



REGULAR AFTERNOON MEETING OF TOWNSHIP COUNCIL

Monday, September 12, 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 - September 12, 2016

Recommendation: That Council adopt the agenda and receive the agenda items of the Regular Afternoon Council meeting held September 12, 2016.

B. ADOPTION OF MINUTES

B.1 Regular Afternoon Council Meeting - July 25, 2016

Recommendation: That Council adopt the Minutes of the Regular Afternoon Council meeting held July 25, 2016.

Attachments: [B.1 07 25 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 E.1 - Section 90(1) (f) Law Enforcement;
Item E.2 - Section 90(1) (e) Property; and
Item E.3 - Section 90(1) (k) Negotiations.

D. PRESENTATIONS

E. DELEGATIONS

F. REPORTS TO COUNCIL

**F.1 Public Engagement Charter
Report 16-84
File CD 6430-06**

Recommendation: That Council adopt the Public Engagement Charter for Community Planning and Community Development purposes, presented as Attachment A to this report.

Attachments: [F.1_cd Public Engagement Charter.pdf](#)

**F.2 Roberts Bank Terminal 2
Project Update
Report 16-87
File ENG 5330-23-064**

Recommendation: That Council endorse submitting letters, complete with copies of this report, to the federally appointed Review Panel for consideration as part of the regulatory environmental assessment for the Roberts Bank Terminal 2 (RBT2) Project; as well as to the Federal and Provincial Ministers of Transportation, and local MPs and MLAs, in order to:

- a) Provide information regarding Township of Langley's concerns with the impacts of the proposed RBT2 project on the local community;
- b) Request that Port of Vancouver be required to undertake an analysis of the RBT2 Project, in relation with anticipated road and rail impacts on the local communities and identify appropriate measures to effectively address and mitigate impacts related to traffic, safety at railway crossings, noise, vibration, pollution, and train whistling;
- c) Request that Port of Vancouver be required to include implementation of measures necessary to address local communities' concerns as part of the RBT2 Project; and further
- d) Advise that the Township of Langley cannot support the RBT2 Project, unless the Township's concerns are adequately addressed.

Attachments: [F.2_en Roberts Bank Terminal 2 Update Redacted.pdf](#)

**F.3 Latimer Neighbourhood Plan Special Study Area
Report 16-86
File CD LRP00002**

Recommendation: That Council endorse removal of the Special Study Area designation from the two properties (7905 - 202A Street and PID 027-021-882) identified on the map presented as Attachment A.

Attachments: [F.3_cd Latimer Special Study Area.pdf](#)

F.4 **Rainbow Crosswalk at Glover and Mavis in Fort Langley**
Report 16-85
File ENG 5460-13-20

Recommendation: That Council authorize staff to refer the concept of installing rainbow-coloured crosswalks at the intersection of Glover Road and Mavis Avenue in Fort Langley to the Business Improvement Association (BIA) and the Heritage Advisory Committee (HAC) for their input; and direct staff to include related costs in the 2017 Budget for Council's consideration and subsequent implementation.

Attachments: [F.4 en Rainbow Crosswalk Request in Fort Langley.pdf](#)

G. CORRESPONDENCE

G.1 **Outdoor Smoke and Vape-Free Places**
File 0230-20

Recommendation: That Council receive the letter from Megan Klitch, Tobacco Lead, and Jenny Byford, Advocacy Lead, Canadian Cancer Society, requesting endorsement of the society's recommendation that the BC government expand the scope of BC's Tobacco and Vapour Products Control Act to prohibit use in outdoor public places province-wide.

Clerk's Note: Request Council consider endorsing smoke and vape-free outdoor public places in BC.

Attachments: [G.1 Canadian Cancer Society.pdf](#)

G.2 **Business Walk - Aldergrove**
File 6750-01

Recommendation: That Council receive the letter from Rob Wilson, President, Aldergrove Business Association, requesting Council conduct a Business Walk in the commercial core of Aldergrove in October, to support Small Business month in BC.

Clerk's Note: Request Council consider supporting a Business Walk in Aldergrove's business core for October 2016.

Attachments: [G.2 Aldergrove Business Association.pdf](#)

In an effort to make the community aware, the following proclamation has been requested:

**G.3 World Mental Health Day
File 0630-01**

Recommendation: That Council receive communications from Jan McNeill, Project Assistant, Light Up Purple 2016, requesting October 10, 2016 be proclaimed as World Mental Health 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.3 World Mental Health Day.pdf](#)

H. MINUTES OF COMMITTEES

I. OTHER BUSINESS

The following items were deferred at the July 25, 2016 Regular Afternoon Council Meeting:

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

I.1 Delegation Policy

Recommendation: Whereas Council recently amended its Procedure Bylaw to permit only 5 delegations per meeting unless there is a 2/3 majority vote of Council to add more;

Whereas Council now meets only twice a month, the meeting agendas are full, and times is at a premium;

Whereas several groups external to the Township often make delegations to Council simply to share information in a public venue; and

Whereas such information sharing delegations from organizations and groups outside the Township can eliminate available delegation spots for residents of the Township who might have more pressing matters pertaining to issues in the Township, especially those issues on the Council meeting agenda;

Therefore be it resolved that Council amend the Procedure Bylaw to direct future information sharing delegations from groups and organizations external to the Township to Council Priorities Committee meetings, rather than Council meetings.

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

I.2 Tree Inventory and Mapping

Recommendation: Whereas urban forests provide a number of benefits including mitigating the effects of global climate change, providing air purification, shade, enhancing water retention and reducing runoff, and other tangible and intangible economic and aesthetic benefits;

Whereas human activity and greenfield development are eroding our urban forest resources along with mature treed ecosystems from both private and public lands; and

Whereas our common future relies on comprehensive and effective forest management based on empirical information with respect to the volume of our urban forest resources, their location, interconnectedness to other forested areas and over-all condition of the canopy;

Therefore be it resolved that Council direct staff to bring back a report regarding the implementation of a comprehensive GIS mapping and inventory scheme to assist with the management and planning of our urban forest resources to be utilized along with current information from our Parks, Planning, and Engineering Departments as a best management practice to protect and enhance our urban tree canopy; and further

That staff bring forward information for Council's consideration with respect to the development of an Urban Forest Management Plan to include both public and private lands which plan would be integrated into our current management of greenways, natural areas, and parks in the Township.

J. TERMINATE