



# REGULAR AFTERNOON MEETING OF COUNCIL

Monday, December 10, 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 - December 10, 2018**

**Recommendation:** That Council adopt the agenda and receive the agenda items of the Regular Afternoon Council meeting held December 10, 2018.

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

#### **B.1 Regular Afternoon Council Meeting - December 3, 2018**

**Recommendation:** That Council adopt the Minutes of the Regular Afternoon Council meeting held December 3, 2018.

**Attachments:** [B.1 12\\_03 Regular Afternoon Minutes.pdf](#)

### **C. MOTION TO RESOLVE INTO SPECIAL CLOSED MEETING**

**Recommendation:** Item A.1 - Section 90(1) (n) Consideration;  
Item E.1 - Section 90(1) (e) Property; (g) Legal;  
Item E.2 - Section 90(1) (e) Property; (k) Negotiations;  
Item F.1 - Section 90(2) (c) Ombudsperson Act;  
Item H.1 - Section 90(1) (m) Another Enactment; and  
Item H.2 - Section 90(1) (g) Legal.

### **D. PRESENTATIONS**

#### **D.1 Langley Sustainable Agriculture Foundation**

**Recommendation:** That Council receive the presentation by the Langley Sustainable Agriculture Foundation, regarding their Annual Report and Ecological Services Initiative project.

### **E. DELEGATIONS**

**F. REPORTS TO COUNCIL**

- F.1**                      **UBCM Community Child Care Planning Program**  
**Report 18-165**  
**File CD 6440-02-003**

**Recommendation:** That Council authorize staff to submit an application to the Union of BC Municipalities Community Child Care Planning Program and indicate support for the child care planning work and willingness to provide overall grant management.

**Attachments:** [F.1 cd UBCM Community Child Care Planning Program.pdf](#)

- F.2**                      **Agricultural Land Commission Application No. 100363**  
**(Worldwide Evangelization for Christ / Luke 15 House /**  
**21233 - 32 Avenue)**  
**Report 18-164**  
**File CD 07-25-0034**

**Recommendation:** That Council refer the non-farm use application submitted by Worldwide Evangelization for Christ for Luke 15 House to accommodate a 34 person (staff and resident) residential recovery program on a 2.0 ha (5.0 ac) parcel located at 21233 - 32 Avenue in the Agricultural Land Reserve to the Agricultural Land Commission for consideration based on agricultural merits.

**Attachments:** [F.2 cd Luke 15 House.pdf](#)

- F.3**                      **Booth, Fernridge and Rinn Neighbourhood Plans**  
**Terms of Reference**  
**Report 18-162**  
**File CD LRP00014**

**Recommendation:** That Council endorse the Project and the Neighbourhood Team Terms of Reference for neighbourhood planning in the Booth, Fernridge and Rinn areas of the Brookwood-Fernridge Community Plan, substantially in the form outlined in Attachments A and B.

**Attachments:** [F.3 cd Booth Fernridge Rinn NP ToR.pdf](#)

**G. CORRESPONDENCE****H. MINUTES OF COMMITTEES**

**I. ITEMS FROM PRIOR MEETINGS**

Mayor Froese has brought back Item F.4 of the November 19, 2018 Regular Afternoon Council meeting for reconsideration:

**I.1 Motion to Reconsider**

**Recommendation:** That Council reconsider the following motion:

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

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.  
CARRIED

**Attachments:** [I.1 en Walia Soil Deposit 1478.pdf](#)

**J. OTHER BUSINESS****J.1 Dinner Meetings with Neighbouring Communities**

**Recommendation:** That the City of Langley, City of Surrey and City of Abbotsford be invited to separate dinner meetings with Council.

**K. TERMINATE**