



# REGULAR AFTERNOON MEETING OF COUNCIL

Monday, January 14, 2019 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 - January 14, 2019**

**Recommendation:** That Council adopt the agenda and receive the agenda items of the Regular Afternoon Council meeting held January 14, 2019.

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

#### **B.1 Regular Afternoon Council Meeting - December 10, 2018**

**Recommendation:** That Council adopt the Minutes of the Regular Afternoon Council meeting held December 10, 2018.

**Attachments:** [B.1 12 10 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(1) (a) Personnel;
- Item F.1 - Section 90(1) (a) Personnel;
- Item F.2 - Section 90(1) (g) Legal;
- Item H.1 - Section 90(1) (m) Another Matter; and
- Item H.2 - Section 90(1) (b) Personal.

**D. PRESENTATIONS****D.1 Reducing Particulate Matter Emissions from Open Burning in Rural Areas**

**Recommendation:** That Council receive the presentation by Metro Vancouver regarding Reducing Particulate Matter Emissions from Open Burning in Rural Areas.

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

**E. DELEGATIONS****E.1 Paramjit Dhadha  
File 0550-07**

**Recommendation:** Request by Paramjit Dhadha, to appear before Council to discuss his digital billboard advertising business.

**Attachments:** [E.1 Paramjit Dhadha.pdf](#)

**F. REPORTS TO COUNCIL****F.1 Agricultural Land Commission Application No. 100368  
(Garcha / 6842 - 264 Street)  
Report 19-02  
File CD 14-18-0021**

**Recommendation:** That Council advise the Agricultural Land Commission that the subdivision application submitted by Tony Wattie on behalf of the owners of the property located at 6842 - 264 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.1 cd ALC Garcha.pdf](#)

**F.2 2019 Budget Pre-Approval Request for  
Transportation Improvement Projects  
Report 19-03  
File ENG 5330-23-091 / 5330-23-112**

**Recommendation:** That Council pre-approve the following transportation improvement projects as part of the 2019 Capital Budget:

- Intersection improvements at 216 Street and Glover Road in the amount of \$1,000,000
- Intersection improvements at 64 Avenue at 232 Street in the amount of \$550,000

**Attachments:** [F.2 en Budget Pre-Approval for Transp Impr.pdf](#)

**G. CORRESPONDENCE****G.1 Canadian Pacific - Presentation Request  
File 0550-10**

**Recommendation:** That Council receive the correspondence from Mike LoVecchio, Director Government Affairs, requesting a 20 minute presentation regarding rail safety, service and emergency response.

Clerk's Note: Request Council consider approving a 20 minute presentation from Canadian Pacific for April or May 2019.

**Attachments:** [G.1 Canadian Pacific.pdf](#)

**G.2 Community Fundraising Events - Partnership  
File 0330-20**

**Recommendation:** That Council receive the letter from Andy Hewitson, President, Township of Langley IAFF Local 4550, requesting a partnership with the Mayor's Office to work on community fundraising events.

Clerk's Note: Request Council consider approving Mayor's Charitable Galas throughout the term, on an annual basis from 2019 to 2022.

**Attachments:** [G.2 Community Fundraising Gala 2019 Letter of Request.pdf](#)

**G.3 2018 Mayor's Charitable Gala  
File 0330-20**

**Recommendation:** That Council receive the memorandum from the IAFF Local 4550 regarding the 2018 Mayor's Charitable Gala.

Clerk's Note: Council requested a report of the 2018 Mayor's Charitable Gala at the March 5, 2018 Regular Afternoon Council meeting.

**Attachments:** [G.3 Mayor's Charitable Gala Memo Jan 21 2019.pdf](#)

**H. MINUTES OF COMMITTEES****I. OTHER BUSINESS****J. TERMINATE**