



MINUTES OF A SPECIAL COUNCIL MEETING

Monday, January 31, 2022

3:00 p.m.

Remote Video / Teleconference

- Present:
- Mayor van den Broek
 - Councillor Albrecht
 - Councillor James
 - Councillor Martin (3:04 pm)
 - Councillor Pachal
 - Councillor Storteboom
 - Councillor Wallace
- Staff Present:
- F. Cheung, Chief Administrative Officer
 - K. Hilton, Director of Recreation, Culture and Community Services
 - C. Johannsen, Director of Development Services
 - D. Leite, Director of Corporate Services
 - G. Gill, Manager of Engineering
 - K. Kenney, Corporate Officer
 - P. Kusack, Deputy Corporate Officer

Mayor van den Broek began by acknowledging that the land on which we gather is the traditional unceded territory of the Katzie, Kwantlen, Matsqui and Semiahmoo First Nations. Mayor van den Broek further acknowledged those who are celebrating the Chinese New Year.

1. **ADOPTION OF AGENDA**

- a. Adoption of the January 31, 2022 Special Agenda

It was MOVED and SECONDED

THAT the January 31, 2022 Special Meeting agenda be adopted as circulated.

CARRIED

2. BYLAWS

- a. Bylaw 3199 - Zoning Bylaw Amendment No. 185 - Body Art and Tattoo Services Separation Amendment

Third and Final reading of a bylaw to exempt one of two properties at a time from the 400-metre spacing requirement between tattoo services in the General Provisions. (Lady Luck Tattoo)

It was MOVED and SECONDED

THAT the bylaw cited as the "Zoning Bylaw 1996, No. 2100 Amendment No. 185, 2022, No. 3199" be read a third time.

THAT the bylaw cited as the "Zoning Bylaw 1996, No. 2100 Amendment No. 185, 2022, No. 3199" be read a final time.

Councillor Martin entered the meeting at 3:04 pm.

CARRIED

3. ADJOURNMENT

It was MOVED and SECONDED

THAT the meeting adjourn at 3:06 pm.

CARRIED

MAYOR

CORPORATE OFFICER