



REGULAR AFTERNOON COUNCIL MEETING

Monday, February 6, 2017 at 3:00 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 - February 6, 2017

Recommendation: That Council adopt the agenda and receive the agenda items of the Regular Afternoon Council meeting held February 6, 2017.

B. ADOPTION OF MINUTES

B.1 Regular Afternoon Council Meeting - January 30, 2017

Recommendation: That Council adopt the Minutes of the Regular Afternoon Council meeting held January 30, 2017.

Attachments: [B.1 01 30 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 F.1 - Section 90(1) (c) Labour Relations;
Item H.1 - Section 90(2) (b) Intergovernmental Relations; and
Item H.2 - Section 90(1) (k) Negotiations.

D. PRESENTATIONS

E. DELEGATIONS

F. REPORTS TO COUNCIL**F.1 Draft 2017-2021 Financial Plan
Report 17-12
File FIN 1700-40****Recommendation:** CAPITAL

That Council approve inclusion of a Parking Lot Redevelopment project at WC Blair Recreation Centre in the 2017 Capital Budget at a cost of \$390,000;

OPERATING

That Council approve the 2017 Water Utility User Pay levy increase 1.55%;

That Council approve the 2017 Sanitary Sewer Utility User Pay levy increase of 5.93%;

That Council approve the 2017 Solid Waste Utility User Pay levy decrease of 0.00%;

That Council approve the 2017 Universal Services base budget increase of 1.95%;

That Council approve an additional Universal Services increase of 2.04%; and

That Council authorize staff to bring forward the 2017-2021 Financial Plan Bylaw and accompanying rate bylaws based on the above resolutions and/or amendments.

Attachments: [F.1_fin Draft 2017-2021 Financial Plan.pdf](#)

G. CORRESPONDENCE**G.1 Lions Day
File 0630-01**

Recommendation: That Council receive the letter from Lynda Davidson, Fort Langley Lions, requesting the Lions Flag be raised at the Civic Facility on February 27, 2017 for one week 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 February 27, 2017 at 9:30am.

Attachments: [G.1 Lions Day.pdf](#)

H. MINUTES OF COMMITTEES**H.1 Agricultural Advisory and Economic Enhancement Committee -
January 25, 2017
Council Priorities Committee - January 30, 2017
File 0540-20**

Recommendation: That Council adopt the Minutes from the Council Priorities Committee meeting held January 30, 2017 and receive the Minutes of the Council Advisory Committee meetings as listed above.

Attachments: [H.1 01 25 AAEEC Minutes.pdf](#)
[H.1 01 30 CPC minutes.pdf](#)

**H.2 Council Priorities Committee Recommended Motion
File 0540-20**

Recommendation: That Council ask staff to give consideration to a pet cemetery in the Township of Langley.

**H.3 Agricultural Advisory and Economic Enhancement Committee
Recommended Motion
File 0540-20**

Recommendation: That Council refer the issue of lack of youth applicants for Council Advisory Committees to the Joint School District 35 - Township of Langley Liaison Committee for discussion.

H.4 Agricultural Advisory and Economic Enhancement Committee
Recommended Motion
File 0540-20

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

I. OTHER BUSINESS

J. TERMINATE