



# REGULAR AFTERNOON MEETING OF COUNCIL

Monday, May 7, 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 - May 7, 2018**

**Recommendation:** That Council adopt the agenda and receive the agenda items of the Regular Afternoon Council meeting held May 7, 2018.

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

#### **B.1 Regular Afternoon Council Meeting - April 23, 2018**

**Recommendation:** That Council adopt the Minutes of the Regular Afternoon Council meeting held April 23, 2018.

**Attachments:** [B.1 04 23 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(1) (e) Property; (k) Negotiations;  
Item E.3 - Section 90(1) (b) Personal;  
Item E.4 - Section 90(1) (e) Property; and  
Item H.1 - Section 90(1) (e) Property.

### **D. PRESENTATIONS**

### **E. DELEGATIONS**

#### **E.1 Margaret Kent File 0550-07**

**Recommendation:** Request by Margaret Kent, to appear before Council to discuss excessive noise issues with the construction at Willowbrook Mall.

**Attachments:** [E.1 Margaret Kent.pdf](#)

**E.2**                      **Anya Paskovic**  
**Aplin & Martin Consultants**  
**File 0550-07**

**Recommendation:** Request by Anya Paskovic, Aplin & Martin Consultants, to appear before Council to discuss Agricultural Land Commission Application No. 100304 (Aplin and Martin Consultants Ltd. / Homestar Building Corp. / Meyer / 25125 - 72 Avenue).

Clerk's Note: Please refer to F.2.

**Attachments:** [E.2 Aplin & Martin Consultants.pdf](#)

**E.3**                      **John Moonen**  
**File 0550-07**

**Recommendation:** Request by John Moonen, to appear before Council to discuss Agricultural Land Commission Application No. 100307 (Axon Lumber Ltd. / 25895 - 88 Avenue).

Clerk's Note: Please refer to F.3.

**Attachments:** [E.3 John Moonen.pdf](#)

**F. REPORTS TO COUNCIL**

**F.1**                      **Agricultural Land Commission Application No. 100337**  
**(SER Environmental Management Ltd. / 1052093 BC Ltd. /**  
**26210 - 72 Avenue )**  
**Report 18-59**  
**File CD 11-13-0026**

**Recommendation:** That Council not authorize referral of the non-farm use application submitted by SER Environmental Management Ltd. on behalf of 1052093 BC Ltd. for property located at 26210 - 72 Avenue to the Agricultural Land Commission, as it does not comply with the Township of Langley Rural RU-1 Zoning, Rural Plan, Official Community Plan and the Metro Vancouver Regional Growth Strategy.

**Attachments:** [F.1 cd SER Environmental Mngt ALC Non-Farm Use.pdf](#)

**F.2**                      **Agricultural Land Commission**  
**Application No. 100304 (Aplin and Martin Consultants Ltd. /**  
**Homestar Building Corp. / Meyer / 25125 - 72 Avenue)**  
**Report 18-58**  
**File CD 11-23-0015**

**Recommendation:** That Council not authorize referral of the subdivision application submitted by Aplin and Martin Consultants Ltd. on behalf of Chris Meyer and Homestar Building Corporation for a 51.1 ha (126.4 ac) property located at 25125 - 72 Avenue within the Agricultural Land Reserve to the Agricultural Land Commission as it

does not comply with the Township's Zoning Bylaw, Rural Plan, Official Community Plan and the Metro Vancouver Regional Growth Strategy.

**Attachments:** [F.2 cd Homestar ALC Subd.pdf](#)

**F.3                    Agricultural Land Commission Application No. 100307  
(Axon Lumber Ltd. / 25895 - 88 Avenue)  
Report 18-61  
File CD 11-36-0004**

**Recommendation:** That Council consider the exclusion application submitted by John Moonen and Associates Ltd. on behalf of Axon Lumber Ltd. to exclude a 6 ha (14.8 ac) portion of a 17.7 ha (43.8 ac) property located at 25895 - 88 Avenue within the Agricultural Land Reserve to the Agricultural Land Commission (ALC) and select one of the following:

- a) Authorize referral of the exclusion application to the Agricultural Land Commission for consideration based upon agricultural merits and historical uses; or
- b) Not authorize referral of the exclusion application to the Agricultural Land Commission as it does not comply with provisions of the Township's Official Community and Rural Plan.

**Attachments:** [F.3 cd Axon Lumber ALC Excl .pdf](#)

**F.4                    Agricultural Land Commission Application No. 100333  
(Ehrenholz / 21521 - 40 Avenue)  
Report 18-53  
File CD 07-36-0147**

**Recommendation:** That Council advise the Agricultural Land Commission that the subdivision application submitted by Slade Dyer and Associates Inc., on behalf of the owners of property located at 21521 - 40 Avenue within the Agricultural Land Reserve, complies with the minimum parcel size provisions of Suburban Residential Zone SR-1 of the Township's Zoning Bylaw, and request consideration based on agricultural merits.

**Attachments:** [F.4 cd Ehrenholz ALC Subd.pdf](#)

**G. CORRESPONDENCE**

In an effort to make the community aware, the following proclamations have been requested:

**G.1                      National Missing Children's Month and  
Missing Children's Day  
File 0630-01**

**Recommendation:** That Council receive the letter from Crystal Dunahee, President, Child Find BC, requesting that May 2018 be proclaimed as Missing Children's Month and May 25, 2018 as Missing Children's Day.

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 National Missing Children's Month.pdf](#)

**G.2                      National Health and Fitness Day  
File 0630-01**

**Recommendation:** That Council receive correspondence from Justin Bergamini, Office of Senator Nancy Greene Raine, requesting that June 2, 2018 be proclaimed as National Health and Fitness Day.

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 National Fitness Day.pdf](#)

**G.3                      National Blood Donor Week  
File 0630-01**

**Recommendation:** That Council receive the correspondence from Anita Lal, Event Coordinator, Donor Relations, BC & Yukon, requesting that June 10 - 15, 2018 be proclaimed as National Blood Donor 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.3 National Blood Donor Week.pdf](#)

**H. MINUTES OF COMMITTEES****H.1 Council Priorities Committee - April 23, 2018  
File 0540-20**

**Recommendation:** That Council adopt the Minutes from the Council Priorities Committee meeting held April 23, 2018.

**Attachments:** [H.1 04 23 Council Priorities Committee Minutes.pdf](#)

**I. OTHER BUSINESS****J. TERMINATE**