



REGULAR AFTERNOON COUNCIL MEETING

Monday, June 12, 2017 at 3:00 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 - June 12, 2017

Recommendation: That Council adopt the agenda and receive the agenda items of the Regular Afternoon Council meeting held June 12, 2017.

B. ADOPTION OF MINUTES

B.1 Regular Afternoon Council Meeting - May 29, 2017

Recommendation: That Council adopt the Minutes of the Regular Afternoon Council meeting held May 29, 2017.

Attachments: [B.1 05 29 Regular Afternoon Minutes](#)

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; and
Item E.2 - Section 90(1) (e) Property.

D. PRESENTATIONS

D.1 Integrated Storm Water Management Plan

Recommendation: That Council receive the presentation by staff regarding Integrated Storm Water Management Plan.

Clerk's Note: Council requested an Integrated Storm Water Management Plan presentation from staff at the Regular Afternoon Council meeting of April 10, 2017.

E. DELEGATIONS

F. REPORTS TO COUNCIL

- F.1 Agricultural Land Commission Application No. 100311
(1069150 BC Ltd / 22089 Telegraph Trail)
Report 17-17-61
File CD 11-30-0029**

Recommendation: That Council advise the Agricultural Land Commission (ALC) that the proposed subdivision complies with the minimum lot size requirements of the Township of Langley's Zoning Bylaw, and request consideration based on agricultural merits.

Attachments: [F.1 CD ALC 1069150 BC](#)

- F.2 2016 Audited Consolidated Financial Statements
Report 17-62
File FIN 1830-02**

Recommendation: That Council receive and consider 2016 Audited Consolidated Financial Statements for inclusion in the Annual Report and Statement of Financial Information.

Attachments: [F.2 FIN 2016 Financial Statements](#)

- F.3 Township of Langley Fire Service Master Plan
2017- 2022
Report 17-57
File PROT SERV 7380-20**

Recommendation: That Council receive the attached Township of Langley Fire Service Master Plan 2017 - 2022;

That Council authorize the Fire Chief to initiate an interactive and focused community stakeholder consultation process to refine the final version of the Township of Langley Fire Service Master Plan;

That Council authorize the Fire Chief to undertake the required steps to achieve accreditation for the Fire Department with the Commission of Fire Accreditation International (CFAI);

That Council authorize the Fire Chief to complete a Community Risk Assessment analysis for the Township to meet the CFAI accreditation requirements;

That Council authorize the Fire Chief to complete a Standards of Response Coverage analysis for the Township to meet the CFAI accreditation requirements; and

That Council authorize the Fire Chief to complete a Self-Assessment analysis for the Fire Department to meet the CFAI accreditation

requirements.

Attachments: [F.3 PROT SERV Township of Langley Fire Department Master](#)

G. CORRESPONDENCE

H. MINUTES OF COMMITTEES

H.1 **Seniors Advisory Committee - May 17, 2017**
 Council Priorities Committee - May 29, 2017
 File 0540-20

Recommendation: That Council adopt the Minutes from the Council Priorities Committee meeting held May 29, 2017 and receive the Minutes of the Council Advisory Committee meetings as listed above.

Attachments: [H.1_05_17 SAC Minutes](#)
[H.1_05_29 Council Priorities Committee minutes](#)

I. OTHER BUSINESS

J. TERMINATE