

CITY OF LANGFORD
MINUTES OF THE REGULAR MEETING OF COUNCIL
Monday, February 1st, 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 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.

ABSENT

Councillor L. Szpak.

1. CALL TO ORDER

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

2. APPROVAL OF THE AGENDA

MOVED BY: COUNCILLOR SAHLSTROM
SECONDED: COUNCILLOR WADE

That Council approve the Agenda as presented.

CARRIED.

3. ADOPTION OF MINUTES

a) Minutes of the Regular Meeting of Council – January 18th, 2016

MOVED BY: COUNCILLOR SEATON
SECONDED: COUNCILLOR SAHLSTROM

That Council approve the Minutes of the Regular Meeting of Council held on January 18th, 2016.

CARRIED.

4. PUBLIC PARTICIPATION

Ms. Laura Davis, President of the WestShore Arts Council addressed Council in regard to Agenda item 8(b). Ms. Davis introduced Mr. David Stocks, President, Juan de Fuca Performing Arts Centre Society and invited Council to the upcoming West Shore Arts Forum to be held on February 28th, 2016.

5. DEVELOPMENT VARIANCE PERMIT

a) DVP15-0016 – 2376 Setchfield Avenue

MOVED BY: COUNCILLOR BLACKWELL

SECONDED: COUNCILLOR SIFERT

That Council issue Development Variance Permit No. DVP15-0016 at 2376 Setchfield Avenue for the City of Langford to Peter Wittstock, J. E. Anderson & Associates on behalf of Jordan Properties Ltd. to reduce the minimum lot width from 16m to 9.7m as part of a 7 lot subdivision at 2376 Setchfield Avenue subject to the following terms and conditions:

1. Appendix

The site shall be developed in accordance with the site plan attached (Appendix A).

2. Variances

The following regulations of Zoning Bylaw No. 300 are varied under Section 922 of the Local Government Act:

- 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.

6. COMMITTEE RESOLUTIONS

a) Protective Services Committee – January 26th, 2016

1. Community Safety and Municipal Bylaw Enforcement Department Five Year Financial Plan for 2016 to 2020

MOVED BY: COUNCILLOR SEATON

SECONDED: COUNCILLOR BLACKWELL

That Council approve in principle the 2016-2020 Community Safety and Municipal Bylaw Enforcement Department Operating Budget and refer the report to the Director of Finance for inclusion in the budget.

CARRIED.

2. West Shore RCMP Detachment Mayor's Report July 1st to December 2015(RCMP)

MOVED BY: COUNCILLOR SEATON
SECONDED: COUNCILLOR BLACKWELL

That Council receive the West Shore RCMP Mayor's Report for July 1st to December 2015.

CARRIED.

3. Proposed Changes to the Emergency Program Act (Fire)

MOVED BY: COUNCILLOR SEATON
SECONDED: COUNCILLOR WADE

That Council receive the Staff Report dated January 26th, 2016 regarding a review of the Emergency Program Act by the Office of the Minister of State for Emergency Preparedness as outlined in the January 2016 document Prepared and Resilient: A Discussion Paper on The Legislative Framework for Emergency Management in British Columbia.

CARRIED.

7. REPORTS

**a) Belmont High School Dry Grad Funding
- Staff Report (Recreation)**

MOVED BY: COUNCILLOR SEATON
SECONDED: COUNCILLOR SAHLSTROM

That Council pre-approve \$10,000 funding to Belmont High School for the 2016 Grade 12 Dry Grad .

CARRIED.

**b) Award of Contract West Shore Parkway Project Segments 5
- Staff Report (Engineering)**

MOVED BY: COUNCILLOR SIFERT
SECONDED: COUNCILLOR WADE

That Council award the contract for West Shore Parkway Project Segment 5 to Windley Contracting Ltd for a price of \$629,820.00.

CARRIED.

**c) Ryder Hesjedal's Tour de Victoria
- Staff Report (Engineering)**

MOVED BY: COUNCILLOR SIFERT
SECONDED: COUNCILLOR WADE

That Council grant permission for Ryder Hesjedal's Tour de Victoria 150km race to come through the City of Langford, between 8:00 am and 10:00 am on Sunday, August 21st, 2016 as detailed in (Attachment 4) and travelling along the route detailed in (Attachment 3), with the conditions that:

- They take responsibility for any additional policing required and for clean up after the event;
- Payment of \$35.00 permit fee is received;
- Ministry of Transportation and Infrastructure, and other impacted Municipalities have been notified and approved the event;
- BC Transit be notified of any/all potential route delays as outlined in the attached traffic management plan (Attachment 2); and
- No costs be incurred by the City for this event.

CARRIED.

**d) Sewer Utility Bylaw No. 1600, 2016 – Background Report
- Staff Report (Engineering)**

MOVED BY: COUNCILLOR SIFERT
SECONDED: COUNCILLOR WADE

That Council consider:

1. Repealing Sanitary Sewer Utility Bylaw No. 125, 1995 and its amendments;
AND
2. Giving First, Second and Third Readings to Sewer Utility Bylaw No. 1600, 2016.

CARRIED.

**e) Award of Donna Avenue and Hartsdale Drive Connection (Pre-Approval)
- Staff Report (Engineering)**

MOVED BY: COUNCILLOR SIFERT
SECONDED: COUNCILLOR WADE

That Council direct staff to award the construction of the Donna Avenue – Hartsdale Drive connection to the lowest bidder who is in compliance with the tender documents.

CARRIED.

8. CORRESPONDENCE

- a) Liquor Planet, Cascadia Liquor Store, Ma Millers Liquor Store, Waterwheel Liquor Store,
Liquor Depot, Glen Lake Liquor Store**

Re: Retail Liquor Policy Changes and Impacts on Local Government

MOVED BY: COUNCILLOR BLACKWELL

SECONDED: COUNCILLOR WADE

That Council discourage zoning for Licensed Retail Store use if there is already a Licensed Retail Store within 800 meters of the proposed site.

CARRIED.

- b) West Shore Arts Council/Juan de Fuca Performing Arts Centre Society**

Re: Upcoming Forum on the Westshore

MOVED BY: COUNCILLOR BLACKWELL

SECONDED: COUNCILLOR SIFERT

That Council receive from West Shore Arts Council dated January 27th, 2016 regarding the upcoming forum on the Westshore.

CARRIED.

9. BYLAWS

- a) BYLAW NO. 1552**

"Langford Zoning Bylaw, Amendment No. 419, (2854 and 2856 Peatt Rd and 815, 819, 823 Hockley Ave), 2015".

(RESCIND FIRST READING AND GIVE FIRST READING AS AMENDED)

MOVED BY: COUNCILLOR WADE

SECONDED: COUNCILLOR BLACKWELL

That Council rescind First Reading of Bylaw No. 1552.

CARRIED.

MOVED BY: COUNCILLOR WADE

SECONDED: COUNCILLOR BLACKWELL

That Council give Bylaw No. 1552 First Reading as amended.

CARRIED.

b) BYLAW NO. 1571

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

MOVED BY: COUNCILLOR WADE
SECONDED: COUNCILLOR SEATON

That Council adopt Bylaw No. 1571.

CARRIED.

c) BYLAW NO. 1572

**"Langford Zoning Bylaw, Amendment No. 429, (2235 Players Drive), 2015".
(ADOPTION)**

MOVED BY: COUNCILLOR WADE
SECONDED: COUNCILLOR SIFERT

That Council adopt Bylaw No. 1572.

CARRIED.

d) BYLAW NO. 1600

**"Sewer Utility Bylaw No. 1600, 2016"
(FIRST, SECOND AND THIRD READING)**

MOVED BY: COUNCILLOR WADE
SECONDED: COUNCILLOR BLACKWELL

That Council give Bylaw No. 1600 First, Second and Third Reading.

CARRIED.

e) BYLAW NO. 1605

**"Langford Zoning Bylaw, Amendment No. 443, (2781 Strathmore Rd), 2015".
(ADOPTION)**

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR WADE

That Council adopt Bylaw No. 1605.

CARRIED.

f) BYLAW NO. 1609
"Vista Dawn Road Closure Bylaw No.1609".
(ADOPTION)

MOVED BY: COUNCILLOR SIFERT
SECONDED: COUNCILLOR WADE

That Council adopt Bylaw No. 1609.

CARRIED.

g) BYLAW NO. 1610
"Langford Zoning Bylaw, Amendment No. 445, (2792 Leigh Rd), 2015".
(ADOPTION)

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR WADE

That Council adopt Bylaw No. 1610.

CARRIED.

h) BYLAW NO. 1612
"Langford Official Community Plan Bylaw, Amendment No. 19, (3483 Happy Valley Rd), 2015".
(FIRST READING)

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR WADE

That Council give Bylaw No. 1612 First Reading.

CARRIED.

i) BYLAW NO. 1613
"Langford Zoning Bylaw, Amendment No. 447, (3483 Happy Valley Rd), 2015".
(FIRST READING)

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR WADE

That Council give Bylaw No. 1613 First Reading.

CARRIED.

j) BYLAW NO. 1614

"Langford Zoning Bylaw, Amendment No. 448, (Creates MU2 (Mixed Use Residential Commercial Zone), 2016".

(FIRST READING)

MOVED BY: COUNCILLOR BLACKWELL

SECONDED: COUNCILLOR SIFERT

That Council give Bylaw No. 1614 First Reading.

CARRIED.

k) BYLAW NO. 1615

"Langford Zoning Bylaw, Amendment No. 449, (772, 777, 778 & 784 Hockley Ave), 2016".

(FIRST READING)

MOVED BY: COUNCILLOR BLACKWELL

SECONDED: COUNCILLOR WADE

That Council give Bylaw No. 1615 First Reading.

CARRIED.

l) BYLAW NO. 1616

"Langford Zoning Bylaw, Amendment No. 450, (892 Klahanie Dr), 2016".

(FIRST READING)

MOVED BY: COUNCILLOR WADE

SECONDED: COUNCILLOR BLACKWELL

That Council give Bylaw No. 1616 First Reading.

CARRIED.

10. IN CAMERA RESOLUTION

MOVED BY: COUNCILLOR BLACKWELL

SECONDED: COUNCILLOR SIFERT

a) That it is the opinion of Council that the public interest requires that persons other than members of Council and Officers be excluded from the meeting to consider confidential information regarding Property Matters and Personnel, under 90 (1) (a) and (e) of the Community Charter.

b) That Council continues the meeting in closed session.

CARRIED.

11. **ADJOURNMENT**

The Chair adjourned the meeting at 7:10 pm.



PRESIDING COUNCIL MEMBER:



CERTIFIED CORRECT
Administrator