



# REGULAR AFTERNOON MEETING OF COUNCIL

Monday, October 1, 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 - October 1, 2018

**Recommendation:** That Council adopt the agenda and receive the agenda items of the Regular Afternoon Council meeting held October 1, 2018.

### B. ADOPTION OF MINUTES

#### B.1 Regular Afternoon Council Meeting - September 17, 2018

**Recommendation:** That Council adopt the Minutes of the Regular Afternoon Council meeting held September 17, 2018.

**Attachments:** [B.1 09 17 Regular Afternoon Minutes.pdf](#)

#### B.2 Special Council Meeting - September 24, 2018

**Recommendation:** That Council adopt the Minutes of the Special Council meeting held September 24, 2018.

**Attachments:** [B.2 09 24 Special 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) (b) Personal;
- Item F.1 - Section 90(1) (g) Legal;
- Item F.2 - Section 90(1) (m) Another Enactment;
- Item F.3 - Section 90(1) (g) Legal;
- Item F.4 - Section 90(1) (k) Negotiations;
- Item F.5 - Section 90(1) (g) Legal;
- Item G.1 - Section 90(1) (e) Property; (k) Negotiations;
- Item G.2 - Section 90(1) (e) Property; (k) Negotiations;
- Item G.3 - Section 90(1) (e) Property; (g) Legal;
- Item G.4 - Section 90(1) (k) Negotiations; and

Item G.5 - Section 90(1) (e) Property.

**D. PRESENTATIONS****D.1 Township of Langley Food System Study**

**Recommendation:** That Council receive the presentation by the Institute of Sustainable Food Systems, Kwantlen Polytechnic University, regarding their final report on the Township of Langley Food System Study.

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

**E. DELEGATIONS****F. REPORTS TO COUNCIL****F.1 Investing in Canada Infrastructure Program Grant Funding  
Report 18-146  
File ENG 5330-27-018**

**Recommendation:** That Council authorize staff to submit an application for grant funding as part of the Investing in Canada Infrastructure Program - British Columbia, Environmental Quality Sub-Stream, for up to 73.3% of costs in relation with the Aldergrove Water Treatment Plant Tank Replacement Project; and further

That Council direct staff to include funding in the amount of \$164,329 in the 2019 budget for Council's consideration of approval, subject to the grant application for the Aldergrove Water Treatment Plant Tank Replacement Project as part of the Investing in Canada Infrastructure Program - British Columbia being successful.

**Attachments:** [F.1 en Aldergrove Water Treatment Plant Grant Funding.pdf](#)

**F.2 Municipal Asset Management Program  
Grant Funding  
Report 18-145  
File ENG 1030-01**

**Recommendation:** That Council authorize staff to submit a grant application, and if approved, execute the required agreement with the Federation of Canadian Municipalities (FCM), for up to \$50,000 in funding from the FCM Municipal Asset Management Program (MAMP) on an annual basis for the duration of the program.

**Attachments:** [F.2 en FCM MAMP 2018 Grant.pdf](#)

**F.3**                    **216 Street from 58 Avenue to 64 Avenue**  
**Water Local Area Service**  
**Report 18-139**  
**File ENG 5320-20-WTR18-05**

**Recommendation:** That Council consider the request of property owners on 216 Street from 58 Avenue to 64 Avenue and authorize staff to prepare and distribute the official petition to owners of property within the benefitting area, as shown on Attachment A, in accordance with applicable regulations, policies and procedures;

That Council authorize staff to set the interest rate for the 216 Street 64 Avenue to 58 Avenue Local Area Service at 3.67%, based on the Municipal Finance Authority of British Columbia's 20-year Capital Financing Rate of 3.42% plus 0.25%;

That Council authorize funding for this local area service project to be included in the 2019-2023 Financial plan from borrowing in the form of a 20-year debt issue, through the Municipal Finance Authority; and further

That Council authorize staff to proceed with the preparation of necessary bylaws, subject to completion of a successful petition process.

**Attachments:** [F.3 en Water LAS 216 St 58 to 64 Ave.pdf](#)

**G. CORRESPONDENCE**

**G.1**                    **Taxi Licence Amendment Proposal**  
**File 4320-01**

**Recommendation:** That Council receive the memorandum from the Community Development Division regarding a request from the Aldergrove Langley Taxi Ltd. to amend their existing Passenger Transportation Licence to add additional licences.

Clerk's Note: Council may refer the application to the Licence Inspector, with or without comment.

**Attachments:** [G.1 2018 10 01 Taxi Licence Amendment Proposal.pdf](#)

**H. MINUTES OF COMMITTEES****H.1 Recreation, Culture and Parks Advisory Committee -  
September 12, 2018  
File 0540-20**

**Recommendation:** That Council receive the Minutes of the Recreation, Culture and Parks Advisory Committee meeting held on September 12, 2018.

**Attachments:** [H.1 09\\_12 RCPAC Minutes.pdf](#)

**I. OTHER BUSINESS**

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

**I.1 Affordable Housing**

**Recommendation:** Whereas Marlene Best appeared before Council as a delegation at the September 17, 2018 meeting to discuss affordable housing;

Whereas changes to exterior siding requirements, window wells, overplanting landscape areas, and reducing the municipal approving process from three to two years would reduce construction costs of a home; and

Whereas it was suggested that the Township, working with industry, prepare an Omnibus Bylaw to amend architectural and landscape policies and design guideline specifications;

Therefore be it resolved that the following recommendations regarding affordable housing in the Township of Langley be brought forward to the newly elected Council for consideration:

1. That staff be directed to review current OCP's, NP's, Zoning Bylaw, and Policies to identify outdated or redundant requirements that could be updated to reduce the cost of house ownership;
2. That this review include input from industry stakeholders which may include formation of a committee; and
3. Township seek to lead Lower Mainland municipalities in this effort.

**J. TERMINATE**