



REGULAR AFTERNOON COUNCIL MEETING

Monday, May 8, 2017 at 2:00 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 - May 8, 2017

Recommendation: That Council adopt the agenda and receive the agenda items of the Regular Afternoon Council meeting held May 8, 2017.

B. ADOPTION OF MINUTES

B.1 Regular Afternoon Council Meeting - April 24, 2017

Recommendation: That Council adopt the Minutes of the Regular Afternoon Council meeting held April 24, 2017.

Attachments: [B.1 04 24 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) (g) Litigation;
- Item F.2 - Section 90(1) (a) Personnel;
Section 90(2) (b) Intergovernmental Relations;
- Item F.3 - Section 90(1) (e) Property;
- Item F.4 - Section 90(1) (e) Property;
- Item F.5 - Section 90(1) (a) Personnel;
- Item G.1 - Section 90(2) (b) Intergovernmental Relations; and
- Item G.2 - Section 90(1) (a) Personnel;
Section 90(2) (b) Intergovernmental Relations.

D. PRESENTATIONS**D.1 MedWatch/Greensleeve Program**

Recommendation: That Council receive the presentation by Jason Hodge, Township of Langley Fire Department, regarding the MedWatch/Greensleeve program.

Clerk's Note: Council requested presentation at the March 27, 2017 Regular Afternoon Council meeting.

D.2 Truck Route Review

Recommendation: That Council receive the presentation by staff regarding amendments to the municipal truck route network in north Langley.

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

E. DELEGATIONS**F. REPORTS TO COUNCIL****F.1 Truck Route Review
Report 17-43
File ENG 5260-26-06**

Recommendation: That Council direct staff to initiate application to TransLink, conduct a public information session, and bring forward amendments to the Highway and Traffic Bylaw, as necessary to incorporate the following modifications:

A) 216 Street Interchange:

- ☐ Designate 216 Street from 88 Avenue to the new interchange at Trans-Canada Highway No. 1 as a truck route; and
- ☐ Designate 216 Street from the new interchange at Trans-Canada Highway No. 1 to provincial Highway No. 10 as a truck route.

B) Fort Langley:

- ☐ Remove the truck route designation for Glover Road from Rowlison Crescent to River Road;
- ☐ Remove the truck route designation for 96 Avenue from 216 Street to Glover Road;
- ☐ Remove the truck route designation for 88 Avenue from 216 Street to Glover Road;
- ☐ Remove the truck route designation for Mavis Avenue from River Road to Glover Road;
- ☐ Remove the truck route designation for River Road from Mavis Avenue to 240 Street;

- ☐ Remove the truck route designation for River Road east of 264 Street;
- ☐ Designate Rawlison Crescent from 232 Street to 240 Street as a truck route; and
- ☐ Designate 240 Street from Rawlison Crescent to River Road as a truck route.

Attachments: [F.1 en Truck Route Review.pdf](#)

**F.2 Revised Donation Bin Policy
Report 17-52
File ENG 0340-50**

Recommendation: That Council adopt revisions to Donation Bin Policy No. 05-107 presented as Attachment A.

Attachments: [F.2 en Donation Bin Policy.pdf](#)

**F.3 Long Term Debt - Municipal Security Issuing Resolution
Report 17-51
File FIN 1760-30**

Recommendation: That Council approve borrowing from the Municipal Finance Authority of British Columbia (MFA), as part of the 2017 Fall Borrowing Session, \$11.716 million, as authorized through Overpass Widening: 208 Street Loan Authorization Bylaw 2016 No. 5232 and that the Metro Vancouver Regional District be requested to consent to our borrowing over a Twenty (20) year term and include the borrowing in their Security Issuing Bylaw; and

That Council approve borrowing from the Municipal Finance Authority of British Columbia (MFA), as part of the 2017 Fall Borrowing Session, \$13.744 million, as authorized through 216 Street Interchange at Highway 1 Loan Authorization Bylaw 2016 No. 5233 and that the Metro Vancouver Regional District be requested to consent to our borrowing over a Twenty (20) year term and include the borrowing in their Security Issuing Bylaw.

Attachments: [F.3 fin Long Term Debt - Municipal Security Issuing Resolution.](#)

**F.4 Brookwood-Fernridge Community Plan Update
Report 17-48
File CD LRP00013**

Recommendation: That Council receive the status update relating to the Brookwood-Fernridge Community Plan update process and authorize staff to proceed with next steps as outlined in this report, including processing of development applications.

Attachments: [F.4 cd Brookwood-Fernridge Community Plan.pdf](#)

G. CORRESPONDENCE

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

**G.1 National Missing Children's Month and
Missing Children's Day
File 0630-01**

Recommendation: That Council receive the letter from Crystal Dunahee, President, Child Find BC, requesting the month of May be proclaimed as Missing Children's Month and May 25, 2017 as Missing Children's 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.1 Missing Children's Day.pdf](#)

H. MINUTES OF COMMITTEES

**H.1 Recreation, Culture, and Parks Advisory Committee -
April 12, 2017
Seniors Advisory Committee - April 19, 2017
File 0540-20**

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

Attachments: [H.1 04 12 RCPAC Minutes.pdf](#)
[H.1 04 19 SAC Minutes.pdf](#)

H.2 Seniors Advisory Committee Recommended Motion

Recommendation: That the following requests from MedWatch be referred to Council for consideration:

- ☐ A space at the Civic Facility for a public presentation on the Medwatch program (June 2017 and Fall 2017).
- ☐ When possible, promotion of the Medwatch program / presentations on the TOL website, recreation guide, and TOL section of the local newspaper.
- ☐ A small grant from the Township of Langley for printing costs of the Medwatch forms and guide (\$2,500.00).

H.3 Seniors Advisory Committee Recommended Motion

Recommendation: That one representative of the Seniors Advisory Committee be reimbursed for travel and parking expenses incurred while attending the "Rethinking the Region" conference in Vancouver.

ITEMS FROM PRIOR MEETINGS

The following item was deferred at the April 24, 2017 Regular Afternoon Council Meeting:

**I.1 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.

Clerk's Note: Please refer to Item 5 on the May 4, 2017
Items Distributed to Council List.

Attachments: [I.1_en Blair Pool Tank Remediation.pdf](#)

J. OTHER BUSINESS**J.1 Township of Langley Professional Firefighters Local 4550**

Recommendation: Township of Langley Professional Firefighters Local 4550 will be joining Council for dinner.

K. TERMINATE