



REGULAR COUNCIL MEETING AGENDA

Monday, May 11, 2020
3:00 P.M.
Remote Video / Teleconference

Pages

1. ADOPTION OF AGENDA

- a. Adoption of the May 11, 2020 Regular Agenda

2. COMMITTEE OF THE WHOLE

A Committee of the Whole meeting provides Council the opportunity to receive input from the public and allows Council a greater opportunity to speak to and debate specific agenda items.

Note: As this meeting will be held in the absence of the public via video-conference, public input for this meeting will be received by written submission only.

- a. Bylaw 3127 - 2020 - 2024 Financial Plan Amendment Bylaw
Presentation from Darrin Leite, Director of Corporate Services

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3. ADOPTION OF THE MINUTES

- a. Regular Meeting Minutes from April 27, 2020
- b. Special (Pre-Closed) Meeting Minutes from April 20, 2020

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4. BUSINESS ARISING FROM COMMITTEE OF THE WHOLE

- a. Bylaw 3127 - 2020-2024 Financial Plan Amendment Bylaw
Third and final reading of a bylaw to amend the 2020 - 2024 Financial Plan Bylaw

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5. MAYOR'S REPORT

- a. Upcoming Meetings
Regular Council Meeting – May 25, 2020 at 3pm
Regular Council Meeting – June 15, 2020 at 3pm

- b. Engineering Update
Rick Bomhof, Director of Engineering, Parks and Environment

6. **BYLAWS**

- a. Bylaw No. 3122 - Tax Rate Bylaw 21
Final reading of a bylaw to levy property value taxes for municipal purposes for the year 2020
- b. Bylaw 3128 - Tax Penalty Addition Bylaw Amendment 24
Final reading of a bylaw to amend the Tax Penalty Addition Bylaw
- c. Bylaw 3125 - Zoning Amendment and Development Permit No. DP 01-20 26
First and second reading of a bylaw to rezone properties located at 5326, 5334, 5340, 5360 – 200 Street and 5321, 5331, 5341, 5361 – 200A Street to accommodate a 4-storey, 92-unit rental apartment development

7. **ADMINISTRATIVE REPORTS**

- a. Bylaw 3125 - Waiver of Public Hearing for Rezoning Application RZ01-20 83

8. **NEW AND UNFINISHED BUSINESS**

- a. Motions/Notices of Motion
 - 1. Federation of Canadian Municipalities – Election to the Board of Directors 87
- b. Correspondence
 - 1. Health Canada 88
Response to Langley City's request to the Minister of Health for support for a universal public national pharmacare program
 - 2. Child Find British Columbia 90
May 25, 2020 - National Missing Children's Month and Missing Children's Day
 - 3. HUB Langley 92
Request for reallocation of road space during the COVID-19 pandemic

c. New Business

1. Motion to hold a Closed Meeting

THAT the Council Meeting immediately following this meeting be closed to the public as the subject matter being considered relates to items which comply with the following closed meeting criteria specified in Section 90 of the Community Charter:

(1) A part of a council meeting may be closed to the public if the subject matter being considered relates to or is one or more of the following:

(a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality;

(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

9. ADJOURNMENT