



REGULAR AFTERNOON MEETING OF COUNCIL

Monday, May 13, 2019 at 1:30 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 - May 13, 2019

Recommendation: That Council adopt the agenda and receive the agenda items of the Regular Afternoon Council meeting held May 13, 2019.

B. ADOPTION OF MINUTES

B.1 Regular Afternoon Council Meeting - April 15, 2019

Recommendation: That Council adopt the Minutes of the Regular Afternoon Council meeting held April 15, 2019.

Attachments: [B.1 04 15 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 C.1 - Section 90(2) (b) Intergovernmental Relations;
- Item D.1 - Section 90(1) (e) Property; (k) Negotiations;
- Item E.1 - Section 90(1) (a) Personnel;
- Item E.2 - Section 90(2) (b) Intergovernmental Relations;
- Item F.1 - Section 90(1) (e) Property; (k) Negotiations;
- Item F.2 - Section 90(1) (e) Property; (k) Negotiations;
- Item F.3 - Section 90(2) (b) Intergovernmental Relations;
- Item F.4 - Section 90(1) (f) Law Enforcement;
- Item F.5 - Section 90(1) (e) Property; (k) Negotiations;
- Item F.6 - Section 90(1) (g) Litigation;
- Item G.1 - Section 90(1) (e) Property; (k) Negotiations;
- Item H.1 - Section 90(1) (a) Personnel; and
- Item I.1 - Section 90(1) (g) Legal.

D. PRESENTATIONS**D.1 Cemetery Operations Review**

Recommendation: That Council receive the presentation by staff regarding a Cemetery Operations review.

Clerk's Note: Please refer to Item F.1.

E. DELEGATIONS**F. REPORTS TO COUNCIL****F.1 Cemetery Operations Review****Report 19-81****File ENG 6130-01**

Recommendation: That Council receive the "Township of Langley Cemetery Operations Review" report prepared by LEES + Associates, presented as Attachment A; and

That Council direct staff to bring forward and include the necessary budget and rate increases as part of future budgets and bylaws for Council's consideration.

Attachments: [F.1 en Cemetery Ops Review.pdf](#)

F.2 UBCM Housing Needs Reports Program**Report 19-77****File CD LSP00010**

Recommendation: That Council authorize staff to submit an application to the UBCM Housing Needs Reports Program and indicate support for the housing needs report work.

Attachments: [F.2 cd UBCM Housing Needs Reports Program.pdf](#)

F.3 Fraser Valley Regional Library Request to Fund Self Check-Out Units and Data Line Upgrades for Township Libraries**Report 19-80****File ACCI 7960-03**

Recommendation: That Council approve the purchase and installation of two self check-out units, for Walnut Grove and Brookwood libraries, and the cost to upgrade internet/data lines to fibre at Brookwood Library; and

That Council authorize funding for the above items to come from the Township's share of the Fraser Valley Regional Library Member Salary and Benefit Reserve.

Attachments: [F.3 acci FVRL Reserve Fund Expenditure.pdf](#)

G. CORRESPONDENCE

In an effort to make the community aware, the following proclamations have been requested:

**G.1 National Missing Children's Month and
Missing Children's Day
File 0630-01**

Recommendation: That Council receive the letter from Crystal Dunahee, President, Child Find BC, requesting that May be proclaimed as Missing Children's Month and May 25 as Missing Children's Day.

Clerk's Note: Policy No. 01-021 approved by Council, September 18, 2000: No vote or action to be taken on proclamation requests.

Attachments: [G.1 Missing Children's Month.pdf](#)

**G.2 Falun Dafa Day
File 0630-01**

Recommendation: That Council receive the correspondence from Sue Zhang, Director, Falun Dafa Association of Vancouver, requesting that May 13 be proclaimed as Falun Dafa Day.

Clerk's Note: Policy No. 01-021 approved by Council, September 18, 2000: No vote or action to be taken on proclamation requests.

Attachments: [G.2 Falun Dafa Day.pdf](#)

**G.3 National Fibromyalgia Day
Flag Raising Request
File 0300-01**

Recommendation: That Council receive the letter from Nigel Thom, Fibromyalgia Well Spring Foundation, requesting their flag be raised at the Township of Langley from May 13-17 in support of National Fibromyalgia Day.

Clerk's Note: Policy No. 01-036 approved by Council, December 3, 2018: The Township of Langley does not permit the flying of any guest flags or banners on flagpoles on Township of Langley buildings or properties, including, without limitation, flags of other sovereign nations, non-profit societies, and other local organizations.

Attachments: [G.3 National Fibromyalgia Day Flag Raising.pdf](#)

**G.4 Taxi Licence Amendment Proposal
File 4320-01**

Recommendation: That Council receive the memorandum from the Community Development Division regarding a taxi licence amendment proposal for White Rock South Surrey Taxi Ltd. to add additional vehicles to their existing fleet.

Clerk's Note: Council may refer the application to the Licence Inspector, with or without comment.

Attachments: [G.4 White Rock South Surrey Taxi Amend.pdf](#)

H. MINUTES OF COMMITTEES

**H.1 Recreation, Culture, and Parks Advisory Committee -
April 10, 2019
Council Priorities Committee - April 15, 2019
Seniors Advisory Committee - April 17, 2019
Heritage Advisory Committee - May 1, 2019
File 0540-20**

Recommendation: That Council adopt the Minutes from the Council Priorities Committee meeting held April 15, 2019 and receive the Minutes of the Council Advisory Committee meetings as listed above.

Attachments: [H.1 Committee Minutes.pdf](#)

I. ASSOCIATIONS AND OTHER GOVERNMENT AGENCIES

**I.1 Joint School District No. 35 / Municipal Liaison Committee -
April 5, 2019
File 0540-20**

Recommendation: That Council receive the Minutes of the Joint School District No. 35 / Municipal Liaison Committee meeting held on April 5, 2019.

Attachments: [I.1 04 05 SD-TOL Minutes.pdf](#)

J. OTHER BUSINESS

Councillor Arnason presented the following Notice of Motion within the deadlines according to Council's policy:

J.1 Small Housing BC Presentation

Recommendation: Whereas the Township of Langley has a Housing Action Plan that was adopted in 2013, which outlines the need for local government to provide a housing continuum and options in order to respond to the current and future residential needs of the community;

5. Extraordinary land speculation profits from these categories of development should be shared as they are essentially a transfer of wealth from Township of Langley taxpayers to private sector speculators;

Therefore be it resolved:

A. That staff be directed to report back and present to Council as soon as practical a new, draft, distinct Community Amenity Contributions policy for Council's consideration with recommendations reviewing:

a. mechanisms for the fair and reasonable capture of a portion of the significant wealth created by land rezonings and/or subdivisions with OCP and/or NP amendments for increased residential or commercial density that place additional, substantial burdens upon the municipality;

b. a fair and reasonable percentage of land speculation value increases to consider in regards to the substantial burdens they potentially place upon the municipality, +/- 50%;

c. the potential impact upon development, scope of the policy, and potential revenue that could be generated for specific initiatives, such as affordable housing, recreation facilities, additional ice rinks, and/or an arts and entertainment theatre.

B. That staff advise all proponents with current development applications that meet the above-noted criteria in A(a) of this potential policy adoption; and

C. That staff request all proponents with current development applications that meet the above-noted criteria in A(a) comply with this potential policy's intent before their applications are brought forward for Council's consideration, and advise of the proponent's position within any staff report(s); and

D. That staff complete and present their review and draft policy for Council's consideration before any development applications that meet the above-noted criteria in A(a) are brought forward for Council's consideration.

Clerk's Note: This item was deferred at the April 15, 2019 Regular Afternoon Council meeting.

Councillor Long presented the following Notice of Motion within the deadlines according to Council's policy:

J.3 Notices of Motion

Recommendation: Whereas Notices of Motion, while addressing important issues to some Councillors, often do not receive enough time for debate; can often consume large blocks of valuable meeting time and can become contentious due to the lack of background, written reports, and other information;

Therefore be it resolved that the Council Procedure Bylaw be amended to require Notices of Motion that are not time sensitive, be submitted for consideration at Council Priorities Committee meetings before being presented to Council at a regular meeting for debate.

**J.4 Council Workshop - Proposed Date
File 0530-01**

Recommendation: That Council discuss the memorandum from the Corporate Administration Division regarding scheduling a Council Workshop for budget discussions.

Clerk's Note: The September 30, 2019 Council Workshop was approved at the April 15, 2019 Regular Afternoon Council meeting.

Attachments: [J.4 Council Workshop Schedule.pdf](#)

K. TERMINATE