



# REGULAR EVENING MEETING OF TOWNSHIP COUNCIL

Monday, October 3, 2016 at 7:00 PM  
Fraser River Presentation Theatre  
4th Floor, 20338 – 65 Avenue, Langley, BC

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## AGENDA

### **A. ADOPTION AND RECEIPT OF AGENDA ITEMS**

#### **A.1 Regular Evening Council Meeting - October 3, 2016**

**Recommendation:** That Council adopt the agenda and receive the agenda items of the Regular Evening Council meeting held October 3, 2016.

### **B. ADOPTION OF MINUTES**

#### **B.1 Regular Evening Council Meeting - September 19, 2016**

**Recommendation:** That Council adopt the Minutes of the Regular Evening Council meeting held September 19, 2016.

**Attachments:** [B.1 09 19 Regular Evening Minutes.pdf](#)

### **C. PRESENTATIONS**

#### **C.1 Blaauw Eco Forest Agreement**

**Recommendation:** Presentation by David R. Clements, Trinity Western University, regarding the success of the Blaauw Eco Forest Agreement.

Clerk's Note: Presentation was approved by Council at the September 19, 2016 Regular Afternoon Council meeting.

### **D. DELEGATIONS**

### **E. REPORTS TO COUNCIL**

### **F. BYLAWS FOR FIRST AND SECOND READING**

**G. BYLAWS FOR FIRST, SECOND AND THIRD READING**

**G.1**                      **64 Avenue and 224 Street**  
**Water Local Area Service Bylaw**  
**Bylaw No. 5238**  
**Report 16-103**  
**File ENG 5320-020**

**Recommendation:** That Council give first, second and third reading to Local Area Service Bylaw 2016 No. 5238.

Explanation - Bylaw No. 5238

Bylaw 2016 No. 5238 establishes the construction of municipal watermain along 64 Avenue, 216 Street, 224 Street, 226 Street, 63 Avenue unopened road allowance, and Provincial Highway #10 as a local area service and authorizes the recovery of the costs of constructing the local area service by means of a local service tax.

**Attachments:** [G.1 en Water LAS 64 & 224.pdf](#)

**G.2**                      **2016 Amendments to the Permissive Tax Exemption Bylaws**  
**Bylaw No. 5242**  
**Report 16-98**  
**File FIN 1970-04**

**Recommendation:** That Council give first, second, and third reading to Permissive Tax Exemption Amending Bylaw 2016 No. 5242.

Explanation - Bylaw No. 5242

Section 224(2) (a) of the Community Charter provides for a tax exemption for land or improvements that are owned or held by a charitable, philanthropic or other not-for-profit organizations. Council considers charitable, philanthropic or other not-for-profit organizations which are supported in whole, or in part, by public funds and used exclusively for charitable and philanthropic purposes.

Bylaw 2016 No. 5242 amends three (3) tax exemption bylaws as follows:

Charitable and Not-For-Profit Tax Exemption Bylaw 2014 No. 5117

To add:

- ☐ Phelp Community Society
- ☐ BC Amateur Softball Association

To remove:

- ☐ Canadian Red Cross

- ☐ Mountain View Conservation & Breeding

Churches and Private School Tax Exemption Bylaw 2014 No. 5118

To remove (all private schools):

- ☐ Roots & Wings
- ☐ Roman Catholic Archbishop of Vancouver
- ☐ West Coast Montessori Society
- ☐ Langley Christian School Society
- ☐ Seventh-Day Adventist Church
- ☐ Canadian Reformed School
- ☐ King's Community church
- ☐ Christian Life Assembly
- ☐ Khotso Investment Limited

Heritage Tax Exemption Bylaw 2014 No. 5119

To define precincts:

- ☐ Matheson Residence - Langley Meadows Park
- ☐ Dixon Residence and Barn - McLeod Athletic Park
- ☐ Lamb-Stirling Residence - Denny Ross Park
- ☐ Harrower Residence - Denny Ross Park

**Attachments:** [G.2 fin Permissive Tax Exemption.pdf](#)

## **H. BYLAWS FOR CONSIDERATION AT THIRD READING**

### **I. BYLAWS FOR FINAL ADOPTION**

- I.1                      **Highway Closure, Dedication Removal and Disposal  
(Township)  
Bylaw No. 5239  
File ADM 0890-45**

**Recommendation:** That Council give final reading to "Highway Closing and Dedication Removal (Township) Bylaw 2016 No. 5239".

Explanation - Bylaw No. 5239

Bylaw 2016 No. 5239 authorizes the closure and highway dedication removal of a portion of road at Telegraph Trail and 96 Avenue.

**Attachments:** [I.1 Highway Closure \(Township\).pdf](#)

**J. MAYOR AND COUNCIL REPORT**

**K. METRO VANCOUVER REPRESENTATIVES REPORT**

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

**M. OTHER BUSINESS**

**N. TERMINATE**