



REGULAR AFTERNOON MEETING OF COUNCIL

Monday, April 1, 2019 at 12:30 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 - April 1, 2019

Recommendation: That Council adopt the agenda and receive the agenda items of the Regular Afternoon Council meeting held April 1, 2019.

B. ADOPTION OF MINUTES

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

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

Attachments: [B.1 03 11 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 C.1 - Section 90(1) (k) Negotiations;
Item C.2 - Section 90(1) (e) Property; (k) Negotiations;
Item E.1 - Section 90(1) (k) Negotiations;
Item F.1 - Section 90(1) (f) Law Enforcement;
Item F.2 - Section 90(1) (e) Property; (k) Negotiations;
Item F.3 - Section 90(1) (e) Property; (k) Negotiations;
Item F.4 - Section 90(1) (e) Property; (g) Legal;
Item F.5 - Section 90(1) (a) Personnel; and
Item G.1 - Section 90(1) (e) Property; (k) Negotiations.

D. PRESENTATIONS

D.1 Northwest Langley Wastewater Treatment Plant Projects

Recommendation: That Council receive the presentation by Metro Vancouver regarding Northwest Langley Wastewater Treatment Plant projects.

D.2 Surrey Langley SkyTrain Project

Recommendation: That Council receive the presentation by TransLink regarding the Surrey Langley SkyTrain project.

E. DELEGATIONS**E.1 Township of Langley Firefighters Local 4550
File 0550-07**

Recommendation: Request by the Township of Langley Firefighters Local 4550, to appear before Council to discuss the Township of Langley Fire Department Master Plan 2018-2024.

Attachments: [E.1 Township of Langley Firefighters Local 4550.pdf](#)

F. REPORTS TO COUNCIL**F.1 Uncollectable Property Tax - Float Homes
Report 19-47
File FIN 1970-20**

Recommendation: That Council request permission from the Minister, under section 781 of the Local Government Act, to dispose of assets including taxation revenue by writing off the taxes for the following property(s) below:

Folio Number	Municipal Taxes	Other Taxing Authorities (subject to their agreement of these refunds)
0213016047	\$ 4,233.99	\$ 1,645.14
0213011088	\$ 1,107.95	\$ 1,146.11

Attachments: [F.1 fin 19-47 - Uncollectable Taxes on Float Homes.pdf](#)

**F.2 2019 Community Grants - Additional Recommendations
Report 19-52
File ACCI 1850-20**

Recommendation: That Council approve a payment of \$9,700 under the 2019 Community Grants category to those organizations identified in Table B3;

That Council approve a payment of \$10,000 under the 2019 Minor Festivals category to those organizations identified in Table C4; and

That Council approve a payment of \$1,000 to the Aldergrove Community Association outside of the Community Grants Criteria for 2019.

Clerk's Note: The March 11, 2019 Council Priorities Committee approved recommended motions are included below:

That Council approve payment of \$57,600 under the 2019 Capital Improvements Grants category and that those funds be distributed to those organizations identified in Table A;

That Council approve payment of \$72,450 under the 2019 Community Grants - General category to be distributed to those organizations identified in Table B;

That Council approve payment of \$40,000 under the 2019 Major Festivals Grants category and that those funds be distributed to those organizations as identified in Table C;

That Council consider the existing category of the Minor Festivals to fund existing and long running Parades for traffic planning and traffic management related expenses;

That Council approve payment of \$5,000 under the 2019 Minor Festivals Grants category and that those funds be distributed to the organization as identified in Table C2;

That Council approve payment of \$17,500 under the 2019 Community Grants - Banners category and that those funds be distributed to those organizations as identified in Table D;

That Council approve payment of \$35,000 towards the Township's "Nothing Without Effort" Community Matching Grant program category and delegate staff the evaluation and approval of up to seven (7) 2019 proposals (one per community as per Table E);

That Council approve payment of \$17,000 from 2019's funding allocations for graduating high school students to be distributed under the 2020 Community Grants - Scholarships - Public Schools category as identified in Table F1;

That Council approve payment of \$4,000 from 2019's funding allocations for graduating independent high school students to be distributed under the 2020 Community Grants - Scholarships - Independent Schools category as identified in Table F2;

That Council approve payment of \$2,000 representing \$250 to each of eight (8) Langley secondary school applications from 2019's funding allocations in support of the 2020 Dry Grads category as identified in Table F3;

That Council amend Policy 06-021 to include Parades under the

Minor Festivals Grants category and to restate criteria #2 in that category as follows:

2. That the group or society has organized a past community festival, celebration, parade or event that has drawn audiences greater than 5,000 people to the Township of Langley; and

That Council amend Policy 06-021 to include an additional level of accountability for grant requests that are in excess of \$2,000, requiring applicants to include with their application, a project or event specific budget showing proposed revenues and expenditures for their planned initiative and that all grant recipients be required to provide a project or event specific financial statements showing their revenues and expenses from the prior year for their Township funded initiatives when applying again.

Attachments: [F.2 acci Community Grants - Additional Recommendations.pdf](#)

**F.3 Agricultural Land Commission Application No. 100362
(Pacific Land Group / 0971109 BC Ltd. /
24900 Block of Fraser Highway)
Report 19-45
File CD 10-26-0051**

Recommendation: That Council consider the non-farm use application submitted by Pacific Land Group to the Agricultural Land Commission to accommodate agro-commercial centre uses on a 4.6 ha (11.5 ac) property located at the 24900 Block of Fraser Highway within the Agricultural Land Reserve and refer the application to the Agricultural Land Commission for consideration based on agricultural merits.

Attachments: [F.3 cd Pacific Land Group non-farm.pdf](#)

G. CORRESPONDENCE

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

**G.1 Day of Mourning
File 0630-01**

Recommendation: That Council receive the letter from Janet Andrews, Secretary-Treasurer, New Westminster & District Labour Council, requesting April 28, 2019 be proclaimed Day of Mourning for Workers Killed and Injured on the Job. They also request Council and staff observe one minute of silence in Council Chambers on/or before April 28, 2019.

Clerk's Note: Policy No. 01-024 Approved by Council, September 18, 2000: No vote or action to be taken on proclamation requests.

Attachments: [G.1 Day of Mourning.pdf](#)

**G.2 UDI - Presentation Request
File 0550-10**

Recommendation: That Council receive the correspondence from Hugh Carter, Chair, UDI, requesting to make a presentation to Council regarding housing issues in the Township of Langley.

Clerk's Note: Request Council consider approving a 15-20 minute presentation from UDI at an upcoming meeting.

Attachments: [G.2 UDI Request.pdf](#)

H. MINUTES OF COMMITTEES

**H.1 Agricultural Advisory and Economic Enhancement Committee -
February 27, 2019
Heritage Advisory Committee - March 6, 2019
Council Priorities Committee - March 11, 2019
Recreation, Culture, and Parks Advisory Committee -
March 13, 2019
Seniors Advisory Committee - March 20, 2019
File 0540-20**

Recommendation: That Council adopt the Minutes from the Council Priorities Committee meeting held March 11, 2019 and receive the Minutes of the Council Advisory Committee meetings as listed above.

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

**H.2 Council Priorities Committee Recommended Motion
File 0540-20**

Recommendation: That Council consider and include the Housing Needs Assessment and Housing Action Plan in all in-progress, or future, Neighbourhood Plans.

**H.3 Council Priorities Committee Recommended Motion
File 0540-20**

Recommendation: That Council ask staff to amend the Permissive Tax Exemption Bylaw to maintain the current practice; and further

That staff undertake a review of the bylaw as soon as practical, taking into consideration church provisions of community services and amenities such as foodbanks, community gardens, affordable housing etc.

**H.4 Seniors Advisory Committee Recommended Motion
File 0540-20**

Recommendation: That Council direct staff to prepare an amendment to Council Advisory Committee Establishment Bylaw No. 4700 to include a Fraser Health representative as a non-voting member on the Seniors Advisory Committee.

I. OTHER BUSINESS

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

I.1 Langley Seniors Resource Center

Recommendation: Whereas the Langley Seniors Resource Center is a building that serves Township seniors on a daily basis; and

Whereas 70% of the people served by the Langley Seniors Resource Center are Township residents;

Therefore be it resolved that the Langley Seniors Resource Center be added to the list of Community Hall facilities eligible to apply for annual Township of Langley grants.

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

I.2 264 Street Connecting Sidewalk Project

Recommendation: Whereas the section on the eastern side of 264 Street immediately north of the Fraser Highway is under the jurisdiction of the British Columbia Ministry of Transportation and Infrastructure;

Whereas this section is a gap in connectivity of sidewalks in the area; and

Whereas the Council of the Township of Langley remains concerned for the safety of pedestrians on this section of road as it is used by large commercial vehicles;

Therefore be it resolved that the Mayor forward a letter, on behalf of Council, requesting that the Ministry of Transportation and Infrastructure include the connecting sidewalk project in the upcoming funding allocations and that it be completed as soon as practical.

J. TERMINATE