



REGULAR AFTERNOON MEETING OF COUNCIL

Monday, February 25, 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 25, 2019

Recommendation: That Council adopt the agenda and receive the agenda items of the Regular Afternoon Council meeting held February 25, 2019.

B. ADOPTION OF MINUTES

B.1 Regular Afternoon Council Meeting - February 11, 2019

Recommendation: That Council adopt the Minutes of the Regular Afternoon Council meeting held February 11, 2019.

Attachments: [B.1 02 11 Regular Afternoon Minutes.pdf](#)

B.2 Special Meeting for Budget Purposes - February 4, 2019

Recommendation: That Council adopt the Minutes of the Special Meeting for Budget Purposes held February 4, 2019.

Attachments: [B.2 02 04 Special Budget Meeting Minutes.pdf](#)

B.3 Reconvened Special Meeting for Budget Purposes - February 7, 2019

Recommendation: That Council adopt the Minutes of the Reconvened Special Meeting for Budget Purposes held February 7, 2019.

Attachments: [B.3 02 07 Special Budget 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 D.1 - Section 90(1) (g) Legal;
- Item D.2 - Section 90(1) (g) Legal;
- Item D.3 - Section 90(1) (f) Law Enforcement;
- Item E.1 - Section 90(1) (e) Property; (k) Negotiations;

Item F.1 - Section 90(1) (f) Law Enforcement;
Item G.1 - Section 90(1) (a) Personnel;
Item H.1 - Section 90(1) (e) Property; (k) Negotiations; and
Item H.2 - Section 90(1) (g) Legal.

D. PRESENTATIONS

D.1 2019 Budget Public Consultation Results

Recommendation: That Council receive the presentation by staff providing a summary of the public input received at the Budget Open Houses held February 19 and 20, 2019.

Clerk's Note: Please refer to Item F.1

D.2 Community Amenity Contributions Policy

Recommendation: That Council receive the presentation by staff regarding the Community Amenity Contributions Policy.

Clerk's Note: Please refer to Item. F.2.

E. DELEGATIONS

E.1 Susan Higginbotham File 0550-07

Recommendation: Request by Susan Higginbotham, to appear before Council to discuss funding for the Langley Seniors Resource Society.

Attachments: [E.1 Susan Higginbotham.pdf](#)

F. REPORTS TO COUNCIL

F.1 Open House and Public Consultation Results on the Draft 2019 - 2023 Financial Plan Report 19-29 File FIN 1700-40

Recommendation: That Council receive this report on the Open House and Public Consultation Results for the Draft 2019 - 2023 Financial Plan;

That Council direct staff to bring forward for consideration the Draft 2019 - 2023 Financial Plan to the Regular Afternoon Council meeting on March 11, 2019; and

That Council authorize staff to bring forward the 2019 - 2023 Financial Plan Bylaw and accompanying rate bylaws based on the above resolutions and or amendments.

Attachments: [F.1 Fin Rpt 19-29-Open House and Public Consultation Results](#)

F.2 **Community Amenity Contributions Policy**
Report 19-18
File CD LSP00007

Recommendation: That Council receive the Community Amenity Contributions Policy report and presentation for information.

Attachments: [F.2 cd Community Amenity Contribution.pdf](#)

F.3 **Code of Conduct Bylaw for Elected Officials**
Report 19-26
File ADM 0530-01

Recommendation: That Council receive and consider the following options for potential next steps to the development of a Code of Conduct for Elected Officials:

1. That Council receive the City of Port Moody Council Code of Conduct Bylaw, 2018, No. 3164 (Attachment A); and
2. That Council direct staff to consolidate the existing Township code of conduct aspects included in bylaws and policies and combine these with the applicable items included in the City of Port Moody Council Code of Conduct Bylaw, 2018, No. 3164, resulting in a Township of Langley Code of Conduct for Elected Officials Bylaw.

Attachments: [F.3 adm RTC - Code of Conduct.pdf](#)

F.4 **Council Procedure Bylaw Update**
Report 19-25
File ADM 3900-25

Recommendation: That Council direct staff to prepare an Amendment Bylaw for the Township of Langley Council Procedure Bylaw 2016 No. 5199 to incorporate the amendments provided as the red text in Attachment A.

Attachments: [F.4 adm RTC - Council Procedure Bylaw Update.pdf](#)

F.5 **Council Strategic Priorities**
Report 19-24
File ADM 0530-01

Recommendation: That Council confirm that the current top six strategic priorities of Council as of, and for, 2019 are:

- ☐ Major Road Funding Model: Options;
- ☐ Arts, Sports and Entertainment District: Components and Strategy;
- ☐ Home Pit Housing Project: Options;
- ☐ Development Management: Process Review;
- ☐ Tree / Canopy Protection: Bylaw and Options; and
- ☐ Aldergrove Core Plan: Next Steps

Attachments: [F.5 adm RTC - Council Strategic Priorities 2019.pdf](#)

- F.6** **Agricultural Land Commission Application No. 100370**
(Simpson / 5062 - 248 Street)
Report 19-21
File CD 11-02-0066

Recommendation: That Council refer the non-farm use application submitted by Robert and Tammy Simpson to accommodate a bed and breakfast facility on a 1.91 ha (4.72 ac) parcel located at 5062 - 248 Street in the Agricultural Land Reserve to the Agricultural Land Commission for consideration based on agricultural merits.

Attachments: [F.6 cd Simpson - ALC.pdf](#)

- F.7** **Agricultural Land Commission Application No. 100366**
(Natt / 22095 - 61 Avenue)
Report 19-22
File CD 11-07-0027

Recommendation: That Council refer the non-farm use application submitted by Parminder Natt on behalf of the owners to accommodate a bed and breakfast facility on a 2.89 ha (7.13 ac) parcel located at 22095 - 61 Avenue in the Agricultural Land Reserve to the Agricultural Land Commission for consideration based on agricultural merits.

Attachments: [F.7 cd Natt - ALC.pdf](#)

- F.8** **Greenway Amenity Zoning Policy Update**
Report 19-17
File CD 6440-01

Recommendation: That Council adopt the revised Greenway Amenity Zoning Policies affecting neighbourhood plans in order to reflect current land and construction values.

Attachments: [F.8 cd Greenway Amenity Policies Update.pdf](#)

G. CORRESPONDENCE

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

- G.1** **Purple Day**
File 0630-01

Recommendation: That Council receive the correspondence from Samantha Irwin, Client Support Coordinator, The Center for Epilepsy & Seizure Education in British Columbia, requesting March 26, 2019 be proclaimed as Purple Day to promote epilepsy awareness world-wide.

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 Purple Day Proclamation.pdf](#)

**G.2 Permission to Canvass - Daffodil Campaign
File 0320-20**

Recommendation: That Council receive the letter from Jennifer Saunders, Annual Giving Coordinator, Canadian Cancer Society, requesting permission to canvass for their annual daffodil campaign from April 1-30, 2019 in the Township of Langley.

Clerk's Note: Request Council approve the Canadian Cancer Society's request to canvass for their annual daffodil campaign.

Attachments: [G.2 Daffodil Campaign.pdf](#)

H. MINUTES OF COMMITTEES

**H.1 Heritage Advisory Committee - February 6, 2019
Recreation, Culture, and Parks Advisory Committee -
February 13, 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 Heritage Advisory Committee Recommended Motion
File 0540-20**

Recommendation: That Council endorse the installation of two Pioneer Road Markers on 64 Avenue between 216 Street and Glover Road (Highway 10) to recognize its historic name as "Hog Alley".

**H.3 Recreation, Culture, and Parks Advisory Committee
Recommended Motion
File 0540-20**

Recommendation: That Council endorse the Draft Recreation, Culture, and Parks Advisory Committee 2019 Work Plan. (See Attachment A)

I. ASSOCIATIONS AND OTHER GOVERNMENT AGENCIES

**I.1 CP Community Advisory Panel - January 24, 2019
File 0540-20**

Recommendation: That Council receive the Minutes of the CP Community Advisory Panel meeting held January 24, 2019.

Attachments: [I.1 01 24 CPCAP Minutes.pdf](#)

J. OTHER BUSINESS

K. TERMINATE