



REGULAR AFTERNOON MEETING OF COUNCIL

Monday, July 9, 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 - July 9, 2018

Recommendation: That Council adopt the agenda and receive the agenda items of the Regular Afternoon Council meeting held July 9, 2018.

B. ADOPTION OF MINUTES

B.1 Regular Afternoon Council Meeting - June 25, 2018

Recommendation: That Council adopt the Minutes of the Regular Afternoon Council meeting held June 25, 2018.

Attachments: [B.1 06 25 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) (e) Property; (k) Negotiations;
Item E.4 - Section 90(2) (b) Intergovernmental Relations;
Item F.1 - Section 90(1) (e) Property; and
Item F.2 - Section 90(1) (e) Property; (k) Negotiations.

D. PRESENTATIONS

E. DELEGATIONS

F. REPORTS TO COUNCIL

F.1 **GVWD Amending Agreement - Jericho Reservoir**
Report 18-102
File ENG 0400-65-04

Recommendation: That Council authorize execution of an Amending Agreement with the Greater Vancouver Water District, presented substantially in the form provided as Attachment A to this report, in order to provide a fixed cost and payment schedule for remaining works in the Langley - Surrey Water Supply Scheme; and further

That Council direct staff to include costs and payments as outlined the Amending Agreement, in the capital budget for 2023, 2024 and 2025.

Attachments: [F.1 en GVWD Amending Agreement - Jericho Reservoir.pdf](#)

F.2 **DCC Frontending Agreement**
Vesta Properties (Latimer) Ltd.
Report 18-105
File CD 08-26-0164

Recommendation: That Council authorize staff to execute the Development Cost Charges Frontending Agreement with Vesta Properties (Latimer) Ltd., in the substantial form of a document presented as Attachment A, for the provision of off-site drainage infrastructure (stormwater detention facility) for the northeast phase of the Latimer Neighbourhood Plan area.

Attachments: [F.2 cd Vesta \(Latimer\) DCC Frontender.pdf](#)

G. CORRESPONDENCE

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

G.1 **Rail Safety Week**
File 0630-01

Recommendation: That Council receive the letter from Stephen Covey, CN, requesting the week of September 23-29, 2018 be proclaimed as Rail Safety 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.1 Rail Safety Week.pdf](#)

H. MINUTES OF COMMITTEES

- H.1** **Heritage Advisory Committee - June 6, 2018**
Seniors Advisory Committee - June 20, 2018
Council Priorities Committee - June 25, 2018
Community Input Group Task Force - June 28, 2018
File 0540-20

Recommendation: That Council adopt the Minutes from the Council Priorities Committee meeting held June 25, 2018 and receive the Minutes of the Council Advisory Committee and Task Force meetings as listed above.

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

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

Recommendation: That Council endorse the proposed heritage evaluation framework and criterion for assessing heritage resources consistent with the Historic Context Statement and Thematic Framework endorsed by Council in 2017, subject to submission of a staff report.

- H.3** **Seniors Advisory Committee Recommended Motion**
File 0540-20

Recommendation: That Council review the promotion, composition, and time of the meetings for the Seniors Advisory Committee with a view to increasing the number of members that are seniors.

- H.4** **Seniors Advisory Committee Recommended Motion**
File 0540-20

Recommendation: That Council recognize the Long Range Planning and Economic Investment & Development Departments for their efforts in launching the Age-friendly Business Recognition Pilot Program.

- H.5** **Council Priorities Committee Recommended Motion**
File 0540-20

Recommendation: That Council endorse introducing a zoning bylaw amendment providing for a maximum of 50% of single car tandem parking units permitted per townhouse development application.

- H.6** **Community Input Group Task Force Recommended Motion**
File 0540-20

Recommendation: That Council forward the recommendations received from the Community Input Group Task Force to the November 26, 2018 Council Workshop, pursuant to the Notice of Motion adopted at the March 19, 2018 Regular Afternoon Council meeting.

I. OTHER BUSINESS

Councillor Richter presented the following Notice of Motion within the deadlines according to Council's policy:

**I.1 Subdivision and Development Servicing Bylaw 2011 No. 4861
Amendment Request**

Recommendation: Whereas there are no current restrictions on the amount of fill that can be brought onto lots that are subject of a development application, other than ensuring drainage impacts have been adequately addressed, particularly in infill areas of single family homes; and

Whereas the lack of restriction on fill affects the elevation of infill homes to the possible detriment of surrounding properties;

Therefore be it resolved that Council direct staff to bring forward amendments to the Subdivision and Development Servicing Bylaw 2011 No. 4861 to prevent excessive fill from being placed on new development lots that affect the elevation and drainage of those lots and the surrounding area.

J. TERMINATE