



# REGULAR AFTERNOON COUNCIL MEETING

Monday, February 20, 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 - February 20, 2017**

**Recommendation:** That Council adopt the agenda and receive the agenda items of the Regular Afternoon Council meeting held February 20, 2017.

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

#### **B.1 Regular Afternoon Council Meeting - February 6, 2017**

**Recommendation:** That Council adopt the Minutes of the Regular Afternoon Council meeting held February 6, 2017.

**Attachments:** [B.1 02 06 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 C.1 - Section 90(1) (e) Property;  
Section 90(2) (b) Intergovernmental Relations;
- Item E.1 - Section 90(1) (g) Legal;
- Item F.1 - Section 90(2) (b) Intergovernmental Relations; and
- Item G.1 - Section 90(1) (e) Property; (k) Negotiations.

### **D. PRESENTATIONS**

#### **D.1 Langley Sustainable Agriculture Foundation**

**Recommendation:** That Council receive the presentation by the Langley Sustainable Agriculture Foundation regarding their 2016 accomplishments and the Ecological Services Initiative (ESI).

**E. DELEGATIONS****F. REPORTS TO COUNCIL****G. CORRESPONDENCE****G.1                      Proposal for New Taxi Licence  
File 4320-01**

**Recommendation:** That Council receive the memorandum from the Community Development Division regarding an application made to the Passenger Transportation Board from Ripe Holdings Inc. (Ripe TX) for 150 new Taxi Licenses.

Clerk's Note: Council may refer the application to the Licence Inspector, with or without comment.

**Attachments:** [G.1 Taxi Licence Request Ripe Holdings Inc.pdf](#)

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

**G.2                      Canadian Oncology Nursing Day  
File 0630-01**

**Recommendation:** That Council receive the letter from Tracy Truant, President, Canadian Association of Nurses in Oncology, requesting April 4, 2017 be proclaimed as Canadian Oncology Nursing 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.2 Proclamation - Langley.pdf](#)

**H. MINUTES OF COMMITTEES****H.1                      Heritage Advisory Committee - February 1, 2017  
File 0540-20**

**Recommendation:** That Council receive the Minutes of the Heritage Advisory Committee meeting held February 1, 2017.

**Attachments:** [H.1 02 01 HAC Minutes.pdf](#)

**H.2                      Heritage Advisory Committee Recommended Motion  
File 0540-20**

**Recommendation:** That Council direct staff to replace the Big Leaf Maple Memorial Tree stumps that remain at 96 Avenue and Glover Road, 96 Avenue and Trattle Street, and 96 Avenue and Wright Street, with another type of Maple, as deemed suitable by staff; and

That staff plant the saplings cultured from the seeds of the original Big Leaf Memorial Maples in a grove at Hudson Bay Park in Fort Langley; and further

That a commemorative ceremony be held for the three replacement memorial trees at the location of 96 Avenue and Glover Road prior to the Arbour Day festivities scheduled for Hudson Bay Park in Fort Langley on April 23, 2017, to honour Langley's fallen following the 100th Anniversary of VIMY Ridge.

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

**Recommendation:** That Council endorse giving the three salvaged branches from the A.W. Wilson Memorial Maple Tree to Heritage Manor to build a commemorative bench for public use in Wilson's name; and further

That the Langley Heritage Society (c/o Fred Pepin) store, dry, and mill the useable sections, and follow up with the Heritage Manor Strata Council regarding dispensing the wood.

**I. OTHER BUSINESS**

**J. TERMINATE**