



REGULAR AFTERNOON COUNCIL MEETING

Monday, April 24, 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 Agenda - April 24, 2017

Recommendation: That Council adopt the agenda and receive the agenda items of the Regular Afternoon Council meeting held April 24, 2017.

B. ADOPTION OF MINUTES

B.1 Regular Afternoon Council Meeting - April 10, 2017

Recommendation: That Council adopt the Minutes of the Regular Afternoon Council meeting held April 10, 2017.

Attachments: [B.1 04 10 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(2) (b) Intergovernmental Relations;
Item E.1 - Section 90(1) (e) Property; (k) Negotiations;
Item E.2 - Section 90(1) (e) Property; (k) Negotiations;
Item F.1 - Section 90(1) (g) Legal; and
Item H.1 - Section 90(1) (a) Personnel; Section 90(2) (b) Intergovernmental Relations.

D. PRESENTATIONS

E. DELEGATIONS

F. REPORTS TO COUNCIL

**F.1 Corporate Energy Management and
Climate Action Reserve Fund
Report 17-40
File ENG 5280-01**

Recommendation: That Council adopt the Corporate Energy Management Policy;

That Council rescind Policy No. 05-003 entitled Energy Efficiency;
and further

That Council adopt the Climate Action Reserve Fund Policy.

Attachments: [F.1 en Corp Energy Mngt & Climate Action Reserve Fund.pdf](#)

**F.2 Langley Community Tennis
Report 17-37
File RCP 0230-20**

Recommendation: That Council authorize staff to enter into an agreement with the Langley Community Tennis Association to continue to operate an indoor tennis facility at Willoughby Community Park for an additional two years subject to a review and confirmation that the structure and safety procedures comply with the original building permit.

Attachments: [F.2 rcp Langley Community Tennis.pdf](#)

**F.3 W.C. Blair Recreation Centre
Pool Tank Remediation Project
Report 17-41
File ENG 0810-20**

Recommendation: That Council approve the transfer of funds from existing facility capital accounts to undertake pool tank remediation works at W.C. Blair Recreation Centre.

Attachments: [F.3 en Blair Pool Tank Remediation.pdf](#)

**F.4 Compensation for Overpaid Property Taxes due to Assessment Errors by British Columbia Assessment Report 17-45
File FIN 1970-26**

Recommendation: That Council approve the refund to Horbay, Anthony and Maria for over-payment of property taxes, due to assessment errors by British Columbia Assessment over a period of three years as per Council Policy 03-834; subject to Ministry approval below.

That Council approve the refund to Meier, Robert and Costella, Lori for over-payment of property taxes, due to assessment errors by British Columbia Assessment over a period of three years as per Council Policy 03-834; subject to Ministry approval below.

That Council request permission from the Minister, under 781 of the Local Government Act, to dispose of assets including taxation revenue by writing off the taxes for the following individuals as stated below.

Taxpayers	Municipal Taxes	Other Taxing Authorities (subject to their agreement of these refunds)
Horbay, Anthony and Maria	\$752.71	\$575.73
Meier, Robert and Costella, Lori	\$110.12	\$84.81

Attachments: [F.4 fin BC Assessment Errors.pdf](#)

G. CORRESPONDENCE

**G.1 National Fibromyalgia Day
File 0630-01**

Recommendation: That Council receive communications from Nigel Thom, Fibromyalgia Well Spring Foundation, requesting the Township of Langley approve a flag raising ceremony at the Civic Facility on May 8, 2017 at 10:45am, to celebrate National Fibromyalgia Day.

Clerk's Note: That Council consider raising the Fibromyalgia flag on May 8th to celebrate National Fibromyalgia Day, which will be held on May 12th.

Attachments: [G.1 Fibromyalgia Flag Raising Ceremony.pdf](#)

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

G.2 Rail Safety Week
File 0630-01

Recommendation: That Council receive the letter from Mike LoVecchio, Director Government Affairs, Canadian Pacific, requesting April 24-30, 2017 be proclaimed as Rail Safety Week.

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 Rail Safety Week.pdf](#)

G.3 MS Awareness Month
File 0630-01

Recommendation: That Council receive the letter from Adrienne Boothroyd, Director of Special Projects, MS Society of Canada, requesting the month of May 2017 be proclaimed as MS Awareness 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: [G.3 MS Awareness Month.pdf](#)

G.4 Falun Dafa Month
File 0630-01

Recommendation: That Council receive the letter from Sue Zhang, Falun Dafa Association of BC, requesting the month of May 2017 be proclaimed as Falun Dafa 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: [G.4 Falun Dafa.pdf](#)

H. MINUTES OF COMMITTEES

I. OTHER BUSINESS

J. TERMINATE