



# REGULAR AFTERNOON MEETING OF COUNCIL

Monday, September 9, 2019 at 2:00 PM  
Fraser River Presentation Theatre  
4th Floor, 20338 – 65 Avenue, Langley, BC

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## AGENDA

### A. ADOPTION AND RECEIPT OF AGENDA ITEMS

**A.1 Regular Afternoon Council Meeting Agenda - September 9, 2019  
2:00pm approximately**

**Recommendation:** That Council adopt the agenda and receive the agenda items of the Regular Afternoon Council meeting held September 9, 2019.

### B. ADOPTION OF MINUTES

**B.1 Regular Afternoon Council Meeting - July 22, 2019  
2:05pm approximately**

**Recommendation:** That Council adopt the Minutes of the Regular Afternoon Council meeting held July 22, 2019.

**Attachments:** [B.1 07\\_22 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:  
2:10pm approximately

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

**D. PRESENTATIONS****D.1 BC Lottery Corporation Presentation  
4:00pm approximately**

**Recommendation:** That Council receive the presentation by Brad Desmarais, Vice President, Casino & Community Gaming, providing an update on the BC Lottery Corporation.

**E. DELEGATIONS****E.1 Kent Mullinix and Wallapak Polasub  
Kwantlen Polytechnic University (KPU)  
File 0550-07  
4:30pm approximately**

**Recommendation:** Request by Kent Mullinix and Wallapak Polasub, KPU, to appear before Council to discuss a study to evaluate the impact of approved non-farm exclusions and boundary changes to the ALR in Metro Vancouver.

**Attachments:** [E.1 Kent Mullinix and Wallapak Polasub, KPU.pdf](#)

**E.2 Edith Krause  
On Behalf of Fort Gallery  
4:40pm approximately**

**Recommendation:** Request by Edith Krause, on behalf of Fort Gallery, to appear before Council to request support for the Fort Gallery as they transition to an artist-run centre.

**Attachments:** [E.2 Edith Krause.pdf](#)

**F. REPORTS TO COUNCIL****F.1 Neighbourhood Traffic Calming Update  
Report 19-130  
File ENG 5460-04  
4:50pm approximately**

**Recommendation:** That Council approve amendments to the "Neighbourhood Traffic Calming Policy" 05-110 to exempt locations fronting schools, as directed by Council, as shown on Attachment A; and

That Council consider, and if deemed acceptable, adopt additional amendments to exempt locations fronting playground zones, as suggested by staff, also reflected on Attachment A.

**Attachments:** [F.1 en Neighbourhood Traffic Calming Policy Amendment.pdf](#)

**F.2 Appointment of the External Auditor for the Township  
Report 19-129  
File FIN 1680-01  
5:00pm approximately**

**Recommendation:** That Council appoint KPMG LLP as the Auditor for the Township for an additional 3 years (2019-2021).

**Attachments:** [F.2 fin External Auditor Appointment 2019.pdf](#)

**F.3 Assessment Averaging and Phasing Options  
Report 19-131  
File FIN 1950-03  
5:10pm approximately**

**Recommendation:** That Council receive information on Assessment Averaging and Phasing Options for the Township of Langley.

**Attachments:** [F.3 fin Assessment Averaging and Phasing.pdf](#)

**F.4 Financial Report Update - June 30, 2019  
Report 19-133  
File FIN 1830-03  
5:15pm approximately**

**Recommendation:** That Council receive the Financial Report Update - June 30, 2019 No. 19-133 for information.

**Attachments:** [F.4 fin 2019 Q2 Financial Update.pdf](#)

## **G. CORRESPONDENCE**

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

**G.1 Wrongful Conviction Day  
File 0630-01  
5:25pm approximately**

**Recommendation:** That Council receive the letter from Santana Di Nardo, Innocence Canada Volunteer, requesting October 2, 2019 be proclaimed as Wrongful Conviction Day.

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 Wrongful Conviction Day.pdf](#)

**G.2**                            **Protection of Groundwater**  
**File 5280-01**  
**5:30pm approximately**

**Recommendation:** That Council receive the correspondence from Bruce Gibbons requesting the Township of Langley implement a bylaw that prohibits bottling of groundwater and support the Strathcona Regional District resolution at UBCM to cease the licensing and extraction of groundwater for commercial water bottling and/or bulk water exports from aquifers.

**Attachments:** [G.2 Prohibition on Bottling of Ground Water.pdf](#)

**H. MINUTES OF COMMITTEES**

**H.1**                            **Mayor's Standing Committee - Development Management**  
**Process Review - June 20, 2019 and July 18, 2019**  
**Council Priorities Committee - July 22, 2019**  
**File 0540-20**  
**5:35pm approximately**

**Recommendation:** That Council adopt the Minutes from the Council Priorities Committee meeting held July 22, 2019 and receive the Minutes of the Mayor's Standing Committee meetings as listed above.

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

**I. OTHER BUSINESS**

At the July 22, 2019 Regular Afternoon Meeting of Council, Councillor Richter provided the following Notices of Motion:

**I.1**                            **Strategic Borrowing Plan**  
**5:40pm approximately**

**Recommendation:** Whereas Council is considering many different new expenditures to meet the service needs of this growing community; and

Whereas many of these expenditures will be very expensive;

Therefore be it resolved that Council ask staff to develop and bring forward a Strategic Borrowing Plan (short, medium, and long term) as part of the 2020 budget process; and further

Be it resolved that this Strategic Borrowing Plan include a list of prioritized expenditures for Council's consideration.

**I.2 Two 5% Penalties Model**  
**5:45pm approximately**

**Recommendation:** Whereas some residents miss the property tax deadline for unavoidable health reasons but are still required by provincial law to pay a financial penalty for late tax payment;

Whereas most other Lower Mainland jurisdictions have moved to a "Two - 5% Penalties" model where a 5% penalty is imposed for the first 30 days after the property tax deadline, with the second 5% penalty implemented after that; and

Whereas the Township of Langley currently has a full 10% penalty effective immediately after the tax deadline which creates a financial burden on sick and elderly residents;

Therefore be it resolved that Council ask staff to bring forward a report and any necessary bylaw changes to implement the "Two 5% penalties" model in the Township of Langley to be effective for the 2020 tax year.

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

**I.3 Road Opening at 24 Avenue and 196 Street**  
**5:55pm approximately**

**Recommendation:** Whereas the City of Surrey is in the process of building a very large Industrial Park (Campbell Heights) and is currently in the process of completing construction on the portion of 24 Avenue from 192 Street to the municipal boundary with the Township at 196 Street;

Whereas the connection of 24 Avenue will provide a new east/west link between the two communities that is needed to support the FUTURE TRANSPORTATION needs of the Township; and

Whereas THE TOWNSHIP OF LANGLEY HAS NOT analyzed the road condition or upgraded 24 Avenue from 196 Street to 200 Street in anticipation of the new connection;

Therefore be it resolved that the intersection of 24 Avenue at 196 Street remain closed until the Township of Langley determines the road is sufficiently upgraded to handle new traffic volumes and local truck traffic.

**J. TERMINATE**