

CITY OF LANGFORD
MINUTES OF THE REGULAR MEETING OF COUNCIL
Monday, March 7th, 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 SIFERT

That Council approve the Agenda as amended: Agenda item: 3(e) Bylaw No. 1552 Matt McKay is the proponent's representative.

CARRIED.

3. PUBLIC HEARING

a) BYLAW NO. 1612

"Langford Official Community Plan Bylaw, Amendment No. 19, (3483 Happy Valley Rd), 2015".

b) BYLAW NO. 1613

"Langford Zoning Bylaw, Amendment No. 447, (3483 Happy Valley Rd), 2015".

The Mayor opened the Public Hearing for Bylaw No. 1612 and Bylaw No. 1613 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.

Correspondence in support of the proposal was received from Alexis and William Corbett of 927 Lobo Vale.

The City Planner advised that Keycorp Group of Companies has applied on behalf of John and Frances Ellerton to amend the OCP designation of 3483 Happy Valley Rd and the purpose of the Public Hearing was to hear from the public regarding Bylaw No. 1612 and Bylaw No. 1613 which, if adopted, would amend the OCP designation of 3483 Happy Valley Rd from Agricultural to Neighbourhood and to amend the zoning designation of the same property from RR2 (Rural Residential 2) to RT1 (Residential Townhouse 1).

This is being proposed in order to allow for the development of approximately 28 townhouse units. As part of this application, a public hearing is required in accordance with the regulations of the Local Government Act.

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

- 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.

This proposal is consistent with the proposed Official Community Plan Neighbourhood designation. Notifications and advertisements have been placed as required by Council policy.

Submissions opposed to the proposed development were received from Sarah Mason of 923 Lobo Vale; Todd Sheppard of 1061 Braeburn; and Alexis and William Corbett of 927 Lobo Vale.

The Mayor called a first time for presentations.

Mr. Todd Sheppard of 1061 Braeburn addressed Council opposed to the proposed development.

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 Bylaws No. 1612 and 1613 closed at 7:15 p.m.

c) BYLAW NO. 1614

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

d) BYLAW NO. 1615

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

The Mayor opened the Public Hearing for Bylaw No. 1614 and Bylaw No. 1615 at 7:15 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 Matthew McKay has applied on behalf of Grant Morris Dupuis to amend the City of Langford Zoning Bylaw No. 300 by creating a new MU2 (Mixed Use Residential Commercial) Zone and by amending the zoning designation of 777 Hockey Avenue and 772, 778 and 784 Hockley Ave from the R1 (One Family Residential) and C9A (Community Town Centre Pedestrian A) Zones, and that the purpose of the Public Hearing was to hear from the public regarding Bylaw No. 1614 and Bylaw No. 1615 which, if adopted, would amend the City of Langford Zoning Bylaw No. 300 by creating a new MU2 (Mixed Use Residential Commercial) Zone and by amending the zoning designation of 777 Hockey Avenue and 772, 778 and 784 Hockley Ave from the R1 (One Family Residential) and C9A (Community Town Centre Pedestrian A) Zones to the new MU2 (Mixed Use Residential Commercial) Zone.

This is being proposed in order to allow for the development of apartment or mixed-use buildings. 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 for 777 Hockley Avenue:

1. \$1,525 per unit towards the General Amenity Reserve Fund;
2. \$610 per unit towards the Affordable Housing Reserve Fund.

The applicant has proposed to design and build Hockley Avenue as a one way road with on-street parking. The applicant is requesting that the \$1,525 per unit General Amenity contribution be used to offset for this road improvement project.

The applicant was asked to provide the following items prior to First Reading:

- A frontage design plan and cost estimate for the Hockley Avenue one-way concept;
- A summary of all land dedication and road closure required to construct the one-way concept for Hockley Avenue;
- A statement indicating whether the off-site works and services are expected to be off-set by cash amenity contributions per Council policy;

The applicant has confirmed that it is unnecessary to reduce the size of Hockley Avenue and the applicant will dedicate any required road prior to bylaw adoption to the satisfaction of the Director of Engineering.

The applicant has provided a draft design and a rough cost estimate of the one way Hockley Avenue project.

The applicant will 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;

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

Submissions opposed to the proposed development were received from Denise Ryan of 2733 Peatt Road.

The Mayor called a first time for presentations.

Mr. David Sanderson of 771 Hockley addressed Council and stated his concerns with respect to traffic and traffic flow on Hockley/Peatt/Goldstream.

Mayor Young called a second time for presentations.

Ms. Ann Tromblay resident of Hockley addressed Council and stated her concerns with respect to traffic and construction traffic during the course of construction on Hockley.

The Mayor called a third and final time for presentation, there being none, the Mayor officially declared the Public Hearing for Bylaws No. 1614 and 1615 closed at 7:29 p.m.

e) BYLAW NO. 1552

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

The Mayor opened the Public Hearing for Bylaw No. 1552 at 7:30 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 Matthew McKay has applied on behalf of Janet and Rick Holland, Christopher Wagner, Claudine Kollmann, Kirsta Dawn Merrifield, Shaun Richard Wysiecki, Adam Richard Laughey, Andrea Louise Ferrie, and William Alexander Darroch to amend the zoning of 2854 and 2856 Peatt Rd and 815, 819 and 823 Hockley Ave, and that the purpose of the Public Hearing was to hear from the public regarding Bylaw No. 1552 which, if adopted, would amend the zoning of 2854 and 2856 Peatt Rd and 815, 819 and 823 Hockley Ave from the from R1 (One-Family Residential) to the MU2 (Mixed Use Residential Commercial) Zone.

This is being proposed in order to allow for the development of a mixed-use building. As part of this application, a public hearing is required in accordance with the regulations of the Local Government Act.

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

1. \$1,525 towards the General Amenity Reserve Fund;
2. \$10.75 per m² of commercial GFA towards the General Amenity Reserve Fund;
3. \$610 towards the Affordable Housing Reserve Fund;

The applicant has provided a traffic impact study prepared by a qualified professional that meets the terms of reference provided by the Director of Engineering.

That the applicant must register a road dedication plan in accordance with the recommendations of the traffic impact study to be provided prior to Public Hearing to the satisfaction of the Director of Engineering, prior to Bylaw Adoption;

d) The applicant will provide, prior to Bylaw Adoption, a Section 219 covenant, registered in priority of all other charges on title, that agrees to the following:

- i. That vehicle access to the proposed development shall occur via Hockley Ave only;
- ii. That any intersection improvements identified in the traffic impact study to be provided prior to Public Hearing are completed, or secured in a Development Servicing Agreement with appropriate bonding, prior to subdivision approval or the issuance of a Building Permit, whichever is first, and to the satisfaction of the Director of Engineering;
- iii. That all remaining required frontage improvements required by Subdivision and Development Servicing Bylaw No. 1000 are completed, or secured in a Development Servicing Agreement with appropriate bonding, to the satisfaction of the Director of Engineering prior to subdivision approval or the issuance of a Building Permit, whichever is first. These improvements are expected to consist of:
 1. Curb and gutter along the Hockley Ave frontage (no sidewalk is required, as this has been designated to occur along the north side of this street only);
 2. Street lights, if deemed necessary;
- iv. That the applicant will provide a sidewalk along the Hockley Avenue frontage of the property, in addition to the requirements of Bylaw No. 1000;
- v. That a construction parking management plan will be provided prior to the commencement of any development activities on-site;

- vi. That a stormwater management plan will be provided and any improvements specified in the plan will be completed, or secured in a Development Servicing Agreement, to the satisfaction of the Director of Engineering prior to the issuance of a Building Permit.
- vii. That a stormwater maintenance covenant will be registered prior to request for an Occupancy Permit to ensure future owners are aware of their maintenance obligations;
- viii. That any necessary CRD Water and BC Hydro system modifications required by the respective utilities to serve the proposed building be identified prior the issuance of a Building Permit, and implemented as a condition of Building Permit issuance; and
- ix. That the applicant submit a report prepared by a certified arborist, prior to the commencement of any development activities on-site, to determine the feasibility of retaining existing trees within the Peatt and Hockley frontages of the subject property post-development. If the trees are removed, they shall be replaced and supplied with irrigation per Sections 14.2.3 and 14.2.4 of Subdivision and Development Servicing Bylaw No. 1000, to the satisfaction of the Parks Manager. Council may wish to note that the new concept for this development is proposed to have 1 level of underground parking, so the ability to retain trees on the subject property and City boulevard is unlikely.

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

The Mayor called a first time for presentations.

Mr. Ralph Stoerzer of #7-848 Hockley addressed Council and requested Council to save the Douglas Fir trees on Hockley.

Mayor Young called a second time for presentations.

Ms. Darlene Smith of 829 Hockley addressed Council and stated her concerns with respect to additional traffic and street parking from the proposed development.

Mr. David Smith of 829 Hockley addressed Council and stated his concerns with respect to the additional traffic and street parking from the proposed development.

Ms. Jan Denison of 827 Hockley addressed Council and stated her concerns with respect to traffic and requested Council consideration for a Heritage Tree Bylaw to protect the Douglas Fir trees on Hockley.

Resident of 848 Hockley addressed Council and stated her concern with respect to construction traffic from the proposed development.

Mayor Young stated a Construction Management Plan will be required by the proponent prior to construction.

Ms. Crystal Fee of 827D Hockley addressed Council and stated her concerns with respect to saving the Douglas Fir trees and traffic from big trucks during the course of construction.

Ms. Caroline Winter of 827C Hockley addressed Council and stated her concerns with respect to traffic, street lights and loss of established trees.

The Mayor called a third and final time for presentation, there being none, the Mayor officially declared the Public Hearing for Bylaw No. 1552 closed at 8:01 p.m.

f) BYLAW NO. 1616

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

The Mayor opened the Public Hearing for Bylaw No. 1616 at 8:01 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 Denise Kors, of Kors Development Services has applied on behalf of Debra and Richard Carter to amend the zoning of 892 Klahanie Dr and that the purpose of the Public Hearing was to hear from the public regarding Bylaw No. 1616 which, if adopted, would amend the zoning of 892 Klahanie Dr from the RR2 (Rural Residential 2) to RR7 (Rural Residential 7) Zone.

This is being proposed in order to allow for the development of a subdivision of approximately six (6) lots. As part of this application, a public hearing is required in accordance with the regulations of the Local Government Act.

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

- 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;

Council required the applicant to 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 affect prior to Public Hearing, to the satisfaction of the Directors of Planning and Engineering. This has been completed as presented.

- a) 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 be 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 Engineering; 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;
- b) That the applicant provides, prior to Bylaw Adoption, a stormwater management plan, to the satisfaction of the Director of Engineering
- c) 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;

This proposal is consistent with the Official Community Plan Neighbourhood designation. Notifications and advertisements have been placed as required by Council policy.

The Mayor called a first time for presentations.

Ms. Jodi Acreman of 898 Klahanie addressed Council and requested clarification with respect to road with.

Denise Kors on behalf of the proponent provided Council with an overview of the road and clarified the road will be wide enough for additional development of Ms. Acreman's property.

Mayor Young called a second time for presentations.

Mr. Glen Willing of 739 Willing Drive addressed Council on matters of green space and drainage.

The Mayor called a third and final time for presentation, there being none, the Mayor officially declared the Public Hearing for Bylaw No. 1616 closed at 8:16 p.m.

g) BYLAW NO. 1619

"Langford Zoning Bylaw, Amendment No. 451, (2793 Leigh Rd), 2016".

The Mayor opened the Public Hearing for Bylaw No. 1619 at 8:16 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 applied to amend the zoning of 2793 Leigh Rd, and that the purpose of the Public Hearing was to hear from the public regarding Bylaw No. 1619 which, if adopted, would amend the zoning of 2793 Leigh Rd from BT1 (Business and Technology Park) Zone to CS3 (Commercial Industrial) Zone.

This is being proposed to facilitate a land swap with the property at 1096/98 Goldstream Ave, which is currently zoned CS3. 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. 1619 closed at 8:17 p.m.

4. ADOPTION OF MINUTES

a) Minutes of the Regular Meeting of Council – February 15th, 2016

MOVED BY: COUNCILLOR SALHSTROM

SECONDED: COUNCILLOR WADE

That Council approve the Minutes of the Regular Meeting of Council held on February 15th, 2016.

CARRIED.

5. PUBLIC PARTICIPATION

Mr. Glen Willing of 739 Willing Drive addressed Council with respect to Agenda item 6(a)(4) Open Burning Schedule.

6. COMMITTEE RESOLUTIONS

a) Protective Services Committee – February 23rd, 2016

1. Building Department Five-Year Financial Plan for 2016-2020 (Building)

MOVED BY: COUNCILLOR SZPAK

SECONDED: COUNCILLOR SEATON

That Council approve in principle the Building Department Five Year Financial Plan for 2016 -2020 as outlined in the staff report dated February 23rd, 2016 and refer it to the Treasurer for inclusion in the budget.

CARRIED.

2. Fire Department Five Year Financial Plan for 2016-2020 (Fire Rescue)

MOVED BY: COUNCILLOR SZPAK
SECONDED: COUNCILLOR SEATON

That Council approve, in principle, the Fire Services Five Year Financial Plan for 2016 – 2020 as outlined in the Staff Report dated February 23, 2016 and refer it to the Treasurer for inclusion in the budget.

CARRIED.

3. Police Department Five Year Financial Plan for 2016-2020 (Finance)

MOVED BY: COUNCILLOR SZPAK
SECONDED: COUNCILLOR SEATON

That Council approve in principle the Police Services Five Year Financial Plan for 2016-2020 as outlined in the staff report dated February 23, 2016 and refer it to the Treasurer for inclusion in the budget.

CARRIED.

4. Open Burning Schedule (Fire Rescue)

MOVED BY: COUNCILLOR SZPAK
SECONDED: COUNCILLOR WADE

That Council:

1. Approve the changes to the open burning schedule effective Spring 2017 for a Spring burning period from March 15 to April 15 and that no burning be allowed on the Easter weekend or any long weekend during the two burning periods; and
2. Direct the Fire Chief and Councillor Szpak to invite residents of ALR properties to a meeting to discuss viable burning alternatives to the existing burning bylaw for land within the ALR.

CARRIED.

5. West Shore RCMP Detachment Mayor's Report, January 2016(RCMP)

MOVED BY: COUNCILLOR SZPAK
SECONDED: COUNCILLOR SEATON

That Council receive the West Shore RCMP Detachment Mayor's Report for January 2016.

CARRIED.

7. REPORTS

- a) Application to vary the rear yard setback for the proposed 4 storey 14 unit apartment building located at 2781 Strathmore Road**
- **Staff Report (Planning)**

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR WADE

That Council direct staff to deliver notice of intent to consider the following variance for 2781 Strathmore Road:

- a) That Section 6.51A.07 (1)c of Zoning Bylaw No. 300 be varied to reduce the rear yard setback from the required 7.5m to 2.7m for the building and to 2m for the balconies, subject to the following condition:
- i) That the owner be responsible for providing interior sprinkler systems in the fourth floor (in addition to the three floors already secured to be sprinklered through rezoning) to the satisfaction of the Chief Building Inspector.

CARRIED.

- b) Application for Brewery Lounge Endorsement - Axe and Barrel Brewing Company – 2323 Millstream Road**
- **Staff Report (Planning)**

MOVED BY: COUNCILLOR SZPAK
SECONDED: COUNCILLOR SAHLSTROM

That Council Inform the Liquor Control and Licensing Branch that the City of Langford will not be conducting their own notification and has no objection to the granting of a Brewery Lounge Endorsement for Axe & Barrel Brewing Company at 2323 Millstream Road.

CARRIED.

- c) Leigh Road Closure Bylaw No. 1621,**
- **Staff Report (Land Development)**

MOVED BY: COUNCILLOR SIFERT
SECONDED: COUNCILLOR WADE

That Council;

1. Direct Staff to review the proposed road closure area for municipal infrastructure and register applicable statutory right of ways prior to, or concurrently with, the road closure and transfer; and
2. Consider giving Leigh Road Closure Bylaw No. 1621 1st, 2nd, and 3rd reading;

CARRIED.

d) Bike BC Grant Applications 2016-17 – Bellamy and Dunford
- Staff Report (Engineering)

MOVED BY: COUNCILLOR WADE
SECONDED: COUNCILLOR SEATON

That Council direct staff to apply for the Bike BC grant in the following priority; Bellamy (Phelps to Hansen) for \$209,300, Dunford (Leigh to Jacklin) for \$406,100, Bellamy (Hansen to Bellamy Link) for \$167,100 and provide the city's matching 50% funding from Gas Tax funds.

MOVED BY: COUNCILLOR WADE
SECONDED: COUNCILLOR SAHLSTROM

That Council direct staff to apply for the Bike BC Grant following priority: Dunford (Leigh to Jacklin) for \$406,100, Bellamy (Phelps to Hansen) for \$209,300, Bellamy (Hansen to Bellamy Link) for \$167,100 and provide the city's matching 50% funding from Gas Tax funds.

CARRIED AS AMENDED.

e) Goldstream Avenue and Leigh Road Intersection Pre-Approval
- Staff Report (Planning)

MOVED BY: COUNCILLOR SZPAK
SECONDED: COUNCILLOR WADE

That Council direct staff to award the construction contract for the Goldstream Ave and Leigh Rd intersection, funded from the City's Development Cost Charge Program, to the lowest bidder who is in compliance with the tender documents.

CARRIED.

f) Greater Victoria Public Library 2016 Final Budget
- Staff Report (Finance)

MOVED BY: COUNCILLOR SEATON
SECONDED: COUNCILLOR WADE

That Council approve the Greater Victoria Public Library 2016 Operating Budget.

CARRIED.

g) Request for Street Name – Randall Place
- Staff Report (Fire)

MOVED BY: COUNCILLOR SZPAK
SECONDED: COUNCILLOR BLACKWELL

That Council approve the street name "Randall Place" for the Setchfield Avenue subdivision as requested by Mr. Don Thome.

CARRIED.

8. BYLAWS

a) BYLAW NO. 1602

"Langford Speed Limit Bylaw, Amendment No. 4, Bylaw No. 1602, 2016".

(FIRST, SECOND AND THIRD READING)

MOVED BY: COUNCILLOR BLACKWELL

SECONDED: COUNCILLOR WADE

That Council give Bylaw No. 1602 First, Second and Third Reading.

CARRIED.

b) BYLAW NO. 1612

"Langford Official Community Plan Bylaw, Amendment No. 19, (3483 Happy Valley Rd), 2015".

(SECOND AND THIRD READING)

MOVED BY: COUNCILLOR WADE

SECONDED: COUNCILLOR SIFERT

That Council give Bylaw No. 1612 Second and Third Reading.

CARRIED.

c) BYLAW NO. 1613

"Langford Zoning Bylaw, Amendment No. 447, (3483 Happy Valley Rd), 2015".

(SECOND AND THIRD READING)

MOVED BY: COUNCILLOR WADE

SECONDED: COUNCILLOR BLACKWELL

That Council give Bylaw No. 1613 Second and Third Reading.

CARRIED.

d) BYLAW NO. 1614

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

(SECOND AND THIRD READING)

MOVED BY: COUNCILLOR BLACKWELL

SECONDED: COUNCILLOR WADE

That Council give Bylaw No. 1614 Second and Third Reading.

CARRIED.

e) BYLAW NO. 1615

**"Langford Zoning Bylaw, Amendment No. 449, (772, 777, 778 & 784 Hockley Ave), 2016".
(SECOND AND THIRD READING)**

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR WADE

That Council give Bylaw No. 1615 Second and Third Reading.

CARRIED.

f) BYLAW NO. 1552

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

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR WADE

That Council give Bylaw No. 1552 Second and Third Reading.

CARRIED.

g) BYLAW NO. 1616

**"Langford Zoning Bylaw, Amendment No. 450, (892 Klahanie Dr), 2016".
(SECOND AND THIRD READING)**

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR WADE

That Council give Bylaw No. 1616 Second and Third Reading.

CARRIED.

h) BYLAW NO. 1617

**"Sergio Place Closure Bylaw No.1617".
(ADOPTION)**

MOVED BY: COUNCILLOR WADE
SECONDED: COUNCILLOR SAHLSTROM

That Council adopt Bylaw No. 1617.

CARRIED.

- i) **BYLAW NO. 1619**
"Langford Zoning Bylaw, Amendment No. 451, (2793 Leigh Rd), 2016".
(SECOND AND THIRD READING)

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR WADE

That Council give Bylaw No. 1619 Second and Third Reading.

CARRIED.

- j) **BYLAW NO. 1621**
Leigh Road Closure Bylaw No.1621".
(FIRST, SECOND AND THIRD READING)

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR WADE

That Council give Bylaw No. 1621 First, Second and Third Reading.

CARRIED.

10. IN CAMERA RESOLUTION

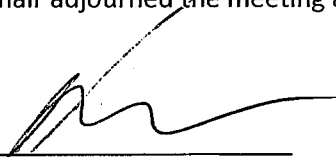
MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR SIFERT

- 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 Municipal Service, under 90 (1) (e) and (k) of the Community Charter.
- b) That Council continues the meeting in closed session.

CARRIED.

11. ADJOURNMENT

The Chair adjourned the meeting at 8:37pm.



PRESIDING COUNCIL MEMBER:



CERTIFIED CORRECT
A Administrator