



AGRICULTURAL ADVISORY AND ECONOMIC ENHANCEMENT COMMITTEE

Wednesday, May 22, 2019 at 7:00pm
Salmon River Committee Room
4th Floor, 20338 – 65 Avenue, Langley, BC

A G E N D A

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A. APPROVAL AND RECEIPT OF AGENDA ITEMS

- 1. Agricultural Advisory and Economic Enhancement Committee -
May 22, 2019**

Recommendation that the Agricultural Advisory and Economic Enhancement Committee approve the agenda and receive the agenda items of the May 22, 2019 meeting.

B. ADOPTION OF MINUTES

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- 1. Agricultural Advisory and Economic Enhancement Committee -
March 27, 2019**

Recommendation that the Agricultural Advisory and Economic Enhancement Committee adopt the Minutes of the March 27, 2019 meeting.

- 2. Agricultural Advisory and Economic Enhancement Committee –
Special Closed Minutes – March 27, 2019**

Recommendation that the Agricultural Advisory and Economic Enhancement Committee adopt the Minutes of the March 27, 2019 Special Closed meeting.

(To be provided on table)

C. DELEGATIONS AND PRESENTATIONS

- 1. Exploring Options for Managing Emissions from Cannabis Production
Operations**

Air Quality Management, Metro Vancouver

D. REPORTS

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E. CORRESPONDENCE

F. WORK PROGRAM

1. Agricultural Impact Assessment (AIA)

G. COUNCIL REFERRALS

H. OTHER BUSINESS AND ITEMS FOR INFORMATION

N. NEXT MEETING

Date: Wednesday, June 26, 2019
Location: Salmon River Committee Room
4th Floor, 20338 – 65 Avenue
Time: 7:00 pm

O. TERMINATE

Township of
Langley



Est. 1873

AGRICULTURAL ADVISORY AND ECONOMIC ENHANCEMENT COMMITTEE

Wednesday, March 27, 2019 at 7:00pm
Salmon River Committee Room
4th Floor, 20338 – 65 Avenue, Langley, BC

MINUTES

Present:

M. Gunn, Community Co-Chair
Councillor B. Whitmarsh, Council Co-Chair

J. Caldarella, C. Clark, D. Horn, N. Killeen, and T. Knight

Staff:

V. Gafka, Senior Manager, Economic Investment and Development
R. Nelson, Senior Planner
K. Stepto, Recording Secretary

A. APPROVAL AND RECEIPT OF AGENDA ITEMS

1. Agricultural Advisory and Economic Enhancement Committee - March 27, 2019

Moved by T. Knight,
Seconded by C. Clark,
That the Agricultural Advisory and Economic Enhancement Committee approve
the agenda and receive the agenda items of the March 27, 2019 meeting, as
amended.
CARRIED

Clerk's Note: Item H.1 was added to the agenda.

B. ADOPTION OF MINUTES

1. Agricultural Advisory and Economic Enhancement Committee - February 27, 2019

Moved by C. Clark,
Seconded by J. Caldarella,
That the Agricultural Advisory and Economic Enhancement Committee adopt the
Minutes of the February 27, 2019 meeting.
CARRIED

C. DELEGATIONS AND PRESENTATIONS

D. REPORTS

E. CORRESPONDENCE

F. WORK PROGRAM

1. Farm Tour Dates

R. Nelson commented that there are two potential dates to have the farm tour in 2019: September 10 or September 12. The September 25 meeting will be cancelled in lieu on the farm tour.

The Farm Tour Working Group will meet to confirm the date and discuss potential themes, farms to tour and a potential list of speakers.

2. Age-friendly Business Recognition Program

V. Gafka provided an update on the Age-friendly Business Recognition Program. This was a pilot program developed as an action item out of the Age-friendly Strategy. The following information was provided:

- The Township was provincially recognized as an Age-friendly Community in 2014. The Vision in the Strategy is to be an age-friendly community where people can enjoy all states of life and actively age with dignity, respect, and independence.
- The Age-friendly Business Recognition Program began development in 2016 with support from the Seniors Advisory Committee.
- The Age-friendly Business Recognition Pilot Program was launched in 2018 with the following activities:
 - Communications and outreach campaign from June to November 2018;
 - SAC-endorsed Guide and Checklist for businesses to use in assessment;
 - Application – simple and straight forward, criteria-based with improvement commitment;
 - Application deadline – November 28, 2018; and
 - December – recognition certificates were awarded to 16 businesses.
- Post-Pilot Activities include:
 - Recipient feedback survey;
 - Reporting to UBCM; and
 - Program continuation considerations.
- 2019 preliminary considerations include:
 - Presenting proposal to the Seniors Advisory Committee in April 2019;
 - Annual activation aligning with June Seniors Week;
 - Community-centric activation (Walnut Grove) with service-centric concentrations (grocery, coffee shop etc.);

F. WORK PROGRAM

- Criteria-based, senior nominated businesses in the Township; and
- Launch of “age-friendly challenge” to business associations/memberships.

3. Small Business Pop-Up

V. Gafka reported that the Small Business Pop-up Event will take place on Monday, May 27, 2019 from 10:00am to 2:00pm at the Civic Facility on the 4th floor. This event will raise awareness about the community's economy and competitive business advantages, will help newcomers and entrepreneurs with key business start-up information, and will promote small business resource and support services.

MOTION TO RESOLVE INTO SPECIAL CLOSED MEETING

Moved by T. Knight,

Seconded by D. Horn,

That the Agricultural Advisory and Economic Enhancement Committee 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; and

Item B.1 – Section 90 (1) (a) Personnel.

CARRIED

MEETING RECESSED

The meeting recessed at 7:32

MEETING RECONVENED

The meeting reconvened at 7:38pm.

G. COUNCIL REFERRALS**H. OTHER BUSINESS AND ITEMS FOR INFORMATION****1. Township of Langley Wins Award**

C. Clark reported that the Aldergrove Credit Union Community Centre was awarded the 2019 Stan Rogers Memorial Award from the BC Economic Development Association for the economic impact it has had on the surrounding community.

March 27, 2019

Agricultural Advisory and Economic Enhancement Minutes

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N. NEXT MEETING

Date: Wednesday, April 17, 2019
Location: Salmon River Committee Room
4th Floor, 20338 – 65 Avenue
Time: 7:00 pm

O. TERMINATE

Moved by J. Caldarella,
Seconded by T. Knight,
That the meeting terminate at 7:39pm.
CARRIED

CERTIFIED CORRECT:

Community Representative Co-Chair

Council Representative Co-Chair