



# REGULAR AFTERNOON COUNCIL MEETING

Monday, January 30, 2017 at 3:00 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 Afternoon Council Meeting Agenda - January 30, 2017**

**Recommendation:** That Council adopt the agenda and receive the agenda items of the Regular Afternoon Council meeting held January 30, 2017.

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

#### **B.1 Special Council Meeting for Budget Purposes - January 16, 2017**

**Recommendation:** That Council adopt the Minutes of the Special Council Meeting for Budget Purposes held January 16, 2017.

**Attachments:** [B.1 01 16 Special Council Meeting Minutes.pdf](#)

#### **B.2 Regular Afternoon Council Meeting - January 16, 2017**

**Recommendation:** That Council adopt the Minutes of the Regular Afternoon Council meeting held January 16, 2017.

**Attachments:** [B.2 01 16 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) (e) Property; (g) Legal; and  
Item H.1 - Section 90(1) (b) Personal.

**D. PRESENTATIONS****E. DELEGATIONS****F. REPORTS TO COUNCIL**

- F.1**                      **2017 Draft Budget - Homeless Camp Cleanup**  
                             **Report 17-07**  
                             **File CD 4000-40-004**

**Recommendation:** That Council receive information related to the preliminary draft 2017 operating budget.

**Attachments:** [F.1\\_cd Homeless Camp Cleanup Budget.pdf](#)

- F.2**                      **Agricultural Land Commission**  
                             **Application No. 100309 (King / 22054 - 100 Avenue)**  
                             **Report 17-09**  
                             **File CD 12-06-0024**

**Recommendation:** That Council advise the Agricultural Land Commission that the subdivision application submitted by Joe McGovern on behalf of Florence King for a property located at 22054 - 100 Avenue, within the Agricultural Land Reserve, complies with the minimum lot size requirements of the Rural RU-1 Zone of the Township's Zoning Bylaw and request consideration based on agricultural merits.

**Attachments:** [F.2\\_cd King ALC.pdf](#)

- F.3**                      **Budget Transfer**  
                             **Sanitary Sewer System Improvements**  
                             **Report 17-11**  
                             **File ENG 5330-24-44**

**Recommendation:** That Council approve the transfer of \$295,000 from an existing sewer utility capital account, as indicated in the Financial Implications section of this report, to enable improvements to the 96 Avenue sanitary sewer system, intended to mitigate odour issues in the surrounding area.

**Attachments:** [F.3\\_en Budget Transfer Sanitary Sewer Improvements.pdf](#)

**F.4                      Tourism Langley Destination Marketing Organization Renewal  
Report 17-10  
File ADM 6750-01**

**Recommendation:** That Council receive the following Tourism Langley's Board resolutions (1) motion to recommend that ex-officio Councillors transition from non-voting to voting members (carried); and (2) pending the outcome of motion 1, that Tourism Langley will put forward a recommendation at the 2017 AGM that the members endorse the change in Board make-up, giving the Township of Langley two voting Councillors;

That Council receive Tourism Langley's Board December 14, 2016 concurrence for (i) inclusion of a Township staff liaison to Tourism Langley as an ex-officio member; (ii) inclusion of Township representatives on the Executive Director selection committee; (iii) scheduled reviews of Tourism Langley's governance at year 4 of the 5-year Tourism Bylaw renewals; and (iv) enhanced financial reporting;

That Council endorse Tourism Langley's renewal application to the provincial Municipal and Regional District Tax Program (MRDT) to be the destination marketing organization for both the City of Langley and the Township of Langley for a 5-year period (2017-2021) and therein be the designated recipient of MRDT levies collected to support tourism initiatives;

That Council endorse the renewal of the Township's annual Fee-for-Service Agreement with Tourism Langley for 2017 at its current value of \$51,000 annually;

That Council direct the Township staff liaison to have greater involvement and oversight over the administrative, financial and reporting operations and deliverables of Tourism Langley; and

That all of the above being subject to the transition of ex-officio Councillors from non-voting to voting members and passage of a resolution at the 2017 AGM whereby the membership endorses a change in the Tourism Langley Board of Directors composition giving the Township of Langley two voting Councillor members.

**Attachments:** [F.4 adm Tourism Langley DMO Renewal.pdf](#)

**F.5                      Open House and Public Consultation  
Results on the Draft 2017 - 2020 Financial Plan  
Report 17-06  
File FIN 1700-40**

**Recommendation:** That Council receive this report on the Open House and Public Consultation Results for the Draft 2017 - 2021 Financial Plan; and

That Council direct staff to bring forward for consideration the Draft 2017-2021 Financial Plan.

**Attachments:** [F.5 fin Open House and Public Consultation Results.pdf](#)

**G. CORRESPONDENCE**

**H. MINUTES OF COMMITTEES**

**H.1                      Recreation, Culture, and Parks Advisory Committee -  
January 11, 2017  
Seniors Advisory Committee - January 18, 2017  
File 0540-20**

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

**Attachments:** [H.1 01 11 RCPAC Minutes.pdf](#)  
[H.1 01 18 SAC Minutes.pdf](#)

**H.2                      Recreation, Culture, and Parks Advisory Recommended Motion  
File 0540-20**

**Recommendation:** That Council endorse the 2017 Work Plan, presented as Attachment A.

**H.3                      Recreation, Culture, and Parks Advisory Recommended Motion  
File 0540-20**

**Recommendation:** That Council endorse 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:

Kay McComish - 2 year appointment (January 2017 to December 2018)

Kelly Holmes - 2 year appointment (January 2017 to December 2018)

**I. OTHER BUSINESS**

**J. TERMINATE**