



REGULAR AFTERNOON MEETING OF TOWNSHIP COUNCIL

Monday, January 25, 2016 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 - January 25, 2016

Recommendation: That Council adopt the agenda and receive the agenda items of the Regular Afternoon Council meeting held January 25, 2016.

B. ADOPTION OF MINUTES

B.1 Regular Afternoon Council Meeting - January 11, 2016

Recommendation: That Council adopt the Minutes of the Regular Afternoon Council meeting held January 11, 2016.

Attachments: [B.1 01 11 Regular Afternoon Minutes.pdf](#)

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

C.1 Albert Chen Fedril Strategies File 0550-07

Recommendation: Request by Albert Chen, Fedril Strategies, to appear before Council to discuss the definition of boundaries for the new Fernridge Community.

Attachments: [Albert Chen.pdf](#)

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

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 F.1 - Section 90(1) (e) Property; (k) Negotiations;
Item F.2 - Section 90(1) (a) Personnel;
Item F.3 - Section 90(1) (a) Personnel; and
Item F.4 - Section 90(1) (e) Property; (k) Negotiations.

E. PRESENTATIONS**F. DELEGATIONS (TENTATIVE)**

F.1 **Albert Chen**
 Fedril Strategies
 File 0550-07

Recommendation: Request by Albert Chen, Fedril Strategies, to appear before Council to discuss the definition of boundaries for the new Fernridge Community.

Attachments: [Albert Chen.pdf](#)

G. REPORTS TO COUNCIL

G.1 **Disbursement of Agricultural Benefit Contributions**
 Report 16-09
 File CD 6635-01

Recommendation: That Council authorize disbursement of \$180,000 to the Langley Sustainable Agriculture Foundation from the Agricultural Benefit Contributions reserve account, pursuant to the Agricultural Benefit Contribution Policy No. 07-619.

Attachments: [G.1 cd Disbursement of Agricultural Benefit Contributions.pdf](#)

G.2 **Strata Developments**
 Report 16-08
 File CD 6700-01

Recommendation: That Council direct staff to bring forward amendments to the Subdivision and Development Servicing Bylaw as necessary to confirm application of municipal servicing standards on strata developments as permitted pursuant to the Strata Property Act and other applicable legislation.

Attachments: [G.2 cd Strata Developments.pdf](#)

G.3 **Fernridge Community Plan**
Report 16-11
File CD 6480-21-001

Recommendation: That Council endorse the boundaries and the engagement strategy for completion of a Fernridge Community Plan, presented as Attachments A and B to this report respectively.

Attachments: [G.3 cd Fernridge Plan.pdf](#)

G.4 **Draft 2016-2020 Financial Plan**
Report 16-12
File FIN 1700-40

Recommendation: That Council approve the 2016 Water Utility User Pay levy increase of 2.4%;

That Council approve the 2016 Sanitary Sewer Utility User Pay levy increase of 2.4%;

That Council approve the 2016 Solid Waste Utility User Pay levy decrease of (4.8%);

That Council approve the 2016 Universal Services base budget increase of 1.95%;

That Council consider the following options:

- ☐ Option 1: Additional Universal Services increase of 1.00% (\$1,075,000) (Appendix A) Base increase 1.95% + Additional increase 1.00% = Total increase 2.95%
- ☐ Option 2: Additional Universal Services increase of 1.98% (\$2,142,000) (Appendix B) Base increase 1.95% + Additional increase 1.98% = Total increase 3.93%

That Council authorize staff to bring forward the 2016-2020 Financial Plan Bylaw and accompanying rate bylaws based on the above resolutions and/or amendments.

Attachments: [G.4 fin Draft 2016-2020 Financial Plan.pdf](#)

**G.5 Katzie First Nation Services Agreement
Report 16-13
File ADM 2250-26**

Recommendation: That Council authorize staff to enter into a services agreement substantially in the form attached hereto as Attachment "A" (the "Services Agreement") with the Katzie First Nation ("Katzie First Nation") for the provision of water, sewer and fire prevention services by the Township to the Katzie Indian Reserve #2, located at the west-end of Allard Crescent, with the following legal description:

New Westminster District Plan, Indian Reserve #2, 58.75 acres between District Lots 50 and 125 Katzie Indian Reserve #2 (the "KFN Lands").

That Council authorize staff to enter into any ancillary documents and take such action, including minor or consequential amendments to the Services Agreement, as may be required to agree and give good effect to the rights and obligations under the Services Agreement.

Attachments: [G.5 ps eng Katzie First Nation Services Agreement.pdf](#)

H. CORRESPONDENCE

**H.1 National Fibromyalgia Day
File 0230-01**

Recommendation: That Council receive the letter from Nigel Thom, Business Manager, Fibromyalgia Well Spring Foundation, requesting permission to raise their flag at the Civic Facility from May 9-20, 2016. They would also like to invite Council to join their "Just One More Step" awareness walk on May 24, 2016 at 9:00am.

Clerk's Note: Request Council consider hoisting the Fibromyalgia Well Spring Foundation's flag in recognition of National Fibromyalgia Day. If approved, the Fibromyalgia Well Spring Foundation would like to hold a brief flag raising ceremony with members of Council on May 9, 2016.

Attachments: [H.1 Fibromyalgia Well Spring Foundation.pdf](#)

**H.2 Lions Day
File 0230-01**

Recommendation: That Council receive the letter from Lynda Davidson, Immediate Past President, Fort Langley Lions, requesting the Lions Flag be raised at the Civic Facility from March 7-14, 2016 in recognition of Lions Day.

Clerk's Note: Request Council consider supporting Lions Day by raising the Lions Flag. If approved, the Lions Club would like to hold a brief flag raising ceremony with members of Council on March 7, 2016 at 9:30am.

Attachments: [H.2 Lions Club.pdf](#)

I. MINUTES OF COMMITTEES

**I.1 Heritage Advisory Committee - January 6, 2016
Recreation, Culture, and Parks Advisory Committee -
January 13, 2016
File 0540-20**

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

Attachments: [I.1 01 06 HAC Minutes.pdf](#)
[I.1 01 13 RCPAC Minutes.pdf](#)

**I.2 Heritage Advisory Committee Recommended Motion
File 0540-20**

Recommendation: That Council endorse the draft Heritage Advisory Committee 2016 Work Plan. (See Attachment A).

**I.3 Heritage Advisory Committee Recommended Motion
File 0540-20**

Recommendation: That Council endorse the appointment of the following individuals to the Heritage Review Panel for the 2016/2017 term, as per Section 8.0 of the Heritage Advisory Committee terms of reference for this subcommittee:

Chris Boughen (Heritage Advisory Committee Member)
Wes Mufford (Heritage Advisory Committee Member)
Fred Pepin (Heritage Advisory Committee Member)
Tom Annandale (Heritage Advisory Committee Member)

Mark van der Zalm (Fort Langley Community Representative)
Janice Robertson (Fort Langley Community Representative)
Karen Lescisin (Murrayville Community Representative)
Dr. Angela Busletta (Murrayville Community Representative)

**I.4 Recreation, Culture, and Parks Advisory Committee
Recommended Motion
File 0540-20**

Recommendation: That Council appoint the following community members to the Museum Advisory Group, as outlined in the Recreation, Culture, and Parks Advisory Committee Terms of Reference, 8.4 Appointing Members to the Museum Advisory Group:

Virginia Cooke - 2 year appointment (January 2016 - December 2017)

Jennifer Nelson - 2 year appointment (January 2016 - December 2017)

Kelly Holmes - 1 year re-appointment (January 2016 - December 2016)

Shelly Bilouzenko - 2 year re-appointment (January 2016 - December 2017)

J. ASSOCIATIONS AND OTHER GOVERNMENT AGENCIES

**J.1 Joint School District No. 35 / Municipal Liaison Committee -
December 3, 2015
File 0540-20**

Recommendation: That Council receive the Minutes of the Joint School District No. 35 / Municipal Liaison Committee meeting held December 3, 2015.

Attachments: [J.1 12 03 SD35 TOL Minutes.pdf](#)

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

At the January 11, 2016 Regular Afternoon Meeting of Council, Councillor Richter provided the following Notice of Motion:

P.1 Styrofoam Recycling

Recommendation: Whereas Styrofoam (EPS) accounts for 12% of the volume in landfills;

Whereas the Township of Langley does not currently participate in a styrofoam recycling program, although styrofoam recycling programs do exist in the Lower Mainland;

Therefore be it resolved that Council request staff to report back on the potential of the Township of Langley to participate in a program for recycling of styrofoam (EPS).

Q. TERMINATE