



REGULAR EVENING COUNCIL MEETING

Monday, February 6, 2017 at 7:00 PM
 Fraser River Presentation Theatre
 4th Floor, 20338 – 65 Avenue, Langley, BC

MINUTES

PRESENT: Mayor J. Froese

Councillors P. Arnason, D. Davis, C. Fox, B. Long, A. Quaale, M. Sparrow,
 and B. Whitmarsh

M. Bakken, S. Gamble, R. Seifi, and J. Winslade

W. Bauer, S. Nam, and K. Stepto

A. ADOPTION AND RECEIPT OF AGENDA ITEMS

A.1 Regular Evening Council Meeting - February 6, 2017

Moved by Councillor Fox,
 Seconded by Councillor Davis,
 That Council adopt the agenda and receive the agenda items of the
 Regular Evening Council meeting held February 6, 2017.
 CARRIED

B. ADOPTION OF MINUTES

B.1 Regular Evening Council Meeting - January 30, 2017

Moved by Councillor Fox,
 Seconded by Councillor Arnason,
 That Council adopt the Minutes of the Regular Evening Council meeting
 held January 30, 2017.
 CARRIED

B.2 Public Hearing Meeting - January 30, 2017

Moved by Councillor Fox,
 Seconded by Councillor Arnason,
 That Council adopt the Minutes of the Public Hearing meeting held
 January 30, 2017.
 CARRIED

C. PRESENTATIONS

D. DELEGATIONS

E. REPORTS TO COUNCIL**F. BYLAWS FOR FIRST AND SECOND READING**

- F.1 Rezoning Application No. 100454
(Studio B Architects / 19900 Block 80A and 81A Avenue)
Bylaw No. 5243
Report 17-13
File CD 08-27-0058**

Moved by Councillor Fox,
Seconded by Councillor Quaale,
That Council give first and second reading to Township of Langley Zoning Bylaw 1987 No. 2500 Amendment (Studio B Architects) Bylaw 2017 No. 5243 amending Comprehensive Development Zone CD-57, as it pertains to land located in the 19900 block of 80A and 81A Avenue to increase the maximum allowable gross floor area; and further

That Council authorize staff to schedule the required public hearing for Rezoning Bylaw No. 5243.
CARRIED

G. BYLAWS FOR FIRST, SECOND AND THIRD READING**H. BYLAWS FOR CONSIDERATION AT THIRD READING**

- H.1 Rezoning Application No. 100470
(Grenor Homes Ltd. / 8707 - 217A Street)
Bylaw No. 5256
Report 17-04
File CD 11-30-0028**

Moved by Councillor Fox,
Seconded by Councillor Davis,
That Council give third reading to "Township of Langley Zoning Bylaw 1987 No. 2500 Amendment (Grenor Homes Ltd.) 2017 Bylaw No. 5256".
CARRIED

I. BYLAWS FOR FINAL ADOPTION**J. MAYOR AND COUNCIL REPORT**

Mayor Froese attended several events during the course of his duties including the Federal Funding Announcement Event for the Aldergrove Credit Union Community Centre and the Chinese Lunar New Year Celebration.

K. METRO VANCOUVER REPRESENTATIVES REPORT

Councillor Fox reported that he attended a Metro Vancouver Aboriginal Relations Committee meeting.

L. ITEMS BROUGHT FORWARD FOR PUBLIC INFORMATION FROM SPECIAL CLOSED MEETINGS**M. OTHER BUSINESS****M.1 Sidewalk and Crosswalk on 96 Avenue**

Clerk's Note: Councillor Quaale provided the following Notice of Motion:

That the delegations regarding a sidewalk and crosswalk on 96 Avenue be referred to staff for conceptual plans and costing, prior to final approval of the 2017 budget and 5-year financial plan.

Clerk's Note: Councillor Quaale withdrew the Notice of Motion and replaced it with the following:

MOTION

Moved by Councillor Quaale,

Seconded by Councillor Fox,

That Council approve installation of concrete sidewalks on both sides of 96 Avenue to current urban standards, from Glover Road to Crickmer Court, complete with a cross-walk with a side-mounted rapid flashing beacon at Edal Street, at an estimated cost of \$825,000 utilizing \$450,000 currently allocated in the draft 2017 budget with the remaining costs from current reserves, surpluses, or internal borrowing.

CARRIED

Councillor Long opposed

N. TERMINATE

Moved by Councillor Fox,

Seconded by Councillor Davis,

That the meeting terminate at 7:39pm.

CARRIED

CERTIFIED CORRECT:

Mayor

Township Clerk