



# REGULAR AFTERNOON MEETING OF COUNCIL

Monday, December 2, 2019 at 15:00  
Fraser River Presentation Theatre  
4th Floor, 20338 – 65 Avenue, Langley, BC

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## AGENDA

### **A. ADOPTION AND RECEIPT OF AGENDA ITEMS**

- A.1 Regular Afternoon Council Meeting Agenda - December 2, 2019**  
**3:00pm approximately**

**Recommendation:** That Council adopt the agenda and receive the agenda items of the Regular Afternoon Council meeting held December 2, 2019.

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

- B.1 Regular Afternoon Council Meeting - November 18, 2019**  
**3:02pm approximately**

**Recommendation:** That Council adopt the Minutes of the Regular Afternoon Council meeting held November 18, 2019.

**Attachments:** [B.1 11\\_18 Regular Afternoon Minutes.pdf](#)

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

**3:05pm 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;  
Item E.2 - Section 90(1) (a) Personnel;  
Item F.1 - Section 90(1) (g) Legal;  
Item F.2 - Section 90(1) (g) Legal;  
Item F.3 - Section 90(1) (g) Legal; and  
Item I.1 - Section 90(1) (g) Legal.

### **D. PRESENTATIONS**

### **E. DELEGATIONS**

**F. REPORTS TO COUNCIL**

- F.1**                      **Pre-Approval of the 2020 Operations Centre:  
Electrical Service Upgrade Project  
Report 19-188  
File ENG 5280-31  
4:00pm approximately**

**Recommendation:** That Council pre-approve installation of a Direct Current Fast Charger (DCFC) electric vehicle charging station at the Operations Centre in the estimated amount of \$300,000 as part of the 2020 capital budget; and further

That Council authorize execution of a Grant Agreement for installation of a Direct Current Fast Charger electric vehicle charging station at the Township of Langley Operations Centre.

**Attachments:** [F.1 eng Ops Electrical Service Upgrade.pdf](#)

- F.2**                      **Pre-Approval of the 2020 Capital Project:  
Precision Approach Path Indicator (PAPI) and Taxiway Lighting  
Report 19-191  
File ADM 1855-35  
4:10pm approximately**

**Recommendation:** That Council authorize execution of a Grant Agreement from the Ministry of Transportation and Infrastructure 2019/2020 British Columbia Air Access Program (BCAAP) awarding the Township \$186,000 (fifty percent) for installation of solar airway lighting on the airfield; and

That Council pre-approve the 2020 capital budget submission for the Precision Approach Path Indicator (PAPI) and Taxiway Lighting project \$372,000.

**Attachments:** [F.2 adm pre-approval of the 2020 capital project.pdf](#)

- F.3**                      **DCC Frontending Agreement  
QRD Holdings (Willoughby) Inc.  
Report 19-189  
File CD 08-14-0212  
4:20pm approximately**

**Recommendation:** That Council authorize staff to execute the Drainage Development Cost Charges (DCC) Front-ending Agreement with QRD Holdings (Willoughby) Inc., in the substantial form of a document presented as Attachment A to this report, for the provision of off-site drainage infrastructure for the Central Gordon area of the Willoughby Community Plan in the Township of Langley.

**Attachments:** [F.3 cd QRD Holdings Wby DCC FA.pdf](#)

**F.4 Fort Langley BIA Renewal  
Report 19-179  
File ADM 6750-01  
4:30pm approximately**

**Recommendation:** That Council require the Fort Langley BIA Renewal to follow an assent petition of support process for all levied businesses within the business improvement area; and if certified as sufficient, is endorsed by Council through the establishment of a Bylaw;

That Council require the Fort Langley BIA to include Kwantlen First Nation businesses within Fort Langley area as business association members through an annual, non-levied monetary contribution from the Seyem' Qwantlen Business Group for the term of the Bylaw;

That Council require the Fort Langley BIA to remit an annual performance report and financial statements prior to March 31 each year to the Township and for transparency, to all businesses levied;

That Council require the Fort Langley BIA to ensure levied businesses are better aware of opportunity(ies) to be nominated and elected to the FLBIA's Board of Directors; and further

That Council appoint a Township staff member to sit on the Fort Langley BIA Board of Directors, in ex-officio capacity, as a liaison for businesses in the levied business improvement area of Fort Langley.

**Attachments:** [F.4 ca Fort Langley BIA Renewal 2020-2022.pdf](#)

## **G. CORRESPONDENCE**

## **H. MINUTES OF COMMITTEES**

**H.1 Recreation, Culture, and Parks Advisory Committee -  
November 13, 2019  
Council Priorities Committee - November 18, 2019  
Seniors Advisory Committee - November 20, 2019  
File 0540-20  
4:50pm approximately**

**Recommendation:** That Council adopt the Minutes from the Council Priorities Committee meeting held November 18, 2019 and receive the Minutes of the Council Advisory Committee meetings as listed above.

**Attachments:** [H.1 Council Minutes.pdf](#)

**H.2 Recreation, Culture, and Parks Advisory Committee  
Recommended Motion  
File 0540-20  
4:55pm approximately**

**Recommendation:** That Council strongly consider implementing a \$20 residency-based, summer youth pass for 2020, as recommended by staff, with future consideration for a free youth pass or other "school's out" pass option, as soon as practical.

**H.3 Recreation, Culture, and Parks Advisory Committee  
Recommended Motion  
File 0540-20  
5:00pm approximately**

**Recommendation:** That Council consider giving the Recreation, Culture and Parks Advisory Committee permission to strike a community based task force to investigate the potential of a Performing Arts Centre in the Township of Langley; and further

That Council consider directing Staff to provide the Recreation, Culture, and Parks Advisory Committee with updates pertaining to deliberations and/or considerations of a Performing Arts Centre since the 2014 Study was undertaken, if any have occurred.

Clerk's Note: In response to the motion's first paragraph put forward by the RCPAC, staff are suggesting: That the matter be referred to the Recreation, Culture and Parks Advisory Committee to develop Terms of Reference for a community based / committee lead task force that could investigate the potential of a Performing Arts Centre in the Township of Langley for Council's future review and consideration.

**H.4 Council Priorities Committee Recommended Motion  
File 0540-20  
5:05pm approximately**

**Recommendation:** That Council adopt targets of 45% emission reductions from 2007 levels by 2030, and 100% emission reductions by 2050; and

That staff be authorized to identify funding requests related to climate action, as part of the annual budget process.

**H.5 Seniors Advisory Committee Recommended Motion  
File 0540-20  
5:10pm approximately**

**Recommendation:** That Council receive the 2019 Age-friendly Strategy Progress Report memorandum for information, in accordance with the monitoring required by the Age-friendly Strategy Implementation Plan (see Attachment B).

**I. OTHER BUSINESS**

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

**I.1****Farm Task Force  
5:15pm approximately**

**Recommendation:** Whereas only 14% of Township of Langley Agricultural Land Reserve land is over 20 acre parcels;

Whereas this means the majority of farmers in the Township of Langley are farming on small or medium-sized land parcels;

Whereas current regulations from both the Township and the Provincial Ministry of Agriculture under Bill 52 are making farming more difficult, especially for small and medium size farmers who are the future of food-producing farming; and

Whereas the Township of Langley has a long and proud history of farming and wishes to ensure that viable food-producing farming in the Township remains a priority for the Township in the next 100 years, especially as 75% of the Township land mass is in the Agricultural Land Reserve;

Therefore be it resolved that the Township of Langley Council appoint a broad-base community Farm Task Force to investigate the future of farming in the Township of Langley, the need for farming protection and assistance to small and medium sized farms, as well as food security provisions and regulations; and further

Be it resolved that this Future of Farming Task Force bring their recommendations on food security and small/medium sized farm protection and assistance forward to Langley Township Council in the next 12-18 months.

**I.2****Alder Inn Demolition  
5:25pm approximately**

**Recommendation:** Whereas Council has received a request to preserve the Alder Inn building in downtown Aldergrove for its "historical value";

Whereas the Alder Inn has functioned as a strip club for over half of its lifespan; and

Whereas the victimization and abuse of women in any community is not a proud or worthy history to celebrate, venerate or preserve;

Therefore be it resolved that Council direct staff to demolish the Alder Inn building subject to existing tenancies being adequately resolved; and further

Be it resolved that the building be replaced with an interim downtown Aldergrove public parking lot for ACUCC overflow parking and other community uses such as a potential farmers market; and finally

Be it resolved that Council ask staff to initiate a process to establish the future of the Alder Inn site as soon as practical and that this process include public input.

**J. TERMINATE**