



REGULAR AFTERNOON MEETING OF COUNCIL

Monday, January 27, 2020 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 - January 27, 2020**
2:30pm approximately

Recommendation: That Council adopt the agenda and receive the agenda items of the Regular Afternoon Council meeting held January 27, 2020.

B. ADOPTION OF MINUTES

- B.1 Regular Afternoon Council Meeting - January 13, 2020**
2:32pm approximately

Recommendation: That Council adopt the Minutes of the Regular Afternoon Council meeting held January 13, 2020.

Attachments: [B.1 01_13 Regular Afternoon Minutes.pdf](#)

- B.2 Special Meeting for Budget Purposes - January 20, 2020**
2:33pm approximately

Recommendation: That Council adopt the Minutes of the Special Meeting for Budget purposes held January 20, 2020.

Attachments: [B.2 01_20 Special Meeting 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) (f) Law Enforcement;
Item D.2 - Section 90(1) (e) Property; (k) Negotiations;
Item E.1 - Section 90(1) (g) Legal;
Item E.2 - Section 90(1) (e) Property;
Section 90(2) (b) Intergovernmental Relations;

Item E.3 - Section 90(2) (b) Intergovernmental Relations;
Item E.4 - Section 90(1) (e) Property; (k) Negotiations;
Item F.1 - Section 90(1) (g) Legal;
Item F.2 - Section 90(1) (g) Legal; and
Item H.1 - Section 90(1) (b) Personal.

D. PRESENTATIONS

**D.1 Willoughby Arterial Road Completion Amenity Policy
4:00pm approximately**

Recommendation: That Council receive the presentation by staff regarding the Willoughby Arterial Road Completion Amenity Policy.

Clerk's Note: Council requested the presentation at the January 13, 2020 Regular Evening Council meeting.

Attachments: [D.1 WARCAP presentation.pdf](#)

E. DELEGATIONS

F. REPORTS TO COUNCIL

**F.1 Canada-British Columbia Investing in
Canada Infrastructure Program
Green Infrastructure - Environmental Quality Sub-Stream
Report 20-09
File ENG 5330-21-013
4:20pm approximately**

Recommendation: That Council approve a grant application to the Federal-Provincial Investing in Canada Infrastructure Program - Green Infrastructure Fund, for eligible costs related to the Yorkson Lowlands Stormwater Management and Ecological Restoration Project.

Attachments: [F.1 en Canada Infrastructure Program.pdf](#)

**F.2 Development Variance Permit
Application No. 100101
(Fraser Health Authority / 22051 Fraser Highway)
Report 20-08
File CD 11-06-0178
4:30pm approximately**

Recommendation: That Council consider Fraser Health Authority's request to remove from Development Variance Permit No. 100101, authorized for issuance by Council on May 13, 2019, the requirement for securing of an approximately: "121 stall parking lot at the location shown in Schedule B, prior to acceptance of Final Inspection of the Building Permit for the Emergency Department Redevelopment Project"; and

further

That, should Council consider the request from Fraser Health Authority to be acceptable, authorize staff to amend DVP100101 accordingly.

Attachments: [F.2 cd Fraser Health dvp report back.pdf](#)

G. CORRESPONDENCE

G.1 Permission to Canvass - Daffodil Campaign
File 0320-20
4:40pm approximately

Recommendation: That Council receive the letter from Lorraine Smith, Annual Giving Officer, Canadian Cancer Society, requesting permission to canvass for their annual daffodil campaign from April 1-30, 2020 in the Township of Langley.

Clerk's Note: Request Council approve the Canadian Cancer Society's request to canvass for their annual daffodil campaign.

Attachments: [G.1 Daffodil Campaign.pdf](#)

H. MINUTES OF COMMITTEES

H.1 Heritage Advisory Committee - January 8, 2020
File 0540-20
4:45pm approximately

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

Attachments: [H.1 01 08 HAC Minutes.pdf](#)

H.2 Heritage Advisory Committee Recommended Motion
File 0540-20
4:50pm approximately

Recommendation: That Council endorse the draft Heritage Advisory Committee 2020 Work Plan, (see Attachment A).

H.3 Heritage Advisory Committee Recommended Motion
File 0540-20
4:55pm approximately

Recommendation: That Council endorse the appointment of the following individuals to the Heritage Review Panel for the 2020/2022 term as per Section 8.3.6 of the Heritage Advisory Committee terms of reference for this subcommittee:

Chris Boughen (Heritage Advisory Committee Member)
Tom Annandale (Heritage Advisory Committee Member)

Wesley Mufford (Heritage Advisory Committee Member)
Fred Pepin (Heritage Advisory Committee Member)
Mark van der Zalm (Community Representative, Fort Langley)
Janice Robertson (Community Representative, Fort Langley)
Karen Lescisin (Community Representative, Murrayville)
Jared Bouwman (Community Representative, Murrayville)

I. OTHER BUSINESS

At the January 13, 2019 Regular Evening Meeting of Council, Councillor Richter provided the following Notice of Motion:

I.1 Secondary Suite Size 5:00pm approximately

Recommendation: Whereas a Housing Needs Assessment for the Township will be coming to Council in Fall 2020;

Whereas Township residents have expressed concern that limiting the size of secondary suites to 90 square metres is too small to meet the full range of current housing needs in the Township;

Therefore be it resolved that Council request staff to include a recommendation as part of the 2020 Housing Needs Assessment on an appropriate secondary suite size to meet the defined range of housing needs.

J. TERMINATE