



REGULAR AFTERNOON MEETING OF COUNCIL

Monday, January 13, 2020 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 - January 13, 2020**
2:30pm approximately

Recommendation: That Council adopt the agenda and receive the agenda items of the Regular Afternoon Council meeting held January 13, 2020.

B. ADOPTION OF MINUTES

- B.1** **Regular Afternoon Council Meeting - December 16, 2019**
2:33pm approximately

Recommendation: That Council adopt the Minutes of the Regular Afternoon Council meeting held December 16, 2019.

Attachments: [B.1 12_16 Regular 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 D.1 - Section 90(1) (e) Property;
Item E.1 - Section 90(1) (e) Property; (k) Negotiations;
Item F.1 - Section 90(1) (f) Law Enforcement;
Item F.2 - Section 90(1) (g) Legal;
Item F.3 - Section 90(1) (f) Law Enforcement; and
Item F.4 - Section 90(1) (b) Personal.

D. PRESENTATIONS**D.1 Tourism Langley
4:00pm approximately**

Recommendation: That Council receive the presentation by Tourism Langley providing an update on their achievements and 2020 tactical plan.

E. DELEGATIONS**F. REPORTS TO COUNCIL****G. CORRESPONDENCE****H. MINUTES OF COMMITTEES**

**H.1 Recreation, Culture, and Parks Advisory Committee -
December 11, 2019
Seniors Advisory Committee - December 18, 2019
File 0540-20
4:45pm approximately**

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

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

**H.2 Recreation, Culture, and Parks Advisory Committee
Recommended Motion
File 0540-20
4:47pm approximately**

Recommendation: That Council endorse the following community members to the Museum Advisory Group, as outlined in the Recreation, Culture, and Parks Advisory Committee Terms of Reference, 8.4 Appointing Members to the Museum Advisory Group:

Dr. Virginia Cooke - 2 year appointment (January 2020 to December 2020)

Susan Falk - 2 year appointment (January 2020 to December 2020)

I. OTHER BUSINESS

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

**I.1 Road Network Development
4:50pm approximately**

Recommendation: That the Arterial Road network acquisition and funding be referred to the 2020 budget for discussion, including but not limited to,

Willoughby and future policies for consideration of replication in Brookswood-Fernridge Community Plan and other areas of the Township with respect to construction of new Arterial Roads.

References:

CAC Policy
Greenway Amenity Policies
Bylaw No. 5462
Report 18-109
Report 19-152
Report 19-181
2016 OCP

Attachments: [I.1 Notice of Motion Reference.pdf](#)

J. TERMINATE