



# REGULAR AFTERNOON MEETING OF COUNCIL

Monday, March 5, 2018 at 2:30 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 - March 5, 2018**

**Recommendation:** That Council adopt the agenda and receive the agenda items of the Regular Afternoon Council meeting held March 5, 2018.

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

#### **B.1 Regular Afternoon Council Meeting - February 19, 2018**

**Recommendation:** That Council adopt the Minutes of the Regular Afternoon Council meeting held February 19, 2018.

**Attachments:** [B.1 02 19 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 C.1 - Section 90(1) (g) Legal;  
Item E.1 - Section 90(1) (e) Property; (g) Legal;  
Item E.2 - Section 90(1) (e) Property; (k) Negotiations;  
Item E.3 - Section 90(1) (k) Negotiations;  
Item F.1 - Section 90(1) (e) Property; (k) Negotiations;  
Item H.1 - Section 90(1) (a) Personnel;  
Item H.2 - Section 90(1) (a) Personnel; and  
Item H.3 - Section 90(1) (e) Property.

**D. PRESENTATIONS****D.1                      Langley Intensive Case Management Team**

**Recommendation:** That Council receive the presentation by the Langley Intensive Case Management Team, regarding model of care, multi-disciplinary team, target population, goals of the team, and a current update.

Clerk's Note: Presentation was approved by Council at the February 5, 2018 Regular Afternoon Council meeting.

**E. DELEGATIONS****E.1                      Brad Dirks and Stacey Wakelin  
BC Families for Inclusivity  
File 0550-07**

**Recommendation:** Request by Brad Dirks and Stacey Wakelin, BC Families for Inclusivity, to appear before Council to discuss the Safe Space Decal program.

**Attachments:** [E.1 BC Families for Inclusivity.pdf](#)

**F. REPORTS TO COUNCIL****F.1                      Proposed Corporate Asset Management Policy  
Report 18-29  
File ENG 1030-01**

**Recommendation:** That Council adopt the revised Corporate Asset Management Policy, presented as Attachment A to this report.

**Attachments:** [F.1 en Corporate Asset Management Policy.pdf](#)

**F.2                      Public Spaces Waste Management Program  
Cost Offset Proposal  
Report 18-25  
File ENG 5360-01**

**Recommendation:** That Council direct staff to update the parks rental and dog licence rates in the Fees and Charges Bylaw, to offset the increased operating costs required to collect separated garbage, recycling and organics, and process and dispose of dog waste generated in public spaces.

**Attachments:** [F.2 en Public Spaces Waste Mngt Program.pdf](#)

**F.3                      Enforcement of Construction Related Bylaws  
Report 18-28  
File CD 1700-35**

**Recommendation:** That Council approve reallocation of \$80,000 of anticipated increased permit revenues for the purpose of continuing targeted enforcement of building and construction related bylaws.

**Attachments:** [F.3 cd Enforcement of Construction Related Bylaws.pdf](#)

**G. CORRESPONDENCE**

**G.1                      Consent to Metro Vancouver Regional Parks Service  
Amendment Bylaw No. 1260  
File 0400-65**

**Recommendation:** That Council receive the letter from Chris Plagnol, Corporate Officer, Metro Vancouver, requesting consent to Metro Vancouver Regional Parks Service Amendment Bylaw No. 1260.

Clerk's Note: Metro Vancouver Regional Parks Service Amendment Bylaw No. 1255, 2017 was not approved by the Inspector of Municipalities. Request Council consider the following resolution:

That the Council of the Township of Langley approves adoption of Metro Vancouver Regional District Parks Service Amending Bylaw No. 1260, 2018 by providing consent on behalf of the electors.

**Attachments:** [G.1 Consent to MV Regional Parks Service Amendment Bylaw](#)

**H. MINUTES OF COMMITTEES**

**H.1                      Recreation, Culture, and Parks Advisory Committee -  
February 14, 2018  
Council Priorities Committee - February 19, 2018  
Seniors Advisory Committee - February 21, 2018  
File 0540-20**

**Recommendation:** That Council adopt the Minutes from the Council Priorities Committee meeting held February 19, 2018 and receive the Minutes of the Council Advisory Committee meetings as listed above.

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

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

**Recommendation:** That Council approve the Seniors Advisory Committee 2018 Work Plan, presented as Attachment A.

**I. OTHER BUSINESS**

At the February 19, 2018 Regular Afternoon Meeting of Council, Councillor Richter provided the following Notice of Motion:

**I.1 TransLink Major Road Network Review**

**Recommendation:** Whereas a memorandum was sent to Mayor and Council from the Engineering Division on February 15, 2018 (File #0400-67-001) concerning the TransLink Major Road Network Review;

Whereas this memorandum identifies the addition of 216 Street from 88 Avenue to Highway 10 as the number two priority on the list; and

Whereas residents of Walnut Grove have long expressed their concern about 216 Street north of the interchange to 88 Avenue (and 96 Avenue) being a truck route on the basis of public health and child safety due to the close proximity of elementary schools and daycares;

Therefore be it resolved that Council change the number two priority in this report to read; "from the new 216 Street Interchange south to Highway 10"; and

Be it further resolved that 216 Street north of the new 216 Street Interchange to 96 Avenue not be designated a truck route in the TransLink Major Road Network.

Mayor Froese presented the following Notice of Motion within the deadlines according to Council's policy:

**I.2 Mayor's Gala**

**Recommendation:** Whereas the Township of Langley Professional Firefighters Association and the IAFF local 4550 work continuously to support the community through many fundraising and volunteer programs;

Whereas the community greatly benefits from their charitable contributions through the efforts of the Township of Langley Firefighters Charitable Society;

Whereas neighbouring municipalities such as the City of Surrey's "Mayors Charity Ball", have had great success in raising money for their communities;

Whereas the Township of Langley would greatly benefit from hosting an event to raise funds for the new emergency ward at Langley Memorial Hospital and other worthy causes in the Township of

Langley; and

Whereas the Mayor's office has received a request by the Township of Langley Professional Firefighters Association which is attached;

Therefore be it resolved that Council endorse the partnership of the Township of Langley Firefighters Charitable Society and the Township of Langley Mayor's Office to host a "Mayor's Gala" in 2018. All net proceeds from the "Mayor's Gala" will be managed and disbursed by the Township of Langley Firefighters Charitable Society with the stipulation that funds raised by this event be used for initiatives within the Township of Langley. Further, a report will be provided to Council as to disbursement of funds raised, within 6 months of the event.

**Attachments:** [I.2 IAFF Joint Fundraising Event](#)

## **J. TERMINATE**