



# REGULAR AFTERNOON MEETING OF COUNCIL

Monday, January 15, 2018 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 - January 15, 2018**

**Recommendation:** That Council adopt the agenda and receive the agenda items of the Regular Afternoon Council meeting held January 15, 2018.

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

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

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

**Attachments:** [B.1 12 11 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 E.1 - Section 90(1) (e) Property; (k) Negotiations; and  
Item F.1 - Section 90(1) (a) Personnel.

### **D. PRESENTATIONS**

### **E. DELEGATIONS**

#### **E.1 Tim Cheung Unifor Local 2002**

**Recommendation:** Request by Tim Cheung, Unifor Local 2002, to appear before Council to discuss the development and implementation of a national pharmacare program.

**Attachments:** [E.1 Tim Cheung.pdf](#)

**F. REPORTS TO COUNCIL**

**F.1                      Appointment of Chief and Deputy Chief Election Officers  
2018 General Local Government Election  
Report 18-01  
File ADM 4200-25-001**

**Recommendation:** That Council appoint Bob Wilson, Wilson Management Consulting Ltd., as the Chief Election Officer, to conduct the upcoming 2018 General Local Government Election, with the authority to appoint election officials as necessary; and

That Wendy Bauer, Township Clerk, be appointed Deputy Chief Election Officer.

**Attachments:** [F.1 2018 Appt of Chief and Deputy Election Officer.pdf](#)

**G. CORRESPONDENCE**

**G.1                      Tax Revenue from Cannabis Sales  
File 0400-60**

**Recommendation:** That Council receive the letter from Mayor Doug Findlater, City of West Kelowna, requesting support lobbying the Provincial Government for an equitable share of tax revenue from cannabis sales.

Clerk's Note: Request Council consider writing a letter of support regarding tax revenue from cannabis sales to the Provincial Government.

**Attachments:** [G.1 Cannabis Tax Revenue.pdf](#)

**G.2                      Brookwood-Fernridge Community Association  
File 6410-01**

**Recommendation:** That Council receive the correspondence from Wayne Crossen, President, Brookwood-Fernridge Community Association, requesting to receive early notification of development permit applications for the Brookwood-Fernridge area.

Clerk's Note: Request Council consider the request from the Brookwood-Fernridge Community Association.

**Attachments:** [G.2 Brookwood-Fernridge Community Assoc.pdf](#)

**G.3 Willoughby Residents Association  
File 6410-01**

**Recommendation:** That Council receive the correspondence from Cynthia Hamilton, President, Willoughby Residents Association, requesting to receive early notification of development permit applications for the Willoughby area.

Clerk's Note: Request Council consider the request from the Willoughby Residents Association.

**Attachments:** [G.3 Willoughby Residents Association.pdf](#)

**H. MINUTES OF COMMITTEES**

**H.1 Heritage Advisory Committee - December 6, 2017  
Seniors Advisory Committee - December 19, 2017  
File 0540-20**

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

**Attachments:** [H.1 Committee Minutes.pdf](#)

**I. OTHER BUSINESS**

**J. TERMINATE**