



FORT LANGLEY COMMUNITY ASSOCIATION
MONTHLY MEETING MINUTES
Tues, January 21st, 2020 – 7:30PM

DIRECTORS: Andy Schildhorn, Nicholas Rawcliffe, Malcolm Weatherston, Lisa Weih (minutes)

REGRETS: Jasmina Hansen, Solon Bucholtz, Harold Whittell, Brigitte Seib, Karen Zukas

MEMBERS: Silvano Maschi, Janine Twist, Scott Jacobson, Cathy Massey

A. **CALL TO ORDER:** The meeting was called to order at 7:35PM.

B. **APPROVAL OF AGENDA:**

**Motion to approve agenda by Nicholas Rawcliffe
Seconded by Malcolm Weatherston**

C. **TREASURER'S REPORT:** No report

D. **BUSINESS ARISING FROM THE MINUTES:**

2019 Survey Progress Report: A rough draft of the survey results has been prepared. A few directors will meet in the next few weeks to finalize the results and prepare a presentation to council.

TOL Grant: There is a TOL grant of \$1000 available to community associations that FLCA will apply for. We are waiting for the criteria to be posted.

E. **COMMITTEE REPORTS:**

Truck Route Committee: The committee has prepared a public petition to urge council to approve the funding for the new truck route that was previously approved by council. The petition will be available on the FLCA website and hard copies will be mailed to approximately 1000 residences. Completed petitions can be returned to Wendel's or Cranberries Naturally. TOL budget meetings are currently underway and will continue through the month of February.

Motion to approve the distribution of the truck route petition as discussed by Lisa Weih
Seconded by Nicholas Rawcliffe

Heritage Committee: The committee is not currently active. TOL has hired a consultant to assess the heritage value of several buildings in Fort Langley that are being considered for demolition.

F. NEW BUSINESS

Membership: To be eligible for the \$1000 TOL Community Grant the FLCA must have a minimum of 25 registered members. Currently there is no formal registration process for FLCA members. Applications for membership will be sent to the 500 people on the FLCA email list in February and completed applications will be reviewed by the directors for approval.

There was discussion about making changes to the FLCA bylaws regarding membership including who may be a member and voting privileges. Lisa will prepare draft revisions for review by the Board.

AGM: The 2020 FLCA AGM date has not been confirmed, but it may be in early March before spring break.

G. OPEN DISCUSSION

Tree Protection Bylaw: There was discussion that the public may not understand the new Tree Protection Bylaw now in force in the Township. Malcolm suggested that FLCA could provide information on this at the next FLCA public info session.

RCMP Attendance: Cpl. Neuman of the RCMP is requesting permission from his superiors to attend the FLCA monthly meetings. Those in attendance were in favor of this.

H. MEETING ADJOURNED: The meeting was adjourned at 8:45PM.

Motion to adjourn by Lisa Weih
Seconded by Malcolm Weatherston

I. NEXT MEETING: Tues, February 18th at 7:30PM.