



REGULAR AFTERNOON MEETING OF COUNCIL

Monday, September 17, 2018 at 2:00 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 -
September 17, 2018**

Recommendation: That Council adopt the agenda and receive the agenda items of the Regular Afternoon Council meeting held September 17, 2018.

B. ADOPTION OF MINUTES

B.1 Regular Afternoon Council Meeting - July 23, 2018

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

Attachments: [B.1 07 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 D.1 - Section 90(1) (g) Legal;
- 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 F.1 - Section 90(1) (e) Property; (g) Legal;
- Item F.2 - Section 90(1) (k) Negotiations; and
- Item F.3 - Section 90(1) (k) Negotiations.

D. PRESENTATIONS**D.1 Reducing Particulate Matter Emissions**

Recommendation: That Council receive the presentation by Metro Vancouver regarding Reducing Particulate Matter Emissions.

Clerk's Note: Council requested presentation at the July 23, 2018 Regular Afternoon Council meeting.

E. DELEGATIONS**E.1 Meike Wernicke and
Imke Wernicke
File 0550-07**

Recommendation: Request by Meike Wernicke and Imke Wernicke, to appear before Council to discuss Agricultural Land Commission Application No. 100359 (Wernicke / 24365 - 72 avenue).

Clerk's Note: Please refer to Item F.1.

Attachments: [E.1 Meike Wernicke Imke Wernicke.pdf](#)

**E.2 Jonathan Houweling
File 0550-07**

Recommendation: Request by Jonathan Houweling, to appear before Council to discuss Agricultural Land Commission Application No. 100352 (Hansen / 9000 - 223A Street).

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

Attachments: [E.2 Jonathan Houweling.pdf](#)

F. REPORTS TO COUNCIL**F.1 Agricultural Land Commission Application
No. 100359 (Wernicke / 24365 - 72 Avenue)
Report 18-130
File CD 11-29-0045**

Recommendation: That Council not authorize referral of the subdivision application submitted by Imke Wernicke for a 6 ha (15 ac) property located at 24365 - 72 Avenue, within the Agricultural Land Reserve to the Agricultural Land Commission, as it does not comply with the minimum parcel size provisions of the Township's Rural RU-3 zoning or the Agricultural / Countryside designation of the Rural Plan.

Attachments: [F.1 cd ALC Wernicke.pdf](#)

F.2 Agricultural Land Commission
Application No. 100352 (Hansen / 9000 - 223A Street)
Report 18-125
File CD 11-31-0048

Recommendation: That Council not refer the subdivision application submitted by Jonathan Houweling on behalf of Steven and Laura Hansen, for a 8.7 ha (21.6 ac) property located at 9000 - 223A Street within the Agricultural Land Reserve, to the Agricultural Land Commission as it does not comply with the minimum parcel size provisions of the Township's Rural RU-4 zoning or the Agricultural/Countryside designation of the Rural Plan.

Attachments: [F.2 cd Hansen ALC.pdf](#)

F.3 Agricultural Land Commission Application
No. 100355 (Engelhart / 4363 - 244 Street)
Report 18-132
File CD 10-34-0063

Recommendation: That Council advise the Agricultural Land Commission that the subdivision application submitted by Michael Engelhart on behalf of the owners of property located at 4363 - 244 Street, within the Agricultural Land Reserve, complies with the minimum parcel size provisions of Rural Zone RU-1 of the Township's Zoning Bylaw, and request consideration based on agricultural merits.

Attachments: [F.3 cd ALC Englehart.pdf](#)

F.4 Agricultural Land Commission
Application No. 100357 (River Road Farm Ltd. / 8855 - 272 Street)
Report 18-127
File CD 14-31-0008

Recommendation: That Council advise the Agricultural Land Commission that the subdivision application submitted by Kurt Alberts, on behalf of the owners of the River Road Farm for a property located at 8855 - 272 Street, within the Agricultural Land Reserve, complies with the requirements of Section 110.8 - Homesite Severance Subdivisions of the Zoning Bylaw, subject to compliance with the ALC's Homesite Severance Policy and request consideration based on agricultural merits.

Attachments: [F.4 cd RED ALC River Road Farm.pdf](#)

**F.5 Proposed Amendments to Policy No. 05-009
"Private Use of Public Sidewalks"
Report 18-137
File ENG 0340-50-ENGI1**

Recommendation: That Council adopt revised Policy No. 05-009 "Private Use of Public Sidewalks", presented as Attachment B to this report, incorporating the following amendments:

- Allow the service of alcohol with conditions as set out in the Policy;
- Provide for permit issuance subject to liquor license requirements;
- Prohibit smoking on sidewalk patios that are utilizing portions of public road right of way;
- Increase the minimum clearance available for pedestrians to 1.8 metres;
- Increase the current insurance requirement to \$5,000,000;
- Include indemnification and release clauses as a condition of the permit; and
- Allow the use of outside heating devices on the sidewalk patio.

Attachments: [F.5 en Private Use of Public Sidewalks.pdf](#)

G. CORRESPONDENCE

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

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

Recommendation: That Council receive the correspondence from Stephen Covey, Chief of Police and Chief Security Officer, 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 Council Priorities Committee - July 23, 2018
Heritage Advisory Committee - September 5, 2018
File 0540-20**

Recommendation: That Council adopt the Minutes from the Council Priorities Committee meeting held July 23, 2018 and receive the Minutes from the Heritage Advisory Committee meeting held September 5, 2018.

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

**H.2 Council Priorities Committee Recommended Action
File 0540-20**

Recommendation: That Council confirm the list of projects, as identified in the Gateway Transportation Collaboration Forum Studies Update report, for future implementation.

I. OTHER BUSINESS

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

I.1 Child Care Funding Programs

Recommendation: Whereas there is an obvious need for child care in the Township of Langley;

Whereas the Township of Langley can support the creation of quality, affordable, child care spaces to help provide employment, relief for working parents and support a strong economy; and

Whereas there are unprecedented funding programs now offered by the Union of British Columbia Municipalities (UBCM) and the Province of BC to help local government plan and build new child care spaces;

Therefore be it resolved that the Township of Langley direct staff to apply for the UBCM Community Child Care Planning and Community Child Care Space Creation Programs, and the Childcare BC New Spaces Fund to do a child care needs assessment, and come back to Council with a recommendation of ways to potentially avail ourselves of this new funding opportunity to create child care spaces.

J. TERMINATE