



REGULAR AFTERNOON MEETING OF COUNCIL

Monday, March 19, 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 19, 2018

Recommendation: That Council adopt the agenda and receive the agenda items of the Regular Afternoon Council meeting held March 19, 2018.

A.2 Bert Hick Rising Tide Consultants File 0550-07

Recommendation: That Council consider the delegation request from Bert Hick, Rising Tide Consultants, to appear at tonight's Regular Evening Council meeting to discuss reconsideration of Rezoning Application No. 100483 to amend Comprehensive Development Zone CD-29 to add "Licensee Retail Store" as a stand-alone permitted use on a 4.14 ha (10.23 ac) site located at 20159 - 88 Avenue.

Clerk's Note: Council Procedure Bylaw No. 5199, Section 10.11, Note 3, states that if the same or substantially the same resolution or bylaw is defeated a second time in three (3) months, it may not be renewed for at least six (6) months, except if Council, by a majority vote, permits such a renewal.

Attachments: [A.2 Bert Hick Rising Tide Consultants.pdf](#)

B. ADOPTION OF MINUTES

B.1 Regular Afternoon Council Meeting - March 5, 2018

Recommendation: That Council adopt the Minutes of the Regular Afternoon Council meeting held March 5, 2018.

Attachments: [B.1 03_05 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;
Item E.2 - Section 90(2) (b) Intergovernmental Relations;
Item F.1 - Section 90(2) (b) Intergovernmental Relations;
Item F.2 - Section 90(2) (b) Intergovernmental Relations;
Item F.3 - Section 90(1) (e) Property; (k) Negotiations;
Item F.4 - Section 90(1) (g) Legal; and
Item H.1 - Section 90(1) (e) Property.

D. PRESENTATIONS**E. DELEGATIONS**

E.1 **Rhonda Driediger**
 Driediger Farms
 File 0550-07

Recommendation: Request by Rhonda Driediger, Driediger Farms, to appear before Council to discuss the 72 Avenue Railway Crossing Improvements Project.

Attachments: [E.1 Rhonda Driediger.pdf](#)

F. REPORTS TO COUNCIL

F.1 **Compensation for Overpaid Property Taxes Due to**
 Assessment Errors by British Columbia Assessment
 Report 18-36
 File FIN 1970-26

Recommendation: That Council approve \$2,439.18 in property tax refunds for other agencies and \$566.21 in municipal property tax refunds to Mitchell, John and Nancy; Sowerby, Lorri-Joy for the over-payment of property taxes, due to assessment errors by British Columbia Assessment over a period of three years as; subject to Ministry approval below.

Attachments: [F.1 fin BC Assessment Errors.pdf](#)

F.2 **Budget Transfer Request for
80 Avenue Widening Phase 2
Report 18-33
File ENG 5330-23-093**

Recommendation: That Council approve the transfer of a total of \$650,000 from the 216 Street; 7400 block road improvements and 76 Avenue at 202A Street traffic signal projects (Account No. RDS1222 and RDS1240), to facilitate completion of Phase 2 of the 80 Avenue from 201 Street to 202A Street widening project (Account No. RDS1214); and further

That Council pre-approve the 216 Street, 7400 block road improvements and 76 Avenue at 202A Street traffic signal projects (Account No. RDS 1222 and 1244) at an estimated total cost of \$650,000, as part of the 2019 capital budget.

Attachments: [F.2 en 80 Ave phase 2 funding.pdf](#)

F.3 **Fort Langley Projects - Public Input
Report 18-37
File ACCI 0890-01**

Recommendation: That the survey results, questionnaires and comment sheets for the Fort Langley Museum/Heritage Project (the FLMHP) provided at the public open house or otherwise received from community members and the four Committees of Council be received; and further

That Council direct and authorize staff to undertake the following:

- ☐ Consider the feedback received and take reasonable steps to incorporate the concepts and ideas submitted while proceeding with the FLMHP;
- ☐ Pursue and submit additional grant applications to other levels of Governments and their agencies and/or departments including Infrastructure Canada, Canadian Heritage, the BC Arts Council and others seeking additional funding supporting the FLMHP and other broader community development initiatives in the Fort Langley Community;
- ☐ Proceed with development applications, and other permit applications and rezoning as needed for the FLMHP;
- ☐ Proceed with a Call for Expressions of Interest and a Request for Proposals from the Development Community and/or other interested parties in order to secure the construction or funding for the construction of the FLMHP;
- ☐ Continue discussions with the Seyem Qwantlen Business group towards their participation in the FLMHP and the further development of their proposals for the Bedford House property.

Attachments: [F.3 acci FL Projects - Public Feedback.pdf](#)

G. CORRESPONDENCE

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

**G.1 Day of Mourning
File 0630-01**

Recommendation: That Council receive the letter from Janet Andrews, Secretary-Treasurer, New Westminster & District Labour Council, requesting April 28, 2018 be proclaimed Day of Mourning for Workers Killed and Injured on the Job. They also request Council and staff observe one minute of silence in Council Chambers on/or before April 28, 2018.

Clerk's Note: Policy No. 01-024 Approved by Council, September 18, 2000: No vote or action to be taken on proclamation requests.

Attachments: [G.1 Day of Mourning.pdf](#)

H. MINUTES OF COMMITTEES

**H.1 Agricultural Advisory and Economic Enhancement Committee -
February 28, 2018
Heritage Advisory Committee - March 7, 2018
File 0540-20**

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

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

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

Recommendation: That Council contribute \$10,000 to the Young Agrarians Lower Mainland Land Matching Program, by re-allocating budgeted funds in the Agricultural Viability Strategy (Initiative 2.1.8) earmarked for the preparation and maintenance of an inventory of land available for rent or lease to active farmers.

I. OTHER BUSINESS

Councillor Fox presented the following Notices of Motion within the deadlines according to Council's policy:

I.1 Tree Protection Bylaw

Recommendation: Whereas at the Council Meeting of March 5, 2018 Ms. Hanae Sakurai made a delegation to Council regarding the need for a Tree Protection Bylaw in the Township;

Whereas the Council work plan for the 2018 calendar and budget year has been determined as per the last Council priority planning session facilitated by Mr. Gordon McIntosh; and

Whereas staff is fully engaged in fulfilling the expectations of that work plan on top of their day to day project workload and further that budget and staff funding would be necessary to form and carry out the work of the standing committee and any recommendations that were derived from their recommendations;

Therefore be it resolved that the recommendation of the formation of a standing committee to review a Tree Protection Bylaw for the Township of Langley be put as an item of consideration on the agenda of the Council Planning and Priority Workshop of the new term of office for those elected to Council on October 20th; and further

Be it resolved that any recommendations requiring additional funds (materials or staffing positions) be a part of the 2019 budget cycle discussion.

I.2 Community Input Group Task Force

Recommendation: Whereas:

- a. The Mayor's Standing Committee on Public Engagement demonstrated the need to continually reach out to the public for input and feedback;
- b. The recent promotion of Community Associations reinforces the need for transparent, proactive consultation;
- c. The Township of Langley is comprised of six (6) communities consisting of Aldergrove, Murrayville, Fort Langley, Walnut Grove, Willoughby, and Brookwood;
- d. Public input must come from all facets of the community including the business community, school district, concerned residents, and the recreation and cultural communities; and

e. Input from the community can be received from individuals or organizations who maintain a balanced, non-partisan, proactive, non-political approach to ensuring that residents' needs are taken into consideration as part of council priority setting sessions;

Therefore be it resolved that:

1. A Community Input Group Task Force be formed to consist of one (1) individual community representative from each of the aforementioned six (6) communities (total of six (6)), one individual from the business community from each of the six (6) identified communities (BA's, BIA's in particular), (total of six (6)), and one (1) appointed by Council to serve as chairperson, one (1) member from the agricultural community, and one (1) member from the recreation and culture community, for a total Community Input Group Task Force of fifteen (15);
2. Each member of Council shall be appointed to the Community Input Group Task Force (total of twenty-four (24));
3. Each public member of the Community Input Group Task Force will be selected by Council and must agree that they are participating as a community volunteer on a Community Input Group Task Force and confirm that they will not be engaged proactively either as a candidate or special interest group;
4. The Community Input Group Task Force will meet once per month, as scheduled by staff in April, May, and June;
5. All members of Council be encouraged to actively participate in the sessions;
6. The meetings will be facilitated (with the facilitator having no direct connection to the community) with funds coming to support this initiative from Council Contingency; and
7. The Community Input Group Task Force shall deliberate and provide recommendations to council within four months such that it may be important and significant component in the Township of Langley's Planning Workshop and 2019 budget deliberations.

J. TERMINATE