



REGULAR AFTERNOON MEETING OF COUNCIL

Monday, July 8, 2019 at 11:00 AM
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 - July 8, 2019
11:00am**

Recommendation: That Council adopt the agenda and receive the agenda items of the Regular Afternoon Council meeting held July 8, 2019.

B. ADOPTION OF MINUTES

**B.1 Regular Afternoon Council Meeting - June 24, 2019
11:03am**

Recommendation: That Council adopt the Minutes of the Regular Afternoon Council meeting held June 24, 2019.

Attachments: [B.1 06_24 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:
11:05am

Item A.1 - Section 90(1) (n) Consideration;
Item C.1 - Section 90(1) (e) Property; (k) Negotiations;
Item E.1 - Section 90(1) (e) Property; (k) Negotiations;
Item F.1 - Section 90(1) (e) Property; (k) Negotiations;
Item F.2 - Section 90(1) (a) Personnel;
Item F.3 - Section 90(1) (f) Law Enforcement;
Item F.4 - Section 90(1) (e) Property; (k) Negotiations;
Item G.1 - Section 90(1) (e) Property; (k) Negotiations; and
Item G.2 - Section 90(1) (e) Property; (k) Negotiations.

D. PRESENTATIONS

- D.1 Presentation by staff in relation with Rezoning Application No. 100488 by Carvolth Developments Ltd. for property located in the 20100 block of 86 Avenue (Bylaw No. 5485); and Rezoning Application No. 100450 by Mitchell Latimer 73 Inc. for property located in the 7300 and 7400 blocks of 198B and 197 Streets (Bylaw No. 5484)**
3:30pm

Recommendation: That Council receive presentation by staff regarding Streamside Protection Enhancement Area (SPEA) guidelines, green roofs, parking, and protection, relocation and reconstruction of streams.

Clerk's Note: Council requested presentation at the June 24, 2019 Regular Evening Council meeting. Please refer to Item C.4 and C.5 of the July 8, 2019 Public Hearing.

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

- F.1 Fort Langley Street Names and Indigenous Signage**
Report 19-115
File ACCI 5450-01
4:30pm

Recommendation: That Council approve the renaming of Glover Road north of the Jacob Haldi Bridge to Kwantlen Boulevard subject to additional positive stakeholder consultation and securing required approvals;

That Council direct staff to erect dual language signage at intersecting streets along that road portion, when all consultation has concluded and after required approvals have been granted;

That Council approve an expenditure of up to \$4,000 from Council Contingency for signage production and installation costs associated the renaming of the road portion of Glover Road and for the potential acquisition of a required "halkomelem language" font set;

That Council direct staff to continue discussions with representatives from Kwantlen First Nation about the potential dual-branding and/or renaming of select streets in Fort Langley and present further proposals for Council consideration; and

That Council direct staff to look at other naming opportunities in the Township of Langley, such as the branding of new parks, trails and special places for inclusion of local First Nations cultural acknowledgement and language, and present such opportunities from time to time for Council consideration.

Attachments: [F.1 acci Report to Council Street Naming.pdf](#)

- F.2 Cannabis Retail Options - Public Engagement
Report 19-109
File CD BA00027
4:50pm**

Recommendation: That Council endorse the Terms of Reference for Public Engagement on Cannabis Retail Options in the Township of Langley, presented as Attachment A to this report.

Attachments: [F.2 cd Cannabis Retail Options Public Engagement.pdf](#)

- F.3 LED Street Lighting Conversion Project
Report 19-114
File ENG 5400-03
5:10pm**

Recommendation: That Council endorse an implementation strategy for the replacement of all existing high-pressure sodium street lighting fixtures throughout the Township with light-emitting diode light fixtures with the associated funding request, currently estimated at \$4.3 million, to be included as part of the 2020 budget for Council's consideration approval.

Attachments: [F.3 en LED Street Lighting Conversion.pdf](#)

- F.4 Willoughby Arterial Road Completion Amenity Policy
Report 19-113
File CD 6480-30-001
5:30pm**

Recommendation: That Council receive the Willoughby Arterial Road Completion Amenity Policy report for information.

Attachments: [F.4 cd Willoughby Arterial Road Completion Amenity Policy.pdf](#)

G. CORRESPONDENCE

H. MINUTES OF COMMITTEES

- H.1 Mayor's Standing Committee for Development Management
Process Review - May 23, 2019
Seniors Advisory Committee - June 19, 2019
Council Priorities Committee - June 24, 2019
Agricultural Advisory and Economic Enhancement Committee -
June 26, 2019
File 0540-20
5:50pm**

Recommendation: That Council adopt the Minutes from the Council Priorities Committee meeting held June 24, 2019 and receive the Minutes of the Council Advisory Committee and Mayor's Standing Committee meetings as listed above.

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

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

Recommendation: That Council ask staff to review the Control of Nuisance Animals Policy, in particular to look at the best practices in other jurisdictions; and

That the review explore a principle that states that if a dam may result in serious harm to fish or fish habitat, that this would be an additional reason for removal.

I. OTHER BUSINESS

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

- I.1 "Liberation 75" Tulip Planting
5:55pm**

Recommendation: Whereas the year 2020 marks the 75th Anniversary of the Liberation of the Netherlands;

Whereas the Canadian Tulip Festival, the Embassy of the Kingdom of the Netherlands, and the National Capital Commission are celebrating the 75th Anniversary of the Liberation of the Netherlands with the bright orange "Liberation 75" Tulip and have set a goal of planting 1.1 million "Liberation 75" Tulips in honour of the 1.1 million Canadians who served during the Second World War;

Whereas Langley residents fought with the Canadian troops in World War II and Canadian troops were instrumental in the liberation of the Netherlands; and

Whereas there are Township of Langley residents of Netherlands birth and descent;

Therefore Council directs staff to obtain "Liberation 75" Tulips; and

That staff be directed that the tulip bulbs be planted at the Derek Doubleday Arboretum in a dedication event to be organized in the fall of 2019 in order that the "Liberation 75" Tulips will bloom in the spring of 2020 in time for the 75th Anniversary of the Liberation of the Netherlands.

Attachments: [I.1 The Liberation75 Municipality Program.pdf](#)

J. TERMINATE