



REGULAR AFTERNOON MEETING OF TOWNSHIP COUNCIL

Monday, February 2, 2015 at 3:00 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 - February 2, 2015

Recommendation: That Council adopt the agenda and receive the agenda items of the Regular Afternoon Council meeting held February 2, 2015.

B. ADOPTION OF MINUTES

B.1 Regular Afternoon Council Meeting - January 26, 2015

Recommendation: That Council adopt the Minutes of the Regular Afternoon Council meeting held January 26, 2015.

Attachments: [B.1 01 26 Regular Afternoon Minutes.pdf](#)

C. APPROVAL OF DELEGATION REQUESTS TO APPEAR AT THE 4:00PM REGULAR AFTERNOON MEETING

C. APPROVAL OF DELEGATION REQUESTS TO APPEAR AT THE 7:00PM REGULAR EVENING MEETING

C.1 Back Country Horsemen of BC Aldergrove Chapter File 0550-07

Recommendation: Request by the Back Country Horsemen of BC, Aldergrove Chapter, to appear before Council to discuss the completion of the South Langley Regional Trail.

Attachments: [Back Country Horsemen of BC.pdf](#)

D. 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 D.1 - Section 90(1) (e) Property; (k) Negotiations;
- Item E.1 - Section 90(1) (e) Property; (k) Negotiations;
Section 90(2) (b) Intergovernmental Relations;
- Item F.1 - Section 90(1) (e) Property;
Section 90(2) (b) Intergovernmental Relations;
- Item F.2 - Section 90(1) (a) Personnel;
- Item F.3 - Section 90(1) (a) Personnel;
Section 90(2) (b) Intergovernmental Relations;
- Item F.4 - Section 90(1) (e) Property; and
- Item G.1 - Section 90(1) (b) Personal.

E. PRESENTATIONS**E.1 Tourism Langley**

Recommendation: That Council receive the presentation by Deborah Kulchiski, Tourism Langley, regarding the results of their social media campaign, which was designed to build awareness of Langley through an online audience and fan base culture.

F. DELEGATIONS (TENTATIVE)**G. REPORTS TO COUNCIL**

**G.1 Provincial Agricultural Land Commission
Application No. 100272
(Greater Vancouver Zoo / 5048 - 264 Street)
Report 15-16
File CD 14-06-0010**

Recommendation: That Council refer the application to the Agricultural Land Commission and advise that the proposed non-farm use application submitted by the Greater Vancouver Zoo for property located at 5048 - 264 Street complies with the permitted uses listed in the Township's Zoning Bylaw.

Attachments: [G.1_cd GV Zoo ALC.pdf](#)

H. CORRESPONDENCE

I. MINUTES OF COMMITTEES

- I.1 **Seniors Advisory Committee - January 13, 2015**
Recreation, Culture, and Parks Advisory Committee -
January 14, 2015
Agricultural Advisory Committee - January 15, 2015
File 0540-20

Recommendation: That Council receive the Minutes of the Council Advisory Committee meetings as listed above.

Attachments: [I.1 01 13 SAC Minutes.pdf](#)
[I.1 01 14 RCPAC Minutes.pdf](#)
[I.1 01 15 AAC Minutes.pdf](#)

- I.2 **Seniors Advisory Committee Recommended Motion**

Recommendation: That Council approve the inclusion of the Mission, Guiding Values, and Principles, summarized on page 5 of the Age Friendly Strategy (Attachment A), as part of future Council Agenda Packages.

- I.3 **Seniors Advisory Committee Recommended Motion**

Recommendation: That Council approve the amendment to the Terms of Reference of the Seniors Advisory Committee (Attachment B) to reflect that Task Groups may have a timeline of approximately 10 months.

- I.4 **Recreation, Culture, and Parks Advisory Committee**
Recommended Motion

Recommendation: That Council approve the Recreation, Culture, and Parks Advisory Committee 2015 Work Plan. (Attachment A)

- I.5 **Recreation, Culture, and Parks Advisory Committee**
Recommended Motion

Recommendation: That Council reappoint Dale Ball and Rodney Blackwell to the Museum Advisory Group from January 2015 to December 2016 as outlined in the Recreation, Culture, and Parks Advisory Committee Terms of Reference, 8.4 Appointing Members to the Museum Advisory Group.

- I.6 **Agricultural Advisory Committee Recommended Motion**

Recommendation: That Council endorse the Agricultural Advisory Committee's 2015 Work Plan.

J. ASSOCIATIONS AND OTHER GOVERNMENT AGENCIES**K. INFORMATION ITEMS FROM SPECIAL CLOSED MEETINGS****L. ITEMS FOR INFORMATION**

M. ITEMS FROM PRIOR MEETINGS

N. STAFF ITEMS FOR DISCUSSION WITH COUNCIL

O. ITEMS FOR DISCUSSION BY COUNCIL MEMBERS

P. OTHER BUSINESS

Q. TERMINATE