



# REGULAR AFTERNOON COUNCIL MEETING

Monday, May 29, 2017 at 2:30 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 - May 29, 2017**

**Recommendation:** That Council adopt the agenda and receive the agenda items of the Regular Afternoon Council meeting held May 29, 2017.

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

#### **B.1 Regular Afternoon Council Meeting - May 8, 2017**

**Recommendation:** That Council adopt the Minutes of the Regular Afternoon Council meeting held May 8, 2017.

**Attachments:** [B.1 05 08 Regular Afternoon Minutes.pdf](#)

### **C. MOTION TO RESOLVE INTO SPECIAL CLOSED MEETING**

**Recommendation:** Item A.1 - Section 90(1) (n) Consideration;  
Item D.1 - Section 90(1) (e) Property; (k) Negotiations;  
Item E.1 - Section 90(1) (e) Property; (k) Negotiations;  
Item E.2 - Section 90(1) (a) Personnel;  
Item F.1 - Section 90(1) (g) Legal;  
Item F.2 - Section 90(1) (a) Personnel;  
Item F.3 - Section 90(1) (e) Property; (k) Negotiations;  
Item F.4 - Section 90(2) (b) Intergovernmental Relations; and  
Item H.1 - Section 90(1) (e) Property.

### **D. PRESENTATIONS**

#### **D.1 Local Area Service Program**

**Recommendation:** That Council receive the presentation by staff regarding an update for the Local Area Service Program.

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

### **E. DELEGATIONS**

**F. REPORTS TO COUNCIL**

- F.1**                      **Local Area Service Program Update**  
**Report 17-56**  
**File ENG 5320-01**

**Recommendation:** That Council adopt a revised Local Area Services and Business Improvement Policy, presented as Attachment A to this report.

**Attachments:** [F.1 en Local Area Service Update.pdf](#)

**G. CORRESPONDENCE****H. MINUTES OF COMMITTEES**

- H.1**                      **Agricultural Advisory and Economic Enhancement Committee -**  
**April 26, 2017**  
**Heritage Advisory Committee - May 3, 2017**  
**Recreation, Culture, and Parks Advisory Committee -**  
**May 9, 2017**  
**File 0540-20**

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

**Attachments:** [H.1 04 26 AAEEC minutes.pdf](#)  
[H.1 05 03 HAC Minutes.pdf](#)  
[H.1 05 09 RCPAC Minutes.pdf](#)

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

**Recommendation:** That Council approve Pioneer Markers on 224 Street between 64 and 61 Avenue for the name Larmon, and on 224 Street north of Telegraph Trail for the name Holding; and further

That the Pioneer Markers missing from Johnson/Townline Road and Wilson/Townline Road be replaced.

**I. OTHER BUSINESS****J. TERMINATE**