



MINUTES OF A SPECIAL COUNCIL MEETING

Thursday, August 23, 2018

6:41 p.m.

Council Chambers, Langley City Hall
20399 Douglas Crescent

Present: Mayor Schaffer
Councillor Albrecht
Councillor Arnold
Councillor Martin
Councillor Pachal
Councillor Storteboom
Councillor van den Broek

Staff Present: F. Cheung, Chief Administrative Officer
K. Hilton, Director of Recreation, Culture and Community Services
D. Leite, Director of Corporate Services
R. Beddow, Director of Development Services and Economic Development
K. Kenney, Corporate Officer

1. **ADOPTION OF AGENDA**

- a. Adoption of the August 23, 2018 Special Council Meeting Agenda

MOVED BY Councillor Martin

SECONDED BY Councillor Albrecht

THAT the agenda for the August 23, 2018 Special Council Meeting be adopted as amended under the Bylaws section to correct the addresses for Bylaw 3077 which should read 19900 and 19910 Brydon Crescent.

CARRIED

2. ADOPTION OF THE MINUTES

- a. Regular Meeting Minutes from July 9, 2018

MOVED BY Councillor Storteboom
SECONDED BY Councillor Albrecht

THAT the minutes of the July 9, 2018 Regular Council Meeting be adopted as circulated.

CARRIED

- b. Public Hearing Meeting Minutes from July 9, 2018

MOVED BY Councillor Pachal
SECONDED BY Councillor Martin

THAT the minutes of the July 9, 2018 Public Hearing Meeting be adopted as circulated

CARRIED

3. BYLAWS

- a. Bylaw 3077 - Zoning Bylaw Amendment and Development Permit

First and second of a bylaw to rezone the properties located at 5423, 5433, 19900, 19910, 19920, 19930 Brydon Crescent from RS-1 – Single Family Residential Zone to CD62 - Comprehensive Development Zone to accommodate a 127 unit, 4 Storey condominium development.

MOVED BY Councillor Martin
SECONDED BY Councillor Pachal

THAT the bylaw cited as “Zoning Bylaw 1996, No. 2100 Amendment No. 154, 2018, No. 3077” be read a first time.

THAT the bylaw cited as “Zoning Bylaw 1996, No. 2100 Amendment No. 154, 2018, No. 3077” be read a second time.

CARRIED

b. Bylaw 3078 - Zoning Bylaw Amendment and Development Permit

First and second reading of a bylaw to rezone the properties located at 19610, 19618-26, 19630-32, 19638, and 19648-50 55A Avenue from RS 1 Single Family Residential Zone and RM1 Multiple Residential Low Density Zone to CD63 - Comprehensive Development Zone to accommodate a 41 unit, 3 storey townhouse development

MOVED BY Councillor Arnold
SECONDED BY Councillor Storteboom

THAT the bylaw cited as "Zoning Bylaw 1996, No. 2100 Amendment No. 155, 2018, No. 3078" be read a first time.

THAT the bylaw cited as "Zoning Bylaw 1996, No. 2100 Amendment No. 155, 2018, No. 3078" be read a second time.

CARRIED

c. Bylaw 3081 - Zoning Bylaw Amendment

First and second of a bylaw to rezone the property located at 20555 56 Avenue from C1 Downtown Commercial Zone to CD64 - Comprehensive Development Zone to accommodate and regulate the development of a microbrewery use within downtown oriented commercial uses and facilities

MOVED BY Councillor Martin
SECONDED BY Councillor van den Broek

THAT the bylaw cited as "Zoning Bylaw 1996, No. 2100 Amendment No. 156, 2018, No. 3081" be read a first time.

THAT the bylaw cited as "Zoning Bylaw 1996, No. 2100 Amendment No. 156, 2018, No. 3081" be read a second time.

CARRIED

d. Bylaw 3082 - Zoning Bylaw Amendment and Development Permit

First and second reading of a bylaw to rezone the properties located at 5493, 5483, 5475 Brydon Crescent from RS1 Single Family Residential Zone to CD65 - Comprehensive Development Zone to accommodate a 78 unit, 5 storey apartment development

MOVED BY Councillor Martin

SECONDED BY Councillor van den Broek

THAT the bylaw cited as "Zoning Bylaw 1996, No. 2100 Amendment No. 157, 2018, No. 3082" be read a first time.

THAT the bylaw cited as "Zoning Bylaw 1996, No. 2100 Amendment No. 157, 2018, No. 3082" be read a second time.

CARRIED

Councillor van den Broek left the meeting at 6:47 pm.

e. Bylaw 3085 - Chauffeur Permit and Regulation Bylaw Amendment

First, second and third reading of a bylaw to amend the Chauffeur Permit and Regulation Bylaw with respect to chauffeur permit renewals and documentation requirements

MOVED BY Councillor Albrecht

SECONDED BY Councillor Arnold

THAT the bylaw cited as "Chauffeur Permit and Regulation Bylaw, 2016, No. 3002, Amendment No. 1, 2018, No. 3085" be read a first time.

THAT the bylaw cited as "Chauffeur Permit and Regulation Bylaw, 2016, No. 3002, Amendment No. 1, 2018, No. 3085" be read a second time.

THAT the bylaw cited as "Chauffeur Permit and Regulation Bylaw, 2016, No. 3002, Amendment No. 1, 2018, No. 3085" be read a third time.

CARRIED

Councillor van den Broek returned to the meeting at 6:48 pm.

4. ADMINISTRATIVE REPORTS

- a. Amendment to Highway and Traffic Regulation Bylaw 2871 to Change Definition of Heavy Truck

MOVED BY Councillor Albrecht

SECONDED BY Councillor Storteboom

THAT amendments to Highway and Traffic Regulation Bylaw 2871 be considered for three readings and subsequent adoption.

CARRIED

1. Bylaw No. 3087

First, second and third reading of a bylaw to amend the Highway and Traffic Regulation Bylaw to change the definition of Heavy Truck

MOVED BY Councillor Pachal

SECONDED BY Councillor van den Broek

THAT the bylaw cited as "Highway and Traffic Regulation Bylaw, 2013, No. 2871, Amendment Bylaw No. 3, 2018, No. 3087" be read a first time.

THAT the bylaw cited as "Highway and Traffic Regulation Bylaw, 2013, No. 2871, Amendment Bylaw No. 3, 2018, No. 3087" be read a second time.

THAT the bylaw cited as "Highway and Traffic Regulation Bylaw, 2013, No. 2871, Amendment Bylaw No. 3, 2018, No. 3087" be read a third time.

CARRIED

5. NEW AND UNFINISHED BUSINESS

a. Motions / Notices of Motion

1. TNI The Network Inc

Permission to Conduct Door to Door Canvassing for 3 weeks in 2018

The City's current Canvassing Policy was distributed on-table, together with a letter from Plan International.

MOVED BY Councillor Pachal

SECONDED BY Councillor Martin

THAT TNI The Network be permitted to conduct door to door canvassing in the City of Langley for Plan International for up to three (3) weeks in the 2018 calendar year.

CARRIED

b. New Business

6. ADJOURNMENT

MOVED BY Councillor van den Broek

SECONDED BY Councillor Martin

THAT the meeting adjourn at 6:49 pm.

CARRIED

MAYOR

CORPORATE OFFICER