



## **SPECIAL MEETING OF TOWNSHIP COUNCIL**

Monday, February 16, 2009, to begin following the  
commencement of the Special Meeting at 3:00 p.m  
Fraser River Presentation Theatre  
4th Floor, 20338 – 65 Avenue, Langley, BC

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### **A G E N D A**

#### **A. ADOPTION OF MINUTES**

##### **1. Special Council Meeting - February 9, 2009**

Recommendation that Council adopt the Minutes of the Special Council Meeting held February 9, 2009.

[February 9, 2009 Special Minutes.pdf](#)

#### **B. APPROVAL OF DELEGATION REQUESTS**

##### **4:00 P.M. SPECIAL MEETING**

##### **1. Barry McCall** File 0550-07

Request by Barry McCall, to appear before Council to discuss the ALR exclusion file #14.7.35 on the north side of 56 Avenue between 264 and 268 Streets.

[McCall Delegation.pdf](#)

##### **7:00 P.M. REGULAR MEETING**

##### **1. Dr. R. S. Roman** File 0550-07

Request by Dr. R.S. Roman, to appear before Council to discuss the unacceptable noise from the Langley Flight School students repeatedly flying over his property.

[Roman Delegation.pdf](#)

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

That Council now resolve into a Special Closed Meeting according to Section 90 of the Community Charter for discussion of the following items identified under Section 90:

Item C.1. – Section 90(1) (f) Law Enforcement; and

Item G.1. – Section 90(1) (a) Personnel.

## **C. PRESENTATIONS**

## **D. REPORTS TO COUNCIL**

### **1. 2009 Parcel Tax Roll Review Panel**

#### **Report 09-18**

File FIN 1970-09

Recommendation that Council establish the sitting of the 2009 Parcel Tax Roll Review Panel for Parcel Tax Frontages for 9:30 a.m. on Monday March 23, 2009 in the Yorkson Creek Meeting Room at the Civic Facility.

[2009 Parcel Tax Roll Review Panel.pdf](#)

### **2. Provincial Agricultural Land Commission Application No. 100174**

**(Anderson Management Inc. and Rippen Fur Farm Ltd.)**

#### **Report 09-19**

File CD 13-08-0012

Recommendation that Council advise the Agricultural Land Commission that the inclusion application submitted by Anderson Management Inc. (co-owners with Fred and Carol Rippin of Rippin's Fur Farms) for property located at 27413 8 Avenue is supported as it complies with the Rural Plan and the Township of Langley Zoning Bylaw.

[Anderson Mngt Inc Rippen Fur Farm.pdf](#)

### **3. Provincial Agricultural Land Commission Application No. 100173 (McCall)**

#### **Report 09-14**

File CD 14-07-035

Recommendation that Council advise the Provincial Agricultural Land Commission that the Agricultural Land Reserve exclusion application for eight (8) properties located at 5670 264 Street, 26477, 26473, 26575, 26601, 26695, 26713 56 Avenue and 5625 268 Street is not supported.

[McCall.pdf](#)

### **4. Central Gordon Estate Neighbourhood Plan and Northeast Gordon Estate Neighbourhood Plan 208 Street Density Review**

#### **Report 09-20**

File CD 6480-30

Recommendation that Council receive the report entitled "Central Gordon Estate Neighbourhood Plan Area and Northeast Gordon Estate Neighbourhood Plan 208 Street Density Review", for information;

That Council direct staff to proceed with the necessary planning process including a design charrette for the Central Gordon Estate Neighbourhood Plan; and a design charrette for lands adjacent 208 Street forming part of the Northeast Gordon Estate Neighbourhood Plan as depicted in the report; and further

That Council endorse the consultation process outlined in this report, involving the Neighbourhood Team, landowners, Langley Environmental Partners, Langley Field Naturalists, the Langley Urban Development Institute Liaison Group, the Department of Fisheries and Oceans, Langley School District, and the Utility Companies including Telus, Terasen and Shaw Cable.

[Central and Northeast Gordon Estate Neighbourhood Plan 208 Street Density Review.pdf](#)

## **E. CORRESPONDENCE**

### **1. Country Drive Poultry Farm Ltd.**

File 6410-01

Letter received from Edward Baran regarding the Country Drive Poultry Farm Ltd.

Clerk's Note: Request Council to instruct staff to communicate with FIRB to determine if their ruling has been enacted. Documentation binder is in the Clerk's Department due to size.

[Country Drive Poultry Farm.PDF](#)

### **2. Kwantlen Polytechnic University Meeting**

File 0400-80

Letter received from David Atkinson, Kwantlen Polytechnic University inviting Mayor and Council to a dinner meeting in Fort Langley. This meeting is intended to provide an update on recent development at the Langley Campus as well as a forum for the discussion of upcoming matters of interest to both the Township and Kwantlen.

Clerk's Note: Request for dinner meeting either March 24 or March 26, 2009.

[Kwantlen Polytechnic University Meeting.PDF](#)

## **F. MINUTES OF COMMITTEES AND COMMISSIONS**

### **1. CPR Advisory Panel - January 22, 2009**

Recommendation that Council receive the Minutes from the CPR Advisory Panel meeting held January 22, 2009.

[January 22, 2009 CPR Advisory Panel.pdf](#)

## **G. ASSOCIATIONS AND OTHER GOVERNMENT ITEMS**

## **H. INFORMATION ITEMS FROM SPECIAL CLOSED MEETINGS**

## **I. ITEMS FOR INFORMATION**

## **J. ITEMS FROM PRIOR MEETINGS**

**This item was deferred from the February 9, 2009 Special Council Meeting:**

### **1. Neighbourhood Park Land Policy**

**Report 09-12**

File CD 0890-20

Recommendation that Council receive the report entitled “Neighbourhood Park Land Policy”, for information; and further

That Council endorse the Neighbourhood Park Land Policy, to ensure a consistent approach in acquisition and funding of neighbourhood level park land.

[Neighbourhood Park Land Policy.pdf](#)

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

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

**M. OTHER BUSINESS**

**N. TERMINATE**