

# REGULAR AFTERNOON MEETING OF COUNCIL

Monday, September 30, 2019 at 1:00 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 -

September 30, 2019 1:00pm approximately

**Recommendation:** That Council adopt the agenda and receive the agenda items of the

Regular Afternoon Council meeting held September 30, 2019.

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

B.1 Regular Afternoon Council Meeting - September 9, 2019

1:05pm approximately

**Recommendation:** That Council adopt the Minutes of the Regular Afternoon Council

meeting held September 9, 2019.

Attachments: B.1 09 09 Regular Afternoon Minutes.pdf

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

#### 1:10pm approximately

**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) (f) Law Enforcement;

Item C.2 - Section 90(1) (e) Property; (k) Negotiations;

Item E.1 - Section 90(1) (e) Property; (k) Negotiations;

Item E.2 - Section 90(1) (e) Property; (k) Negotiations;

Item E.3 - Section 90(1) (e) Property; (k) Negotiations;

Item F.1 - Section 90(1) (g) Legal; and

Item H.1 - Section 90(1) (b) Personal.

#### D. PRESENTATIONS

D.1 Emergency Preparedness

4:30pm approximately

**Recommendation:** That Council receive the presentation by Ginger Sherlock,

Emergency Program Coordinator, regarding the upcoming Emergency Preparedness Fair and to present Policy Group

Guidebooks to Council.

Clerk's Note: Presentation was deferred at the April 15, 2019

Regular Afternoon Council meeting.

### E. DELEGATIONS

#### F. REPORTS TO COUNCIL

F.1 Agricultural Land Commission

Application No. 100361 (Cook / 23004 - 80 Avenue)

Report 19-144
File CD 11-20-0052
4:40pm approximately

**Recommendation:** That Council advise the Agricultural Land Commission that the

subdivision application submitted by Trevor Cook, on behalf of the owner of the property located at 23004 - 80 Avenue within the Agricultural Land Reserve, complies with the minimum parcel size provisions of Suburban Residential Zone SR-1 of the Township's Zoning Bylaw and request consideration based on agricultural merits.

Attachments: F.1 cd Cook ALC.pdf

F.2 Facility Rental Policy

Report 19-141
File ADM 0340-50
4:50pm approximately

**Recommendation:** That Council approve the proposed Facility Rental Policy.

Attachments: F.2 adm Facility Rental Policy.pdf

F.3 Alternative Municipal Tax Collection Scheme

Report 19-139 File FIN 1950-05

5:00pm approximately

**Recommendation:** That Council authorize staff to implement a revised Alternative

Municipal Tax Collection Scheme effective for the 2020 tax season.

Attachments: F.3 fin Alternative Municipal Tax Collection Scheme.pdf

## **G. CORRESPONDENCE**

In an effort to make the community aware, the following proclamations have been requested:

G.1 Rail Safety Week

File 0630-01

5:10pm approximately

**Recommendation:** That Council receive the letter from Stephen Covey,

Corporate Services, CN, requesting the week of

September 23-29, 2019 be proclaimed as Rail Safety Week.

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 Rail Safety Week.pdf

G.2 International Day of Older Persons

File 0630-01

5:15pm approximately

**Recommendation:** That Council receive the letter from Agnes Jackman and

Gudrun Langolf, Council of Senior Citizens' Organizations of BC, requesting October 1, 2019 be proclaimed as International Day of

Older Persons and that their flag be raised in celebration.

Clerk's Note: Policy No. 01-021 approved by Council, September 18, 2000: No vote or action to be taken on

proclamation requests. Policy No. 01-036 approved by Council, December 3, 2018: The Township of Langley does not permit the flying of any guest flags or banners on flagpoles on Township of Langley buildings or properties, including, without limitation, flags of

other sovereign nations, non-profit societies, and other local

organizations.

Attachments: G.2 International Day of Older Persons.pdf

G.3 Remembrance Day Ceremonies

File 0340-20

5:20pm approximately

**Recommendation:** That Council receive the correspondence from Grace Muller,

Murrayville Cenotaph Remembrance Day Ceremony Organizing Committee, inviting Council to attend the November 11, 2019

ceremony at the Cenotaph in the Murrayville Cemetery.

Clerk's Note: Request Council consider contributing to the cost of the

Fraser Blues Formation Team Fly-past at all three Township ceremonies. In 2018, Council provided a donation from the Council Contingency fund in the amount of \$1500 (\$500 each).

Attachments: G.3 Remembrance Day Ceremony.pdf

#### H. MINUTES OF COMMITTEES

H.1 Heritage Advisory Committee - September 4, 2019

Recreation, Culture, and Parks Advisory Committee -

**September 11, 2019** 

File 0540-20

5:25pm approximately

Recommendation: That Council receive the Minutes of the Council Advisory Committee

meetings as listed above.

Attachments: H.1 Committee Minutes.pdf

#### I. ASSOCIATIONS AND OTHER GOVERNMENT AGENCIES

I.1 Joint School District No. 35 / Municipal Liaison Committee -

July 11, 2019 File 0540-20

5:28pm approximately

Recommendation: That Council receive the Minutes of the Joint School District No. 35 /

Municipal Liaison Committee meeting held on July 11, 2019.

Attachments: J.1 TOL SD Municipal Liaison Committee.pdf

#### J. OTHER BUSINESS

J.1 Ridesharing

5:30pm approximately

**Recommendation:** Council to discuss Ridesharing.

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

J.2 Permanent Postponement of Consideration of

Assessment Averaging 5:40pm approximately

**Recommendation:** Whereas the staff report to Council 19-131 dated September 9, 2019,

Assessment Averaging and Phasing Options, outlined a number of technical complications, cost implications, and the philosophical difficulties with this potential solution to dramatic property tax

increases due to the imperfection of BC Assessment processes from

time to time:

Therefore be it resolved that staff be directed not to consider further the possibility of adopting assessment averaging and phasing.

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

#### **J.3** Ridesharing, Suburban Taxis and Transportation Options 5:50pm approximately

**Recommendation:** Whereas Langley Township has long supported the introduction of ridesharing, taxi, and more transportation options for our community;

> Whereas taxi boundaries have unfairly prevented suburban taxis from bringing residents home from Vancouver; and

Whereas TransLink, Mothers Against Drunk Driving Canada, and an All Party Committee of MLAs, all unanimously supported not capping ridesharing;

Therefore be it resolved that the Mayor, on behalf of Council, write to the Passenger Transportation Board and Minister of Transportation in favour of the Board adopting policies providing suburban taxis with the same service area as ridesharing and continue to impose no fleet size restrictions on ridesharing; and further

Be it resolved that staff be directed to work with TransLink and other municipalities to ensure seamless data sharing and business licencing for taxi and Transportation Network Service (ridesharing) companies.

#### **K. TERMINATE**