



REGULAR AFTERNOON COUNCIL MEETING

Monday, March 6, 2017 at 1:30 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 - February 20, 2017

Recommendation: That Council adopt the Minutes of the Regular Afternoon Council meeting held February 20, 2017.

B. ADOPTION OF MINUTES

B.1 Regular Afternoon Council Meeting - February 20, 2017

Recommendation: That Council adopt the Minutes of the Regular Afternoon Council meeting held February 20, 2017.

Attachments: [B.1 02 20 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; (k) Negotiations;
Item E.2 - Section 90(1) (e) Property; (k) Negotiations;
Item E.3 - Section 90(1) (e) Property; (k) Negotiations;
Item E.4 - Section 90(2) (b) Intergovernmental Relations;
Item F.1 - Section 90(1) (a) Personnel;
Item F.2 - Section 90(1) (a) Personnel;
Item F.3 - Section 90(1) (e) Property;
Item G.1 - Section 90(1) (k) Negotiations;
Item H.1 - Section 90(2) (b) Intergovernmental Relations;
Item H.2 - Section 90(1) (a) Personnel; and
Item H.3 - Section 90(2) (b) Intergovernmental Relations.

D. PRESENTATIONS**D.1 Control of Nuisance Animals**

Recommendation: That Council receive the presentation by staff regarding an update to the Control of Nuisance Animals Policy No. 05-205.

Clerk's Note: Please refer to Item F.1.

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

**F.1 Control of Nuisance Animals - Policy Update
Report 17-22
File ENG 0340-20-ENG11**

Recommendation: That Council adopt Control of Nuisance Animals Policy No. 05-205, with amendments as presented in Attachment A to this report.

Attachments: [F.1 en Control of Nuisance Animals.pdf](#)

**F.2 Proposed Expansion of Fraser Sewerage Area
1373 - 200 Street
Report 17-23
File ENG 0400-65-003**

Recommendation: That Council request that the Greater Vancouver Sewerage and Drainage District expand the existing Fraser Sewerage Area boundary to include the property having an address at 1373 - 200 Street (S 1/2 Lot 1, Sec. 10, Township 7, NWD, Plan NWP6394).

Attachments: [F.2 en FSA Expansion.pdf](#)

**F.3 Agricultural Land Commission
Application No. 100312 (Schulz / 22726 Old Yale Road)
Report 17-20
File CD 10-32-0095**

Recommendation: That Council advise the Agricultural Land Commission that the subdivision application submitted by Greenline Management Ltd., on behalf of Wilfred and Floria Schulz for a property located at 22726 Old Yale Road within the Agricultural Land Reserve, complies with the land use and minimum parcel size provisions of the Rural RU-1 Zone of the Township's Zoning Bylaw, and request consideration based on agricultural merits.

Attachments: [F.3 Schulz.pdf](#)

G. CORRESPONDENCE**G.1 Canadian Cancer Society - Daffodil Campaign
File 0320-20**

Recommendation: That Council receive the letter from Tim Dixon, Annual Giving Coordinator, Canadian Cancer Society, requesting permission to canvass for their annual daffodil campaign from April 1-30, 2017 in the Township of Langley.

Clerk's Note: Request Council approve the Canadian Cancer Society's request to canvass for their annual daffodil campaign.

Attachments: [G.1 Daffodil Campaign.pdf](#)

**G.2 Outdoor Smoke and Vape-Free Places
File 0230-20**

Recommendation: That Council receive the letter from Megan Klitch, Health Promotion Coordinator and Tobacco Lead, Canadian Cancer Society, requesting endorsement of the society's recommendation that the Province of BC expand the scope of BC's Tobacco and Vapour Products Control Act to prohibit use in outdoor public places province-wide.

Clerk's Note: Request Council consider endorsing the Canadian Cancer Society's recommendation for smoke and vape-free outdoor public places in BC.

Attachments: [G.2 Smoke and Vape-Free Outdoor Public Places.pdf](#)

**G.3 Taxi Licence Amendment Proposal
File 4320-01**

Recommendation: That Council receive the memorandum from the Community Development Division regarding an application made to the Passenger Transportation Board from Aldergrove Langley Taxi Ltd. to add additional licenses.

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

Attachments: [G.3 Aldergrove Langley Taxi.pdf](#)

In an effort to make the community aware, the following proclamations have been requested:

G.4 Public - Rail Safety Week
File 0630-01

Recommendation: That Council receive the letter from Stephen Covey, President, and Sarah Mayes, National Director, Operation Lifesaver, requesting the week of April 24-30, 2017 be proclaimed as Rail Safety Week.

Clerk's Note: Policy No. 01-024 approved by Council, September 18, 2000: No vote or action to be taken on proclamation requests.

Attachments: [G.4 Rail Safety Week.pdf](#)

G.5 Human Values Day
File 0630-01

Recommendation: That Council receive communications from Ron Naidoo, Walk for Values, requesting April 24, 2017 be proclaimed as Human Values Day.

Clerk's Note: Policy No. 01-024 approved by Council, September 18, 2000: No vote or action to be taken on proclamation requests.

Attachments: [G.5 Human Values Day.pdf](#)

H. MINUTES OF COMMITTEES

H.1 Seniors Advisory Committee - February 15, 2017
Council Priorities Committee - February 20, 2017
Agricultural Advisory and Economic Enhancement Committee -
February 22, 2017
File 0540-20

Recommendation: That Council adopt the Minutes from the Council Priorities Committee meeting held February 20, 2017 and receive the Minutes of the Council Advisory Committee meetings as listed above.

Attachments: [H.1 02 01 SAC Minutes.pdf](#)
[H.1 02 20 Council Priorities Committee Minutes.pdf](#)
[H.1 02 22 AAEEC Minutes.pdf](#)

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

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

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

Recommendation: That Council invite the Institute of Sustainable Food Systems to present the BC Bioregional Food System Design Project, due to its potential agricultural and economic value.

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

Recommendation: That Council consider undertaking a Sustainable Food System Study for the Township of Langley, conducted by the Institute for Sustainable Food Systems, costing approximately \$25,000 and to be completed in a six-month time frame.

I. OTHER BUSINESS

J. TERMINATE