



REGULAR AFTERNOON MEETING OF COUNCIL

Monday, November 18, 2019 at 14:30
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 18, 2019**
2:30pm approximately

Recommendation: That Council adopt the agenda and receive the agenda items of the Regular Afternoon Council meeting held November 18, 2019.

B. ADOPTION OF MINUTES

- B.1 Regular Afternoon Council Meeting - November 4, 2019**
2:32pm approximately

Recommendation: That Council adopt the Minutes of the Regular Afternoon Council meeting held November 4, 2019.

Attachments: [B.1 11_04 Afternoon minutes.pdf](#)

C. MOTION TO RESOLVE INTO SPECIAL CLOSED MEETING

2:35pm 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 E.1 - Section 90(1) (e) Property; (k) Negotiations; and
Item F.1 - Section 90(1) (e) Property.

D. PRESENTATIONS

E. DELEGATIONS

F. REPORTS TO COUNCIL

- F.1** **Agricultural Land Commission**
Application No. 100374
(Pontaletta / 22094 - 56 Avenue)
Report 19-176
File CD 11-06-0209
3:30pm approximately

Recommendation: That Council advise the Agricultural Land Commission that the subdivision application submitted by Kurt Alberts, on behalf of Andy Pontaletta for a property located at 22094 - 56 Avenue, within the Agricultural Land Reserve, complies with the requirements of Section 110.8 - Homesite Severance Subdivisions of the Zoning Bylaw, subject to compliance with the ALC's Homesite Severance Policy and request consideration based on agricultural merits.

Attachments: [F.1 cd Pontaletta ALC.pdf](#)

- F.2** **Murrayville Water Quality**
Report 19-175
File ENG 5600-05-004
3:45pm approximately

Recommendation: That Council direct staff to implement a conversion of the municipal water supply in the Murrayville and Brookwood areas to Metro Vancouver sources as soon as practical, as a short-term measure to address aesthetic issues, while maintaining the existing ground water supply facilities as reserve for emergencies and potential peak demand periods, until such time as other potential measures, such as centralized or localized treatment options and related cost implications have been fully explored; with costs related to the purchase of additional water from Metro Vancouver and connecting the Brawn pump station included in the 2020 budget.

Attachments: [F.2 en Murrayville water quality.pdf](#)

- F.3** **24 Avenue, 196 Street to 200 Street**
Report 19-180
File ENG 5400-20-030
4:00pm approximately

Recommendation: That Council refer the matter of funding design and construction of 24 Avenue between 196 to 200 Streets to the 2020 budget process to facilitate opening the road after the required improvements are complete.

Attachments: [F.3 en 24 Ave between 196 and 200 St.pdf](#)

F.4 **Community Association Grants**
Report 19-183
File ACCI 1850-20
4:15pm approximately

Recommendation: That Council consider amending Community Grant Program Policy No: 06-022 to add two new categories for community grants including the Ceremonial Flyby Grant and the Community Association Grant;

That Council consider setting a maximum grant of \$1,000 per community association in each of the six defined communities (Aldergrove, Brookwood/Fernridge, Fort Langley, Murrayville, Walnut Grove, Willoughby/Willowbrook);

That Council consider endorsing the provision of one grant per one community association in each of the Township's six communities under the new grants category;

That Council consider adopting specific criteria outside of general grants criteria for the Community Association Grant category as follows:

1. That applicants must be registered non-profit groups or organizations with a valid society certificate;
2. That applicants must have a minimum 25 members who reside in the community that an association deems to represent;
3. That applicants must provide an annual membership list with addresses of members for Township staff and Council to review in consideration of their funding requests;
4. That applicants must provide an annual list of their Board of Directors with addresses for Township staff and Council to review in consideration of their funding requests;
5. That applicants must present a list of activities that they plan to undertake during the year in which a grant is being requested;
6. That the activities that an applicant proposes to undertake are impartial and not advocacy-based;
7. That the applicant association refrains from supporting/endorsing candidates or individuals in municipal and/or other government elections;
8. That the applicant association remains neutral in its collection of community feedback and input, and presents such data to Council without promoting one position over another, other than revealing the results;
9. That the applicant association must provide copies of its current bylaws and constitution for Council and staff to review annually in consideration of their grant;

10. That the applicant association provide annual financial statements, minutes of their last AGM and a summary of their initiatives undertaken during the past year that it has received a grant;
11. That the applicant must acknowledge the financial contribution of the Township of Langley on their websites, but not on any materials pursuant to their activities in the community, unless otherwise pre-approved by Council or staff; and

That Council approve, in its budget deliberations, an additional annual amount for community grants of up to \$7,500 to cover the two new grant categories.

Attachments: [F.4 acci Community Association Grants.pdf](#)

- F.5** **Willoughby Arterial Road
Completion Amenity Policy
Report 19-181
File CD 6480-30-001
4:30pm approximately**

Recommendation: That Council receive the Willoughby Arterial Road Completion Amenity Policy report for information.

Attachments: [F.5 cd Wby Arterial Rd Completion Amenity Policy.pdf](#)

- F.6** **Community Amenity Contributions Policy
(Exemptions)
Report 19-173
File CD LSP00007
4:45pm approximately**

Recommendation: That Council adopt amendments to the Community Amenity Contributions Policy, particularly relating to potential exemptions, as presented as Attachment C to this report, and direct staff to implement its provisions effective immediately as applicable for all applications listed on Attachment A to this report.

Attachments: [F.6 cd CAC Exemptions.pdf](#)

- F.7** **Alternate Approval Process for Bylaws 5507, 5508, and 5509
Report 19-186
File FIN 1760-20
5:00pm approximately**

Recommendation: That Council approve January 6, 2020 as the amended deadline date for receipt of Alternative Approval Process elector response forms for Loan Authorization Bylaws 5507, 5508, and 5509; and

That Council approve, as a result of the proposed deadline amendment, updated Elector Response Forms, including the Public Notice, for the Alternative Approval Process for Bylaws 5507, 5508, and 5509 (Attachment A).

Attachments: [F.7 fin AAP Deadline and Public Notices.pdf](#)

F.8 **Consent to Metro Vancouver Regional Parks Service
Amendment Bylaw No. 1290
Report 19-172
File ADM 0400-65
5:15pm approximately**

Recommendation: That the Township of Langley Council consent to the approval of the adoption of Metro Vancouver Regional District Parks Service Amending Bylaw No. 1290, 2019 on behalf of the electors; and

That staff be directed to notify the Metro Vancouver Regional District Board of the consent.

Attachments: [F.8 adm Metro Van Regional Parks Service Amendment Bylaw](#)

G. CORRESPONDENCE

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

G.1 **Adoption Awareness Month
File 0630-01
5:30pm approximately**

Recommendation: That Council receive the correspondence from Katrine Conroy, Minister, Ministry of Children and Family Development, requesting that November be proclaimed as Adoption Awareness Month.

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 Adoption Awareness Month.pdf](#)

H. MINUTES OF COMMITTEES

H.1 **Heritage Advisory Committee - November 6, 2019
File 0540-20
5:35pm approximately**

Recommendation: That Council receive the Minutes of the Council Advisory Committee meeting as listed above.

Attachments: [H.1 11 06 HAC Minutes.pdf](#)

H.2 **Heritage Advisory Committee Recommended Motion**
File 0540-20
5:37pm approximately

Recommendation: That Council write a letter to the Ministry of Agriculture expressing concern regarding the one residence policy and its potential impact on the retention of historic farm residences in the Township of Langley over the long-term.

I. ITEMS FROM PRIOR MEETINGS

Councillor Woodward has requested reconsideration of the following motion from the November 4, 2019 Regular Afternoon meeting of Council:

I.1 **Motion to Reconsider**
5:40pm approximately

Recommendation: That Council reconsider the following motion:

Private Driveways Policy Update
Report 19-171
File ENG 5460-04

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.

AMENDMENT

That item 3.16.3 in Policy No. 05-001 be amended to read as follows:

"on-street parking is not significantly impacted".
CARRIED

Mayor Froese and Councillors Arnason and Long opposed

MAIN MOTION, AS AMENDED

The question was called on the Main Motion, as amended, and it was
CARRIED

Councillors Arnason and Long opposed

Attachments: [I.1 en Private Driveways Policy Update.pdf](#)

J. OTHER BUSINESS

K. TERMINATE