



## MINUTES OF A SPECIAL COUNCIL MEETING

**Monday, March 4, 2019**

**9:00 a.m.**

**CKF Boardroom, Langley City Hall  
20399 Douglas Crescent**

Present: Mayor van den Broek  
Councillor Albrecht (via conference call)  
Councillor James (via conference call)  
Councillor Martin (via conference call)  
Councillor Pachal (via conference call)  
Councillor Storteboom (via conference call)  
Councillor Wallace (via conference call)

Staff Present: R. Beddow, Deputy Director of Development Services and  
Economic Development  
K. Kenney, Corporate Officer  
P. Kusack, Deputy Corporate Officer

### **1. ADOPTION OF AGENDA**

- a. Adoption of the March 4, 2019 Special Agenda

MOVED BY Councillor James  
SECONDED BY Councillor Albrecht

THAT the March 4, 2019 Special meeting agenda be adopted as  
circulated.

CARRIED

### **2. BYLAWS**

- a. Bylaw 3100 - Advisory Planning Commission Establishment Bylaw, 2019,  
No. 3100

MOVED BY Councillor Storteboom  
SECONDED BY Councillor James

THAT 3<sup>rd</sup> reading of Advisory Planning Commission Establishment Bylaw,  
2019, No. 3100 be rescinded.

CARRIED

MOVED BY Councillor Martin  
SECONDED BY Councillor Rosemary

THAT Advisory Planning Commission Establishment Bylaw, 2019, No. 3100 be amended as follows:

- (i) Under Section 2(b), by replacing “three (3)” with “four (4) voting”;
- (ii) Under Section 3(j), by replacing “(b)(c) and (d)” with “(e),(f) and (g)”.

BEFORE THE QUESTION WAS CALLED, in response to a question from a Council member, staff advised that the School Trustee non-voting member did not have to be a City of Langley resident but did have to be elected by citizens of the City of Langley.

THE QUESTION WAS CALLED and the motion was

CARRIED

MOVED BY Councillor Storteboom  
SECONDED BY Councillor Martin

THAT Advisory Planning Commission Establishment Bylaw, 2019, No. 3100 be read a third time, as amended.

CARRIED

### **3. ADJOURNMENT**

MOVED BY Councillor Storteboom  
SECONDED BY Councillor Wallace

THAT the meeting adjourn at 9:05 am.

CARRIED

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MAYOR

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CORPORATE OFFICER