



REGULAR COUNCIL MEETING AGENDA

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

	Pages
1. <u>ADOPTION OF AGENDA</u>	
a. Adoption of the May 7, 2018 Regular Agenda	
2. <u>ADOPTION OF THE MINUTES</u>	
a. Regular Meeting Minutes from April 23, 2018	1
b. Public Hearing Meeting Minutes from April 23, 2018	13
c. Special (Pre-Closed) Meeting Minutes from April 23, 2018	15
3. <u>BUSINESS ARISING FROM PUBLIC HEARING</u>	
a. Bylaw 3054 - Zoning Amendment	17
Third reading of a bylaw to rezone the properties located at 20689 and 20699 Eastleigh Crescent from RM1 Multiple Residential Low Density Zone to CD-55 Comprehensive Development Zone to accommodate a 23 unit 3 storey townhouse development	
b. Bylaw 3064 - Discharge Land Use Contract	66
Third reading of a bylaw to authorize the discharge of Land Use Contract No. 22-77 from the property located at 5139 206 Street to facilitate application for a secondary suite	
4. <u>DELEGATIONS</u>	
a. City of Langley Audit Report	70
<i>Presentation from:</i> <i>Graham Flack, CPA, CMA - City of Langley</i> <i>Kristine Simpson, CPA, CA - BDO Canada LLP</i>	
1. Admin Report - Consolidated Financial Statements	71

5. MAYOR'S REPORT

- a. Upcoming Meetings
Regular Council Meeting – May 14, 2018
Regular Council Meeting – June 11, 2018
- b. Metro Vancouver Update - Councillor Storteboom
- c. Engineering Update
Rick Bomhof, Director of Engineering, Parks and Environment
- d. Recreation Update
Kim Hilton, Director of Recreation, Culture and Community Services
- e. Langley City Video Spotlight "Mark Anthony Academy of Cosmetology" - Mayor Schaffer

6. BYLAWS

- a. Bylaw 3033 - Zoning Amendment 100
Final reading of a bylaw to rezone the properties located at 5491, 5501, 5511, 5520, 5521 – 199A Street from RS1 Single Family Residential Zone and un-zoned right of way to CD50-Comprehensive Development Zone to accommodate at 3-storey, 39-unit townhouse development
- 1. Development Permit No. 11-17 143
5491, 5501, 5511, 5520, 5521 – 199A Street
- b. Bylaw 3046 - Road Closure Bylaw 150
First, second and third reading of a bylaw to close and remove the dedication of a portion of highway located adjacent to lane off 204th Street and Park Avenue
- c. Bylaw 3059 - Tax Rate Bylaw 154
Final reading of a bylaw to levy property value taxes for municipal purposes for the year 2018
- d. Bylaw 3060 - Council Procedure Bylaw 158
First, second and third reading of a bylaw to amend the Council Procedure Bylaw

- e. Bylaw 3065 - Financial Plan Amendment 163
First, second and third reading of a bylaw to amend the Financial Plan
Bylaw 2017 - 2021

7. ADMINISTRATIVE REPORTS

- a. Tender Award – T2018-012 Duncan Way and 46A Ave Pedestrian Facilities 166
- b. New Parks and Public Facilities Regulation Bylaw
 - 1. Bylaw 3048 - Parks & Public Facilities Regulation Bylaw 170
First, second and third reading of a bylaw to govern the
management and use of Parks and Public Facilities acquired or
held by the City
 - 2. Bylaw 3063 - Municipal Ticket Information System Bylaw 197
Amendment (Parks & Public Facilities)
First, second and third reading of a bylaw to amend fines and
bylaw section references in the Municipal Ticket Information
System Bylaw related to the Parks and Public Facilities Bylaw

8. NEW AND UNFINISHED BUSINESS

- a. Motions/Notices of Motion
- b. Correspondence
 - 1. Multiple Sclerosis (MS) Society of Canada 202
May is MS Awareness Month
- c. New Business

9. ADJOURNMENT