Foundation File 0550-07 <https://youtu.be/FZf66hVXDxE?t=1170>

Marcel Sachse, President, Langley Sustainable Agriculture Foundation, appeared before Council to provide an update on the successes of the Langley Learning Farm, located at the Derek Doubleday Arboretum. He noted that Council approved the Learning Farm in 2019 and that the Langley Environmental Partners Society has undertaken management of the farm. Gardens started in 2020 for students in grades 11/12 from Langley Senior Secondary (LSS) and a greenhouse started in 2021. A shelter was built in 2022 with wheelchair accessible garden boxes and is a location for group presentations. A food forest was established in 2023. Produce is taken to the LSS cafeteria and Langley Meals on Wheels. 700 students have participated in the program since the farm began.

3. Patricia Wilson MS Canada File 0550-07 <https://youtu.be/FZf66hVXDxE?t=1953>

Patricia Wilson, representing MS Canada, appeared before Council regarding MS Awareness Month. She noted that May is MS Awareness Month in Canada, and it is an opportunity to raise awareness about MS and its impact on all Canadians. World MS Day is held on May 30. She asked Council to proclaim MS Awareness Month and to fly the MS flag.

MOTION

Moved by Councillor Baillie,
Seconded by Councillor Pratt,

C. DELEGATIONS

That the Township of Langley declare the month of May as MS Awareness Month and light the Cole Harmony bridge in red on May 30 in support.

CARRIED

Councillor vanPopta opposed

D. PRESENTATIONS

1. Potential Upgrades to the Fraser River Presentation Theatre

<https://youtu.be/FZf66hVXDxE?t=2494>

J. Makela and F. Ardestani provided a presentation regarding potential upgrades to the Fraser River Presentation Theatre. The potential upgrades could include:

1. Infrastructure and Technology Upgrades
2. Accessibility Improvements
3. New Senior Staff Seating
4. New Council Desk
5. New Lighting

The infrastructure and technology were originally installed in 2005 and some of this original hardware is still in use. Many elements are not ideal and are no longer working. Two options available for Council to consider are: a Purpose Built Discussion Management System, or a Custom Built Discussion Management System.

E. REPORTS TO COUNCIL

1. Change of Funding Sources Report 24-79

File FIN 1700-80

<https://youtu.be/FZf66hVXDxE?t=3869>

Moved by Mayor Woodward,

Seconded by Councillor Rindt,

That Council approve the changing of funding sources totaling \$7,523,522 from the Capital Projects Reserve to the general Community Amenity Contribution (CAC) Fund as follows:

- Willoughby Community Centre – \$2,000,000
- Smith Athletic Park – \$1,260,000
- Yorkson Community Park – \$3,000,000
- Noel Booth Community Park – \$1,263,522

CARRIED

E. REPORTS TO COUNCIL

2. **The Redwoods Golf Course Resident and Business Programs Report 24-88**

File MA 1810-01

<https://youtu.be/FZf66hVXDxE?t=3884>

Moved by Mayor Woodward,

Seconded by Councillor Baillie,

That Council endorse the implementation of a 2024 Township of Langley Resident's Program and a 2024 Township of Langley Business Discount Program at The Redwoods Golf Course.

CARRIED

3. **Fernridge Nature Park Report 24-91**

File FCP 6120-01

<https://youtu.be/FZf66hVXDxE?t=3904>

Moved by Councillor Rindt,

Seconded by Councillor Ferguson,

That Council direct staff to advance conceptual designs of a natural park on Township owned lands in the Fernridge Neighbourhood as identified in this report.

That Council authorize placement of native soil and topsoil on the identified park site to replace historically lost native soils and topsoil to allow naturalization and build up the site with a goal to create unique viewpoints in a nature park experience.

CARRIED

4. **Child Care Facilities Report 24-84**

File FCP 6120-01

<https://youtu.be/FZf66hVXDxE?t=3975>

The motion was divided.

MOTION #1

Moved by Mayor Woodward,

Seconded by Councillor Rindt,

That Council direct staff to proceed with New Spaces Fund applications for Bell Park in Brookwood, Topham Park in Walnut Grove, and Aldergrove Athletic Park in Aldergrove.

CARRIED

MOTION #2

Moved by Mayor Woodward,

Seconded by Councillor Rindt,

E. REPORTS TO COUNCIL

That Council direct staff to report back with information on the caretaker home and duties at Yorkson Community Park in Willoughby and proceed with an application for Yorkson Community Park to the New Spaces Fund.

CARRIED

MOTION #3

Moved by Mayor Woodward,

Seconded by Councillor Baillie,

That Council direct staff to engage the YMCA BC and review and consider the Township of Langley as the potential non-profit operators for the Township of Langley-owned childcare sites, as provided in this report, in consultation with CUPE 403.

CARRIED

AMENDMENT #1

Moved by Mayor Woodward,

Seconded by Councillor Rindt,

That staff add McLeod Athletic Park as a destination for 49 spaces on 58 Avenue within close proximity to 216 Street.

CARRIED

MAIN MOTION, AS AMENDED

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

CARRIED

ASSOCIATED MOTION

Moved by Mayor Woodward,

Seconded by Councillor Rindt,

That staff report to Council on the completion of Yorkson Community Park south of 82 Avenue from 82 Avenue to the southern edge of the existing playing fields.

CARRIED

5. **Agricultural Land Commission Application No. 100433 (Gordon / 19636 – 8 Avenue)**

Report 24-77

File CD 07-03-0020

<https://youtu.be/FZf66hVXDxE?t=4933>

Moved by Councillor Rindt,

Seconded by Councillor Baillie,

That Council advise the Agricultural Land Commission that the subdivision application and road dedication submitted by Eleanor Wrigley on behalf of the owner for a property located at 19636 – 8 Avenue within the Agricultural Land Reserve complies with the minimum parcel size provisions of Rural Zone RU-1 of the Township's Zoning Bylaw and request consideration based on agricultural merits.

CARRIED

E. REPORTS TO COUNCIL

6. **Agricultural Land Commission Application No. 100434**
(1151138 BC Ltd. / 753 – 264 Street and
700 Block of 264 Street)
Report 24-78
File CD 10-01-0017
<https://youtu.be/FZf66hVXDxE?t=4988>

Moved by Councillor Rindt,
Seconded by Councillor Pratt,
That Council advise the Agricultural Land Commission that the road dedication indicated in the subdivision application submitted by Sager Nairne LLP on behalf of the owner of the properties located at 753 – 264 Street and an adjacent parcel (Parcel Identifier 011-232-773) within the Agricultural Land Reserve complies with the Township's Zoning Bylaw and request consideration based on agricultural merits.

CARRIED

7. **Temporary Use Permit Application No. 000011**
(Priest / 27099 – 8 Avenue)
Report 24-76
File CD 13-07-0031
<https://youtu.be/FZf66hVXDxE?t=5004>

Moved by Councillor vanPopta,
Seconded by Councillor Baillie,
That Council consider Temporary Use Permit No. 000011 for property at 27099 – 8 Avenue to facilitate parking of commercial vehicles for a three (3) year period and adopt one of the following resolutions:

That Council authorize issuance of Temporary Use Permit No. 000011 for property located at 27099 – 8 Avenue for the following uses:

- a. parking of commercial vehicles as indicated in Schedule "A".

The temporary uses shall be carried out according to the following conditions to the acceptance of the Township of Langley's Director of Community Development Division:

- a. Landscape area and screening provided in accordance with Schedule "B".
- b. On-site landscaping being secured by a letter of credit.
- 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 outdoor storage areas being covered by a dust free surface.
- e. Compliance with Subdivision and Development Servicing Bylaw 2019 No. 5382 with respect to driveway access and stormwater management requirements including drainage and grading.

E. REPORTS TO COUNCIL

- f. Submission of an exterior lighting plan.
- g. Provision of security to ensure that the temporary use is carried out in accordance with the terms and conditions of the Temporary Use Permit and that the temporary use is eliminated upon expiry of the permit and the use and occupancy of the Land is brought into compliance with Township of Langley Zoning Bylaw 1987 No. 2500, as amended.

AMENDMENT #1

Moved by Councillor Pratt

Seconded by Councillor Baillie,

That Council direct staff to install signage alerting truck traffic to the presence of pedestrians and equestrians in the area.

CARRIED

AMENDMENT #2

Moved by Councillor vanPopta,

Seconded by Councillor Rindt,

That condition "h" be added which states:

h) the parking area and drive isles shall be designed to support anticipated vehicle load in order to prevent dirt or other debris onto a highway.

CARRIED

AMENDMENT #3

Moved by Councillor Kunst

Seconded by Councillor Baillie,

That Council direct staff to install appropriate signage that states that the use of engine brakes is not permitted.

CARRIED

AMENDMENT #4

Moved by Mayor Woodward

Seconded by Councillor Rindt,

That condition #9 be amended to read as follows:

"This Temporary Use Permit is not transferable unless securities and undertakings provided for in this Permit are replaced".

CARRIED

MAIN MOTION, AS AMENDED

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

CARRIED

8. **2024 Capital Improvement and Community Grants**

Report 24-83

File CA 1850-20

<https://youtu.be/FZf66hVXDxE?t=5430>

The motion was divided.

E. REPORTS TO COUNCIL

MOTION #1

Moved by Mayor Woodward,
Seconded by Councillor Ferguson,
That Council approve the distribution of \$182,625 of grant funding as approved in the 2024 budget to grant applicants meeting the grant policy criteria.

AMENDMENT #1

Moved by Councillor Rindt,
Seconded by Councillor Baillie,
That the Fort Langley Jazz Festival, reference #D2, be reduced to a Minor Festival Grant of \$5000.

CARRIED

Councillors Kunst, Martens, and Pratt opposed

AMENDMENT #2

Moved by Mayor Woodward,
Seconded by Councillor Rindt,
That the Murrayville Hall, reference #A8, receive an additional \$1,500, for a total grant of \$3,000.

CARRIED

AMENDMENT #3

Moved by Mayor Woodward,
Seconded by Councillor Rindt,
That the Willoughby Community Hall Association, reference #A9, receive an additional \$1,850, for a total grant of \$7,500.

CARRIED

AMENDMENT #4

Moved by Mayor Woodward,
Seconded by Councillor vanPopta,
That the Langley Arts Council, reference #B4², receive a \$1,000 grant.

CARRIED

MAIN MOTION, AS AMENDED

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

MOTION #2

Moved by Councillor Woodward,
Seconded by Councillor vanPopta,
That Council authorize \$57,325 from the remaining 2024 Community Events Fund for the remaining grant applicants which meet the grant policy criteria.

CARRIED

E. REPORTS TO COUNCIL

ASSOCIATED MOTION #1

Moved by Mayor Woodward,
Seconded by Councillor Pratt,

That Council hereby direct staff to Report to Council on the required budget envelope to implement WIFI and Monitor within the Rotary Interpretive Centre at the Derek Doubleday Arboretum.

CARRIED

ASSOCIATED MOTION #2

Moved by Mayor Woodward,
Seconded by Councillor Rindt,

That Council hereby directs staff to Report to Council on potential, draft amendments to Council Policy 06-021 and 06-022 for Council to consider: (1) to provide reasonable inflationary increases for applicable grant categories; (2) that will reduce grant application complexity and required staff processing time; and (3) permitting multiple Community Association Grants per community.

CARRIED

ASSOCIATED MOTION #3

Moved by Mayor Woodward,
Seconded by Councillor Rindt,

That Council hereby directs staff to include an additional \$75,000 of funding for Capital Improvements and Community Grants within the draft 2025 budget for its consideration.

CARRIED

9. Transportation Asset Management Plan Grant Funding Report 24-94

File ENG 1855-35

<https://youtu.be/FZf66hVXDxE?t=5965>

Moved by Councillor Rindt,
Seconded by Councillor Pratt,

That Council authorize a grant application to the Province of British Columbia's Infrastructure Planning Grant Program for \$10,000 of funding towards the renewal of the 2009 Transportation Asset Management Plan.

That Council authorize a grant application to the Union of British Columbia Municipalities' Asset Management Planning Program for \$25,000 of funding towards the renewal of the 2009 Transportation Asset Management Plan.

CARRIED

10. Capital Request – Telegraph Trail Corridor Traffic Calming Report 24-93

File ENG 5460-04

<https://youtu.be/FZf66hVXDxE?t=5984>

E. REPORTS TO COUNCIL

Moved by Mayor Woodward,
Seconded by Councillor Rindt,
That Council authorize \$232,000 from the Capital Projects Reserve to implement proposed traffic calming measures in the form of speed humps and concrete curb bulges along the Telegraph Trail corridor.

That Council direct staff to forgo the community ballot and public consultation process in the Township Neighbourhood Traffic Policy and proceed directly to construction.

AMENDMENT

Moved by Councillor Martens,
Seconded by Councillor Kunst,
That the motion be amended to delete the second paragraph regarding forgoing public consultation.

DEFEATED

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

MOTION TO DIVIDE

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

CARRIED

Councillors Baillie, Ferguson, and Rindt opposed

MOTION #1

That Council authorize \$232,000 from the Capital Projects Reserve to implement proposed traffic calming measures in the form of speed humps and concrete curb bulges along the Telegraph Trail corridor.

CARRIED

MOTION #2

That Council direct staff to forgo the community ballot and public consultation process in the Township Neighbourhood Traffic Policy and proceed directly to construction.

CARRIED

Councillors Kunst and Martens opposed

11. **Addressing the Township's Street Parking Challenges Report 24-92**
File ENG 5480-01
<https://youtu.be/FZf66hVXDxE?t=6828>

E. REPORTS TO COUNCIL

Moved by Councillor Pratt,
Seconded by Councillor Rindt,
That Council direct staff to engage the services of a qualified consultant to undertake a parking study to review on-street parking management best practices and development of a cash-in-lieu parking policy at an estimated cost of \$75,000 with \$37,500 to be funded from the Capital Projects Reserve and the remaining \$37,500 from existing and available Transportation operating funding.

DEFERRAL

Moved by Mayor Woodward,
Seconded by Councillor Baillie,
That this matter be deferred to the May 13, 2024 Regular Council Meeting.

CARRIED

**12. Capital Request – Shoreline Cleanup
25337 - 88 Avenue and 8834 - 252 Street
Report 24-86**

File FCP 0810-30

<https://youtu.be/FZf66hVXDxE?t=6899>

Moved by Mayor Woodward,
Seconded by Councillor Rindt,
That Council authorize the use of up to \$1M from the Capital Projects Reserve for removal of the abandoned structures, vessels, and debris along the Fraser River shoreline of 25337 - 88 Avenue and 8834 - 252 Street.

That Council authorize staff to apply for grant funding from other levels of government to potentially cover or reduce the cost to the Township.

CARRIED

**13. 204 Street from 73A Avenue to 72 Avenue
Report 24-90**

File ENG 5260-26-01

<https://youtu.be/FZf66hVXDxE?t=6919>

Moved by Councillor vanPopta,
Seconded by Councillor Pratt,
That Council direct staff to construct an interim asphalt driveway on 73A Avenue from 20261 – 72B Avenue with consent of the strata for the use of residents living at both 20261 – 72B Avenue and 20327 – 72B Avenue at an estimated cost of \$40,000 for construction and \$10,000 for reinstatement of the boulevard, for a total cost of \$50,000.

CARRIED

E. REPORTS TO COUNCIL

**14. Capital Request - Jericho Booster
Pump Station
Report 24-89**

File ENG 5330-27-074

<https://youtu.be/FZf66hVXDxE?t=7065>

Moved by Mayor Woodward,

Seconded by Councillor Baillie,

That Council authorize the use of an additional \$1,980,000 of Water Development Cost Charges and \$20,000 from the Water Capital Works Reserve for construction of the new Township Jericho Booster Pump Station.

CARRIED

**15. Capital Request - 2024 TransLink Funding
Report 24-95**

File ENG 1855-60-001

<https://youtu.be/FZf66hVXDxE?t=7081>

Moved by Mayor Woodward,

Seconded by Councillor Pratt,

That Council authorize the use of \$2,275,020 of Development Cost Charges, \$1,449,963 of Capital Projects Reserve, and \$105,000 of internal sources for 2024 TransLink Projects.

CARRIED

Councillor Kunst opposed

**16. Ice and Dry Arenas Facility Project - CAC Funding
Report 24-87**

File MA/FIN 0810-30

<https://youtu.be/FZf66hVXDxE?t=7104>

Moved by Mayor Woodward,

Seconded by Councillor Baillie,

That Council identify and approve the Township of Langley's general Community Amenity Contributions, as they become available, as the funding source for an amount of \$80.944M for the Township's new Ice and Dry Arenas Facility Project.

That Council authorize staff to internally borrow funding from available reserves if general Community Amenity Contribution funds are not available when required, to be repaid as the CAC funds are received.

CARRIED

F. BYLAWS FOR FIRST READING

1. Booth, Fernridge and Rinn Neighbourhood Plans

Bylaw No. 6007

Bylaw No. 6008

Bylaw No. 6009

Bylaw No. 6010

Report 24-82

File BLSI LRP00014

<https://youtu.be/FZf66hVXDxE?t=7202>

Moved by Councillor Rindt,

Seconded by Councillor Pratt,

That Council give first reading to Langley Official Community Plan Bylaw 1979 No. 1842 Amendment (Brookwood-Fernridge Community Plan) Bylaw 2017 No. 5300 Amendment Bylaw No. 6007.

That Council give first reading to Langley Official Community Plan Bylaw 1979 No. 1842 Amendment (Booth Neighbourhood Plan) Bylaw No. 6008.

That Council give first reading to Langley Official Community Plan Bylaw 1979 No. 1842 Amendment (Fernridge Neighbourhood Plan) Bylaw No. 6009.

That Council give first reading to Langley Official Community Plan Bylaw 1979 No. 1842 Amendment (Rinn Neighbourhood Plan) Bylaw No. 6010. That Council receive for information the updated Brookwood-Fernridge Amendments to the Community Amenity Contributions Policy #07-166.

That Council receive for information the updated Brookwood-Fernridge Greenway Amenity Policy #07-235.

That Council receive for information the updated Brookwood-Fernridge Arterial Road Completion Amenity Policy #07-236.

That Council consider that Booth Neighbourhood Plan Bylaw No. 6008, Fernridge Neighbourhood Plan Bylaw No. 6009, and Rinn Neighbourhood Plan Bylaw No. 6010 are consistent with the Township of Langley Financial Plan.

That Council consider that Booth Neighbourhood Plan Bylaw No. 6008, Fernridge Neighbourhood Plan Bylaw No. 6009, and Rinn Neighbourhood Plan Bylaw No. 6010 are consistent with the Metro Vancouver Integrated Liquid Waste Water Resource Management Plan and Integrated Solid Waste and Resource Management Plan.

That Council authorize staff to schedule a Public Open House prior to a required Public Hearing for Langley Official Community Plan Bylaw 1979 No. 1842 Amendment (Brookwood-Fernridge Community Plan) Bylaw 2017 No. 5300 Amendment Bylaw No. 6007; Langley Official Community Plan Bylaw 1979 No. 1842 Amendment (Booth Neighbourhood Plan) Bylaw

F. BYLAWS FOR FIRST READING

No. 6008; Langley Official Community Plan Bylaw 1979 No. 1842 Amendment (Fernridge Neighbourhood Plan) Bylaw No. 6009; and Langley Official Community Plan Bylaw 1979 No. 1842 Amendment (Rinn Neighbourhood Plan) Bylaw No. 6010.

That Council authorize staff to schedule the required Public Hearing for Langley Official Community Plan Bylaw 1979 No. 1842 Amendment (Brookwood-Fernridge Community Plan) Bylaw 2017 No. 5300 Amendment Bylaw No. 6007; Langley Official Community Plan Bylaw 1979 No. 1842 Amendment (Booth Neighbourhood Plan) Bylaw No. 6008; Langley Official Community Plan Bylaw 1979 No. 1842 Amendment (Fernridge Neighbourhood Plan) Bylaw No. 6009; and Langley Official Community Plan Bylaw 1979 No. 1842 Amendment (Rinn Neighbourhood Plan) Bylaw No. 6010.

That Council consider that the consultation process during preparation of Langley Official Community Plan Bylaw 1979 No. 1842 Amendment (Brookwood-Fernridge Community Plan) Bylaw 2017 No. 5300 Amendment Bylaw No. 6007; Langley Official Community Plan Bylaw 1979 No. 1842 Amendment (Booth Neighbourhood Plan) Bylaw No. 6008; Langley Official Community Plan Bylaw 1979 No. 1842 Amendment (Fernridge Neighbourhood Plan) Bylaw No. 6009; and Langley Official Community Plan Bylaw 1979 No. 1842 Amendment (Rinn Neighbourhood Plan) Bylaw No. 6010 is consistent with Sections 475 and 476 of the Local Government Act and Council Consultation – Official Community Plan Policy 07-160.

That Council refer Langley Official Community Plan Bylaw 1979 No. 1842 Amendment (Brookwood-Fernridge Community Plan) Bylaw 2017 No. 5300 Amendment Bylaw No. 6007; Langley Official Community Plan Bylaw 1979 No. 1842 Amendment (Booth Neighbourhood Plan) Bylaw No. 6008; Langley Official Community Plan Bylaw 1979 No. 1842 Amendment (Fernridge Neighbourhood Plan) Bylaw No. 6009; Langley Official Community Plan Bylaw 1979 No. 1842 Amendment (Rinn Neighbourhood Plan) Bylaw No. 6010 to relevant organizations and agencies as outlined in this report for comment.

CARRIED

Councillor Martens left the meeting at 3:27pm.

MEETING RECESSED

The meeting recessed at 3:27pm

MEETING RECONVEDED

The meeting reconvened at 3:37pm.

G. BYLAWS FOR FIRST AND SECOND READING

1. Family-Friendly Policy - Exemptions

Bylaw No. 6015

Report 24-81

File BLSI LSP00009

<https://youtu.be/FZf66hVXDxE?t=8680>

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. 6015.

That Council authorize staff to schedule a Public Hearing for Langley Official Community Plan Bylaw 1979 No. 1842 Amendment Bylaw No. 6015.

CARRIED

H. BYLAWS FOR FIRST, SECOND AND THIRD READING

1. 2024 Langley Annual Rates and Tax Collection Bylaw for Universal Services

Bylaw No. 6006

Report 24-80

File FIN 1700-80

<https://youtu.be/FZf66hVXDxE?t=8706>

Moved by Councillor Rindt,

Seconded by Councillor Ferguson,

That Council give first, second and third reading to the Langley Annual Rates and Tax Collection Bylaw No. 6006.

CARRIED

2. Strategic Land Loan Authorization Bylaw and Alternative Approval Process

Bylaw No. 6011

Report 24-96

File FIN 1760-20

<https://youtu.be/FZf66hVXDxE?t=8730>

Moved by Mayor Woodward,

Seconded by Councillor Rindt,

That Council approve purchases of land using long-term debt as the main funding.

That Council give first, second and third reading to Strategic Land Loan Authorization Bylaw No. 6011 for the purpose of borrowing funds in the amount of \$74,906,665 for the purchases of land within the 2024-2028 Capital Program repayable from parks DCC, roads DCC, and general revenue; and

H. BYLAWS FOR FIRST, SECOND AND THIRD READING

That Council provide an Alternative Approval Process, in accordance with Section 86 of the *Community Charter*, for Strategic Land Loan Authorization Bylaw No. 6011 as outlined in items (a) to (e) below with respect to the Alternative Approval Process.

- a) Elector responses shall be in the form set out in Attachment "A".
- b) The deadline for the submission of elector responses forms shall be 4:30 PM on Thursday, August 8, 2024 (the "Deadline").
- c) The Township Clerk is authorized to prepare an Alternative Approval Process Notice which must be published as per current bylaws and/or the Community Charter requirements.
- d) This Alternative Approval Process applies to the entire area of the Township, and a fair determination of the total number of electors of the Township of Langley is 96,390.
- e) The Township Clerk is authorized to undertake any further steps required to carry out the Alternative Approval Process in accordance with the *Community Charter*.

CARRIED

Councillor Kunst opposed

I. BYLAWS FOR CONSIDERATION AT THIRD READING

J. BYLAWS FOR FINAL ADOPTION

1. **Rezoning Application No. 100646
(1287539 BC Ltd. / Coastland Engineering /
6905 and 6947 - 205 Street)
Bylaw No. 5784
Report 22-51
File CD 08-14-0226
<https://youtu.be/FZf66hVXDxE?t=8812>**

Moved by Councillor Rindt,
Seconded by Councillor Ferguson,
That Council give final reading to "Township of Langley Zoning Bylaw 1987
No. 2500 Amendment (1287539 BC Ltd.) Bylaw No. 5784".

CARRIED

K. ITEMS FROM PRIOR MEETINGS

1. Potential Upgrades to the Fraser River Presentation Theatre Report 23-207

File CA/FCP 0810-20

<https://youtu.be/FZf66hVXDxE?t=8834>

Moved by Mayor Woodward,
Seconded by Councillor Rindt,
That Council approve \$750,000 in funding from the Capital Projects Reserve and \$350,000 pre-approved within 2025 Prior Year Surplus; and

Direct staff to proceed with upgrades to the Fraser River Presentation Theatre as outlined within Report to Council 23-207, with 9 updated locations for senior staff instead of 11, in 2025.

CARRIED

L. MAYOR AND COUNCIL REPORT

<https://youtu.be/FZf66hVXDxE?t=8859>

Councillor Baillie thanked Council and staff for recognizing the Day of Mourning on April 28.

M. METRO VANCOUVER AND OTHER REGIONAL COMMITTEE REPRESENTATIVES REPORT

<https://youtu.be/FZf66hVXDxE?t=8973>

Councillor Ferguson reported that he toured the Vancouver Landfill in Delta and reminded everyone to pick up litter in the Township.

N. ITEMS BROUGHT FORWARD FOR PUBLIC INFORMATION FROM CLOSED MEETINGS

The following information has been brought forward from the April 15, 2024 Closed Council meeting for public information:

1. Acting Mayor Rotation

That Council update the current Acting Mayor rotation to the updated seating order.

CARRIED

Section 90(1) (a) Personnel

2. Metro Vancouver Board Alternates

Council appoints Councillors vanPopta, Baillie and Rindt, in that order, as the Alternates to the Metro Vancouver First Director position held by Mayor Woodward; and

N. ITEMS BROUGHT FORWARD FOR PUBLIC INFORMATION FROM CLOSED MEETINGS

Council appoints Councillors Baillie, vanPopta, and Rindt, in that order, as the Alternates to the Metro Vancouver Board Second Director position held by Councillor Ferguson.

CARRIED

Section 90(1) (a) Personnel

O. FOR INFORMATION

- 1. Operational Update #1 – 2024 Spring Freshet**
Memorandum – Public Works Division
File 5225-07-003
- 2. Agricultural Land Commission Decisions First Quarter 2024 (January – March)**
Memorandum – Community Development Division
File 6635-01
- 3. Willoughby Community Centre Project – Community Engagement**
Memorandum – Corporate Projects Division
File 0810-30
- 4. Recreation, Culture, and Parks Advisory Committee**
Minutes – April 10, 2024
File 0540-20
- 5. Metro Vancouver – Presentation Request**
File 0550-10
<https://youtu.be/FZf66hVXDxE?t=9121>

Letter from Paul Henderson, General Manager, Solid Waste Services, Metro Vancouver, requesting to make a presentation to Council at the May 13, 2024 Regular Council meeting regarding new Langley and North Surrey recycling and waste centre depots.

MOTION

Moved by Councillor Ferguson,

Seconded by Councillor Pratt,

That Council approve a presentation from Paul Henderson, General Manager, Solid Waste Services, Metro Vancouver, at the May 13, 2024 Regular Council meeting regarding new Langley and North Surrey recycling and waste centre depots.

CARRIED

O. FOR INFORMATION

6. **Laura Rinaldi**
Save Your Skin Foundation
File 0630-01

Laura Rinaldi, Events and Initiatives Coordinator, Save Your Skin Foundation, requesting the month of May be proclaimed as Melanoma and Skin Cancer Awareness Month.

P. MOTIONS ARISING FROM INFORMATION

Q. OTHER BUSINESS

<https://youtu.be/FZf66hVXDxE?t=9419>

1. **Additional Truck Parking in the Township of Langley**

<https://youtu.be/FZf66hVXDxE?t=9150>

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

1. Trucks and efficient transport play a critical role in the national and local economy, ensuring the timely transportation and movement of goods throughout the region;
2. There is a significant regional shortage of industrial lands, including purpose-built truck parking, creating economic and everyday operations challenges for truckers leading to the proliferation of truck parking on agricultural and rural lands with the Agriculture Land Reserve; and
3. The Township of Langley Council wants to find solutions to address the issue of truck parking, while ensuring environmental protection and preserving rural lands, character and agricultural land for its intended purpose.

Therefore be it resolved that Council hereby directs staff to report to Council on: (1) options to increase the quantity of truck parking on urban, non-ALR lands, including within new or existing employment lands areas; (2) potential Township of Langley land that could serve as short-term truck parking facilities; and (3) review of the City of Surrey's Truck Parking Strategy with recommendations that may or may not be applicable within the Township of Langley; and further

That Mayor and Council write to: (1) the Minister of Agriculture to outline that it does not support changes to the Agricultural Land Commission or Agricultural Land Reserve Acts that would enable the unfettered expansion of industrial truck parks on agricultural lands; and (2) the Minister of Transportation and

Q. OTHER BUSINESS

<https://youtu.be/FZf66hVXDxE?t=9419>

Infrastructure to request a regional solution to truck parking and that the industry problem can no longer be ignored.

CARRIED

2. Mayor's Task Force on the Langley Regional Airport

<https://youtu.be/FZf66hVXDxE?t=9226>

Moved by Mayor Woodward,
Seconded by Councillor Rindt,
That Council authorize up to \$25,000 in funding from the Airport Reserve in support of the Mayor's Task Force on the Langley Regional Airport.

CARRIED

Councillor Martens re-entered the meeting at 3:48pm.

3. Council Policy Amendment for Extraordinary Expenses

<https://youtu.be/FZf66hVXDxE?t=9239>

Moved by Councillor Rindt,
Seconded by Councillor vanPopta,
That Council hereby amends Council Remuneration Council Policy 01-017 to add additional Sections 3.3.2 and 3.3.3 as follows:

- (1) 3.3.2. Conferences and associated, permissible expenses are pre-approved and funded for events of the following organizations: Federation of Canadian Municipalities (FCM), Union of British Columbia Municipalities (UBCM) and the Lower Mainland Local Government Association (LMLGA); and
- (2) 3.3.3. Conferences and associated, permissible expenses that are not subject to Section 3.3.2 require prior approval of the Mayor and/or Council.

CARRIED

4. Chief Administrative Officer Retirement

<https://youtu.be/FZf66hVXDxE?t=9808>

Mayor and Council presented Mark Bakken, Chief Administrative Officer, with a commemoration plaque to acknowledge his years of service and contributions to the Township of Langley.

R. MOTION TO RESOLVE INTO CLOSED MEETING

<https://youtu.be/FZf66hVXDxE?t=9804>

Moved by Councillor Baillie,
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) (b) Personal
- Item E.2 - Section 90(1) (e) Property, (k) Negotiations
- Item E.3 - Section 90(1) (c) Labour Relations
- Item F.1 - Section 90(1) (g) Legal
- Item G.1 - Section 90(1) (g) Legal
- Item G.2 - Section 90(1) (i) Solicitor-Client Privilege
- Item G.3 - Section 90(1) (e) Property,
Section 90(2) (b) Intergovernmental Relations
- Item G.4 - Section 90(1) (e) Property,
Section 90(2) (b) Intergovernmental Relations
- Item I.1 - Section 90(1) (e) Property, (k) Negotiations
- Item I.2 - Section 90(1) (e) Property, (k) Negotiations

CARRIED

S. TERMINATE

Moved by Councillor Baillie,
Seconded by Councillor vanPopta,
That the meeting terminate at 4:15pm.

CARRIED

CERTIFIED CORRECT:

Mayor

Township Clerk