



# REGULAR AFTERNOON MEETING OF COUNCIL

Monday, November 4, 2019 at 2:30 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 - November 4, 2019 2:30pm approximately

**<u>Recommendation</u>**: That Council adopt the agenda and receive the agenda items of the Regular Afternoon Council meeting held November 4, 2019.

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

B.1

#### Regular Afternoon Council Meeting - October 21, 2019 2:32pm approximately

**<u>Recommendation</u>**: That Council adopt the Minutes of the Regular Afternoon Council meeting held October 21, 2019.

Attachments: B.1 10\_21 Afternoon minutes.pdf

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

#### 2:35pm approximately

**<u>Recommendation</u>**: 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 E.1 Section 90(1) (a) Personnel;
- Item E.2 Section 90(1) (a) Personnel;
- Item E.3 Section 90(1) (e) Property; (k) Negotiations;
- Item F.1 Section 90(1) (a) Personnel; and
- Item F.2 Section 90(1) (m) Another Matter.

#### **D. PRESENTATIONS**

#### E. DELEGATIONS

#### F. REPORTS TO COUNCIL

F.1	Agricultural Land Commission Application No. 100376
	(Axon Lumber / 25583 - 88 Avenue)
	Report 19-164
	File CD 11-35-0009
	4:00pm approximately
Recommend	ation: That Council authorize referral of the non-farm use application

**Recommendation:** That Council authorize referral of the non-farm use application submitted by Axon Lumber Ltd. for property located at 25583 - 88 Avenue to the Agricultural Land Commission, as it complies with the Township of Langley Limited Industrial M-5 Zoning and industrial designations in the Official Community Plan and the Metro Vancouver Regional Growth Strategy.

#### Attachments: F.1 cd Axon Lumber.pdf

F.2 Agricultural Land Commission Application No. 100372 (Camino Farms Inc. / 4275 - 224 Street) Report 19-165 File CD 10-31-0174 4:15pm approximately

**<u>Recommendation</u>**: That Council advise the Agricultural Land Commission that the subdivision application submitted by Sukh Johal, on behalf of the owner of the property located at 4275 - 224 Street within the Agricultural Land Reserve, complies with the minimum parcel size provisions of Rural Zone RU-1 of the Township's Zoning Bylaw and request consideration based on agricultural merits.

Attachments: F.2 cd Camino ALC.pdf

 F.3
 Intersection of 28 Avenue and 272 Street

 Report 19-166
 File ENG 5480-01

 4:30pm approximately

 Recommendation:
 That Council receive the "Intersection of 28 Avenue and 272 Street" report for information.

Attachments: F.3 en 28 Ave at 272 St.pdf

### F.4 Private Driveways Policy Update Report 19-171 File ENG 5460-04 4:45pm approximately

**Recommendation:** That Council approve amendments to the Private Driveways Policy No. 05-001 to permit widening of driveways to a maximum overall width of 7.5 metres for Residential Compact Lots (R-CL) where the minimum frontage requirement of 11.0m, in compliance with the Zoning Bylaw, is exceeded to a minimum of 12.5 metres, as highlighted in Attachment A.

Attachments: F.4 en Private Driveways Policy Update.pdf

#### **G. CORRESPONDENCE**

#### **H. MINUTES OF COMMITTEES**

H.1	Seniors Advisory Committee - October 16, 2019 Council Priorities Committee - October 21, 2019 Agricultural Advisory and Economic Enhancement Committee - October 23, 2019 File 0540-20 5:00pm approximately
<u>Recommendation:</u>	That Council adopt the Minutes from the Council Priorities Committee meeting held October 21, 2019 and receive the Minutes of the Council Advisory Committee meetings as listed above.
<u>Attachments:</u>	H.1 Committee Minutes.pdf
H.2	Council Priorities Committee Recommended Motion File 0540-20
<u>Recommendation:</u>	That Council direct staff to add Community Associations to the Community Grant Process as a separate category; and
	That staff report back on what the criteria will be for Community Associations.
H.3	Council Priorities Committee Recommended Motion File 0540-20
<u>Recommendation:</u>	That Council direct staff to add the Langley Seniors Resource Center to the list of Community Hall facilities eligible to apply for annual Township of Langley grants; and
	That this facility be eligible to receive a Township of Langley Community Hall grant provided they meet all grant criteria, other than location, as they are located in the City of Langley.

#### I. ASSOCIATIONS AND OTHER GOVERNMENT AGENCIES

I.1 CP Community Advisory Panel - October 3, 2019 File 0540-20 5:05pm approximately

**Recommendation:** That Council receive the Minutes of the CP Community Advisory Panel meeting held October 3, 2019.

Attachments: <u>I.1 10\_03 CPCAP Minutes.pdf</u>

#### J. OTHER BUSINESS

#### K. TERMINATE