



REGULAR AFTERNOON COUNCIL MEETING

Monday, June 26, 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 - June 26, 2017

Recommendation: That Council adopt the agenda and receive the agenda items of the Regular Afternoon Council meeting held June 26, 2017.

B. ADOPTION OF MINUTES

B.1 Regular Afternoon Council Meeting - June 12, 2017

Recommendation: That Council adopt the Minutes of the Regular Afternoon Council meeting held June 12, 2017.

Attachments: [B.1 06 12 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 D.1 - Section 90(1) (f) Law Enforcement;
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(1) (e) Property; (k) Negotiations;
Item E.5 - Section 90(1) (e) Property; (k) Negotiations;
Item E.6 - Section 90(1) (k) Negotiations;
Item E.7 - Section 90(1) (k) Negotiations;
Item F.1 - Section 90(1) (e) Property; (k) Negotiations;
Item H.1 - Section 90(1) (e) Property; and
Item H.2 - Section 90(2) (b) Intergovernmental Relations.

D. PRESENTATIONS

E. DELEGATIONS

- E.1 Kathy Reddington**
Langley Seniors Community Action Table
File 0550-07

Recommendation: Request by Kathy Reddington, Langley Seniors Community Action Table, to appear before Council to discuss affordable housing.

Clerk's Note: Please refer to Item M.1 of the June 26, 2017 Regular Evening Council meeting.

Attachments: [E.1 Langley Seniors Community Action Table.pdf](#)

F. REPORTS TO COUNCIL

- F.1 Proposed Rodent Abatement and Control**
Declaration Policy
Report 17-71
File CD 3800-01

Recommendation: That Council endorse the Rodent Abatement and Control Policy, substantially in the form presented in Attachment A, requiring submission of a Rodent Abatement and Control Declaration Form, from a qualified and licenced pest control company prior to issuance of a Demolition Permit.

Attachments: [F.1_cd Rodent Control.pdf](#)

- F.2 Agricultural Land Commission Application No. 100318**
(Ellis / Surko / 25060 - 16 Avenue)
Report 17-66
File CD 07-10-0030

Recommendation: That Council advise the Agricultural Land Commission that the subdivision application submitted by Barb Ellis on behalf of Alexander and Elizabeth Surko for a property located at 25060 - 16 Avenue, within the Agricultural Land Reserve, complies with the requirements of Section 110.8 - Homesite Severance Subdivisions of the Zoning Bylaw, subject to compliance with the ALC's Homesite Severance Policy, and request consideration based on agricultural merits.

Attachments: [F.2_cd Ellis Surko ALC.pdf](#)

**F.3 Agricultural Land Commission Application No. 100320
(Holmes / DCH Excavating Ltd. / 2755 - 216 Street)
Report 17-73
File CD 07-24-0028**

Recommendation: That Council consider the non-farm use application submitted by Jennifer Watts to the Agricultural Land Commission to permit continued operation of a trucking and excavation business, DCH Excavating Ltd., on a portion of the property located at 2755 - 216 Street within the Agricultural Land Reserve, and select one of the following:

- a. Refer the application to the Agricultural Land Commission for consideration based on agricultural merits; or
- b. Not refer the application to the Agricultural Land Commission, noting other options available to the applicant as referenced in this report.

Attachments: [F.3 cd Holmes DCH Excavating ALC.pdf](#)

**F.4 Building Inspector Position
Report 17-74
File CD 1700-35**

Recommendation: That Council approve conversion of an existing temporary full time Building Inspector position to permanent full time, to be funded utilizing increased permit revenues.

Attachments: [F.4 cd Bldg Insp Position Request.pdf](#)

**F.5 2016 Statement of Financial Information and
2016 Annual Report
Report 17-64
File FIN 0640-20 / 1830-25**

Recommendation: That Council consider the 2016 Annual Report and receive submissions and questions from the public concerning the Annual Report; and
That Council approve the 2016 Statement of Financial Information (SOFI).

Clerk's Note: The 2016 Annual Report and Audited Consolidated Financial Statements are under separate cover.

Submissions regarding the Township of Langley's 2016 Annual Report.

Attachments: [F.5 fin 2016 Stmt of Financial Info and Annual Report.pdf](#)

**F.6 Walnut Grove Community Centre Parking Lot
Report 17-63
File ACCI 0810-20-WGCC1**

Recommendation: That Council approve the transfer of funds from existing 2017 Facility Capital accounts to allow for "Phase One" construction of additional parking at Walnut Grove Community Centre (\$150,000); and

That the cost to complete the parking lot addition (\$150,000) "Phase Two" be included in the 2018 Budget as a pre-approved item, to be funded from Recreations' operating contribution to capital.

Attachments: [F.6_rcp_WGC_PARKING.pdf](#)

G. CORRESPONDENCE

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

**G.1 United Way Day
File 0630-01**

Recommendation: That Council receive communications from Vanessa Woznow, Marketing & Communications Strategist, United Way of the Lower Mainland, requesting September 21, 2017 be proclaimed as United Way 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 United Way Day.pdf](#)

H. MINUTES OF COMMITTEES

**H.1 Heritage Advisory Committee - June 7, 2017
File 0540-20**

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

Attachments: [H.1 2017_06_07 HAC Minutes.pdf](#)

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

Recommendation: That Council add the Fraser Highway Mile Markers to the Community Heritage Register.

I. OTHER BUSINESS

J. TERMINATE

