



# REGULAR AFTERNOON MEETING OF COUNCIL

Monday, March 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 - March 11, 2019**

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

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

#### **B.1 Regular Afternoon Council Meeting - February 25, 2019**

**Recommendation:** That Council adopt the Minutes of the Regular Afternoon Council meeting held February 25, 2019.

**Attachments:** [B.1 02 25 Regular Afternoon Minutes.pdf](#)

#### **B.2 Special Council Meeting for Budget Purposes - March 4, 2019**

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

**Attachments:** [B.2 03 04 Special Meeting minutes - Word](#)

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

**Recommendation:** Item A.1 - Section 90(1) (n) Consideration;  
Item D.1 - Section 90(1) (e) Property;  
Item E.1 - Section 90(1) (k) Negotiations;  
Item E.2 - Section 90(1) (e) Property; (g) Legal;  
Item E.3 - Section 90(1) (a) Personnel;  
Item E.4 - Section 90(1) (e) Property; (k) Negotiations;  
Item E.5 - Section 90(1) (e) Property; (k) Negotiations;  
Item F.1 - Section 90(1) (e) Property; (g) Legal;  
Item F.2 - Section 90(1) (e) Legal;  
Item H.1 - Section 90(1) (b) Personal;  
Item H.2 - Section 90(1) (e) Property;  
Item H.3 - Section 90(1) (e) Property; and  
Item H.4 - Section 90(1) (g) Legal.

### **D. PRESENTATIONS**

**E. DELEGATIONS****F. REPORTS TO COUNCIL**

**F.1                      Snow and Ice Control - Parks and Trails  
Report 19-32  
File ENG 6130-01**

**Recommendation:** That Council adopt the Snow and Ice Control - Parks and Trails policy, presented as Attachment A.

**Attachments:** [F.1 en Snow and Ice Control - Parks and Trails.pdf](#)

**F.2                      Integrated Stormwater Management Plan  
West Creek Watershed  
Report 19-35  
File ENG 5225-03-010**

**Recommendation:** That Council consider directing staff to proceed with an Integrated Stormwater Management Plan for West Creek with a focus on the Gloucester industrial lands, utilizing funding currently available in the Stormwater Capital Reserve account up to a maximum of \$250,000 with cost recovery from development within the area.

**Attachments:** [F.2 en Gloucester ISMP - Integrated STW Management Plan-](#)

**F.3                      Draft 2019-2023 Financial Plan  
Report 19-33  
File FIN 1700-40**

**Recommendation:** That Council approve the 2019 Universal Services budget increase of 3.85%;

That Council approve the 2019 Water Utility User Pay levy increase 4.90%;

That Council approve the 2019 Sanitary Sewer Utility User Pay levy increase of 10.79%; and

That Council approve the 2019 Solid Waste increase of \$40 for 240L and \$35 for 120L.

**Attachments:** [F.3 fin Rpt 19-33 Draft 2019-2023 Financial Plan](#)

**G. CORRESPONDENCE**

**G.1                      Child Care Plan  
File 6410-01**

**Recommendation:** That Council receive the correspondence from Sharon Gregson, Coalition of Child Care Advocates of BC, requesting Council support

the \$10aDay Child Care Plan.

Clerk's Note: If Council wishes to support the \$10aDay Child Care Plan, the following motion may be considered:

The \$10aDay Child Care Plan has the potential to make a real difference for BC children, women, families and the economy. The Township of Langley requests the provincial government to continue working with communities to implement a quality affordable child care system for BC.

**Attachments:** [G.1 Child Care Motion Request.pdf](#)

## **H. MINUTES OF COMMITTEES**

### **H.1 Seniors Advisory Committee - February 20, 2019 File 0540-20**

**Recommendation:** That Council receive the Minutes of the Council Advisory Committee meeting as listed above.

**Attachments:** [H.1 02 20 SAC Minutes.pdf](#)

### **H.2 Seniors Advisory Committee Recommended Motion File 0540-20**

**Recommendation:** That Council endorse the Seniors Advisory Committee 2019 Work Plan. (See Attachment A)

## **I. ITEMS FROM PRIOR MEETINGS**

The following items were deferred from the February 25, 2019 Regular Afternoon Council meeting:

### **I.1 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:** [I.1 adm RTC - Code of Conduct.pdf](#)

**I.2 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:** [I.2 adm RTC - Council Procedure Bylaw Update.pdf](#)

**I.3 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:** [I.3 cd Greenway Amenity Policies Update Amended.pdf](#)

**J. OTHER BUSINESS**

Mayor Froese presented the following Notice of Motion within the deadlines according to Council's policy:

**J.1 Cannabis Retail**

**Recommendation:** Whereas the Federal Government has adopted the legalization and retail of cannabis effective October 18, 2018;

Whereas the current regulations regarding the production of cannabis in the ALR may negatively affect farming communities within the Township; and

Whereas the Province has given authority to local government to determine how retail sales of cannabis is regulated within municipalities;

Therefore be it resolved that Council refer, to a future Council Priorities Committee meeting, a discussion related to regulating cannabis retail and issues facing production within the Agricultural Land Reserve.

Councillor Long has requested the following Motion from the February 7, 2019 Special Meeting for Budget Purposes be brought back for reconsideration:

**J.2 Motion to Reconsider**

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

AMENDMENT

Moved by Councillor Woodward,

Seconded by Councillor Arnason,

That the Transportation Capital Budget be amended to remove the 208 Street Corridor project and defer it to the 2020 budget to consider other funding sources.

CARRIED

Clerk's Note: That Council consider including \$2.1 million in funding for the 208 Street Corridor project in the 2019 budget.

**J. TERMINATE**