

REGULAR EVENING MEETING OF TOWNSHIP COUNCIL

Monday, January 12, 2015 at 7:00 PM Fraser River Presentation Theatre 4th Floor, 20338 – 65 Avenue, Langley, BC

AGENDA

A. ADOPTION AND RECEIPT OF AGENDA ITEMS

A.1 Regular Evening Council Meeting - January 12, 2015

Recommendation: That Council adopt the agenda and receive the agenda items of the

Regular Evening Council meeting held January 12, 2015.

B. ADOPTION OF MINUTES

B.1 Regular Evening Council Meeting - December 8, 2014

Recommendation: That Council adopt the Minutes of the Regular Evening Council

meeting held December 8, 2014.

Attachments: B.1 12 08 Regular Evening Minutes.pdf

C. PRESENTATIONS

D. DELEGATIONS (TENTATIVE)

E. REPORTS TO COUNCIL

F. BYLAWS FOR FIRST AND SECOND READING

G. BYLAWS FOR FIRST, SECOND AND THIRD READING

G.1 Property Safety Bylaw Amendments - Medical Marihuana

Bylaw No. 5121 Bylaw No. 5122 Report 15-01

File PROT SERV 3900-25

Recommendation: That Council give first, second, and third reading to Property Safety

Bylaw 2010 No. 4835 Amendment Bylaw 2015 No. 5121; and further

That Council give first, second, and third reading to Bylaw Notice Enforcement Bylaw 2008 No. 4703 Amendment Bylaw 2015

No. 5122.

Explanation - Bylaw No. 5121

Bylaw 2015 No. 5121 amends the Property Safety Bylaw 2010 No. 4835 to address changes to the law governing medical marihuana operations and to more precisely delineate the prohibitions contained in the Property Safety Bylaw 2010 No. 4835.

Explanation - Bylaw No. 5122

Bylaw 2015 No. 5122 updates the Township of Langley Bylaw Notice Enforcement Bylaw 2008 No. 4703 to address amendments to the Property Safety Bylaw 2010 No. 4835 and to permit a violation of section 104.3(i)(i) of the Township of Langley Zoning Bylaw 1987 No. 2500 to be addressed through the issuance of a bylaw notice.

Attachments: G.1 protserv Property Safety Bylaw - Medical Marihuana.pdf

H. BYLAWS FOR CONSIDERATION AT THIRD READING

I. BYLAWS FOR FINAL ADOPTION

I.1 2015 Revenue Anticipation Borrowing Bylaw

Bylaw No. 5125 Report 14-121 File FIN 3900-25

Recommendation: That Council give final reading to "2015 Revenue Anticipation"

Borrowing Bylaw 2014 No. 5125".

Explanation - Bylaw No. 5125

The purpose of Bylaw 2014 No. 5125 is to provide authorization to borrow funds between January 1, 2015 and December 31, 2015. As the Municipality does not receive property taxation revenue until tax collection time (May to late June), it may be necessary to borrow funds to meet the lawful expenditures of the Township and to pay amounts required to meet the Township's taxing obligations in relation to other public bodies.

Attachments: I.1 fin Revenue Anticipation Borrowing Bylaw.pdf

1.2 Rezoning Application No. 100401

(Leffers / 4967 - 215 Street)

Bylaw No. 5038 **Report 13-143** File CD 08-01-0100

Recommendation: Recommendation that Council give final reading to "Township of Langley Zoning Bylaw 1987 No. 2500 Amendment (Leffers) 2013

Bylaw No. 5038".

Explanation - Bylaw No. 5038

Bylaw 2013 No. 5038 rezones 0.44 ha (1.09 acre) of land located at 4967 - 215 Street to Residential Zone R-1E to permit the subdivision of four fee simple single family lots.

Clerk's Note: Please note that all development prerequisites listed in the Community Development Division report to Council of December 16, 2013 attached to the Bylaw have been satisfactorily addressed. The Public Hearing for the Bylaw was held on January 20, 2014 with third reading given on February 3, 2014.

Attachments: 1.2 cd Leffers RZ.pdf

J. CORRESPONDENCE

K. ASSOCIATIONS, AGENCIES AND OTHER GOVERNMENT ITEMS

L. MAYOR'S REPORT

M. METRO VANCOUVER REPRESENTATIVES REPORT

N. ITEMS FROM PRIOR MEETINGS

O. ITEMS BROUGHT FORWARD FOR PUBLIC INFORMATION FROM SPECIAL **CLOSED MEETINGS**

The following information was brought forward from the December 8, 2014 Special Closed meeting for public information:

0.1 **Proposed Settlement - International Association of Firefighters**

(IAFF) - Local 4550

Report 14-38

File HR 2670-02-002

Recommendation: That Council approve the proposed settlement with International

Association of Firefighters (IAFF) - Local 4550 attached as Appendix A and that the Council Motion be brought forward for release. CARRIED

Section 90(1) (c) Labour Relations

Attachments: O.1 12-08 - Appendix A of the IAFF Memorandum of Agreemer

O.2 2015 Council Appointments of Community Members to

Township of Langley Council Advisory Committees

Report 14-37 File ADM 0540-20

Recommendation: Agricultural Advisory Committee

That Council appoint the following Community Representatives to the

Agricultural Advisory Committee for two-year terms:

John Claus

Megan Dykeman David Paton Fred Wein

Canadian Pacific Community Advisory Panel

That Council appoint the following Community Representative to the Canadian Pacific Community Advisory Panel for a two-year term: Tim Knight

Community and Transportation Safety Advisory Committee

That Council appoint the following Community Representatives to the Community and Transportation Safety Advisory Committee for two year terms:

Dale Carr

Tim Knight

Barb Sharp

Jonathan Wilkins

Community Participation, Infrastructure, and Environment Advisory Committee

That Council appoint the following Community Representatives to the Community Participation, Infrastructure, and Environment Advisory Committee for two-year terms:

Jim Armstrong

Solon Bucholtz

Sandy Dunkley

Dan Leibel

Lisa Moore

Economic Development Advisory Committee

That Council appoint the following Community Representatives to the Economic Development Advisory Committee for two-year terms:

Chris Clarke

Martin Fandrich

Dan Hunter

Heritage Advisory Committee

That Council appoint the following Community Representatives to the Heritage Advisory Committee for two-year terms:

Tom Annandale

Wes Mufford

Fred Pepin

Harold Whittell

Recreation, Culture, and Parks Advisory Committee

That Council appoint the following Community Representatives to the Recreation, Culture, and Parks Advisory Committee for two-year terms:

Karl Buchanan

Earl Erickson

Manjit Gill

Dan Harder

Kate Ludlam

Kari Medos

That Council appoint the following Community Representative to the Recreation, Culture, and Parks Advisory Committee for a one-year term:

Bridie Robson

Seniors Advisory Committee

That Council appoint the following Community Representatives to the Seniors Advisory Committee for two-year terms:

Sherry Baker

Coral Kaliciak

Janet Megahy

Jeanne Murko-Wust

Kathy Reddington

Barb Stack

Youth Advisory Committee

That Council appoint the following Community Representatives to the Youth Advisory Committee for a two-year term:
Lisa Moore
Joshua Wasilenkoff

That Council appoint the following Community Representatives to the

Youth Advisory Committee for one-year terms: Emma Giesbrect CARRIED

Section 90(1) (a) Personnel

P. ITEMS FOR INFORMATION

Q. ITEMS HAVING PRIOR NOTICE OF MOTION

R. OTHER BUSINESS

S. ADDITIONAL DELEGATIONS

T. TERMINATE