



## REGULAR AFTERNOON MEETING OF TOWNSHIP COUNCIL

Monday, March 3, 2014 at 2:00 PM  
Fraser River Presentation Theatre  
4th Floor, 20338 – 65 Avenue, Langley, BC

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### MINUTES

PRESENT: Mayor J. Froese

Councillors D. Davis, B. Dornan, S. Ferguson, C. Fox, B. Long, M. Sparrow, K. Richter, and G. Ward

M. Bakken, C. Blair, S. Gamble, S. Harvey-Renner, D. Leavers, R. Seifi, S. Scheepmaker, K. Sinclair, and J. Winslade

W. Bauer, S. Palmer, G. Sherlock, and K. Stepto

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

##### **A.1 Regular Afternoon Council Meeting Agenda - March 3, 2014**

Moved by Councillor Fox,  
Seconded by Councillor Ferguson,  
That Council adopt the agenda and receive the agenda items of the  
Regular Afternoon Council meeting held March 3, 2014.  
CARRIED

Councillor Sparrow joined the meeting at 2:02pm.

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

##### **B.1 Regular Afternoon Council Meeting - February 24, 2014**

Councillor Richter requested an amendment to Item P.1 to delete the  
phrase "the matter of in the cost efficient manner." To "locating one  
flagpole to the Willoughby Community Hall in the most cost-efficient  
manner".

Moved by Councillor Ward,  
Seconded by Councillor Davis  
That Council adopt the Minutes of the Regular Afternoon Council meeting,  
as amended, held February 24, 2014.  
CARRIED

**C. APPROVAL OF DELEGATION REQUESTS TO APPEAR AT THE 4:00PM  
REGULAR AFTERNOON MEETING**

**C.1 Kevin Mitchell  
Soil Deposit and Removal Bylaw No. 4975  
File 0550-07**

Moved by Councillor Ferguson,  
Seconded by Councillor Davis,  
That Council approve the late delegation request to appear before Council  
to discuss Bylaw No. 4975 as submitted by Kevin Mitchell.  
CARRIED.

**C. APPROVAL OF DELEGATION REQUESTS TO APPEAR AT THE 7:00PM  
REGULAR EVENING MEETING**

**D. MOTION TO RESOLVE INTO SPECIAL CLOSED MEETING**

Moved by Councillor Ward,  
Seconded by Councillor Long,  
That Council now resolve into a Special Closed Meeting for discussion of  
the following items, in accordance with and as identified under Section 90  
of the Community Charter:  
Item C.1 - Section 90(1) (e) Property; (k) Negotiations;  
Section 90(2) (b) Intergovernmental Relations;  
Item E.1 - Section 90(1) (e) Property; (k) Negotiations;  
Item E.2 - Section 90(1) (b) Personal; and  
Item F.1 - Section 90(1) (e) Property; (g) Legal;  
Section 90(2) (b) Intergovernmental Relations;  
Item H.1 - Section 90(1) (c) Labour Relations; and  
Item H.2 - Section 90(1) (g) Legal.  
CARRIED

MEETING RECESSED  
The meeting recessed at 2:06pm.

MEETING RECONVENED  
The meeting reconvened at 4:04pm.

**E. PRESENTATIONS**

**E.1 Emergency Response for a Railway Incident  
2013 Fire Department Suppression Staffing**

Chief Gamble provided an overview of the railway incident at Lac  
Megantic. Local railways CNR and CP Rail fall under Federal legislation;  
and Southern Railways of BC and the BC Port Division fall under Provincial  
legislation. The Emergency Response Guideline is distributed by

Transport Canada to enable first responders to identify hazardous materials in an incident. The TOL Fire Department operates at an awareness level during railway incidents and it is the Railway owners and shippers who are required to have necessary protocols in place prior to shipping goods.

Chief Gamble recommended extra training for EOC members and first responders on response protocols and planning.

He continued that if a railway incident escalates, the TOL Emergency Response Plan comes into effect. The Ministry of Transport announced three directives under the Railway Safety Act: dealing with runaway trains, transporting crude oil classifications, and improving emergency planning for local governments and First Responders.

Ginger Sherlock provided an overview of the TOL Joint Emergency Preparedness Plan, and noted that they also liaise with neighbouring municipalities and agencies.

Councillor Ferguson left the meeting at 4:32pm and rejoined the meeting at 4:34pm.

The agenda order was varied.

## **G. REPORTS TO COUNCIL**

### **G.1           Emergency Response for a Railway Incident Report 14-22 File PROT SERV 7130-01/8310-01**

Moved by Councillor Ferguson.

Seconded by Councillor Ward,

That Council receive Report 14-22 "Emergency Response for a Railway Incident" and the presentation by Chief Gamble and Ginger Sherlock, for information.

CARRIED

The agenda order resumed.

### **E.2           2013 Fire Department Suppression Staffing**

Chief Gamble provided an overview of Fire Department suppression staffing. He noted that on average, a firefighter works 42 hours during a pay period. He discussed vacation entitlement, training, sick, and long term disability leaves.

**MOTION**

Moved by Councillor Ward,

Seconded by Councillor Long,

That Council receive the presentation regarding the 2013 Fire Department Suppression Staffing, as provided by Chief Gamble.

**CARRIED**

Councillor Sparrow rejoined the meeting at 4:59pm.

**F. DELEGATIONS**

**F.1 Kevin Mitchell  
Bylaw No. 4975  
File 0550-07**

Kevin Mitchell appeared before Council to discuss proposed Bylaw No. 4975 and requested that the Application Form remain attached to the Bylaw, ALR approval required for wood waste fill, and include enforcement. He also suggested that the Township consider entering into an arrangement with a transfer station to provide a full service fill site.

**H. BYLAWS FOR CONSIDERATION AT THIRD READING**

**H.1 Rezoning Application No. 100392  
(Green Grove Homes Ltd. / 20466 - 93A Avenue)  
Bylaw No. 5020  
Report 14-23  
File CD 08-35-0254**

Moved by Councillor Ferguson,

Seconded by Councillor Ward,

That Council give third reading to Township of Langley Zoning Bylaw 1987 No. 2500 Amendment (Green Grove Homes Ltd.) Bylaw 2013 No. 5020, rezoning 0.41 ha (1.02 acres) of land at 20466 – 93A Avenue to Residential Zone R-1C, to accommodate the subdivision of five (5) single family lots. This is subject to registration of a restrictive covenant prohibiting any further subdivision, beyond the proposed five (5) lots, in addition to conditions outlined in Attachment A to this report, as previously considered by Council on September 30 and October 28, 2013.

**DEFEATED**

Councillors Davis, Dornan, Fox, Long, Richter, Sparrow, and Ward opposed

**I. BYLAWS FOR FINAL ADOPTION****I.1            Soil Deposit and Removal Bylaw  
Bylaw No. 4975  
Report 14-24  
File ENG 5280-14**

Moved by Councillor Fox,  
Seconded by Councillor Ward,  
That Council give final reading to Township of Langley Soil Deposit and  
Removal Bylaw 2013 No. 4975.

**REFERRAL**

Moved by Councillor Richter  
Seconded by Councillor Davis,  
That Bylaw No. 4975 be referred to staff to consider comments made by  
the delegation Kevin Mitchell, relative to adding enforcement to this bylaw,  
for analysis and staff report.

**DEFEATED**

Mayor Froese, Councillors Dorman, Ferguson, Fox, Long, Ward opposed

**MAIN MOTION**

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

Councillor Davis opposed

**J. CORRESPONDENCE****J.1            Langley Arts Council - Joint Dinner Meeting  
File 0550-09**

Moved by Councillor Long,  
Seconded by Councillor Fox,  
That Council receive communications from Harmony Thiessen, Acting  
Executive Director, Langley Arts Council, inviting Council to a joint dinner  
meeting in April to discuss future objectives.

**CARRIED****K. MINUTES OF COMMITTEES****L. ASSOCIATIONS AND OTHER GOVERNMENT AGENCIES****M. INFORMATION ITEMS FROM SPECIAL CLOSED MEETINGS****N. ITEMS FOR INFORMATION**

**O. ITEMS FROM PRIOR MEETINGS**

**P. STAFF ITEMS FOR DISCUSSION WITH COUNCIL**

**Q. ITEMS FOR DISCUSSION BY COUNCIL MEMBERS**

**R. OTHER BUSINESS**

**R.1 Kevin Mitchell  
Bylaw No. 4975**

Moved by Councillor Long,  
Seconded by Councillor Richter,  
That the comments raised by the delegation, Kevin Mitchell, be referred to staff.

CARRIED

Mayor Froese opposed

**R.2 Emergency Response for a Railway Incident  
Report 14-22  
File PROT SERV 7130-01/8310-01**

Moved by Councillor Davis,  
Seconded by Councillor Richter,  
That Item G.1 Emergency Response for a Railway Incident be referred to the Community and Transportation Safety Advisory Committee for information.

CARRIED

**S. TERMINATE**

Moved by Councillor Fox,  
Seconded by Councillor Long,  
That the meeting terminate at 5:41pm.

CARRIED

CERTIFIED CORRECT:

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Mayor

\_\_\_\_\_  
Deputy Township Clerk