



REGULAR COUNCIL MEETING AGENDA

Monday, February 5, 2018
7:00 P.M.
Council Chambers, Langley City Hall
20399 Douglas Crescent

	Pages
1. <u>ADOPTION OF AGENDA</u>	
a. Adoption of the February 5, 2018 Regular Agenda	
2. <u>COMMITTEE OF THE WHOLE</u>	
a. Bylaw 3051 - 2018-2022 Financial Plan Bylaw <i>Presentation from Darrin Leite, Director of Corporate Services</i>	1
3. <u>ADOPTION OF THE MINUTES</u>	
a. Regular Meeting Minutes from January 29, 2018	201
b. Special (Pre-Closed) Meeting Minutes from January 29, 2018	207
c. Public Hearing Meeting Minutes from January 29, 2018	209
4. <u>BUSINESS ARISING FROM COMMITTEE OF THE WHOLE</u>	
a. Bylaw 3051 Third reading of a bylaw to adopt the Financial Plan for 2018 - 2022.	212
5. <u>COMMUNITY SPOTLIGHTS</u>	
a. Intensive Case Management Team (ICMT) Sanjeev Nand, Executive Director, Langley Community Services Society Corinne Blasius, Program Manager, ICMT	412
6. <u>MAYOR'S REPORT</u>	
a. Upcoming Meetings Regular Council Meeting – February 19, 2018 Regular Council Meeting – March 5, 2018	

- b. Metro Vancouver Update - Councillor Storteboom
- c. Engineering Update
Rick Bomhof, Director of Engineering, Parks & Environment
- d. Recreation Update
Kim Hilton, Director of Recreation, Culture & Community Services

7. BYLAWS

- a. Bylaw 3045 - Road Closure Bylaw 413
First, second and third reading of a bylaw to close and remove the dedication of a portion of highway adjacent to 199A Street dedicated by Plan 33088.

8. NEW AND UNFINISHED BUSINESS

- a. Motions/Notices of Motion
- b. Correspondence
 - 1. Metro Vancouver 417
Resolution to approve consent to Metro Vancouver Regional Parks Service Amendment Bylaw, No. 1255
 - 2. Canadian Cancer Society 430
Permission to conduct Door-to-Door Canvassing from April 1 - April 30, 2018
 - 3. TNI Network 431
Permission to conduct Door-to-Door Canvassing for 3 weeks per client, in 2018 for the following:
 - World Vision
 - Red Cross
 - BC Children's Hospital
 - World Wildlife Fund
- c. New Business

9. ADJOURNMENT