



REGULAR AFTERNOON MEETING OF TOWNSHIP COUNCIL

Monday, October 17, 2016 at 1:45 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 - October 17, 2016

Recommendation: That Council adopt the agenda and receive the agenda items of the Regular Afternoon Council meeting held October 17, 2016.

B. ADOPTION OF MINUTES

B.1 Regular Afternoon Council Meeting - October 3, 2016

Recommendation: That Council adopt the Minutes of the Regular Afternoon Council meeting held October 3, 2016.

Attachments: [B.1 10 03 Regular Afternoon Minutes.pdf](#)

C. SPECIAL PRESENTATION

C.1 Consulate General of Solomon Islands

Recommendation: That Council receive the introduction by the Honourable Consul-General Dwivedi, to formally inform the Township of the office of the Consulate General of Solomon Islands in Langley.

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 A.1 - Section 90(1) (n) Consideration;
Item C.1 - Section 90(1) (f) Law Enforcement;
Item D.1 - Section 90(1) (k) Negotiations;
Item E.1 - Section 90(1) (e) Property; (k) Negotiations;
Item F.1 - Section 90(1) (a) Personnel;
Item F.2 - Section 90(1) (e) Property; (k) Negotiations;
Item G.1 - Section 90(2) (b) Intergovernmental Relations;
Item G.2 - Section 90(1) (g) Legal; and
Item H.1 - Section 90(1) (e) Property.

E. PRESENTATIONS**E.1 Great BC ShakeOut Drill**

Recommendation: That Council receive the presentation by Ginger Sherlock, Emergency Program Coordinator, regarding the international earthquake drill, the Great BC ShakeOut Drill.

F. DELEGATIONS**F.1 Fort Langley BIA
File 0550-07**

Recommendation: Request by the Fort Langley BIA, to appear before Council to discuss the renewal of the Fort Langley BIA from 2017-2019.

Attachments: [F.1 Fort Langley BIA.pdf](#)

G. REPORTS TO COUNCIL**G.1 Business Improvement Area Service Enactment
Report 16-109
File ADM 6750-01**

Recommendation: That Council direct staff to commence the enactment of the business improvement area service in the identified business core area of Fort Langley for the period 2017 to 2019 through the Fort Langley Business Improvement Association.

Attachments: [G.1 adm Fort Langley BIA Application 2016.pdf](#)

**G.2 Proposed 2017 Council Calendar
Report 16-108
File ADM 0550-06**

Recommendation: That Council approve the proposed 2017 Council Calendar as attached.

Attachments: [G.2 adm RTC - 2017 Council Calendar.pdf](#)

**G.3 Parks and Playing Fields Development Policy
Report 16-110
File RCP 0340-50**

Recommendation: That Council adopt the "Parks and Playing Fields Development Policy. (Attachment "A")

Attachments: [G.3 rcp Parks and Playing Fields Development Policy.pdf](#)

G.4 **Fields at Walnut Grove Community Park**
Report 16-104
File RCP 6125-20

Recommendation: That the proposed field additions in the amount of \$950,000 with recovery of \$350,000 from Langley United Soccer Association, at Walnut Grove Community Park be approved and included in the 2017 funded Parks Capital budget; and

That staff pursue additional partnerships with sports field user groups specific to the conversion of existing gravel "all weather" fields into synthetic turf at one or more of the following parks and locations: Noel Booth Park, Aldergrove Athletic Park, Brown Park, and Brookwood Secondary School; and

That staff come back to Council, if additional partnerships can be established specific to any of the remaining six "all weather" fields and that such proposals be referred to the 2017 Parks Capital budget for consideration.

Attachments: [G.4 rcp Fields at Walnut Grove Park rev.pdf](#)

G.5 **216 Street Interchange**
Report 16-107
File ENG 5330-23-010

Recommendation: That Council receive the 216 Street Interchange report for information.

Attachments: [G.5 en 216 Street Interchange.pdf](#)

H. CORRESPONDENCE

H.1 **Poppy and Wreath Sales**
File 0320-20

Recommendation: That Council receive the letter from Wilma McEwen, Poppy Chairperson, Branch 21, requesting permission to hold their annual poppy and wreath sales from October 28 to November 10, 2016.

Clerk's Note: Request Council consider approving annual poppy and wreath sales from the Royal Canadian Legion Langley Branch 21 and Aldergrove Branch 265.

Attachments: [H.1 Poppy and Wreath Sales.pdf](#)

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

**H.2 Foster Family Month
File 0630-01**

Recommendation: That Council receive communications from Stephanie Cadieux, Minister of Children and Family Development, requesting the month of October be proclaimed as Foster Family Month.

Clerk's Note: Policy No. 01-021 approved by Council, September 18, 2000: No vote or action to be taken on proclamation requests.

Attachments: [H.2 Foster Family Month.pdf](#)

I. MINUTES OF COMMITTEES

**I.1 Seniors Advisory Committee - September 20, 2016
Heritage Advisory Committee - October 5, 2016
File 0540-20**

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

Attachments: [I.1 2016_09_20 SAC Minutes.pdf](#)
[I.1 2016_10_03 HAC Minutes.pdf](#)

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

Recommendation: That Council approve an age-friendly component be incorporated as part of the Business Walk initiative in 2016, and future years, that will help businesses do a self-assessment and will raise awareness about conducting business in a manner that is comfortable for seniors, and in turn, people of all ages and abilities.

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

Recommendation: That Council endorse the revision to the Heritage Advisory Committee Terms of Reference that replaces the existing Section 11.0 with the following:

Section 11.0 - Relationship to Other Council Advisory Committees

The Heritage Advisory Committee shall liaise with other Advisory Committees as required, or as directed by Council, on matters of mutual interest and benefit.

J. ITEMS FROM PRIOR MEETINGS

The following item was deferred at the October 3, 2016 Regular Afternoon Council meeting:

**J.1 Agricultural Land Commission Application No. 100308
(Guse / 5925 - 248 Street)
Report 16-101
File CD 11-10-0080**

Recommendation: That Council advise the Agricultural Land Commission that the subdivision application submitted by OTG Development Concepts on behalf of Kathryn Guse for property located at 5925 - 248 Street within the Agricultural Land Reserve complies with the minimum parcel size provisions of the Suburban Residential SR-3 Zone of the Township's Zoning Bylaw, and request consideration based on agricultural merits.

Attachments: [J.1 cd Guse ALC.pdf](#)

K. OTHER BUSINESS

Councillor Quaale presented the following Notice of Motion within the deadlines according to Council's policy:

K.1 Rainbow Crosswalk in Fort Langley

Recommendation: Whereas there has been significant support in the community for the installation of a public art piece in the form of a rainbow crosswalk in Fort Langley;

Whereas Council has sought and received input from staff and the Heritage Advisory Committee regarding the installation of a crosswalk;

Whereas the community has independently fundraised to cover the expense of this installation up to \$12,000;

Therefore be it resolved that a single crosswalk at Glover Road and Mary Avenue, running east to west, be designated as a rainbow crosswalk and that the installation move forward as soon as weather permits.

Attachments: [K.1 Rainbow Crosswalk support letter.pdf](#)

L. TERMINATE