

REGULAR EVENING MEETING OF COUNCIL

Monday, November 18, 2019 at 19:00 Fraser River Presentation Theatre 4th Floor, 20338 – 65 Avenue, Langley, BC

AGENDA

A. ADOPTION AND RECEIPT OF AGENDA ITEMS

A.1 Regular Evening Council Meeting - November 18, 2019

7:00pm approximately

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

Regular Evening Council meeting held November 18, 2019.

B. ADOPTION OF MINUTES

B.1 Regular Evening Council Meeting - November 4, 2019

7:02pm approximately

Recommendation: That Council adopt the Minutes of the Regular Evening Council

meeting held November 4, 2019.

Attachments: B.1 11 04 Evening minutes.pdf

B.2 Public Hearing Meeting - November 4, 2019

7:03pm approximately

Recommendation: That Council adopt the Minutes of the Public Hearing meeting held

November 4, 2019.

Attachments: B.2 11 04 Public Hearing minutes.pdf

C. PRESENTATIONS

D. DELEGATIONS

D.1 Mitch Gillis

File 0550-07

7:05pm approximately

Recommendation: Request by Mitch Gillis, to appear before Council to discuss safety

concerns regarding removal of rail ties / lumber, concrete culvert and

PVC piping from the Township's Right-of-Way.

Attachments: D.1 Mitch Gillis.pdf

D.2 Christy Juteau

Little Campbell Watershed Society

File 0550-07

7:15pm approximately

Recommendation: Request by Christy Juteau, Little Campbell Watershed Society, to

appear before Council to discuss a Township-wide Biodiversity

Conservation Strategy.

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

Attachments: D.2 Little Campbell Watershed Society.pdf

D.3 Glen McKinnon

File 0550-07

7:25pm approximately

Recommendation: Request by Glen McKinnon, to appear before Council to discuss the

tree removal permit fee.

Attachments: D.3 Glen McKinnon.pdf

E. REPORTS TO COUNCIL

F. BYLAWS FOR FIRST AND SECOND READING

F.1 Rezoning Application No. 100591

(Dethomas Family Holdings Ltd. / 5543 - 275 Street)

Bylaw No. 5538 Report 19-184 File CD 14-05-0022 7:35pm approximately

Recommendation: That Council give first and second reading to Township of Langley

Zoning Bylaw 1987 No. 2500 Amendment (Dethomas Family Holdings Ltd.) Bylaw 2019 No. 5538, amending General Industrial Zone M-2, to add cannabis production and processing as permitted uses on land located at 5543 - 275 Street, subject to the following development prerequisite being satisfied prior to final reading:

1. Engagement of a qualified professional to ensure design and incorporation of devices as necessary to control and mitigate odours generated by proposed operation; and further

That Council authorize staff to schedule the required public hearing for Rezoning Bylaw No. 5538.

Explanation - Bylaw No. 5538

Bylaw 2019 No. 5538 amends the zoning of an approximately 0.29 ha (0.71 ac) property located at 5543 - 275 Street to add cannabis production and processing uses on a site specific basis to the list of uses permitted in the General Industrial M-2 Zone.

Attachments: F.1 cd Dethomas Family Holdings RZ.pdf

F.2 Official Community Plan Amendment RO100190 and

Heritage Revitalization Agreement Amendment

Henry Leaf Residence / 5458 - 272 Street

Bylaw No. 5536 Bylaw No. 5537 **Report 19-182**

File CD 14-05-0036 / 6800-25-HEN02

7:40pm approximately

Recommendation: That Council give first and second reading to Langley Official Community Plan Bylaw 1979 No. 1842 Amendment (Gloucester Industrial Park) Bylaw 1988 No. 2556 Amendment (Lightfoot) Bylaw 2019 No. 5536, to add 0.2 ha (0.5 ac) of land located in the 5400 block of 272 Street to the heritage property located at 5458 - 272 Street;

> That Council give first and second reading to Heritage Revitalization Agreement Bylaw (Leaf House) 2004 No. 4307 Amendment Bylaw 2019 No. 5537 to increase the area of the heritage property known as the Henry Leaf Residence located at 5458 - 272 Street by 0.2 ha (0.5 ac);

> That Council consider that Langley Official Community Plan Bylaw 1979 No. 1842 Amendment (Gloucester Industrial Park) Bylaw 1988 No. 2556 Amendment (Lightfoot) Bylaw 2019 No. 5536 is consistent with the Township's Five Year Financial Plan as updated annually and with Metro Vancouver's Integrated Liquid Waste Resource Management Plan and Integrated Solid Waste and Resource Management Plan, and with the consultation requirement of Official Community Plan Consultation Policy (07-160); and further

> That Council authorize staff to schedule the required Public Hearings for Langley Official Community Plan Bylaw 1979 No. 1842 Amendment (Gloucester Industrial Park) Bylaw 1988 No. 2556 Amendment (Lightfoot) Bylaw 2019 No. 5536 and Heritage Revitalization Agreement Bylaw (Leaf House) 2004 No. 4307 Amendment Bylaw 2019 No. 5537.

Explanation - Bylaw No. 5536

Bylaw 2019 No. 5536 amends the Gloucester Industrial Park Community Plan by updating the legal description of the Leaf House property and the corresponding map ("Schedule A") to reflect an additional 0.2 ha (0.5 ac) of land being added to the property.

Explanation - Bylaw No. 5537

Bylaw 2019 No. 5537 amends Heritage Revitalization Agreement Bylaw (Leaf House) 2004 No. 4307 and Schedule A of that Agreement to increase the lot area of the Heritage Property for the purpose of providing sufficient parking to support the restaurant, retail and office uses outlined in the Heritage Revitalization Agreement, to reflect such changes in the legal description for the property, and to update the legislative references, standards and regulations applicable to the Heritage Property.

Attachments: F.2 cd Leaf Residence RO HRA.pdf

F.3 Official Community Plan Amendment

Application No. 100174 (Brown / 7566 - 197 Street)

Bylaw No. 5539 **Report 19-177** File CD 08-22-0087 7:45pm approximately

Recommendation: That Council give first and second reading to Langley Official Community Plan Bylaw 1979 No. 1842 Amendment (Willoughby Community Plan) Bylaw No. 1988 No. 3800 Amendment (Latimer Neighbourhood Plan) Bylaw 2015 No. 5101 Amendment (Brown) Bylaw 2019 No. 5539, redesignating 0.14 ha (0.34 ac) of land located at 7566 - 197 Street to Rowhouse / Townhouse B (8 - 22 upa);

> That Council consider that Langley Official Community Plan Bylaw 1979 No. 1842 Amendment (Willoughby Community Plan) Bylaw No. 1988 No. 3800 Amendment (Latimer Neighbourhood Plan) Bylaw 2015 No. 5101 Amendment (Brown) Bylaw 2019 No. 5539, is consistent with the Township's Five Year Financial Plan as updated annually and with Metro Vancouver's Integrated Liquid Waste Resource Management Plan and Integrated Solid Waste Resource Management Plan, and with the consultation requirement of Official Community Plan Consultation Policy (07-160); and further

That Council authorize staff to schedule the required Public Hearing for the Community / Neighbourhood Plan amendment bylaw.

Explanation - Bylaw No. 5539

Bylaw 2019 No. 5539 amends the Willoughby Community Plan and Latimer Neighbourhood Plan for a portion of 7566 - 197 Street to allow for future development that is consistent with the remainder of the block.

Attachments: F.3 cd Brown RO.pdf

G. BYLAWS FOR FIRST, SECOND AND THIRD READING

G.1 Commercial Vehicle Licencing Bylaw

Bylaw No. 5532 Report 19-174 File CD 4320-01

7:55pm approximately

Recommendation: That Council give first, second and third reading to the Township of

Langley Commercial Vehicle Licencing Repeal Bylaw 2019 No. 5532.

Explanation - Bylaw No. 5532

Bylaw 2019 No. 5532 is a bylaw to repeal the Township of Langley

Commercial Vehicle Licencing Bylaw 1988 No. 2549 and all

amendments.

Attachments: G.1 cd Commercial Vehicle Licencing Bylaw.pdf

G.2 Development Permit Delegation

University District Bylaw No. 5541 Report 19-185 File CD BA000011 8:00pm approximately

Recommendation: That Council give first, second and third reading to Development

Permit Delegation Bylaw 2016 No. 5246 Amendment

(University District) Bylaw 2019 No. 5541, pursuant to Section 154 of

the Community Charter, to delegate Council's powers to issue

specified development permits in the University District to Township

officers and employees.

Explanation - Bylaw No. 5541

Bylaw 2019 No.5541 amends Development Permit Delegation Bylaw 2016 No. 5246 to delegate Council's powers to issue specified development permits in the University District to Township officers

and employees.

Attachments: G.2 cd DP Delegation University District.pdf

H. BYLAWS FOR CONSIDERATION AT THIRD READING

H.1 Rezoning Application No. 100537

(Denbow Transport Ltd. / 1030 - 272 Street)

Bylaw No. 5503 Report 19-157 File CD 13-08-0013 8:10pm approximately

Recommendation: That Council give third reading to "Township of Langley Zoning Bylaw" 1987 No. 2500 Amendment (Denbow Transport Ltd.) Bylaw 2019 No. 5503".

Explanation - Bylaw No. 5503

Bylaw 2019 No. 5503 amends Rural Zone RU-2 to permit storage and distribution facilities for wood and soil based products including parking of commercial vehicles related to the storage and distribution facility on property located at 1030 - 272 Street to accommodate an agricultural distribution centre.

Attachments: H.1 cd Denbow RZ.pdf

H.2 Rezoning Application No. 100515

> **Development Permit Application No. 100983 and Development Variance Application No. 100104**

(Qualico Developments (Vancouver) Inc. / 7664 - 204 Street,

20431 and 20495 - 76 Avenue, and a

Portion of 20525 - 76 Avenue)

Bylaw No. 5501 Bylaw No. 5514 Report 19-162 File CD 08-23-0176 8:15pm approximately

Recommendation: That Council give third reading to "Township of Langley Zoning Bylaw" 1987 No. 2500 Amendment (Qualico Developments (Vancouver) Inc.) Bylaw 2019 No. 5501"; and

> "Township of Langley Phased Development Agreement (Qualico Developments (Vancouver) Inc.) Bylaw 2019 No. 5514".

Explanation - Bylaw No. 5501

Bylaw 2019 No. 5501 rezones 4.08 ha (10.07 ac) of land at 7664 - 204 Street, 20431 and 20495 - 76 Avenue and a portion of 20525 - 76 Avenue from Suburban Residential Zone SR-2 to Residential Zone R-1A and Residential Compact Lot Zones R-CL(A), R-CL(B), R-CL(RH) and R-CL(SD) to accommodate 88 residential lots.

Explanation - Bylaw No. 5514

Bylaw 2019 No. 5514 authorizes the Township of Langley to enter into a phased development agreement with Qualico Developments (Vancouver) Inc.

Development Permit No. 100983

Running concurrently with this Bylaw is Development Permit No. 100983 Qualico Developments (Vancouver) Inc. / 7664 - 204 Street, 20431 and 20495 - 76 Avenue, and a Portion of 20525 - 76 Avenue) in accordance with Attachment A subject to the following conditions:

- a. An exterior design control agreement shall be entered into for all lands zoned Residential Zone R-1A and Residential Compact Lot Zones R-CL(A) and R-CL(B) ensuring that building design and site development standards are high quality, consistent and compatible with other lots and development in accordance with Section 4.2.1 of the Yorkson Neighbourhood Plan;
- b. Written confirmation from owner and landscape architect or arborist that the tree protection fencing identified in the tree management plan is in place.

Development Variance Permit No. 100104

Running concurrently with this Bylaw is Development Variance Permit No. 100104 (Qualico Developments (Vancouver) Inc. / 7664 - 204 Street, 20431 and 20495 - 76 Avenue, and a Portion of 20525 - 76 Avenue) in accordance with Attachment B subject to the following conditions:

a. Section 401.5 (1) - Siting of Buildings and Structures of Township of Langley Zoning Bylaw No. 2500 is hereby varied to reduce the minimum front lot line setback requirement from 6.0 metres to 2.5 metres for the principal building on proposed Lots 25 and 26. b. Section 401.5 (3) - Siting of Buildings and Structures of Township of Langley Zoning Bylaw No. 2500 is hereby varied to reduce the minimum interior side lot line setback requirement for a detached garage from 0.9 metres to 0.6 metres on proposed Lots 47, 48, 54, 55, and 63;

c. Section 401.5 (3) - Siting of Buildings and Structures of Township of Langley Zoning Bylaw No. 2500 is hereby varied to reduce the minimum side lot line setback requirement for a principal building abutting a street from 3.0 metres to 2.5 metres on proposed Lots 25 and 26.

Attachments: H.2 cd Qualico RZ DP DVP.pdf

I. BYLAWS FOR FINAL ADOPTION

I.1 Fraser Valley Intermunicipal

Business Licence Program

Bylaw No. 5500 Report 19-168 File CD 3900-25

8:25pm approximately

Recommendation: That Council give final reading to "Intermunicipal Business Licence"

Bylaw 2012 No. 4966 Amendment Bylaw 2019 No. 5500".

Explanation - Bylaw No. 5500

Bylaw 2019 No. 5500 updates the Township of Langley

Intermunicipal Business Licence Bylaw to add the City of Merritt and the Village of Harrison Hot Springs to the Participating Municipalities.

Attachments: I.1 5500 - IMBL Bylaw Amendment.pdf

I.2 Township of Langley Council Procedure Bylaw 2016 No. 5199

Amendment Bylaw 2019 No. 5522

Bylaw No. 5522 Report 19-163 File ADM 3900-25 8:30pm approximately

Recommendation: That Council give final reading to "Township of Langley Council

Procedure Bylaw 2016 No. 5199 Amendment Bylaw 2019 No. 5522".

Explanation - Bylaw No. 5522

Bylaw 2019 No. 5522 amends Council Procedure Bylaw 2016

No. 5199. The bylaw incorporates amendments to:

□ Provide for the automatic release of specified items from Closed Council meetings;

□ Permit Third, or Third and Final readings during a Public Hearing

Council meeting;

□ the Delegation process; and

☐ Housekeeping items.

Clerk's Note: At the November 4, 2019 Regular Evening Council meeting, Council removed the amendment to Section 9.08 regarding speaking time on debatable motions and referred it to a future Council Priorities Committee meeting for further discussion.

Attachments: 1.2 Bylaw 5522 - Council Procedure Bylaw.pdf

1.3 Rezoning Application No. 100514 and

Development Permit Application No. 100976

(1133305 BC Ltd. / 20214 - 82 Avenue)

Bylaw No. 5418 **Report 18-138** File CD 08-26-0196 8:35pm approximately

Recommendation: That Council give final reading to "Township of Langley Zoning Bylaw 1987 No. 2500 Amendment (1133305 BC Ltd.) Bylaw 2018 No. 5418".

Explanation - Bylaw No. 5418

Bylaw 2018 No. 5418 rezones 1.93 ha (4.77 ac) of land located at 20214 - 82 Avenue from Suburban Residential Zone SR-2 to Comprehensive Development Zone CD-130 to permit 52 rowhouse units in 10 buildings.

Development Permit No. 100976

That Council authorize issuance of Development Permit No. 100976 (1133305 BC Ltd. / 20214 - 82 Avenue) in accordance with Attachment A subject to the following conditions:

- a. Building plans being in substantial compliance with Schedules "A" through "L";
- b. On-site landscaping plans being in substantial compliance with Schedules "M" through "R", and in compliance with Subdivision and Development Servicing Bylaw (Schedule I - Tree Protection) and the Township's Street Trees and Boulevard Plantings Policy, to the acceptance of the Township;

Although not part of the development permit requirements, the applicant is advised that prior to issuance of a building permit, the following items will need to be finalized:

- a. Issuance of an Energy Conservation and GHG Emissions Reduction Development Permit;
- b. Completion of the subdivision to create 52 rowhouse lots:
- c. Registration of party wall and common element maintenance

agreements on the title of all lots;

- d. Registration of an easement securing the required visitor parking stalls;
- e. On-site landscaping to be secured by letter of credit at building permit stage;
- f. Written confirmation from the owner and landscape architect or arborist that tree protection fencing identified in the tree management plan is in place;
- g. Submission of a site specific on-site servicing and stormwater management plan in accordance with the Subdivision and Development Servicing Bylaw and an erosion and sediment control plan in accordance with the Erosion and Sediment Control Bylaw, to the acceptance of the Township; and
- h. Payment of supplemental development permit application fees, Development Cost Charges, and building permit administration fees.

Clerk's Note: Please note that all development prerequisites listed in the Community Development Division report to Council of September 17, 2018 attached to the Bylaw have been satisfactorily addressed. The Public Hearing for the Bylaw was held on November 19, 2018 with third reading given on December 3, 2018. Please note that the applicant has provided a contribution in the amount of \$250,328.00 as community amenities in compliance with requirements of Community Amenity Contributions Policy No. 07-166, in order to advance final adoption of the subject Bylaw, based on the understanding that such payment may be returned to the applicant should Council, at a future date, decide to exempt the subject application from the requirements of the Policy.

Attachments: 1.3 cd 1133305 BC Ltd RZ DP.pdf

J. ITEMS FROM PRIOR MEETINGS

Councillor Woodward has requested reconsideration of the following motion from the October 1, 2018 Regular Evening meeting of Council:

J.1 Motion to Reconsider

8:40pm approximately

Recommendation: That Council reconsider the following motion:

Williams Neighbourhood Plan

Bylaw No. 5334 Bylaw No. 5335 Bylaw No. 5336 Report 18-41 File CD LRP00012 That Council give final reading to "Langley Official Community Plan Bylaw 1979 No. 1842 Amendment (Williams Amendment) Bylaw 2018 No. 5334";

"Langley Official Community Plan Bylaw 1979 No. 1842 Amendment (Willoughby Community Plan) Bylaw 1998 No. 3800 Amendment (Williams Neighbourhood Plan) Bylaw 2018 No. 5335"; and

Development Application and Fee Bylaw 1987 No. 2470 Amendment Bylaw 2018 No. 5336.

Attachments: J.1 Williams Community Plan.pdf

CARRIED

K. MAYOR AND COUNCIL REPORT

L. METRO VANCOUVER REPRESENTATIVES REPORT

M. ITEMS BROUGHT FORWARD FOR PUBLIC INFORMATION FROM SPECIAL CLOSED MEETINGS

The following items have been brought forward from the November 4, 2019 Special Closed Council meeting for public information:

M.1 2020 Council Appointments to Regional and External

Organizations Report 19-44 File ADM 0540-01

Recommendation: That the following Council members be appointed to the Regional

and External Organizations that the Township is invited to attend for

2020:

CP Community Advisory Panel

Mayor Froese Councillor Davis

Alternate: Councillor Arnason

Tourism Langley Board of Directors

Councillor Kunst

Alternate: Councillor Whitmarsh

Salvation Army Gateway of Hope Community Council

Councillor Ferguson

Alternate: Councillor Woodward

BC Farm Machinery Museum

Councillor Kunst

Alternate: Councillor Davis

Langley Sustainable Agriculture Foundation

Councillor Davis

Alternate: Councillor Richter

School District No. 35 / Municipal Liaison Committee

Councillor Whitmarsh Councillor Woodward

Alternate: Councillor Ferguson

Langley Refugee and Immigrant Advisory Committee

Councillor Kunst

Alternate: Councillor Arnason

Fraser Health Municipal Regional Meeting

Mayor Froese

Alternate: Councillor Arnason; and further

That the appointments be released and brought forward at a future

Regular Council meeting.

CARRIED

Section 90(1) (a) Personnel

M.2 2020 Township of Langley Statutory Committees, and

Fraser Valley Regional Library Board Annual Appointments

Report 19-45 File ADM 0540-20

Recommendation: That the following Council members be appointed to the Township of

Langley Statutory Committees for 2020:

Board of Variance Councillor Davis Councillor Kunst

Parcel Tax Roll Review Panel

Mayor Froese Councillor Arnason Councillor Richter That the following Council members be appointed to the Fraser Valley Regional Library Board for 2020:

Councillor Arnason

Alternate: Councillor Woodward; and further

That the appointments be released and brought forward at a future Regular Council meeting. **CARRIED**

Section 90(1) (a) Personnel

N. OTHER BUSINESS

At the November 4, 2019 Evening Meeting of Council, Councillor Arnason provided the following Notices of Motion:

N.1 **Biodiversity Strategy**

8:55pm approximately

Recommendation: Whereas the Township of Langley is growing at a rate of approximately 2% per year, which development primarily occurs in greenfield areas that have been the subject of historic reports regarding the specific flora and fauna which are features of specific ecosystems and habitats within a variety of areas;

> Whereas the Township is guided by high level policies such as the Sustainability Charter, Wildlife Habitat Conservation Strategy, ISWMPs, as well as existing and developing Neighbourhood Plans, which all highlight the importance of maintaining and enhancing ecological integrity as we continue to urbanize in order to enhance identified ecological, economic, and social goals; and

Whereas it is increasingly important that detailed and specific policies and frameworks be advanced in order to inform decision-making with respect to a host of environmental matters in order to protect, enhance, and sustain our existing biodiversity;

Therefore be it resolved that Council direct staff to review the options for the development of a Biodiversity Strategy for the Township, with the broader goal of increasing the amount of natural areas, enhancing biodiversity, and expanding access to nature in our community. Staff's subsequent report to Council should include a review of similar strategies within other Metro communities, possible timelines for development of the Strategy, budgetary implications, staff resources, as well as opportunities to work with other stakeholder partners further to the integration of existing sensitive ecosystem mapping information in order to inform the Strategy.

N.2 Affordable Housing Service Agreements for Rental

Accommodations 9:00pm approximately

Recommendation: Whereas the Township of Langley Housing Action plan identifies affordable rental housing as a key component for the provision of a "range" of housing options for our growing community;

> Whereas there has been a gradual generation of much-needed rental housing units that have been recently approved in the Township, which has generally enhanced opportunities for those able to afford market rents, but does not address the needs of those who require more affordable rental housing; and

> Whereas Council has recently endorsed the adoption of strategic Community Amenity Charges, of which 10% is being directed to an Affordable Housing Reserve Fund, but said fund will take many years to collect enough capital to acquire land or partner with other levels of government in order to build affordable rental housing in the Township;

Therefore be it resolved that Council direct staff to review opportunities to consider negotiated Affordable Housing Service Agreements managed by third party service providers, that can be considered in rental housing development applications as a community amenity financed by the aforementioned Reserve Fund, and that staff report back to Council as part of the strategic review of the Housing Action Plan and mandated Housing Needs Assessment, in order to consider how these funds can be utilized in order to provide subsidized housing opportunities within rental complexes in private market developments in the Township.

Mayor Froese presented the following Notice of Motion within the deadlines according to Council's policy:

N.3 Elections BC Rules for Campaign Donations and Spending 9:05pm approximately

Recommendation: Whereas recent media reports and social media posts have raised questions of campaign donations during the 2018 Municipal Election in the Township of Langley;

> Whereas updated Elections BC rules on campaign donations were put in place during the 2018 Municipal election; and

Whereas further clarity of the campaign donation rules would assist candidates seeking election in the 2022 Municipal Election;

Therefore be it resolved that the Township of Langley Council write the Minister of Municipal Affairs and Housing to conduct a review of Elections BC rules for campaign donations and spending, in particular the below listed concerns, and make amendments to the Local Elections Campaign Financing Act in time for implementation prior to the 2022 Municipal Election. The review could involve consultation with Municipalities and the public to address the below listed concerns and any other issues that may arise during the review.

- 1. Not allowing campaign donations that are exchanged between candidates to increase their personal contribution to their own campaign above the \$2,400 limit.
- 2. Campaign spending limits and donation rules be imposed to cover the Election Period and Campaign Period rather than just during the Campaign Period.
- 3. Rules governing donations by individuals with affiliations to organizations, corporations, and unions who have interest in resolutions before the Council of the Municipality where the candidates are running for office be clarified to ensure transparency in keeping with the intent of donations from organizations, corporations and unions.

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

9:1

Recommendation: Whereas:

N.4

Legal Opinions and Orientation for the Mayor and Council 9:10pm approximately

- 1. The Township of Langley Council Legal Orientation package dated November 23, 2018, within "Contracting with Local Government" (Personal Liability, Section II), is apparently incompatible with the legal opinion dated September 18, 2017, on the same subject of Council members bidding on and performing Township of Langley contracts; and
- 2. The Township of Langley legal opinion dated November 4, 2019, provided to Mayor Jack Froese for the apparent purposes of a press release, appears incomplete when compared to the previously provided legal opinions on the same subject dated June 8, 2016, and July 19, 2019, respectively.

Whereas for all of these instances of the Legal Orientation and these multiple legal opinions outlined above were provided to Mayor and Council by the same firm on behalf of the Corporation of the Township of Langley; and

Whereas the provision of the Community Charter for elected officials to be "acting in good faith" relies heavily upon the legal advice provided by the Corporation of the Township of Langley to its elected Members of Council:

Therefore be it resolved that staff be directed by Council to:

- A. Complete the legal opinion dated November 4, 2019;
- B. Expand or amend the other applicable documents provided to Mayor and Council, including the Legal Orientation dated November 23, 2018, as may be necessary or applicable; and
- C. Review the possibility of presenting qualified alternatives to members of Township of Langley Council for the purposes of determining the potential for ongoing conflicts of interest or other related issues, such as the awarding of Township contracts to members of Council, along with any other suggestions that may be applicable.

O. TERMINATE