



# REGULAR AFTERNOON MEETING OF COUNCIL

Monday, September 18, 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 - September 18, 2017**

**Recommendation:** That Council adopt the agenda and receive the agenda items of the Regular Afternoon Council meeting held September 18, 2017.

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

**B.1 Regular Afternoon Council Meeting - September 11, 2017**

**Recommendation:** That Council adopt the Minutes of the Regular Afternoon Council meeting held September 11, 2017

**Attachments:** [B.1 09 11 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) (d) Security; and  
Item E.2 - Section 90(1) (c) Labour.

### **D. PRESENTATIONS**

### **E. DELEGATIONS**

### **F. REPORTS TO COUNCIL**

**F.1 Financial Report Update - June 30, 2017  
Report 17-98  
FIN 1830-03**

**Recommendation:** That Council receive the Financial Report Update - June 30, 2017, No. 17-98 for information.

**Attachments:** [F.1 FIN Financial Report Update-June 30, 2017](#)

**G. CORRESPONDENCE****G.1 Homelessness Action Week  
File 0630-01**

**Recommendation:** That Council receive the letter from Jonquil Hallgate, Chair, Metro Vancouver and Fraser Valley Council of Community Homelessness Tables, requesting October 8 to 14, 2017 be proclaimed as Homelessness Action 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.1 Homelessness Action Week](#)

**G.2 UN International Day of the Older Person  
File 0630-01**

**Recommendation:** That Council receive the letter from Lorraine Logan, President, COSCO, requesting October 1, 2017 be proclaimed as International Day of Older Persons.

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 Day of the Older Person](#)

**H. MINUTES OF COMMITTEES****H.1 Council Priorities Committee - July 24, 2017  
Heritage Advisory Committee - September 6, 2017  
File 0540-20**

**Recommendation:** That Council adopt the Minutes from the Council Priorities Committee meeting held July 24, 2017 and receive the Minutes of the Council Advisory Committee meetings as listed above.

**Attachments:** [H.1 07 24 Council Priorities Committee minutes](#)  
[H.1 09 06 HAC Minutes](#)

**I. OTHER BUSINESS**

Councillor Fox presented the following Notice of Motion within the deadlines according to Council policy:

**I.1                      Completed Applications in the Brookwood-Fernridge  
Community Plan Area**

**Recommendation:** Be it resolved that all valid complete applications for development in the Brookwood-Fernridge Community Plan area submitted prior to and in between May 16, 2017 and July 24, 2017 be processed by staff on a first come, first served basis, subject to compliance with both the 1987 adopted Brookwood-Fernridge Community Plan and the 2017 draft Brookwood-Fernridge Community Plan.

**J. TERMINATE**