



REGULAR AFTERNOON MEETING OF COUNCIL

Monday, February 11, 2019 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 - February 11, 2019

Recommendation: That Council adopt the agenda and receive the agenda items of the Regular Afternoon Council meeting held February 11, 2019.

B. ADOPTION OF MINUTES

B.1 Regular Afternoon Council Meeting - January 21, 2019

Recommendation: That Council adopt the Minutes of the Regular Afternoon Council meeting held January 21, 2019.

Attachments: [B.1 01 21 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) (a) Personnel;
Item D.2 - Section 90(1) (g) Legal;
Item E.1 - Section 90(1) (k) Negotiations;
Item E.2 - Section 90(1) (e) Property; (k) Negotiations;
Item F.1 - Section 90(1) (a) Personnel;
Item F.2 - Section 90(2) (b) Intergovernmental Relations;
Item F.3 - Section 90(1) (m) Another Matter;
Item F.4 - Section 90(1) (g) Legal;
Item F.5 - Section 90(1) (g) Legal;
Item F.6 - Section 90(2) (b) Intergovernmental Relations;
Item F.7 - Section 90(1) (g) Legal;
Item G.1 - Section 90(1) (a) Personnel;
Item H.1 - Section 90(1) (a) Personnel;
Item H.2 - Section 90(1) (a) Personnel;
Item H.3 - Section 90(1) (k) Negotiations;
Item H.4 - Section 90(1) (g) Legal;

Item H.5 - Section 90(1) (b) Personal;
Item H.6 - Section 90(1) (a) Personnel; and
Item H.7 - Section 90(1) (e) Property; (k) Negotiations.

D. PRESENTATIONS

E. DELEGATIONS

**E.1 Langley Mixed Slo-Pitch League
File 0550-07**

Recommendation: Request by Langley Mixed Slo-Pitch League, to appear before Council to discuss funding for the relocation of the Michael J. Smith diamond and backstop.

Attachments: [E.1 Langley Mixed Slo-Pitch League.pdf](#)

**E.2 Kal Bains
File 0550-07**

Recommendation: Request by Kal Bains, to appear before Council to discuss the No Build covenant on his property.

Attachments: [E.2 Kal Bains.pdf](#)

F. REPORTS TO COUNCIL

**F.1 Exterior Lighting on Single Family Dwellings
Report 19-13
File CD 6410-01**

Recommendation: That Council direct staff to initiate a process to educate home builders about the impact of light pollution on neighbouring properties in residential areas, as outlined in this report.

Attachments: [F.1 cd Exterior Lighting on SFD.pdf](#)

**F.2 72 Avenue at 201 Street Roundabout
Report 19-11
File ENG 5460-05**

Recommendation: That Council receive the 72 Avenue at 201 Street Roundabout report for information.

Attachments: [F.2 en 72 Ave 201 St Roundabout.pdf](#)

**F.3 Soil Deposit and Removal Policy Revision
Report 19-12
File ENG 5280-14**

Recommendation: That Council adopt revised Soil Deposit and Removal Policy No. 05-008, presented as Attachment A to this report.

Attachments: [F.3 en soil deposit and removal policy revision.pdf](#)

**F.4 Budget Transfer Request for Derek Doubleday Arboretum
Report 19-16
File ACCI 6125-20**

Recommendation: That Council approve the transfer of \$200,000 from deferred work at Alex Hope Park Trail and NE Latimer Neighbourhood Park within the 2018 Parks Capital Budget to Derek Doubleday Arboretum to cover unanticipated site servicing and increased construction costs; and

That Council pre-approve as part of the 2019 Parks Capital Budget an amount of \$300,000 to be able to continue necessary work to open the Rotary Interpretive Centre building at Derek Doubleday Arboretum.

Attachments: [F.4 acci DDA Budget.pdf](#)

**F.5 Community Associations Request for Grant Funding
Report 19-15
File ACCI 1850-20**

Recommendation: That Council having considered the breadth and scope of community engagement mechanisms and opportunities it has established and undertaken, consider the three (3) options proposed below in response to the two (2) delegations who came to the January 29, 2018 Regular Evening Meeting of Township of Langley Council requesting funding for the activities of their respective Community Associations:

1. That Council direct staff to inform and encourage registered non-profit community groups, including Community Associations, to consider existing Township of Langley grant criteria and submit future applications for funding with qualifying proposals that include outcome specific projects and events; or
2. That Council direct staff to investigate further mechanisms and opportunities for community engagement and enhanced online public information gathering and report back to Council with their findings; or
3. That Council consider the 2018 recommendation of staff to provide grants to Community Associations that are prorated according to attendance at qualifying information/forum style events such as all candidates meetings and to direct staff to continue implementing grant criteria and policy.

Attachments: [F.5 acci Community Associations.pdf](#)

G. CORRESPONDENCE

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

G.1 **Heritage Week**
File 0630-01

Recommendation: That Council receive the letter from Paul Gravett, Executive Director, Heritage BC, requesting the week of February 18 - 24, 2019 be proclaimed as Heritage 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 Proclamation Request - Heritage Week.pdf](#)

G.2 **Langley Ukulele Ensemble**
File 0550-10

Recommendation: That Council receive the correspondence from Barry Connerty, Langley Ukulele Ensemble, requesting approval of a concert presentation at a Council meeting in April 2019.

Clerk's Note: That Council consider approving a request by the Langley Ukulele Ensemble to perform a few songs at a Council meeting in April.

Attachments: [G.2 Langley Ukulele Ensemble.pdf](#)

G.3 **Langley Hospice Society**
File 0230-20

Recommendation: That Council receive the correspondence from Shannon Todd Booth, Interim Acting Executive Director, Langley Hospice Society, regarding their Building Permit application for the 15-bed Langley Community Hospice Residence. They are requesting Council consider providing financial assistance with reducing the costs of the DCC levy totaling \$142,532.56.

Attachments: [G.3 Langley Hospice.pdf](#)

H. MINUTES OF COMMITTEES

H.1 **Recreation, Culture, and Parks Committee - January 9, 2019**
Seniors Advisory Committee - January 16, 2019
Agricultural Advisory and Economic Enhancement Committee -
January 23, 2019
File 0540-20

Recommendation: That Council receive the Minutes of the Council Advisory Committee

meetings as listed above.

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

**H.2 Agricultural Advisory and Economic Enhancement Committee
Recommended Motion
File 0540-20**

Recommendation: That Council allocate \$8,000, earmarked for Initiative 2.1.3 in the Agricultural Viability Strategy, to the Langley Environmental Partners Society to investigate the merits of a local farm organization.

**H.3 Agricultural Advisory and Economic Enhancement Committee
Recommended Motion
File 0540-20**

Recommendation: That Council endorse the draft Agricultural Advisory and Economic Enhancement 2019 Work Plan, (See Attachment A).

I.1 ITEMS FROM PRIOR MEETINGS

The following item was deferred at the December 10, 2018 Regular Afternoon Council meeting:

**I.1 Reconsideration of 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.

REFERRAL

Moved by Mayor Froese,

Seconded by Councillor Ferguson,

That Non-farm use Soil deposit application 22384-64 be referred back to staff to re-petition the neighbours; and further

That staff report back to Council on the Soil Deposit Petition criteria regarding percentage of approval and catchment area to explore how it has been working since Council adopted the policy, and if necessary, recommend changes to the policy.

MOTION DIVIDED

The motion was divided by the Chair.

MOTION #1

That non-farm use soil deposit application 22384-64 be referred back to staff to re-petition the neighbours.

DEFERRAL

That Motion #1 be deferred until after staff have provided information regarding Motion #2.

CARRIED

Councillor Richter opposed

MOTION #2

That staff report back to Council on the Soil Deposit Petition criteria regarding percentage of approval and catchment area and explore how the policy has been working since inception, and if necessary, recommend changes to the policy.

CARRIED

Clerk's Note: Please refer to Item F.3 Soil Deposit and Removal Policy Revision report, which was requested prior to bringing back the motion to refer the non-farm use soil deposit application 22384 - 64 Avenue back to staff to re-petition the neighbours.

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

J. OTHER BUSINESS

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

J.1 Traffic Management Plans - Parades

Recommendation: Whereas "Everyone Loves a Parade!";

Whereas parades held in our Township communities and hosted by community non-profit groups - have proven to provide an exemplary contribution towards building community spirit, promoting the values of our Township and supporting volunteerism;

Whereas Township of Langley Council supports some of these parades with community grants, HOWEVER the costs of LIABILITY INSURANCE and preparation of TRAFFIC MANAGEMENT PLANS which are mandatory requirements by the Township of Langley in order for a parade to be held, can far exceed the grants issued. In fact, in some cases the demands and costs of the traffic management plans alone can be triple that of the maximum grant provided by Township of Langley for a parade;

Therefore be it resolved that beginning in 2019 and from now on, Township of Langley Council direct staff to facilitate the preparation

and completion of any required TRAFFIC MANAGEMENT PLANS and cover the cost of such plans for parades that are to be held in the Township which are sanctioned by Council and in which Council participates; and further

Be it resolved that funding for this community initiative be directed from the Council Contingency account.

K. TERMINATE