

CITY OF LANGFORD
MINUTES OF THE REGULAR MEETING OF COUNCIL
Monday, January 18th, 2016 @ 7:00 p.m.
Council Chambers, 3rd Floor, 877 Goldstream Avenue

PRESENT

Mayor S. Young; Councillors: D. Blackwell, M. Sahlstrom, L. Seaton, W. Sifert, L. Szpak and R. Wade.

ATTENDING

CAO, J. Bowden, Deputy Clerk, L. Kaercher, Treasurer, S. Ternent, Director of Engineering, M. Mahovlich and Director of Planning, M. Baldwin.

1. CALL TO ORDER

The Chair called the meeting to order at 7:00 pm.

2. APPROVAL OF THE AGENDA

MOVED BY: COUNCILLOR WADE
SECONDED: COUNCILLOR SAHLSTROM

That Council approve the Agenda as presented.

CARRIED.

3. PUBLIC HEARING

a) BYLAW NO. 1571

"Langford Zoning Bylaw, Amendment No. 428, (3061 Jacklin Rd), 2015".

The Mayor opened the Public Hearing for Bylaw No. 1571 at 7:01 p.m.

Mayor Young advised members of the audience that any person present who believes that his or her interest is affected by the proposed bylaws shall be given an opportunity to be heard on the matters contained in the proposed bylaw. Those who wish to speak concerning this proposed bylaw should give their name, address and views concerning the proposed bylaw. Mayor Young advised that after everyone has expressed their views, he shall state three times "Is there anyone else who wishes to be heard", and if no further views are forthcoming, the Public Hearing shall be declared closed.

The City Planner advised that Barry Weih, Wensley Architecture has applied on behalf of 3279321 Nova Scotia Ltd. to amend the zoning of 3061 Jacklin Rd and that the purpose of the Public Hearing was to hear from the public regarding Bylaw No. 1571 which, if adopted, would amend the zoning of 3061 Jacklin Rd from C3 (District Commercial) to C10 (Langford City Centre) Zone, to amend the density

provisions of the C10 Zone, to allow gas stations the C10 Zone, and to allow apartments in the C10 Zone to provide off-street parking in accordance with the City Centre ratio of the Zoning Bylaw.

This is being proposed in order to allow the subject property to be developed in a coordinated manner with the adjacent property at 3067 Jacklin Rd, which is currently zoned C10. As part of this application, a public hearing is required in accordance with the regulations of the Local Government Act.

In support of this application, the applicant has agreed to provide the following:

- \$2,500,000 towards the general amenity reserve fund, as a bonus for increased density for all development within the C10 Zone as a whole.
- An updated traffic study to the satisfaction of the Director of Engineering.

The required traffic study has been provided and includes recommendations with regards to access to/from Jacklin Rd and Jenkins Ave as well as off-site transportation network improvements to ensure optimal vehicle movements to/from the proposed development. These access points and off-site improvements will be implemented as part of the works and services installed for the development.

This proposal is consistent with the Official Community Plan Mixed-Use Employment Centre designation. Notifications and advertisements have been placed as required by Council policy.

The Mayor called a first time for presentations.

Mayor Young called a second time for presentations.

The Mayor called a third and final time for presentation, there being none, the Mayor officially declared the Public Hearing for Bylaw No. 1571 closed at 7:03 p.m.

b) BYLAW NO. 1610

"Langford Zoning Bylaw, Amendment No. 445, (2792 Leigh Rd), 2015".

The Mayor opened the Public Hearing for Bylaw No. 1610 at 7:03 p.m.

Mayor Young advised members of the audience that any person present who believes that his or her interest is affected by the proposed bylaws shall be given an opportunity to be heard on the matters contained in the proposed bylaw. Those who wish to speak concerning this proposed bylaw should give their name, address and views concerning the proposed bylaw. Mayor Young advised that after everyone has expressed their views, he shall state three times "Is there anyone else who wishes to be heard", and if no further views are forthcoming, the Public Hearing shall be declared closed.

The City Planner advised that the City of Langford has made application to amend the zoning of 2792 Leigh Rd and that the purpose of the Public Hearing was to hear from the public regarding Bylaw No. 1610 which, if adopted, would amend the zoning of 2792 Leigh Rd from the R2 (One- and Two-Family Residential) Zone to the BT1 (Business and Technology Park) Zone.

This is being proposed in order to allow for the development of a secondary suite in an accessory building (aka: carriage house) in conjunction with the existing dwelling, or to allow for the development of the site as business and technology park.

As part of this application, a public hearing is required in accordance with the regulations of the Local Government Act. This proposal is consistent with the Official Community Plan Mixed Use Employment Centre designation. Notifications and advertisements have been placed as required by Council policy.

The Mayor called a first time for presentations. Mayor Young called a second time for presentations.

The Mayor called a third and final time for presentation, there being none, the Mayor officially declared the Public Hearing for Bylaw No. 1610 closed at 7:05 p.m.

4. ADOPTION OF MINUTES

a) Minutes of the Regular Meeting of Council – December 7th, 2015

MOVED BY: COUNCILLOR SAHLSTROM
SECONDED: COUNCILLOR SIFERT

That Council approve the minutes of the Regular Meeting of Council held on December 7th, 2015.

CARRIED.

5. PRESENTATION

**a) CRD/Langford Waste Water Treatment Update
- Mr. Les Bjola, Chair, Sewer Oversight Committee**

Mr. Bjola, Chair of the Langford Sewer Oversight Committee provided an update to Council regarding the CRD Waste Water Treatment Committee and the implications for Langford and options moving forward.

MOVED BY: MAYOR YOUNG
SECONDED: COUNCILLOR WADE

- a) That City of Langford Council consider a partnership with the West Side municipalities to continue with an independent analysis of a Sewage Treatment facility for educated decision making;
- b) The budget for this work could be considered in the 2016 budget approval process;
- c) That the City of Langford investigate the legalities of proceeding within the CRD framework; and,
- d) That the Sewage Oversight Committee be permitted to make presentations and discuss partnerships and processes with the other West Side Councils and Staff, to the benefit of the City of Langford.

CARRIED.

6. PUBLIC PARTICIPATION

Mr. Waher of 2822 Lakehurst Drive addressed Council on Agenda item 8(a) Road Closure and Disposition Vista Dawn Place.

7. COMMITTEE RESOLUTIONS

a) Administration and Finance Committee – December 15th, 2015

1. Monthly Approval of Accounts Payable – September to November 2015 (Finance)

MOVED BY: COUNCILLOR SAHLSTROM

SECONDED: COUNCILLOR SZPAK

That Council approve the disbursements from December 2015, as outlined in the Accounts Payable Report dated January 4, 2016.

CARRIED.

2. 2016 Land Development Budget and Five-Year Financial Plan (2016 to 2020) (Land Development)

MOVED BY: COUNCILLOR SAHLSTROM

SECONDED: COUNCILLOR SZPAK

That Council approve in principle the Land Development Budget and Five Year Financial Plan for 2016 -2020 as presented in the staff report dated December 15th, 2015 and refer it to the Treasurer for inclusion in the consolidated Financial Plan.

CARRIED.

b) Transportation and Public Works Committee – December 15th, 2015

1. 2016 Community Trolley Operations Budget (Engineering)

MOVED BY: COUNCILLOR SIFERT

SECONDED: COUNCILLOR WADE

That Council approve in principle the Community Trolley Operations budget and the five year financial plan for 2016-2020 at the figures shown for 2016 in the Attachment to the Report dated December 15th, 2015, and refer them to the Treasurer for inclusion in the budget.

CARRIED.

2. Langford Transit Exchange Shelter Upgrade (Engineering)

MOVED BY: COUNCILLOR SIFERT

SECONDED: COUNCILLOR WADE

That Council approve in principle \$40,000 in the 2016 Engineering Capital Works budget to construct four new concrete foundations for the Langford Transit exchange on Station funded through gas tax, and refer to the Treasurer for inclusion in the budget.

CARRIED.

3. 2016 Engineering Department Capital and Operations Budgets (Engineering)

MOVED BY: COUNCILLOR SIFERT
SECONDED: COUNCILLOR WADE

That Council:

1. Approve in principle the Capital and Maintenance & Operations budgets and the five year financial plans for 2016-2020 at the figures shown for 2016 in Appendix A of the report dated December 15th, 2015 and refer them to the Treasurer for inclusion in the budget; and
2. Direct staff to prepare a budget for 2017 to start an Infrastructure Replacement Fund.

CARRIED.

c) Planning Zoning and Affordable Housing Committee – January 11th, 2016

- 1. Application to Amend the Official Community Plan Designation of 3483 Happy Valley Road from Agriculture to Neighbourhood, and to Rezone the same property from RR@ (Rural Residential 2) to RM7A (Medium Density Apartment 7A) to allow a townhouse development of approximately 28 units (Planning)**

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR WADE

That Council:

1. Direct staff to prepare a bylaw to amend the Official Community Plan designation of the property located at 3483 Happy Valley Road from Agriculture to Neighbourhood;
2. Direct staff to prepare a bylaw to amend the zoning designation of the property located at 3483 Happy Valley Road from RR2 (Rural Residential 2) to RT1 (Residential Townhouse 1) subject to the following terms and conditions:
 - a) That the owner agrees to provide, as a bonus for increased density, the following contributions per new lot created, prior to subdivision approval:
 - i. \$6,000 per new SFE created towards the General Amenity Reserve Fund;
 - ii. \$1,000 per new SFE created towards the Affordable Housing Reserve Fund;
 - b) That the applicant provides, prior to Bylaw Adoption, a Section 219 covenant, registered in priority of all other charges on title, that agrees to the following:
 - i. That future owners of the development shall be notified of the presence of the SVI Rangers station and the potential noise nuisance created by that use; and
 - ii. That full frontage improvements shall be provided by the owner as per Bylaw 1000 to the satisfaction of the Director of Engineering;
 - c) That the applicant registers, prior to Bylaw Adoption, a road dedication plan to the satisfaction of the Director of Engineering; and
 - d) Authorize the Director of Planning to issue a the following variances within the required Development Permit:
 - i. Reduce the visitor parking required for a strata townhouse development by two spaces;

- ii. Allow the required visitor parking for a townhouse development to be located within the proposed Lobo Vale right of way.
- iii. Reduce exterior side setbacks as outlined in Table 3 of this report.

CARRIED.

2. Application for Development Variance Permit to reduce the minimum lot width from 16m to 9.7m as part of a 7 lot subdivision at 2376 Setchfield Avenue (Planning)

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR WADE

That Council direct staff to proceed with consideration of the following variances for 2376 Setchfield Avenue:

- a) That Section 6.21.02 (3) of Zoning Bylaw No. 300 be varied to reduce the minimum lot width from the required 16m to 9.7m for proposed Strata Lot 1.

CARRIED.

3. Application to Rezone 892 Klahanie Drive from RR2 (Rural Residential 2) to RR7 (Rural Residential 7) to allow a residential subdivision (Planning)

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR WADE

That Council direct staff to prepare a bylaw to amend the zoning designation of the property located at 892 Klahanie Road from RR2 (Rural Residential 2) to RR7 (Rural Residential 7), subject to the following terms and conditions:

- a) That the owner agrees to provide, as a bonus for increased density, the following contributions per new lot created, prior to subdivision approval:
 - i. \$6,000 towards the General Amenity Reserve Fund;
 - ii. \$1,000 towards the Affordable Housing Reserve Fund;
- b) That prior to Public Hearing, the applicant agrees to:
 - i. Work with the adjacent land owners to coordinate road access to the north or the south rather than directly from Klahanie Drive, and to present a plan to that effect prior to Public Hearing, to the satisfaction of the Directors of Planning and Engineering;
- c) That the applicant provides, prior to Bylaw Adoption, a Section 219 covenant, registered in priority of all other charges on title, that agrees to the following:
 - i. That a covenant shall placed on title for all new lots created provide future owners with the understanding that the South Vancouver Island Rangers gun range is located just over a kilometer away and may generate a noise nuisance;
 - ii. The greenspace area outlined in the plans submitted is dedicated as a non-disturbance area, to the Satisfaction of the Director of Planning;
 - iii. That full frontage improvements, Engineering including pavement improvement to road centreline, shall be provided by the applicant as per Subdivision and

- Development Servicing Bylaw No. 1000 as a condition of Subdivision approval, to the satisfaction of the Director of; and
- iv. That all required measures recommended by the Stormwater Management Plan shall be implemented by the owner as a condition of Subdivision, to the satisfaction of the Director of Engineering;
 - d) That the applicant provides, prior to Bylaw Adoption, a stormwater management plan, to the satisfaction of the Director of Engineering; and
 - e) That the applicant registers, prior to Bylaw Adoption, a road dedication plan for the SRW providing access to 815/835 Latoria Road to the satisfaction of the Director of Engineering and Approving Officer.

CARRIED.

4. Application to amend the zoning designation of the property at 777 Hockley Avenue from R1 (one-family residential) to C9A (Community Town Centre Pedestrian 9A) to allow for the construction of a six (6) storey residential building consisting of approximately 25 residential dwelling units (Planning)

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR WADE

That Council:

1. Direct staff to prepare a bylaw to amend the zoning designation of the properties located at 772, 778 and 784 Hockley Avenue from R1 (One-Family Dwelling) and C9A (Community Town Centre Pedestrian 9A) to a new MU2 (Mixed Use Residential Commercial 2) zone;
2. Direct staff to amend bylaw 1552 to rescind 1st Reading and give new 1st Reading as amended for the following properties located at 2856, 2854 Peatt Road and 815, 819, and 823 Hockley from the R1 (One-Family Dwelling) zone to a new MU2 (Mixed Use Residential Commercial) zone;
3. Direct staff to prepare a bylaw to amend the zoning designation of the property located at 777 Hockley Avenue from R1 (One-Family Residential) to MU2 (Mixed Use Residential Commercial 2) zone subject to the following terms and conditions:
 - a. That the following contributions are included in the bylaw as an amenity for increased density, to be payable at the time of building permit:
 - i. \$1,525 per unit towards the General Amenity Reserve Fund; and
 - ii. \$610 per unit towards the Affordable Housing Reserve Fund.
(The applicant is eligible for a further 35 - 75% reduction in Amenity Fees for Section 1. a. i-ii) in accordance with Council Policy);
 - b. That the applicant provide the following items prior to First Reading:
 - i. A frontage design plan for the Hockley Avenue one-way concept, to the satisfaction of the Director of Engineering;
 - ii. An estimate of the cost of constructing Hockley Avenue frontage to the aforementioned one-way concept, as well as an estimate of the value of this work over and above the normal frontage improvements required by municipal bylaw;
 - iii. A summary of all land dedication and (if necessary) road closure required to construct the one-way concept for Hockley Avenue;

- iv. A statement indicating whether the off-site works and services are expected to be off-set by cash amenity contributions per Council policy;
- c. That the applicant dedicate any required road from the subject property to the satisfaction of the Director of Engineering prior to bylaw adoption;
- d. That the applicant register a Section 219 covenant, prior to bylaw adoption, that includes the following:
 - i. The owner will provide a traffic and public safety plan and construction parking plan, prior to any onsite works and/or clearing, to the satisfaction of the Director of Engineering;
 - ii. Frontage improvements, works and services shall be completed to the standards of Subdivision and Development Servicing Bylaw No. 1000 or secured in a Development Servicing Agreement with appropriate bonding, prior to the issuance of a Building Permit, to the satisfaction of the Director of Engineering;
 - iii. The frontage design plan for the Hockley Avenue one-way shall be completed, at the applicant's expense, or secured in a Development Servicing Agreement with appropriate bonding, prior to the issuance of a Building Permit, to the satisfaction of the Director of Engineering;
 - iv. The owner will register on title a Section 219 covenant for stormwater maintenance prior to the request for Building Permit; and
- a. Authorize the Director of Planning to issue the setback variances in the Development Permit.

CARRIED.

5. Planning Department 2016 to 2020 Five Year Financial Plan (Planning)

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR WADE

That Council:

1. Approve in principle the Planning and Development Services Five Year Financial Plan as presented with the following priorities on projects; and

Item	Estimated Cost	Priority
Community Energy and Emissions Reduction	\$20,000	1
Zoning Bylaw Re-Write	\$15,000	3
Official Community Plan (OCP) review	\$15,000	4
Film Commission Funding	\$2,500	2
Beautification Grant Program	\$20,000	

2. Transfer funding for the Beautification Grant Program from the Planning and Development Services portion of the budget to the Parks budget.

CARRIED.

d) Administration and Finance Committee – January 12th, 2016

1. Monthly Approval of Accounts Payable – December 2015 (Finance)

MOVED BY: COUNCILLOR SAHLSTROM
SECONDED: COUNCILLOR SZPAK

That Council approve the disbursements from December 2015, as outlined in the Accounts Payable Report dated January 4, 2016.

CARRIED.

2. 2016 – 2020 General Government Five-Year Financial Plan (2016 to 2020) (Finance)

MOVED BY: COUNCILLOR SAHLSTROM
SECONDED: COUNCILLOR SZPAK

That Council approve in principle the General Government Five Year Financial Plan for 2016 - 2020 as presented in the staff report dated January 12, 2016 and refer it to the Treasurer for inclusion in the consolidated Financial Plan.

CARRIED.

8. REPORTS

**a) Road Closure and Disposition Vista Dawn Place
- Staff Report (Land Development)**

MOVED BY: COUNCILLOR SIFERT
SECONDED: COUNCILLOR WADE

That Council;

1. Consider giving Vista Dawn Road Closure Bylaw 1609 1st, 2nd, and 3rd reading;
2. Obtain a \$5,000 bond for pending legal expenses;
3. Direct Staff to work with BC Hydro, and Westshore Environmental services to confirm and register Statutory rights-of-way in favor of the utility company, to the satisfaction of the Utility companies and City of Langford prior to adoption of the Vista Dawn Road Closure Bylaw 1609; and
4. Direct Staff to bring forward the Purchase and Sale Agreement for City signatures.

CARRIED.

b) Year End (4th Quarter) Report – October 1st to December 31st, 2015
- Staff Report (Planning, Land Development and Building Departments)

MOVED BY: COUNCILLOR SZPAK
SECONDED: COUNCILLOR BLACKWELL

That Council receive the Year End (4th Quarter) Report from October 1st to December 31st, 2015 for the Planning, Land Development and Building Departments.

CARRIED.

c) SUB15-0032 – Strata-Title Conversion of a Detached Duplex – 1092 and 1096 Penwood Road
- Staff Report (Land Development)

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR WADE

That Council:

1. Approved the proposed strata titling of 1092 and 1096 Penwood Road, legal known as Lot B, Section 90, Esquimalt District, Plan 23636 (PID 003-136-825), and directs the Approving Officer to sign the strata plans on their behalf;
2. Direct staff to ensure any outstanding payments with Westshore Environmental Services (WSES) have been settled to the satisfaction of WSES prior to approving the strata title conversion; and
3. Direct staff to obtain an acceptable architecture's report that verifies the existing (original) dwelling substantially complies with the 2012 Building Code, as amended, prior to having the strata title conversion plans signed.

CARRIED.

d) SUB15-0037 – Strata-Title Conversion of a Detached Duplex – 3294 Happy Valley Road/1008 Marwood Avenue
- Staff Report (Land Development)

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR WADE

That Council:

1. Approve the proposed strata titling of 1008 Marwood Avenue and 3294 Happy Valley Road, legal known as Lot 1, Block 2, Section 86, Metchosin District, Plan 1524 (PID 007-306-474); and directs the Approving Officer to sign the strata plans on their behalf;
2. Direct staff to ensure any outstanding payments with Westshore Environmental Services (WSES) have been settled to the satisfaction of WSES prior to approving the strata title conversion; and
3. Direct staff to obtain an acceptable architecture's report that verifies the existing (original) dwelling substantially complies with the 2012 BC Building Code, as amended, prior to having the strata title conversion plans signed.

CARRIED.

e) Public Notification Procedures for Liquor Licensing Applications
- Staff Report (Planning)

MOVED BY: COUNCILLOR SZPAK
SECONDED: COUNCILLOR SAHLSTROM

That Council direct staff to inform the Liquor Control and Licensing Branch that they will not be implementing a notification procedure for liquor license applications, and that Council would recommend that the LCLB have individual applicants provide public notification.

CARRIED.

f) LED Facilities Conversion Pre-Budget Award
- Staff Report (Engineering)

MOVED BY: COUNCILLOR WADE
SECONDED: COUNCILLOR SEATON

That Council give pre-budget approval for the following city owned facilities LED conversion and contract the LED facilities conversion project to Mr. Electric:

- a) 877 Goldstream Ave (City hall)
- b) 2625 Peatt Rd (Firehall #1)
- c) 3205 Happy Valley (Firehall#2)
- d) 1089 Langford Parkway (Eagle Ridge/Play Zone)
- e) 1097 Langford (Westhills Arena/Bowling Alley)
- f) 3024 Glen Lake Rd (Rugby Canada)
- g) 1997 Country Club Way (North Langford Rec Centre)
- h) 3416 Luxton Rd (Trolley Hall)

CARRIED.

g) Approval of Expenditures from Major Asset maintenance Reserve
- Staff Report (Finance)

MOVED BY: COUNCILLOR SAHLSTROM
SECONDED: COUNCILLOR SZPAK

That Council approve the expenditure of funds from the Major Asset Maintenance Reserve as requested by the Greater Victoria Public Library in the schedule attached to the staff report dated January 18th, 2016.

CARRIED.

9. CORRESPONDENCE

a) Les Bjola

Re: West Shore Recreation Society 2016 Budget

MOVED BY: COUNCILLOR BLACKWELL

SECONDED: COUNCILLOR SZPAK

That Council approve the West Shore Parks and Recreation Society 2016 budget as outlined in their letter dated November 25th, 2015;

AND the City of Langford service notice to Westshore Parks and Recreation Society and the Owners Group that the City will not support "any" budget for 2017 unless there is meaningful change to the Governance of the Owners Committee which will result in a redistribution of costs amongst the owners and a reduction in Langford's contribution.

CARRIED.

b) Peter Willing

Re: Langford's Annual "Music in the Park"

MOVED BY: COUNCILLOR SAHLSTROM

SECONDED: COUNCILLOR SIFERT

That Council approve \$10,000 to retain Mr. Peter Willing to provide Music in the Park at Veterans Memorial Park every Sunday beginning July 3rd to August 28th, 2016 from 2:00pm to 4:00pm as outlined in the proposal dated January 5th, 2016.

CARRIED.

c) Royal Canadian Legion Prince Edward Branch #91

Re: Letter of Appreciation – 2015 Remembrance Day Ceremony

MOVED BY: COUNCILLOR SAHLSTROM

SECONDED: COUNCILLOR SZPAK

That Council receive the Letter of Appreciation dated November 30th, 2015 from the Royal Canadian Legion Prince Edward Branch #91 with respect to the City's donation toward the Remembrance Day celebration.

CARRIED.

d) Goldstream Food Bank Society

Re: Letter of Appreciation – Annual Christmas Light-Up Donation

MOVED BY: COUNCILLOR SZPAK
SECONDED: COUNCILLOR WADE

That Council receive the Letter of Appreciation dated January 4th, 2016 from the Goldstream Food Bank Society for the City's donation raised at the 9th annual Christmas Light-up.

CARRIED.

10. BYLAWS

a) BYLAW NO. 1544

**"Langford Zoning Bylaw, Amendment No. 414, (3275 Walfred Pl), 2014".
(ADOPTION)**

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR SZPAK

That Council adopt Bylaw No. 1544.

CARRIED.

b) BYLAW NO. 1571

**"Langford Zoning Bylaw, Amendment No. 428, (3061 Jacklin Rd), 2015".
(SECOND AND THIRD READING)**

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR SZPAK

That Council give Bylaw No. 1571 Second and Third Reading.

CARRIED.

c) BYLAW NO. 1599

**"Langford Zoning Bylaw, Amendment No. 441, (Text Amendment – New RR7 [Rural Residential 7 - Klahanie] Zone), 2015".
(ADOPTION)**

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR WADE

That Council adopt Bylaw No. 1599.

CARRIED.

d) BYLAW NO. 1601

**"Langford Zoning Bylaw, Amendment No. 442, (881 Klahanie Dr), 2015".
(ADOPTION)**

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR WADE

That Council adopt Bylaw No. 1601.

CARRIED.

e) BYLAW NO. 1604

**"Kettle Creek Station Road Closure Bylaw No.1604".
(ADOPTION)**

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR WADE

That Council adopt Bylaw No. 1604.

CARRIED.

f) BYLAW NO. 1609

**"Vista Dawn Road Closure Bylaw No.1609".
(FIRST, SECOND AND THIRD READING)**

MOVED BY: COUNCILLOR WADE
SECONDED: COUNCILLOR BLACKWELL

That Council give Bylaw No. 1609 First, Second and Third Reading.

CARRIED.

g) BYLAW NO. 1610

**"Langford Zoning Bylaw, Amendment No. 445, (2792 Leigh Rd), 2015".
(SECOND AND THIRD READING)**

MOVED BY: COUNCILLOR WADE
SECONDED: COUNCILLOR BLACKWELL

That Council give Bylaw No. 1610 Second and Third Reading.

CARRIED.

h) BYLAW NO. 1611

**"Langford Zoning Bylaw, Amendment No. 446, (566 Treanor Ave), 2015".
(FIRST READING)**

MOVED BY: COUNCILLOR WADE
SECONDED: COUNCILLOR BLACKWELL

That Council give Bylaw No. 1611 First Reading.

CARRIED.

11. IN CAMERA RESOLUTION

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR WADE

- a) That it is the opinion of Council that the public interest requires that persons other than members of Council, Officers, Hugh MacDonald, Chair, Langford Economic Development Committee and Dale Gann, Director Business Development Ecoasis Developments LLP, be excluded from the meeting to consider confidential information regarding Personnel, Property Acquisition, Legal Matters and New Service under 90 (1) (e) & (k) of the Community Charter.
- b) That Council continues the meeting in closed session.

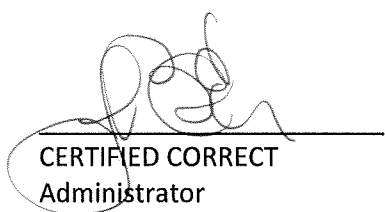
CARRIED.

12. ADJOURNMENT

The Chair adjourned the meeting at pm.



PRESIDING COUNCIL MEMBER:



CERTIFIED CORRECT
Administrator