



# REGULAR AFTERNOON MEETING OF COUNCIL

Monday, November 6, 2017 at 1:30 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 - November 6, 2017**

**Recommendation:** That Council adopt the agenda and receive the agenda items of the Regular Afternoon Council meeting held November 6, 2017.

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

#### **B.1 Regular Afternoon Council Meeting - October 23, 2017**

**Recommendation:** That Council adopt the Minutes of the Regular Afternoon Council meeting held October 23, 2017.

**Attachments:** [B.1 10 23 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 C.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 E.3 - Section 90(1) (a) Personnel;  
Item E.4 - Section 90(1) (e) Property;  
Item E.5 - Section 90(1) (e) Property; (k) Negotiations;  
Item E.6 - Section 90(1) (e) Property; (k) Negotiations;  
Item F.1 - Section 90(1) (a) Personnel; and  
Item F.2 - Section 90(1) (e) Property; (g) Legal.

### **D. PRESENTATIONS**

#### **D.1 Fraser Valley Regional Library**

**Recommendation:** That Council receive the presentation by Heather Scoular, Director of Customer Experience, and Nancy Gomerich, Director of Finance, Fraser Valley Regional Library, to provide Council with information on

the 2018 Strategic Plan and the 2018 budget planning.

Clerk's Note: Council approved the presentation request at the Regular Afternoon Council meeting of October 23, 2017.

**Attachments:** [D.1 11\\_06 FVRL Presentation Request](#)

**D.2 Social Sustainability Strategy  
Terms of Reference**

**Recommendation:** That Council receive a presentation by staff to present the Terms of Reference for a proposed Social Sustainability Strategy.

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

**E. DELEGATIONS**

**E.1 Neil Fletcher  
BC Wildlife Federation  
File 0550-07**

**Recommendation:** Request by Neil Fletcher, the BC Wildlife Federation, to appear before Council to discuss the consideration of the value of wetlands while making land-use decisions and policies that may affect them.

**Attachments:** [E.1 11\\_06 Delegation - BCWF](#)

**F. REPORTS TO COUNCIL**

**F.1 Social Sustainability Strategy  
Terms of Reference  
Report 17-112  
File CD 6440-02-001**

**Recommendation:** That Council approve the Terms of Reference for the preparation of a Social Sustainability Strategy, in the form presented substantially as Attachment A.

**Attachments:** [F.1 11\\_06 cd Social Sustainability Strategy](#)

**F.2 UBCM Age-Friendly Communities Grant Program  
Report 17-116  
File CD 6440-02-005**

**Recommendation:** That Council authorize staff to submit an application to the UBCM Age-friendly Communities Grant Program and indicate a willingness to provide overall grant management to assist with the age-friendly business recognition pilot program and the community gardens project.

**Attachments:** [F.2 11\\_06 cd UBCM Age-friendly Grant Program](#)

**F.3 Compensation for Overpaid Property Taxes Due to Assessment Errors by British Columbia Assessment Report 17-118  
File FIN 1970-26**

**Recommendation:** That Council approve \$7,395.28 in property tax refunds to Hugh and Lorraine Long; Daniel and Beverly Brkich; John Court and Catherine Price; Gordon and Margaret Doherty per Council Policy 03-834 for over-payment of property taxes due to assessment errors by British Columbia Assessment over a period of three years as; subject to Ministry approval; and

That Council request permission from the Minister, under 781 of the Local Government Act, to dispose of assets including taxation revenue by writing off the taxes for the individuals identified above.

**Attachments:** [F.3 11 06 fin BC Assessment Errors](#)

**F.4 Agricultural Land Commission Application No. 100316  
(Lidder / 1760 - 264 Street)  
Report 17-120  
File CD 13-18-0008**

**Recommendation:** That Council advise the Agricultural Land Commission that the subdivision application submitted by Amrik Lidder on behalf of the owners of property located at 1760 - 264 Street within the Agricultural Land Reserve, complies with the minimum parcel size provisions of Rural Zone RU-2 of the Township's Zoning Bylaw, and request consideration based on agricultural merits.

**Attachments:** [F.4 11 06 cd Lidder ALC](#)

**F.5 Public Art Policy  
Report 17-121  
File ACCI 0340-50**

**Recommendation:** That Council receive the attached report entitled "Public Art Policy" for information; and

That Council approve and adopt the "Public Art Policy".

**Attachments:** [F.5 11 06 acci Public Art Policy](#)

**G. CORRESPONDENCE**

**G.1                      UNESCO World Heritage Site Support  
                             Salish Sea Trust  
                             File 0230-01**

**Recommendation:** That Council receive the letter from the Salish Sea Trust requesting support for the 2017 Canadian UNESCO World Heritage application and recognition of December 11 as "A Day for our Common Future".

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 11\\_06 Salish Sea Trust](#)

**H. MINUTES OF COMMITTEES**

**H.1                      Council Priorities Committee - October 23, 2017  
                             Seniors Advisory Committee - October 18, 2017  
                             Recreation, Culture and Parks Advisory Committee - October 11,  
                             2017  
                             Agricultural Advisory and Economic Enhancement Committee -  
                             October 25, 2017  
                             File 0540-20**

**Recommendation:** That Council adopt the Minutes from the Council Priorities Committee meeting held October 23, 2017, receive the Minutes of the Council Advisory Committee meetings as listed above.

**Attachments:** [H.1 11\\_06 Committees](#)

**H.2                      Agricultural Advisory and Economic Enhancement Committee  
                             Recommended Motion  
                             File 0540-20**

**Recommendation:** That Council:

1. Lobby local MLA's to have the ALC Policy L-22 rescinded;
2. Request that the ALC consult with key stakeholders such as municipalities, Agricultural Advisory Committees, Creative BC, and farmers to create a separate policy to better serve the needs of the creative/film industry; and
3. Request the ALC to include a definition of "Film and theatrical presentation" in the policy.

**I. ASSOCIATIONS AND OTHER GOVERNMENT AGENCIES****I.1 CP Community Advisory Panel  
File 0540-20**

**Recommendation:** That Council received the minutes of the CP Community Advisory Panel meeting of October 5, 2017.

**Attachments:** [I. 1 10 05 CPCAP Minutes](#)

**J. OTHER BUSINESS**

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

**J.1 The Gateway of Hope**

**Recommendation:** Whereas homelessness in the Township of Langley and across the region is continuing to grow and responsibility is becoming more localized;

Whereas the Township of Langley has provided an annual grant to the Gateway of Hope as the primary contribution to the issue of homelessness in the Township of Langley; and

Whereas the loss of gaming in the Township of Langley has led to the loss of funding for the Gateway of Hope and will result in a negative budget balance in excess of \$100,000 for the current fiscal year;

Therefore be it resolved, that the Township of Langley provide the Gateway of Hope with a grant of \$100,000 in the 2017 budget year; and further

Be it resolved, that the Gateway of Hope's request for annual funding of \$100,000 remain as part of the 2018 budget process.

**K. TERMINATE**