



REGULAR AFTERNOON MEETING OF COUNCIL

Monday, November 19, 2018 at 3:00 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 - November 19, 2018

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

B. ADOPTION OF MINUTES

B.1 Regular Afternoon Council Meeting - October 1, 2018

Recommendation: That Council adopt the Minutes of the Regular Afternoon Council meeting held October 1, 2018.

Attachments: [B.1 10_01 Regular Afternoon Minutes.pdf](#)

B.2 Special Council Meeting - November 6, 2018

Recommendation: That Council adopt the Minutes of the Special Council meeting held November 6, 2018.

Attachments: [B.2 11_06 Special Meeting 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 C.1 - Section 90(1) (e) Property; (k) Negotiations;
- Item D.1 - Section 90(1) (e) Property;
- Item E.1 - Section 90(1) (a) Personnel;
- Item E.2 - Section 90(1) (a) Personnel;
- Item E.3 - Section 90(1) (e) Property; (k) Negotiations;
- Item E.4 - Section 90(1) (e) Property; (k) Negotiations;
- Item F.1 - Section 90(1) (a) Personnel;
- Item F.2 - Section 90(1) (e) Property; (k) Negotiations;
- Item F.3 - Section 90(1) (a) Personnel;
- Item F.4 - Section 90(1) (e) Property; (g) Legal;

Item F.5 - Section 90(1) (a) Personnel;
Item F.6 - Section 90(2) (b) Intergovernmental Relations;
Item F.7 - Section 90(1) (f) Law Enforcement;
Section 90(2) (b) Intergovernmental Relations; and
Item F.8 - Section 90(1) (m) Another Matter.

D. PRESENTATIONS

E. DELEGATIONS

F. REPORTS TO COUNCIL

F.1 **2018 Local Government Election Official Results**
 Report 18-150
 File ADM 4200-25-001

Recommendation: That Council receive the 2018 Local Government Election Official Results report for information.

Attachments: [F.1 ADM - RTC - Official Election Results.pdf](#)

F.2 **Proposed 2019 Council Calendar**
 Report 18-147
 File ADM 0550-06

Recommendation: That Council approve the proposed 2019 Council Calendar as attached.

Attachments: [F.2 ADM - RTC - 2019 Council Calendar.pdf](#)

F.3 **Agricultural Land Commission**
 Application No. 100365 (Palmer / 22822 - 88 Avenue)
 Report 18-153
 File CD 11-29-0047

Recommendation: That Council refer the application to the Agricultural Land Commission and advise that the proposed non-farm use application, submitted by Kathleen Palmer to permit special events, filming and film-related activities on the property located at 22822 - 88 Avenue, complies with the Township's Zoning Bylaw (subject to Agricultural Land Commission approval), and is compatible with overall objectives of the Township's Rural Plan.

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

**F.4 Non-Farm Use Soil Deposit
Application 22384 - 64 Avenue
Report 18-156
File ENG SO 1478**

Recommendation: That Council not refer the non-farm use soil deposit application for 22384 - 64 Avenue to the Agricultural Land Commission and direct staff to not process the application further.

Attachments: [F.4 en Walia Soil Deposit 1478.pdf](#)

**F.5 Agricultural Land Commission Application No. 100358
(Bain / 1270 - 208 Street)
Report 18-148
File CD 07-12-0031**

Recommendation: That Council advise the Agricultural Land Commission that the subdivision application submitted by Gloria and Ken Bain, for the property located at 1270 - 208 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.5 cd ALC Bain.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 Central Valley 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 Amendment to Taxi Licence.pdf](#)

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

**G.2 Adoption Awareness Month
File 0630-01**

Recommendation: That Council receive the correspondence from Katrine Conroy, Minister of Children and Family Development, requesting the month of November 2018 be proclaimed as Adoption Awareness Month.

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 Adoption Awareness Month.pdf](#)

H. MINUTES OF COMMITTEES

**H.1 Agricultural Advisory and Economic Enhancement Committee -
September 26, 2018
File 0540-20**

Recommendation: That Council receive the Minutes of the Agricultural Advisory and Economic Enhancement Committee meeting held September 26, 2018.

Attachments: [H.1 2018 09 26 AAEEC Minutes.pdf](#)

I. ASSOCIATIONS AND OTHER GOVERNMENT AGENCIES

**I.1 Joint School District No. 35 / Municipal Liaison Committee -
September 19, 2018
File 0540-20**

Recommendation: That Council receive the Minutes of the Joint School District No. 35 / Municipal Liaison Committee meeting held September 19, 2018.

Attachments: [I.1 09 19 Joint TOL-SD Minutes.pdf](#)

J. OTHER BUSINESS

J.1 Support for Municipal Associations - FCM, UBCM and LMLGA

Recommendation: Whereas members of Council are encouraged to participate in the executives of the three municipal associations which the Township of Langley belongs to - the Federation of Canadian Municipalities (FCM), Union of B.C. Municipalities (UBCM) and the Lower Mainland Local Government Association (LMLGA); and

Whereas these organizations require its members to confirm that their municipality supports by resolution the participation of its members on the various boards of directors, committees, and their attendance at conferences, workshops and meetings;

Be it resolved that any member of Langley Township Council be permitted to run for executive positions or to participate on these boards and their various committees, according to FCM, UBCM and LMLGA policy and requirements; and

That the Township of Langley will cover the costs of attending FCM, UBCM and LMLGA Board meetings, and other meetings and conferences, not covered by those organizations, and that all related costs and staff support also be covered, as required.

Clerk's Note: Motion to authorize costs of attending FCM, UBCM and LMLGA Board meetings was passed at the May 7, 2012 Regular Afternoon Council meeting and modified to be enduring.

K. TERMINATE