



REGULAR AFTERNOON MEETING OF COUNCIL

Monday, October 7, 2019 at 2:00 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 - October 7, 2019
2:00pm approximately

Recommendation: That Council adopt the agenda and receive the agenda items of the Regular Afternoon Council meeting held October 7, 2019.

B. ADOPTION OF MINUTES

B.1 Regular Afternoon Council Meeting - September 30, 2019
2:05pm approximately

Recommendation: That Council adopt the Minutes of the Regular Afternoon Council meeting held September 30, 2019.

Attachments: [B.1 09_30 Regular Afternoon Minutes.pdf](#)

C. MOTION TO RESOLVE INTO SPECIAL CLOSED MEETING

2:10pm 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) (e) Property; (k) Negotiations; and
Item F.1 - Section 90(2) (b) Intergovernmental Relations.

D. PRESENTATIONS

D.1 Tree Canopy Assessment
3:35pm approximately

Recommendation: That Council receive the presentation by Trevor Cox, Diamond Head Consulting, regarding a tree canopy assessment.

**D.2 Social Sustainability Strategy
Emerging Directions Report
4:05pm approximately**

Recommendation: That Council receive the presentation by staff providing an update on the preparation of the Social Sustainability Strategy, including the emerging directions, and outline the next steps for the completion of the project.

Clerk's Note: Please refer to Item F.1.

E. DELEGATIONS

**E.1 Ed Warzel
Andy Schildhorn
Fort Langley Community Association
File 0550-07
4:35pm approximately**

Recommendation: Request by Ed Warzel and Andy Schildhorn, Fort Langley Community Association, to appear before Council to discuss moving the truck route out of Fort Langley.

Attachments: [E.1 Ed Warzel and Andy Schildhorn.pdf](#)

F. REPORTS TO COUNCIL

**F.1 Social Sustainability Strategy
Emerging Directions Report
Report 19-151
File CD LSP00006
4:45pm approximately**

Recommendation: That Council receive the Emerging Directions Report (Attachment A) and authorize staff to undertake the next steps in drafting the Social Sustainability Strategy.

Attachments: [F.1 cd Social Sustainability Strategy.pdf](#)

**F.2 Age- and Dementia-Friendly Action Plan
Terms of Reference
Report 19-150
File CD LSP00012
4:55pm approximately**

Recommendation: That Council approve the Terms of Reference for the preparation of an Age- and Dementia-friendly Action Plan and the establishment of a Dementia-friendly Task Force by the Seniors Advisory Committee, in the form presented substantially as Attachments A and B to this report, respectively;

That Council amend Section 8.0 - Task Forces of the Terms of Reference for the Seniors Advisory Committee, by replacing the words "a maximum of 90 days" with the words "a maximum of 180 days unless approved by Council"; and further

That Council authorize staff to submit an application to the UBCM Age-friendly Communities Program and indicate support for the age- and dementia-friendly planning work.

Attachments: [F.2 cd Age Dementia Friendly Action Plan.pdf](#)

- F.3** **Community Amenity Contributions Exemption
(Reno Investments 2011 Ltd. /
22310, 22322, 22383 and 22390 - 48 Avenue)
Report 19-153
File CD 10-31-0156
5:05pm approximately**

Recommendation: That Council consider an exemption to Official Community Plan Amendment and Rezoning Application No. 100097 from the requirements of the Community Amenity Contributions program, pursuant to Section 5.4 (f) of Community Amenity Contributions Policy No. 07-166.

Attachments: [F.3 cd Reno Investments.pdf](#)

- F.4** **Community Amenity Contributions Policy (50% Lift)
Report 19-152
File CD LSP00007
5:15pm approximately**

Recommendation: That Council receive the Community Amenity Contributions Policy (50% Lift) report for information.

Attachments: [F.4 cd CAC 50 Percent Lift.pdf](#)

G. CORRESPONDENCE

H. MINUTES OF COMMITTEES

- H.1** **Seniors Advisory Committee - September 17, 2019
Council Priorities Committee - September 30, 2019
File 0540-20
5:25pm approximately**

Recommendation: That Council adopt the Minutes from the Council Priorities Committee meeting held September 30, 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 approve the consolidated drafts amendments; and

That Council direct staff to bring forward an Amending Council Procedure Bylaw.

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

Recommendation: That Council approve the suggestions regarding reasons to not approve a delegation request, as listed below:

- A bylaw in respect of which a public hearing has been or will be held where the public hearing is required under an enactment as a prerequisite to the adoption of the bylaw;
- An issue which is before the courts or on which Council has authorized legal action;
- A matter in respect of which a Township-led public consultation process is planned or is in progress;
- The promotion of commercial projects and services, the promotion of a political party or of a candidate for elected office;
- Publicly tendered contracts or proposal calls for the provision of goods and services for the Township, between the time that such contract or proposal call has been authorized and the time that such a contract or proposal call has been awarded, either by Council or Township staff;
- A purpose or subject that is beyond the jurisdiction of Council;
- A purpose of subject that Council reasonably determines is not in the public interest of the community;
- Any matter on which the delegate has already spoken to Council and where no new significant information is provided;
- Individuals or organizations may only appear once every annual quarter, unless the individual or organization is statutorily authorized to be heard by Council or required by law to be heard by Council.

That these delegation suggestions be brought forward in the Amended Procedure Bylaw at the same time as the other suggested amendments.

I. OTHER BUSINESS

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

**I.1 Collective Wearing of Clothing Apparel by Council
5:35pm approximately**

Recommendation: Whereas the wearing of specific apparel by the collective Township Council in support of a specific cause, group or program may be seen as a strong Township endorsement; and

Whereas Council's aim is to ensure that all residents are afforded equality and respect in all matters;

Therefore be it resolved that Council direct staff to draft a Council policy that will prevent Council from collectively wearing attire that supports a specific cause, group or program, but will acknowledge the rights of the individual Council members to choose their own attire as appropriate.

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

**I.2 Intersection at 272 Street and 28 Avenue
5:45pm approximately**

Recommendation: Whereas the community has expressed concern for the safety of pedestrians using the intersection at 272 Street and 28 Avenue; and

Whereas the intersection is frequented by the children walking to and from Shortreed Community Elementary School and the safety of the children is of community concern;

Therefore be it resolved that Council direct staff to review and analyse the current traffic and pedestrian use of the intersection to determine if signalization of the intersection is warranted.

**I.3 Dinner Meeting with Fraser Health Authority
6:00pm approximately**

Recommendation: The Fraser Health Authority will be joining Council for dinner at 6:00pm to discuss the opioid crisis.

J. TERMINATE