



# REGULAR AFTERNOON MEETING OF COUNCIL

Monday, December 3, 2018 at 2:30 PM  
Fraser River Presentation Theatre  
4th Floor, 20338 – 65 Avenue, Langley, BC

---

## AGENDA

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

#### **A.1 Regular Afternoon Council Meeting Agenda - December 3, 2018**

**Recommendation:** That Council adopt the agenda and receive the agenda items of the Regular Afternoon Council meeting held December 3, 2018.

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

#### **B.1 Regular Afternoon Council Meeting - November 19, 2018**

**Recommendation:** That Council adopt the Minutes of the Regular Afternoon Council meeting held November 19, 2018.

**Attachments:** [B.1 11 19 Regular Afternoon Minutes.pdf](#)

### **C. MOTION TO RESOLVE INTO SPECIAL CLOSED MEETING**

**Recommendation:** 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 A.1 - Section 90(1) (n) Consideration;  
Item E.1 - Section 90(1) (a) Personnel;  
Item F.1 - Section 90(1) (a) Personnel;  
Item F.2 - Section 90(2) (c) Ombudsperson Act;  
Item F.3 - Section 90(1) (g) Legal;  
Item F.4 - Section 90(1) (g) Legal; and  
Item G.1 - Section 90(1) (g) Legal.

### **D. PRESENTATIONS**

**E. DELEGATIONS**

- E.1 Kevin Mehr  
Segra International Corp  
File 0550-07**

**Recommendation:** Request by Kevin Mehr, Segra International Corp, to appear before Council to discuss a Zoning Bylaw amendment, to operate a cannabis production within an existing industrial-zoned space in Gloucester.

**Attachments:** [E.1 Kevin Mehr.pdf](#)

**F. REPORTS TO COUNCIL**

- F.1 Flag Raising Policy  
Report 18-160  
File ADM 0340-50**

**Recommendation:** That Council approve the proposed Flag Raising Policy.

**Attachments:** [F.1 adm Flag Raising Policy.pdf](#)

- F.2 Financial Report Update - September 30, 2018  
Report 18-158  
File FIN 1830-03**

**Recommendation:** That Council receive the Financial Report Update - September 30, 2018 No. 18-158 for information.

**Attachments:** [F.2 2018 Q3 Financial Report Update.pdf](#)

**G. CORRESPONDENCE****H. MINUTES OF COMMITTEES****I. OTHER BUSINESS**

At the November 19, 2018 Regular Afternoon Meeting of Council, Councillor Richter provided the following Notice of Motion:

- I.1 Council Priorities Committee**

**Recommendation:** Whereas Council now has annual facilitated priority-setting sessions where it sets overall goals for the four year terms and monitors progress annually towards these goals;

Whereas the Council Priorities Committee is now somewhat redundant and is used mainly to move items off the regular Council agendas;

Whereas Council business should be discussed by the Council in open public meetings and a reduction of committees will best facilitate this;

Therefore be it resolved that the Council Priorities Committee be dissolved, as it is no longer needed.

**J. TERMINATE**