

CITY OF LANGFORD
REGULAR MEETING OF COUNCIL
Monday, March 21st , 2016 @ 7:00 p.m.
Council Chambers, 3rd Floor, 877 Goldstream Avenue

AGENDA

	Page
1. <u>CALL TO ORDER</u>	
2. <u>APPROVAL OF THE AGENDA</u>	
4. <u>ADOPTION OF MINUTES</u>	
a) Minutes of the Regular Meeting of Council – March 7 th , 2016	001
5. <u>RECEIPT OF OTHER BOARD AND COMMISSION MINUTES</u>	
a) West Shore Parks & Recreation Minutes – January 21 st , 2016	16
6. <u>PUBLIC PARTICIPATION</u>	
7. <u>DEVELOPMENT VARIANCE PERMIT</u>	
a) DVP16-0001 – 2781 Strathmore Road	20
8. <u>COMMITTEE RESOLUTIONS</u>	
a) Administration and Finance Committee – March 15 th , 2016	24
1. Monthly Approval of Accounts Payable – January and February 2016 (Finance)	
2. Review of Funding Requests for 2016 Budget Year (Finance)	
9. <u>REPORTS</u>	
a) Goldstream Farmers' Market – Selling Alcohol	25
- Staff Report (Parks)	
b) Sybronden Walkway Encroachment Agreement Extension Renewal	35
- Staff Report (Engineering)	
10. <u>CORRESPONDENCE</u>	
a) Town of View Royal	38
<u>Re: Westside Sewer Users Group</u>	
b) Rugby Canada	40
<u>Re: Westhills Stadium – City of Langford</u>	

c)	Minister Fassbender, Ministry of Community Sport and Cultural Development <u>Re: Draft Framework for the Capital Integrated Services and Governance Initiative</u>	42
d)	Royal Canadian Legion Branch #91 <u>Re: Candlelight Tribute – April 9th, 2016</u>	46
11.	<u>BYLAWS</u>	
a)	BYLAW NO. 1602 “Langford Speed Limit Bylaw, Amendment No. 4, Bylaw No. 1602, 2016”. (ADOPTION)	47
b)	BYLAW NO. 1618 “Subdivision and Development Servicing Bylaw, Amendment No. 13, Bylaw No. 1618”. (FIRST, SECOND AND THIRD READING)	49
c)	BYLAW NO. 1619 “Langford Zoning Bylaw, Amendment No. 451, (2793 Leigh Rd), 2016”. (ADOPTION)	54
d)	BYLAW NO. 1621 Leigh Road Closure Bylaw No.1621”. (ADOPTION)	57
12.	<u>IN CAMERA RESOLUTION</u>	60
13.	<u>ADJOURNMENT</u>	

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 width.

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
Administrator

BOARD OF DIRECTORS

Minutes of the West Shore Parks and Recreation Society Board of Directors Meeting Thursday, January 21, 2016 in the Fieldhouse

PRESENT: Directors Rob Martin (Chair), Leslie Anderson, Les Bjola, Lilja Chong, Arnie Hamilton, Al Hood, Moralea Milne, Matt Sahlstrom and Darren Wright

ABSENT: Directors Jennifer Jakobsen, Ron Mattson, Lanny Seaton Winnie Sifert, Ed Watson and Terry Young

STAFF PRESENT:

Linda Barnes, Administrator
Sandy Clarke, Manager of Recreation
Wade Davies, Manager of Operations
Sue Dickson, Manager of Finance
Brian Merryweather, Manager of Human Resources
Annie Mulcahy, Recorder

PUBLIC PRESENT:

Betty Smith and Rita Perren (President and Vice-President of the Seniors Centre)

CALL TO ORDER

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

CHAIRS REMARKS

2. The Chair opened the meeting by going straight into the Election of Officers.

ELECTION OF OFFICERS

3. The Chair turned the meeting over to the Administrator to begin the Elections.

a) Chair

Nominations were called for Chair.

Director Bjola nominated Director Rob Martin (seconded by Director Milne).

Director Martin accepted the nomination.

The Administrator called three times for further nominations and hearing none, Director Martin was elected as Chair.

Director Martin assumed the Chair at this time.

b) Vice-Chair

Nominations were called for Vice-Chair.

Director Bjola nominated Director Ed Watson (seconded by Director Milne).

In his absence, the Administrator confirmed Director Watson had expressed acceptance of the nomination.

The Chair called three times for further nominations and hearing none, Director Watson was elected as Vice-Chair.

c) Finance Chair

Nominations were called for Finance Chair.

Director Milne nominated Director Les Bjola (seconded by Director Anderson).

Director Bjola accepted the nomination.

The Chair called three times for further nominations and hearing none, Director Bjola was elected as Finance Chair.

APPOINTMENTS

4. a) GVLRA Representative

The Chair called for a volunteer for the Greater Victoria Labour Relations Association Representative. Director Anderson volunteered.

The Chair confirmed that appointments to the Standing Committees (Finance; Strategic Planning; Policy) will be announced once he has had an opportunity to speak individually with the Board Members involved.

APPROVAL OF AGENDA

5. Item added by the Chair under Old Business: Budget Update.

***MOVED/SECONDED BY DIRECTORS BJOLA AND HOOD THAT THE AMENDED AGENDA BE APPROVED.
CARRIED***

APPROVAL OF MINUTES

6. Director Anderson motioned that an amendment be made under New Business Item 7 a) to clarify that the notice of withdrawal from WSPRS received from the CRD relates to the Juan de Fuca Electoral Area.

***MOVED/SECONDED BY DIRECTORS BJOLA AND MILNE THAT THE AMENDED MINUTES OF THE REGULAR MEETING HELD DECEMBER 10, 2015 BE ADOPTED.
CARRIED***

PUBLIC PARTICIPATION

7. N/A

OLD BUSINESS

8. a) Budget Update

- Director Bjola provided verbal update regarding Langford's request for budget consideration.

- Langford has stated they will not approve a 2017 budget without a rebalancing of the Westshore regional contribution to recreation.
- Langford is looking for WSPRS to come up with a balancing formula.
- The topic is not one for the Board to debate tonight; forwarded to the Finance Committee to make a recommendation to take to the Owners Group to come up with a solution.

General discussion and consensus to move quickly with this and for the Finance Committee to make the issue a priority.

FOR INFORMATION ONLY.

NEW BUSINESS

9. a) Proposed 2016 Meeting Schedule

- The Chair explained the conflict with Westshore RFC and the Fieldhouse through the year; hence a number of the monthly Board Meetings will take place in the Juan de Fuca Library Boardroom.
- November 10 Meeting will be pushed ahead to the following Thursday, November 17, to avoid a meeting the night before the November 11 stat holiday.
- Meeting Schedule circulated and Outlook Meeting Invites will follow for those who use electronic calendars.

FOR INFORMATION ONLY

b) Increase in Water Rates

- Administrator provided overview of letter received from View Royal and general discussion ensued regarding the increase in water rates.
- WSPR has no control over the fee structure set by the Juan de Fuca Water Distribution Commission.
- The well installed on the property a number of years ago helps to reduce water costs, but does not cover all WSPR's water needs.

MOVED/SECONDED BY DIRECTORS BJOLA AND MILNE THAT THE LETTER FROM VIEW ROYAL BE SENT TO THE FINANCE COMMITTEE FOR CONSIDERATION.

CARRIED

c) Pinty's Grand Slam of Curling "Elite 10" Update

- Manager of Recreation, Sandy Clarke gave update about the upcoming event (March 17-20).
- Trending very well – high interest being shown and early ticket sales are encouraging.
- 528 full event packages and 226 single draw tickets sold to date (\$61,000).
- Major ad campaign including print, radio and television starts the first week of February.
- Decision regarding competing teams will be made by February 15TH.
- Social House will be set up in the east parking lot of the Q Centre and will feature daily entertainment, beer and food vendors.
- WSPR will be providing catering services to the production crew for all four days.
- WSPR will retain 100% of revenues generated from concession and bars.

d) Radio spots for December

- Audio presentation not possible in the venue tonight.

- Sandy Clarke, Manager of Recreation reported that the radio spots continue to go well.
- Change up every 2 weeks, e.g., last two weeks in December Pinty's Grand Slam Curling event was highlighted; currently the Annual Pass is being promoted.
- The Chair added that the radio spots were an important part of the contract with the Q and they are adding a real value to the organization.

FOR INFORMATION ONLY

FOR INFORMATION

10. **a) Human Resources Report**

Report provided by Brian Merryweather.

Summary of the whole year will be provided at the next meeting – 2015 was a great year at WSPR with more postings and more people hired than ever before.

b) Administrators Report

Administrator added:

- Lights are in at the Royal Bay Fields and they are being well rented.
- NLCs taking shape – building relationships with the SD; Sandy Clarke recently attended a meeting with Island Health; Open House is planned; lots of calls and interest; very busy time for staff.
- Programming Department looking at job descriptions – so much added; upcoming retirements, changes; balancing portfolios.
- LED light program is being rolled out – noticeable change; much more efficient; much brighter and cleaner looking.
- Mention from the Chair to report on a recent break-in at the Q – no money taken; police followed up on it.

IN CAMERA

11. N/A

ADJOURNMENT

12. **MOVED/SECONDED** BY DIRECTORS HAMILTON AND BJOLA THAT THE MEETING BE ADJOURNED AT 7:27PM.

CARRIED

**CITY OF LANGFORD
DEVELOPMENT VARIANCE PERMIT**

DVP16-0001 – 2781 Strathmore Rd

That Development Variance Permit No. DVP16-0001 be issued by the Council for the City of Langford to Gary Brown of Paradise Homes Ltd to vary the rear yard setback for the proposed 4 storey, 14 unit residential apartment building at 2781 Strathmore Rd 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 498 of the *Local Government Act*:

- 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.

3. Conditions

The following requirements are imposed under Section 498 of the *Local Government Act*:

- a) 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.



City of Langford

www.cityoflangford.ca

Notice of Intention to Consider Issuance of a Development Variance Permit

Council for the City of Langford hereby gives Notice of Intention to consider issuance of a Development Variance Permit at its Regular Meeting scheduled for 7:00 pm, Monday, 21 March 2016, in the City Hall Council Chamber on the Third Floor of 877 Goldstream Avenue.

File Development Variance Permit No. DVP16-0001

Applicant Gary Brown, Paradise Homes Ltd.

Location 2781 Strathmore Rd

Proposal 1. 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.

Purpose To permit a 4 storey, 14 unit apartment building.

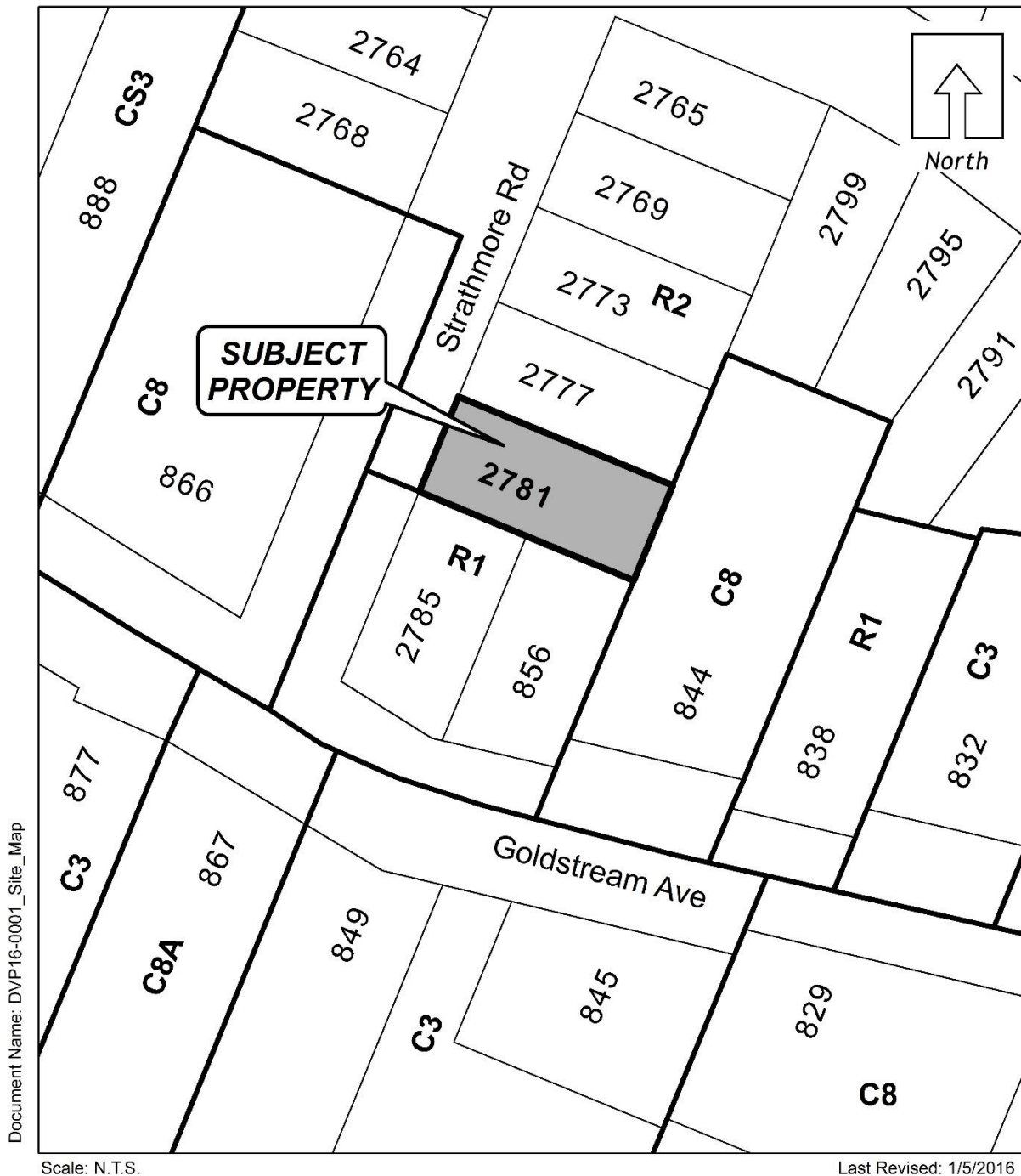
The purpose of this Notice is to acquaint the property owners and residents in the area with the specifics of the proposed variance. We request that the Administrator receive any written submissions by Wednesday, 16 March 2016. The submissions will then be distributed for Council's consideration. You may also speak at the Council Meeting of 21 March 2016 during the Public Participation Section at the beginning of the meeting.

Relevant background information and a draft of the permit are available in the Planning Department for perusal Monday through Friday, except Statutory Holidays, during office hours (8:30 am to 4:30 pm). If you have any questions, please call Grant Liebscher in the Planning Department.

Jim Bowden
Administrator

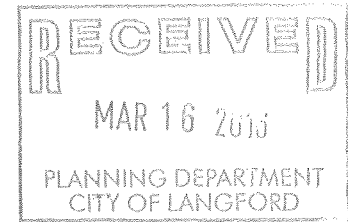
2016-03-08

**DEVELOPMENT VARIANCE PERMIT
(DVP16-0001)
2781 Strathmore Rd**



March 15, 2016

City of Langford
Attention: Mr Jim Bowden, Administrator



To Whom It May Concern:

Re: File - Development Variance Permit No. DVP16-0001 (2781 Strathmore Rd)

Being the owner of one of the west facing units in the condo building 844 Goldstream Avenue (C8 in the site map), I oppose to the proposal to reduce the rear yard setback from the required 7.7m to 2.7m for the building and to 2m for the balconies;

As a resident of Langford, I feel very proud to be living in one of the fastest growing city in BC, a city that's very progressive and welcoming to urban community living. The City Bylaw design guidelines cover areas concerning community harmony including to allow light penetration to the street, compatibility of design between buildings, and recognition of the interrelationship of land uses, etc. I believe the Planning Department has considered all concerns of the community when setting the guidelines.

However, the proposed variance is directly affecting the interest and the benefits of those west facing units at 844 Goldstream Avenue as those units have not got other window openings, therefore:

1. light penetration to the bedrooms, living room and the balcony will be blocked or affected.
2. privacy to the residents of those units will be affected at all times, or else window blinds/screening will be required to be closed at all times to obtain privacy at their own home 24/7.
3. open views of the surrounding areas will also be affected.
4. sound mitigation is also a concern as it is easily transferred through open windows, so community conflicts will become a concern between two strata buildings.
5. The proposed reduction of the rear yard setback does not reflect a healthy development for a nice and well-planned community. The current proposal has affected my impression on the developer, the decision will sure affect my impression of the City, on how caring is the City to build a harmonious and healthy community for the people of Langford.

I support and understand urban community living, and I know my voice might be insignificant, but I hope the City and the Developer will seriously reconsider other alternatives, and to protect the benefits and the interest of others while making a living! "Treat others as you would want them to treat you!"

Yours sincerely,

A handwritten signature in dark ink, appearing to read "Julie Ng".

Julie Ng
844 Goldstream Avenue, Unit 305, Langford

CITY OF LANGFORD

RESOLUTIONS OF THE ADMINISTRATION AND FINANCE COMMITTEE MEETING

Tuesday, March 15th, 2016

1. Monthly Approval of Accounts Payable – January and February 2016 (Finance)

That Council approve the City of Langford disbursements from January and February 2016, as outlined in the Accounts Payable Report dated March 8th, 2016.

2. Review of Funding Requests for 2016 Budget Year (Finance)

That Council approve 2016 funding for the following applications:

- a) Your Literacy Connection - \$500 and use of the trolley for the Learning Tour;
- b) Metchosin Farmers' Institute – cost of tent rental for Luxton Fall Fair (approx.. \$350);
- c) Royal Canadian Legion - \$2,000 for Remembrance Day luncheon;
- d) Fort Rodd Hill and Fisgard Lighthouse - \$1,000 for Canada Day celebration;
- e) Vancouver Island South Film and Media Commission - \$2,000 to promote the industry;
- f) Goldstream Nature House and HAT - \$1,000 for the Chums educational program;
- g) Belmont and Royal Bay schools - \$5,000 each for combined dry grad;
- h) Greater Victoria Bike to Work Society - \$1,500 for Bike to Work Week;
- i) YMCA-YWCA of Greater Victoria – use of the trolley for event October 20, 2016; and
- j) Victoria Real Estate Board – use of trolley for tour to promote Langford.

That Council deny 2016 funding for applications received from The Mary's Farm Society and The Paper Mache due to budgetary constraints and that letters specify that they may apply again in 2017 and refer them to the Funding Request Policy on the Langford web-site.



City of Langford

www.cityoflangford.ca

Staff Report to Council

Date: 21/03/2016
Department: Parks & Recreation
Subject: Goldstream Farmers Market – Selling Alcohol

Background

Originally Goldstream Farmers Market operated on Byrn Maur Road. In 2014 it was moved to Veterans Memorial Park. The Market has grown and has seen a significant increase in customers (Attachment A).

Commentary

In 2015, the Goldstream Farmers Market Society requested that they be allowed to sell bottled liquor; however, this request was not approved by council as noted by resolution on February 2, 2015:

“That Council approve the Wednesday Summer Evening Market to the current Saturday Market at Veteran’s Memorial Park, to run June to September from 5:00 p.m. – 8:00 p.m.; without the inclusion of alcohol sales at this time”. Carried

The President, Elaine Baglo, has again requested that the City allow this year (2016) the sale of locally bottled wine, cider and mead as permitted under the Province of BC (attachments B and C). Small samples of liquor would be made available for tasting. This is similar to other Farmer Markets in the area. Staff are looking to council for direction on whether to allow liquor sales in Veterans Memorial Park.

While the Provincial authority for Liquor Licenses has made provision to allow for the sales of alcohol at farmers markets, **Policy Directive No. 14-11 states:**

“Licensees are required to confirm with markets that the market site is permitted by local government/First Nation bylaws to sell packaged liquor for off-site consumption.”

Staff would like to advise Council that, currently, **Parks Bylaw 1449, Section 4 Park Use, Subsection 4.5,** states:

“No person shall, in a park, possess or consume liquor as defined in the Liquor Control and Licensing Act, except as is authorized under a Special Occasion License.”

Therefore, in order to permit this in Veteran’s Memorial Park, the City’s Parks Bylaw would need to be amended. Council could undertake a public notification at that time. Aside from the above considerations, allowing sales of alcohol would be in competition with liquor stores in commercial premises who pay taxes to the city to be able to sell liquor. If sales are to be permitted, Council may wish to impose a fee on each vendor selling liquor.

Financial Implications

None

Legal Implications

None

Options

That Council:

1. Direct staff not to allow the sale and tasting of locally bottled wine, cider and mead in Veterans Memorial Park;

Or
2. Direct staff to allow the tasting of locally bottled wine, cider and mead in Veterans Memorial Park;

Or
3. Direct staff to allow the sale and tasting of locally bottled wine, cider and mead subject to first acquiring a Special Occasion License and payment of a fee to the City to be determined on a per booth basis.

Respectfully Submitted,

Concurrence:	Steve Ternent, Director of Finance
--------------	------------------------------------

ST/

ATTACHMENT A

Susan Lai

From: Mike Leskiw
Sent: Friday, March 11, 2016 9:31 AM
To: Susan Lai
Subject: 20160321 Council Report - letter for the Mayor and Counsel, as requested plus 2 attachments
Attachments: Farmers' market liquor sales support B.C. products.html; liquor sales #2.pdf

From: Lindy Kaercher
Sent: Monday, March 07, 2016 1:31 PM
To: Mike Leskiw <mleskiw@cityoflangford.ca>
Cc: Jim Bowden <jbowden@cityoflangford.ca>
Subject: FW: letter for the Mayor and Counsel, as requested - plus 2 attachments

Please prepare a report for Council on March 21st, thx

From: ELAINE BAGLO [<mailto:ellymaequilts@shaw.ca>]
Sent: Friday, February 26, 2016 12:46 PM
To: Lindy Kaercher <lkaercher@cityoflangford.ca>
Subject: letter for the Mayor and Counsel, as requested - plus 2 attachments

To the Mayor and City Counsel of The City of Langford:

As the current acting President of the Goldstream Farmers Market Society, I'd like to request your permission to sell bottles of locally vinted wine, cider and mead, at our Farmers Market, this summer. I have attached 2 supporting documents issued by the Province of British Columbia allowing Farmers Markets to sell alcohol providing they obtain and display the necessary licenses required by the Province of British Columbia.

We love having our Farmers Market in Veteran's Memorial Park. The two years that we've been there, we've seen our market grow and the customers have increased significantly. We've become a favourite place to visit on a Saturday, during market season. We bring in customers from all over the region and from up island too - just to shop at our market. Many of our customers remain in Langford and enjoy the variety of restaurants and shopping available and the local merchants are happy with this.

Last year, we conducted a survey, to find out what the customers liked and wanted. They love the variety. They love shopping for farm fresh produce and crafts. They loved our entertainment. Many wished they could purchase a bottle of wine to take home with the food they purchased. I would like to point out that we are THE ONLY market, between Sidney and Sooke, that doesn't offer locally vinted wine, cider or mead.

In light of the new Liquor Control Laws, allowing grocery stores to sell wine and to allow children to accompany their parents into pubs, I have to ask you to please reconsider your previous answers to our plea. Wine vendors will be carefully scrutinized to make sure that they only offer the smallest of samples, to make sure they check all ID, to make sure that no one leaves their allotted 10' x 10' space, and to make sure that no one opens any bottles on the premises. If one of these rules is disobeyed, that vendor will be let go.

To make this hopefully work for us, we are looking into renting the Mason's Hall parking lot, to put wine vendors over there, instead of within the park. This is on private property, so we're not sure who we need permission from (The City of Langford or The Mason's) . . . I would also like to point out, that when families visit our market - usually one of the parents takes the children to the playground while the other parent shops - and as a result, there are very few children wandering around our market, with the exception of babies in strollers.

I know there has been a previous beer garden in Veteran's Memorial Park - as well as other area's around the City of Langford . . . what we're asking for is nothing like a beer garden . . . it is a vendor selling sealed bottles of locally vinted wine, cider or mead, and offering the smallest possible taste prior to the customer purchasing it.

Thank you for taking the time to read this, as well as the enclosed attachments. We thank you sincerely, for allowing us to hold our weekly Farmers Market in Veteran's Memorial Park . . . the atmosphere is spectacular for us and creates a warm sense of community. I strongly encourage all of you to come out to our market on Opening Day (May 7) and introduce yourselves and meet with your community and see how our market has grown.

Thank you
Elaine Baglo
President
Goldstream Farmers Market

ATTACHMENT B



Liquor Control and Licensing Branch POLICY DIRECTIVE No: 14-11

Date: June 21, 2014

To: All LCLB staff
All manufacturer licensees
All Local Government, First Nations, and Police Agencies
BC Association of Farmers' Markets

Re: Liquor sales at farmers' markets

Introduction

The implementation of the recent Liquor Policy Review (LPR) report recommendation (#31) will permit licensed manufacturers to sell their products at farmer's markets. The new Liquor Control and Licensing Regulation sections 18.3 – 18.6 outline the criteria for eligibility and sale of liquor at a farmers market.

Eligibility

Licensees: A licensed manufacturer (winery, brewery, distillery) with an on-site store endorsement may apply for a Farmers' Market Authorization to sell their products at a farmer's market. Licensees are responsible for confirming that the farmer's market complies with local bylaws around the sale of packaged liquor and that the market where they plan to sell meets the following criteria:

- is comprised entirely of vendors who make, bake, grow or raise the products they sell at the market;
- is managed or carried on by an organization that is incorporated under the *Society Act* or the *Business Corporations Act*;
- is comprised of at least 6 vendors, and;
- operates for at least 2 hours in a day, at least 4 times per year, but no more than twice a week.

Markets: Farmer's markets do not have to apply to the Branch to host liquor vendors. However, it is recommended that all markets who intend to invite liquor vendors confirm with their local government/First Nation that the sale of packaged liquor is permitted in this manner within the municipality that the market takes place.

Licensees are required to confirm with markets that the market site is permitted by local government/First Nation bylaws to sell packaged liquor for off-site consumption. Licensees are required to submit the market's society or business registration information as part of their authorization application and will request this from host markets.

Just like for any vendor, market organizers will provide the invited liquor licensees with a defined sales area for their products. Liquor licensees will then conduct all sales and sampling within that area.

Markets are not obliged to host liquor vendors. If a market chooses to invite liquor licensees as vendors they may limit the sale in other ways to ensure the principles of the market are maintained. For example, the market may choose to rotate vendors, limit the number of liquor vendor spots per market, or limit the type of liquor vendors may sell.

Important for markets: If a liquor vendor cannot produce a Farmers' Market Authorization issued by the Liquor Control and Licensing Branch they have not been authorized to sell liquor at a market.

Policies

The market authorization is valid during the market hours only and liquor may not be sold outside of store endorsement hours 9 a.m. to 11 p.m.. This means that even if a market begins at 8am a liquor vendor may not sell until 9am.

Licensees may only sell the products registered to the licence and permitted in the onsite store. All market sales must be reported as usual through the onsite store endorsement.

Each manufacturer must have a distinct sales area and must post their authorization in a conspicuous location in their area during each market.

Staff at the market stall must have Serving it Right certification and must not be minors.

All sales must occur within the sales area provided for the licensee by the market organizers. Sampling must also take place within the market sales area and patrons may not remove samples from the sales area to walk around the market. Licensees may not charge for samples and sample sizes are restricted as follows (per person per day):

Type of Liquor	Single Product	Multiple product
Wine	20ml	30ml
Spirits	10ml	20ml
Beer / Cider / Coolers	30ml	45ml

Procedures: Obtaining a Farmers' Market Authorization

Prior to applying to sell liquor at a farmers' market the licensee must:

- confirm that the market meets the definition of farmers' market. Farmers markets will have an emphasis on local produce and related farm products – markets that sell imported goods or flea markets may not host liquor vendors
- be accepted to sell at the market by the market organizers
- request the market's registration information (e.g. society registration number) needed for the authorization
- confirm with the market that the municipality where the market occurs has permission to include liquor vendors in the market

- determine which dates to sell at the market. Your authorization will only be valid for the series of market dates submitted
- If you would like to sell at two different markets (e.g. one in Osoyoos and one in Penticton) you will need a separate authorization for each one.

There are currently no fees for this authorization and application for the authorization must be completed through OneStop, the B.C. Business Registry at <http://www.bcbusinessregistry.ca>.¹ If a licensee has any questions about OneStop they can email LCLBOneStopHelp@gov.bc.ca or call 1 888-544-0443 (250-952-7039 in greater Victoria or outside B.C.). Licensees must apply for the authorization at least five business days before the planned event. Licensees will need to print out and post their authorization at the market.

If you have any questions regarding selling at farmers' markets please call your liquor inspector or the branch at the number below.

Further Information

Further information regarding liquor control and licensing in British Columbia is available on the Liquor Control and Licensing Branch website at <http://www.pssg.gov.bc.ca/lclb/>. If you have any questions regarding these changes, please contact the Liquor Control and Licensing Branch toll free in Canada at 1-866-209-2111 or 250 952-5787 if calling from the Victoria area.

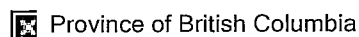
Original signed by:

Douglas Scott
Assistant Deputy Minister and General Manager

¹ Original wording was revised on August, 24 2015, to reflect the change from using a faxed paper authorization request form, to the authorization being exclusively applied for online through OneStop.

ATTACHMENT C

View the [printer-friendly version](#) of this release.



NEWS RELEASE

For Immediate Release
2014JAG0163-000860
June 21, 2014

Ministry of Justice

Farmers' market liquor sales support B.C. products

VANCOUVER – Beer, wine, cider and spirits can be sampled and sold alongside fresh fruits and veggies at B.C. farmers' markets, as a new batch of Liquor Policy Review changes take effect.

"Having local liquor manufacturers at B.C. farmers' markets will offer shoppers a convenient opportunity to taste-test and purchase local liquor products, and at the same time promoting B.C. agri-tourism, creating new economic opportunities for local businesses and helping to complement the sales of B.C.-grown foods," said Jon Bell, president of the B.C. Association of Farmers' Markets.

Adopting a community-centred approach, liquor manufacturers will apply directly to the farmers' markets where they wish to sell their products and it will be up to the market association to determine which vintners, distillers and brewers are accepted, subject to municipal bylaws. To help ensure responsible service and prevent sales to minors, liquor vendors must have Serving it Right certification.

"The liquor policy changes that take effect today reflect the lifestyles of contemporary British Columbians," said Attorney General and Minister of Justice Suzanne Anton. "Being able to pick up a bottle of local wine at your local farmers' market is one of many balanced changes that support convenience and choice for consumers and economic growth for B.C."

Another change that reflects modern societal values is the opportunity for families to grab brunch at a local pub or enjoy a meal together at their legion branch. As of today, liquor-primary establishments may apply to accommodate minors. Should establishments wish to keep their current business model, they are free to do so.

"B.C.'s Legion branches are thrilled to have the option to offer safe, family-friendly environments where legion members can celebrate special occasions with kids in a history-rich environment, to connect as a family, and as a community," said Angus Stanfield, Royal Canadian Legion BC/Yukon Command president.

This change opens up new dining options for rural communities, where the number of family eateries may be limited. To balance health and safety concerns, minors must be accompanied by an adult and may stay no later than 10 p.m.

"Our government has opened the door to family-friendly changes, with updated liquor policies that align with feedback I received from legions, the hospitality industry and British Columbians during the Liquor Policy Review," said John Yap, Parliamentary Secretary for Liquor Policy Reform. "We are leaving it up to the local associations and businesses to decide whether to pursue these changes."

Also in effect today, private liquor stores and wine stores now have the opportunity to set up temporary stores at liquor and food and beverage festivals to sell products that are featured at the festival.

Quick Facts:

- To date, 17 of the 73 recommendations from the B.C. Liquor Policy Review have been implemented.
- Government's goal is to implement 70% of the 73 recommendations by spring 2015.
- A complete re-write of the Liquor Control and Licensing Act is planned for spring 2015. In the meantime, government has adopted a phased-in approach to modernizing B.C.'s liquor laws.
- The first set of amendments, which modernized outdated provisions and provide the foundation for implementation of key recommendations, received Royal Assent on May 29, 2014.

Learn More:

Read the B.C. Liquor Policy Review final report: <http://bit.ly/1beqi8i>

Learn about the B.C. Liquor Policy Review: <http://engage.gov.bc.ca/liquorpolicyreview/>

Media Contact:

Government Communications and Public Engagement
Ministry of Justice
250 213-3602

Connect with the Province of B.C. at: www.gov.bc.ca/connect



Staff Report to Council

Date: 21/03/2016

Department: Engineering

Subject: Sybronden Walkway Encroachment

Background

In 1996, The City agreed to enter into a highway Encroachment Agreement with the owners of 993 Goldstream Avenue and 2816 Sybronden Road to use the undeveloped walkway between Goldstream and Sybronden shown below. The City installed a fence at either end of the walkway and the land has since been used by the adjacent land owners in accordance with the agreement.



Commentary

Both of the encroachment agreements are due for renewal this year. The Parks Department has confirmed that this walkway is not needed as there are two established connections to and from this neighbourhood in close proximity. Council has the option to renew the agreements for another 5 year term or approach the owners to purchase the walkway. It may be difficult to sell the land to these owners as they have had a long standing agreement. If they do not agree to purchase the walkway there is nothing the City could do to stop the use unless a fence is constructed. The current agreement has the property owners responsible for maintenance and liability which reduces the City's costs.

Financial Implications

None.

Legal Implications

The agreement indemnifies the City of any liability for use of the land.

Options

1. That Council enter into an encroachment agreement for 5 years with the owner of 993 Goldstream Avenue;
AND
2. That Council enter into an encroachment agreement for 5 years with the owner of 2816 Sybronden Road;
OR
3. That Council NOT enter into an encroachment agreement with either 993 Goldstream Avenue or 2816 Sybronden Road regarding the Sybronden Walkway.

Respectfully Submitted,

Submitted by:	George Henshall, Manager, Public Works
Concurrence:	Matthew Baldwin, MCIP, RPP Director of Planning
Concurrence:	George Henshall, Acting Director of Engineering
Concurrence:	Brent Molnar, Manager of Land Development
Concurrence:	Steve Ternent, Director of Finance
Concurrence:	Jim Bowden, Chief Administrative Officer

:GH



TOWN OF VIEW ROYAL

45 View Royal Avenue, Victoria, BC, Canada V9B 1A6

Ph. 250-479-6800 • Fx. 250-727-9551 • E. info@viewroyal.ca • www.viewroyal.ca

March 10, 2016

City of Langford
2nd Floor – 877 Goldstream Avenue
Victoria, BC
V9B 2X8

Attention: Mayor Stewart Young

Dear Mayor Young:

Re: Westside Sewer User Group

At the Council meeting held February 16, 2016, Council discussed your letter dated February 7, 2016 regarding the Westside Sewer User Group and passed a motion to receive the letter for information.

If you have any further questions or concerns, please do not hesitate to contact this office.

Yours truly,
TOWN OF VIEW ROYAL

Elena Bolster
Deputy Municipal Clerk





City of Langford

www.cityoflangford.ca

February 7th, 2016

Email: jcochrane@viewroyal.ca

Mayor and Council
Town of View Royal
45 View Royal Avenue
Victoria BC V9B 1A6

Dear Mayor Screech and Council;

Re: Westside Sewer Users Group

On January 18th, 2016, the City of Langford Mayor and Council passed a motion requesting that the Langford Sewer Oversight Committee engage in non-binding discussions with the Councils and staff of the Westside Sewer Users Group with regard to the proposed CRD sewage treatment options put forth for public review, and possible alternatives from Langford's perspective.

Mr. Les Bjola, Chairman of Langford's Sewer Oversight Committee will be contacting each participant for an opportunity to discuss Langford's ideas and hear member's interest, ideas and amendments.

Please feel free to contact Mr. Bjola at 250-818-6414 at your convenience.

Yours truly,

Stewart Young
Mayor

cc: Mr. Les Bjola
City of Colwood
Township of Esquimalt



March 16, 2016

Hon. Peter Fassbender
Minister of Community, Sport, Cultural Development & Minister Responsible for TransLink
Province of British Columbia
P.O. Box 9045
Victoria, BC

RE: Westhills Stadium – City of Langford

Minister Fassbender:

On behalf of Rugby Canada I would like to extend our sincerest thanks and appreciation to the Province of British Columbia for your support of the highly successful inaugural World Rugby HSBC Canada Sevens Men's Rugby tournament in Vancouver this past weekend and your Province's on-going support of the Women's Sevens Rugby tournament scheduled for Langford this April 16-17 for the second year. As you will recall, the inaugural 2015 Women's Sevens Rugby tournament in Langford was very successful and was regarded as "*the best stop*" on the Women's series tour. Rugby Canada looks forward to delivering another successful event in 2016 as our National Senior Women's Sevens team prepares to compete in the inaugural 2016 Summer Olympic Games Rugby tournament in Rio de Janeiro, Brazil.

The 2016 Women's Sevens Rugby tournament in Langford marks the final year of our contract with World Rugby to host the tournament in Canada. World Rugby are excited for Rugby Canada to commit to a longer term contract to host future Women's Sevens Rugby tournaments in Langford for the coming years. Such a commitment by World Rugby is of real benefit to Rugby Canada and our Women's Sevens team in being able to compete on home soil against the best teams around the world. Furthermore, 2017 provides the opportunity to host the reigning Olympic Games Champions, which of course we all hope will be Canada, and will provide an added attraction for additional spectators and visitors to the tournament with positive economic benefits for the City of Langford and British Columbia.

It is the on-going viability of hosting this important Women's Sevens Rugby tournament in Langford that I write. Hosting such competitions is an expensive venture and one that places considerable risk on Rugby Canada. This risk is of considerable concern to World Rugby in their negotiations to award this on-going event to Rugby Canada. In addition to receiving the critical and greatly appreciated financial support from the City, Province and other funders, the event relies significantly on the ability to generate revenue from the sale of spectator tickets.

RUGBY CANADA

Toronto Office / Bureau de Toronto
30 Rue East Beaver Creek Road, Suite 110
Richmond Hill, ON CANADA L4B 1J2
Tel / Tél : 905 707 8998
Fax / Téléc : 905 707 9707

Victoria Office / Bureau de Victoria
3024 Rue Glen Lake Road
Langford, BC CANADA V9B 4B4
Tel / Tél : 250 418 8998
Fax / Téléc : 250 386 3810

rugbycanada.ca
info@rugbycanada.ca

Canada





In the current configuration of the Westhills Stadium we are limited in an ability to install a suitable number of stands for spectator seating due to the location of a hydroelectric pole located on the north side of the stadium. I understand the City of Langford has held several discussions with BC Hydro and the Province regarding the associated costs with relocating this hydroelectric pole. Rugby Canada wishes to express our need to have this pole relocated in order to support the longer term viability of this important Women's Sevens event, and other national and international Rugby events at Westhills Stadium.

I greatly appreciate your consideration on this matter. Rugby Canada looks forward to welcoming you to the 2016 HSBC Canada Women's Sevens tournament in Langford this April 16 and 17.

Sincerely,

Allen Vansen
Chief Executive Officer

CC

His Worship Stewart Young, Mayor City of Langford
Hon. Steve Thomson, Minister of Forests, Lands & Natural Resource Operations
Hon. Shirley Bond, Minister of Jobs, Tourism & Skills Training & Minister Responsible for Labour

RUGBY CANADA

Toronto Office / Bureau de Toronto
30 Rue East Beaver Creek Road, Suite 110
Richmond Hill, ON CANADA L4B 1J2
Tel / Tél : 905 707 8998
Fax / Téléc : 905 707 9707

Victoria Office / Bureau de Victoria
3024 Rue Glen Lake Road
Langford, BC CANADA V9B 4B4
Tel / Tél : 250 418 8998
Fax / Téléc : 250 386 3810

rugbycanada.ca
info@rugbycanada.ca

Canada





March 8, 2016

Ref: 166096

His Worship Mayor Stewart Young
City of Langford
877 Goldstream Avenue, 2nd Floor
Victoria, BC V9B 2X8

Dear Mayor Young:

I am writing further to the draft Framework for the Capital Integrated Services and Governance Initiative sent to you in January. I appreciate the efforts that mayors have taken to share their thoughts and work with others to begin discussions on these matters, and I also recognize that there are details to be worked through as the Initiative unfolds. Based on the feedback received, I believe that the Framework materially reflects the views of the region's mayors for advancing the Initiative. Given the changing timelines, the Framework has been adjusted to reflect an updated schedule. Please find a revised Framework enclosed for your reference.

As you are certainly aware, there continues to be much community interest respecting effective delivery of services and governance arrangements. I am, therefore, very pleased that we are now positioned to assist the region in moving ahead with this Initiative, which will provide an important opportunity for Capital area local governments to respond to this interest, with further collaborative work in relation to local service delivery and governance. In our initial meeting, I heard general agreement respecting the need to collect and share facts with communities about current governance arrangements and service delivery. This information gathering and dissemination exercise will be an important first step; it will assist the region's taxpayers to better understand the perspectives of the region's local governments respecting current service delivery arrangements and any opportunities for further integration, and will assist local governments to further their conversations and engagement with citizens.

As I have suggested previously, the Framework will now serve as the basis for developing a request for proposals for the Province of British Columbia to retain a consultant on behalf of the region. That consultant will play a central role in moving the Initiative forward, gathering facts and perspectives respecting local practices from municipalities, and from the Capital Regional District, given its important role as a service provider.

I have requested that Ministry of Community, Sport and Cultural Development staff begin the search for consultant(s) for the Initiative. The search will be carried out according to the Province's procurement process. I anticipate that the request for proposals will be posted to BC Bid sometime in March. If you are interested in staying informed about the procurement process, I have asked Ministry staff to provide

.../2

Ministry of Community,
Sport and Cultural Development and
Minister Responsible for TransLink

Office of the Minister

Mailing Address:
PO Box 9056 Stn Prov Govt
Victoria BC V8W 9E2
Phone: 250 387-2283
Fax: 250 387-4312

Location:
Room 310
Parliament Buildings
Victoria BC

www.gov.bc.ca/cscd

His Worship Mayor Stewart Young
Page 2

updates to your local government staff. Ministry staff are also available to respond to any questions about the Initiative or the process; please email Ms. Michelle Dann, Director, Governance and Structure Branch at: Michelle.Dann@gov.bc.ca.

Thank you for your important contribution to this Initiative, and I look forward to again being in touch with you once we have a consultant in place.

Sincerely,

A handwritten signature in dark ink, appearing to read 'Peter Fassbender', with a stylized, flowing script.

Peter Fassbender
Minister

Enclosure

pc: Ms. Michelle Dann
Director
Governance and Structure Branch

FRAMEWORK FOR CAPITAL INTEGRATED SERVICES AND GOVERNANCE INITIATIVE

PURPOSE

Capital region citizens (through the 2014 referendum results) and local governments (through meetings with CSCD Ministers) have expressed a common interest in gathering facts about current service delivery, improving the understanding about service delivery best practices and exploring further the opportunities to better integrate service and governance.

The proposed Initiative will help facilitate a discussion among local governments in the Capital region toward identifying any potential opportunities to enhance the efficient delivery of service that citizens need. The Initiative will provide the opportunity for individual perspectives to be heard and may lay the groundwork for local governments to pursue options for greater integration of services and governance.

PRINCIPLES

Principles to guide the Initiative:

- *Aim for efficiency* – there is only one taxpayer and it is the responsibility of all governments to ensure the most efficient and effective delivery of public services.
- *Start with the facts* – a full understanding of current arrangements will be an important first step in positioning the region's local governments with respect to service and governance opportunities and challenges.
- *Respect different views* – a structured conversation on governance and service integration provides a way for local governments to inform and hear from their public and key stakeholders, and enables any local government in the region to participate if they so choose.
- *Supporting future choices* – the Initiative is not about reaching a specific, unilateral outcome; it is about understanding the opportunities for service and governance integration in order to help local governments make future choices.
- *Collaboration is key* – success depends on local governments in the Capital area participating, being engaged and fully committed to this conversation with one another and with their citizens.

COMPONENTS OF AN APPROACH

The Initiative presents an opportunity for the province to support local governments to collect information and facts on the integration of services and governance. This information and research will assist local government to further their conversations and engagement with citizens and stakeholders. The goals of an approach would include:

- *Support Fact Finding* –collecting and sharing information and facts about the current state of services and governance in the Capital region; local governments can use that to inform and engage with their public.
- *Increased Understanding* – researching and sharing best practices among local governments in the Capital area and learning from other jurisdictions; helping local governments research underlying issues or barriers to effective integrated service delivery.
- *Share Findings* – local governments consider the way forward to explore potential opportunities for further integration and reporting out on the consultant's work and progress made to date.

FRAMEWORK FOR CAPITAL INTEGRATED SERVICES AND GOVERNANCE INITIATIVE

ROLES

Local governments' role focuses on collaboration and consideration of opportunities for greater integration, including:

- Continued conversations among local governments and stakeholders to identify opportunities for greater integration, and sharing that information.
- Participation in meetings related to the Initiative.
- Working with the consultant to facilitate the collection of information, sharing ideas of what the underlying issues are (e.g. through local government staff).
- Communication with their citizens and engagement in education and discussion.
- Communication of the shared understanding of the outcomes of the discussions.

Province's role focuses on facilitating the discussion among local governments:

- Retain/fund a consultant to work collaboratively with local governments to collect information and to assist local governments in creating opportunities to increase understanding of the facts.
- Facilitate discussion(s) among local governments to help them identify any underlying issues as well as common interests/opportunities towards service and governance integration.
- Communicate to the participants the shared understanding of the outcomes of the discussions.

TIMELINE

- Agreement on the Framework for Discussion – Feb 2016
- Announce/Launch Initiative – March/April 2016
- Initial Impressions – May 2016
- Final Findings – Fall 2016



CITY OF LANGFORD	
☐ RECEIVE & FILE	☐ COUNCIL AGENDA
MAR 11 2016	
☐	COMMITTEE
☐ DISTRIBUTE TO COUNCIL	

SCANNED

Royal Canadian Legion
Prince Edward Branch #091

761 Station Avenue
Victoria, BC V9B 2S1
Tel: 250 478-1828
Fax: 250 478-1870
e-mail: secretary@rci91.ca
website: www.rci91.ca
A Non-Profit Organization

March 7, 2016

Mayor Stewart Young
City of Langford
2nd floor – 877 Goldstream Avenue
Victoria, BC V9B 5V9

Dear Mayor Young:

Re: Candlelight Tribute - April 9, 2016

As a courtesy, this letter is to inform the City of Langford the Royal Canadian Legion, Prince Edward #91, is making final preparations for the Vimy Candlelight Tribute on Saturday, April 9, 2016.

As part of that ceremony, we have requested traffic control from the Westshore RCMP for the parade. The veterans and youth will form up in the parking lot of Prince Edward Legion at 7:15 p.m. and will march off at approximately 7:40 p.m., travelling along Station Avenue to Veterans' Memorial Park. After the service the parade will return to the Legion by the same route at approximately 9:00 p.m.

Please notify the Branch Secretary at 250 478-1828 if you have any questions or concerns regarding the above.

Lest We Forget

Norm Scott
President

**CITY OF LANGFORD
BYLAW NO. 1602**

A BYLAW TO AMEND BYLAW NO. 1175

“A BYLAW TO REGULATE VEHICULAR SPEED IN THE CITY OF LANGFORD”

The Council of the City of Langford, in open meeting assembled, enacts the following:

1. Bylaw No. 1175 “A Bylaw to Regulate Vehicular Speed in the City of Langford” is amended as follows:
 - i. **ADD TO SECTION 1:**
 - Leigh Road – 40km/hr (from Costin Avenue, south of Goldstream Avenue, through the intersection, to the ambulance station, north of Goldstream Avenue at 2764 Leigh Road);
 - ii. **REMOVE FROM SECTION 1:**
 - McCallum Road 30km/hr (from Florence Lake Road to 1010 McCallum Road)
 - iii. **REPLACE** Schedule “A” with the attached Schedule “A”, which incorporates the above.
2. This Bylaw may be cited as “Langford Speed Limit Bylaw, Amendment No. 4, Bylaw No. 1602, 2016”.

READ A FIRST TIME this 7th day of March, 2016.

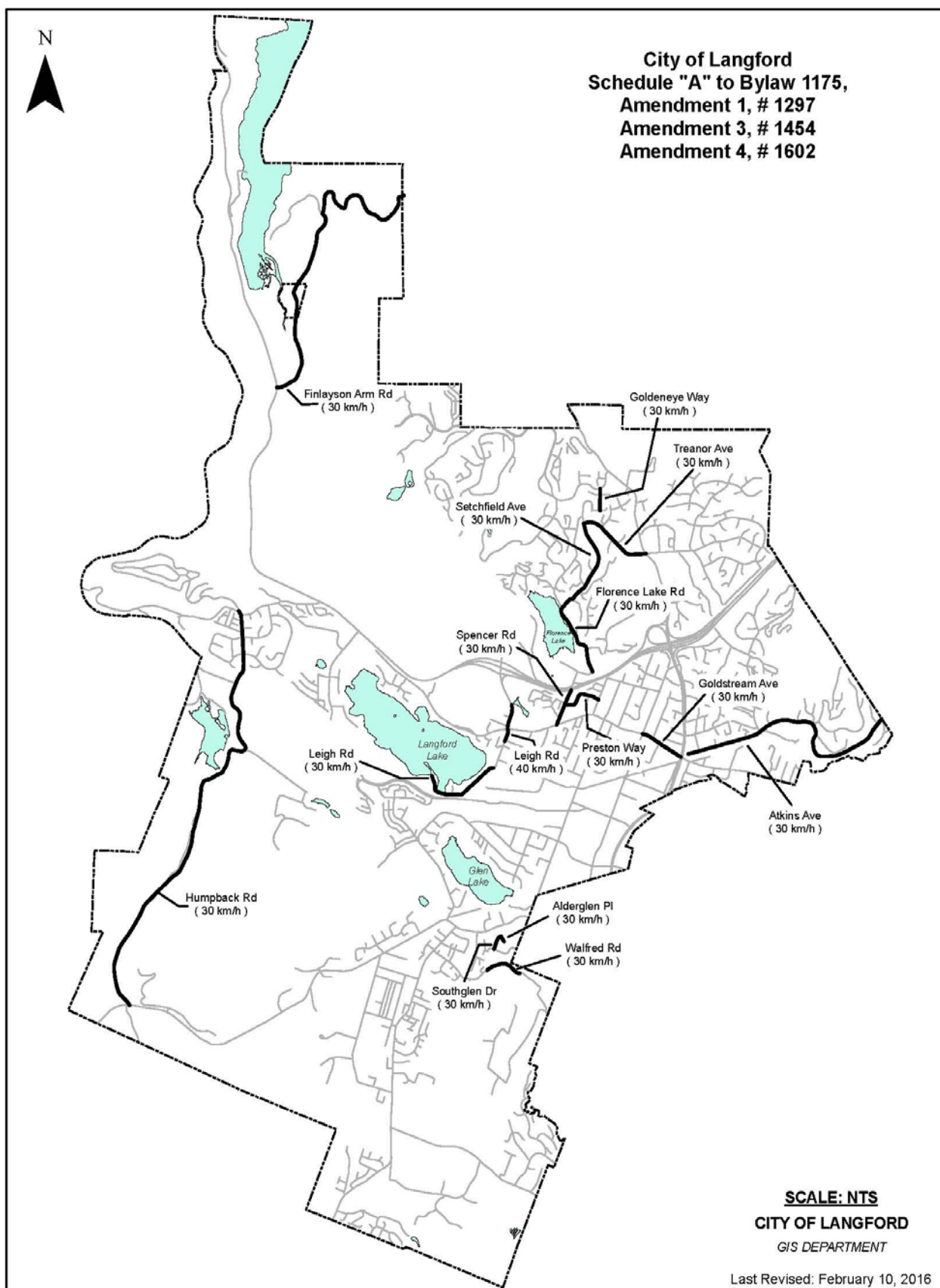
READ A SECOND TIME this 7th day of March, 2016.

READ A THIRD TIME this 7th day of March, 2016.

ADOPTED this day of March, 2016.

MAYOR

(Certified Correct)
CORPORATE OFFICER



CITY OF LANGFORD

BYLAW NO. 1618

A BYLAW TO AMEND THE SUBDIVISION AND DEVELOPMENT SERVICING BYLAW

The Council of the City of Langford, in open meeting assembled, enacts as follows:

1. City of Langford Subdivision and Development Servicing Bylaw No. 1000 is amended as follows:

i) Replace Section 4.18.1 with the following:

4.18.1 All public highways and hard surfaced walkways shall have street lighting installed.

Replace Section 4.18.3 with the following:

4.18.3 All new street lighting installations shall have a controller base with a secure lockable compartment provided in accordance with the manufacturer's specifications and as noted on Dwg. E9, unless the new street lights are connecting to an existing circuit with a controller base.

Replace Section 4.18.1.5 with the following:

4.18.1.5 The design shall not consider existing BC Hydro davit arms and are to note their removal on the design drawings.

Replace Section 4.18.13.1.5 with the following:

4.18.13.1.5 Table showing IESNA lighting design criteria and design achieved illumination levels and uniformity

Add to Section 4.18.1 the following new paragraph:

4.18.1.11 Davit ('cobra') overhead street lighting shall use GE Evolve light-emitting diode (LED) lighting fixtures of the following model numbers:

ERS20E3C1540

ERS10B3A1540

This requirement may be waived by the City Engineer should the lighting be installed in an area of existing high-pressure sodium (HPS) lighting. In areas where HPS lighting is required, designs are to use Philips Lumec Helios Series fixtures.

ii) Replace existing Drawing E3 with new Drawing E8 Langford Post Top Luminaire.

iii) Replace existing Drawing E4 with new Drawing E9 Langford Service Base.

iv) Replace existing Drawing E7 with new Drawing E10 Cobra Street Light.

- v) Amend Schedule 11 – Supplements to MMCD table to reflect the drawing changes as follows:

E3	Cyclone Streetlight	Replaced with Drawing E8
E4	Cyclone Streetlight Base	Replaced with Drawing E9
E7	Cobra Street Light	Replaced with Drawing E10

2. This Bylaw may be cited as “Subdivision and Development Servicing Bylaw, Amendment No. 13, Bylaw No. 1618”.

READ A FIRST TIME this day of March, 2016.

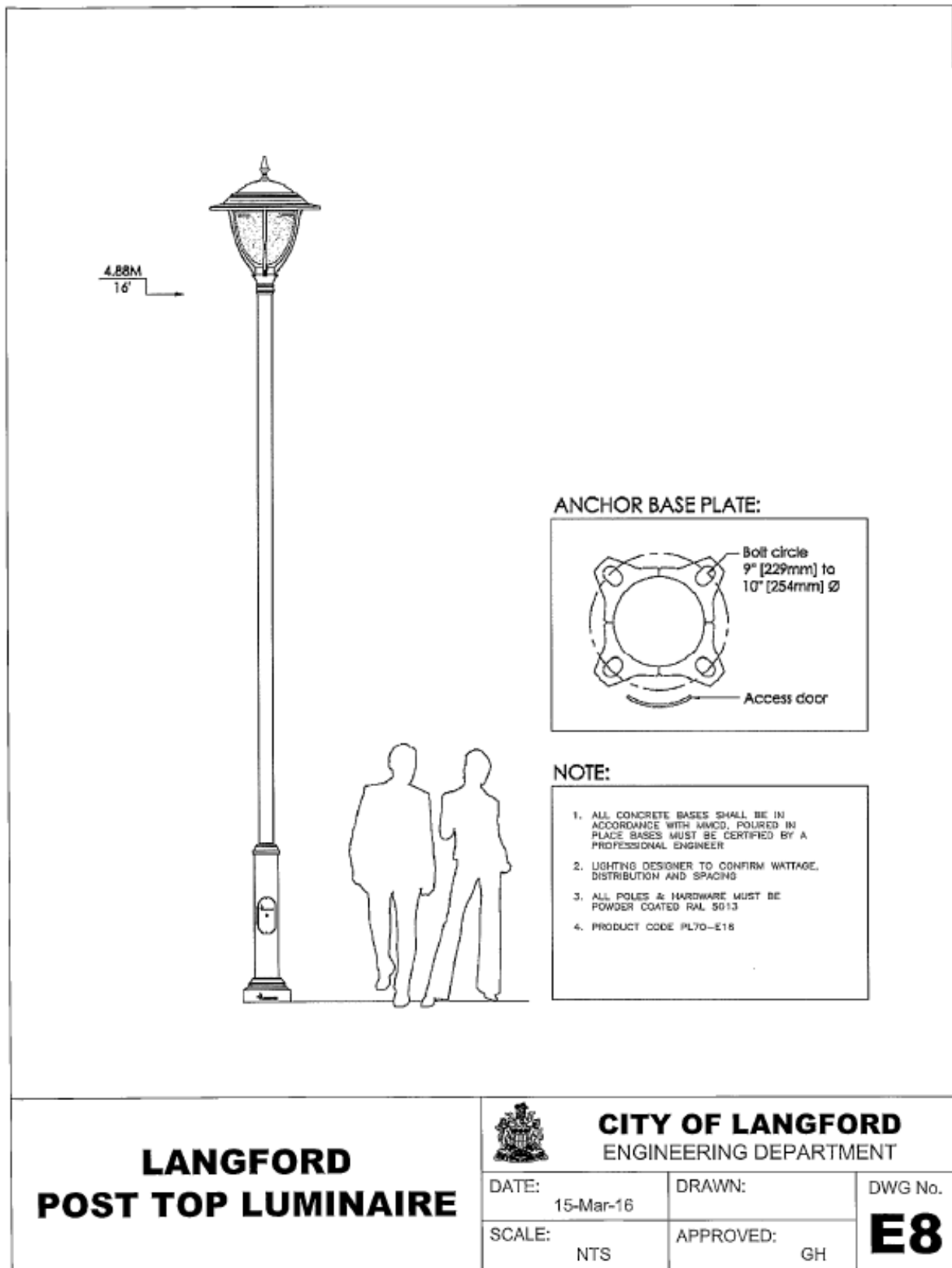
READ A SECOND TIME this day of March, 2016.

READ A THIRD TIME this day of March, 2016.

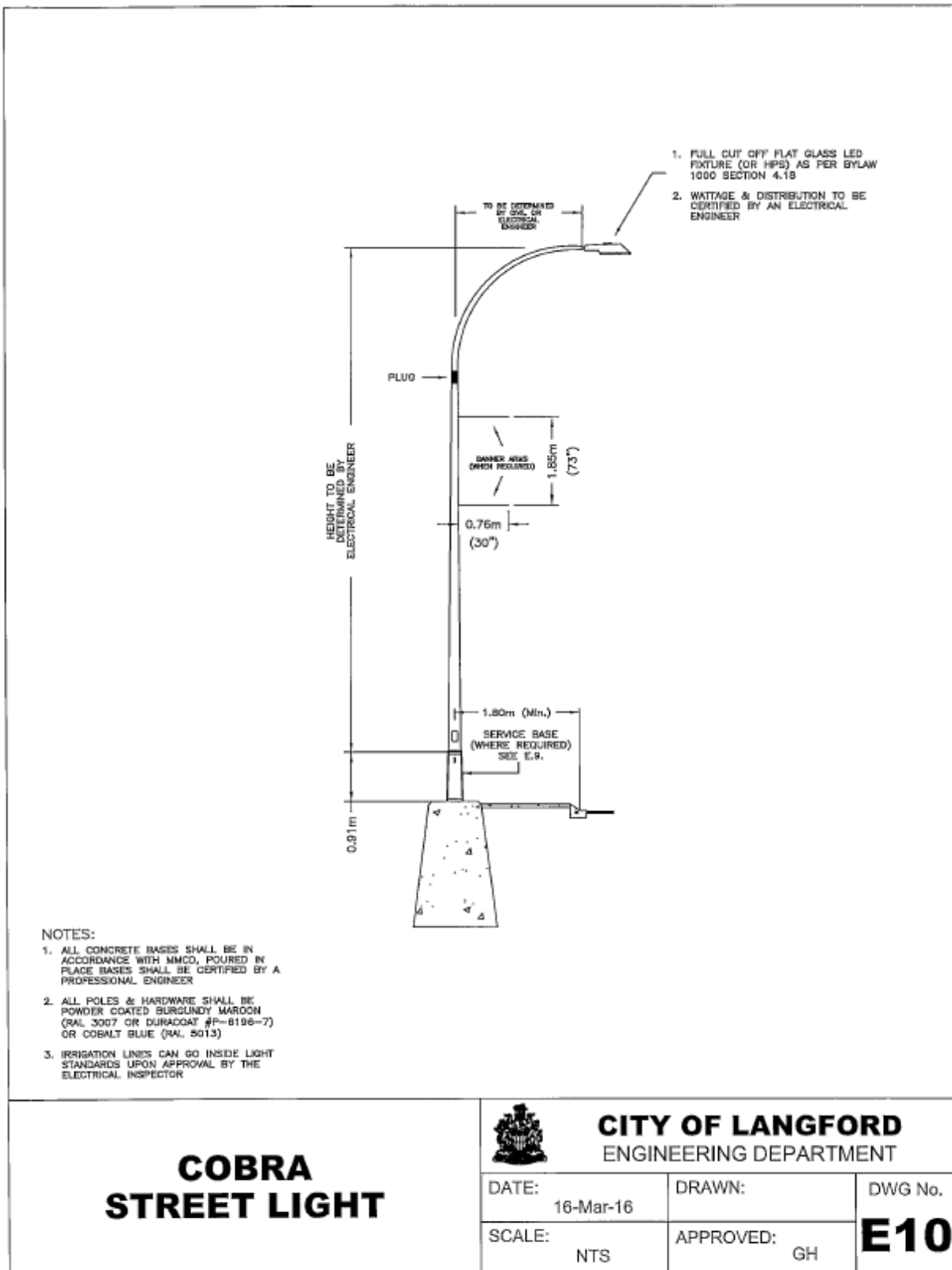
ADOPTED this day of April, 2016.

MAYOR

(Certified Correct)
CORPORATE OFFICER



Last Revised: March 15, 2016





Staff Report to Council

Date: 21/03/2016

Department: Planning

Application No.: Z16-0003

Subject: Bylaw No. 1619 - Application to Rezone a portion of 2793 Leigh Rd from BT1 (Business and Technology Park) to CS3 (Commercial Industrial)

At their Regular Meeting of February 15, 2016, Council considered a staff report regarding Bylaw No. 1619, which proposes to rezone a portion of the City's property at 2793 Leigh Rd from BT1 to CS3 in order to facilitate a land swap with the adjacent property at 1096/1098 Goldstream Ave. Council passed first reading of Bylaw No. 1619 at this meeting.

COMMENTS

Bylaw No. 1619 was signed by the Minister of Transportation on March 15, 2016. As Council did not specify any conditions of approval to be fulfilled prior to Bylaw Adoption, Council may wish to consider adopting Bylaw No. 1619 at this time.

OPTIONS

That Council:

1. Adopt Bylaw No. 1619;
2. Take no action at this time with respect to Bylaw No. 1619;

Submitted by:	Leah Stohmann, MCIP, RPP Deputy Director of Planning
Concurrence:	Matthew Baldwin, MCIP, RPP Director of Planning
Concurrence:	Michelle Mahovlich, P.Eng, P.Geo, Director of Engineering
Concurrence:	Brent Molnar, Manager of Land Development
Concurrence:	Steve Ternent, Director of Finance
Concurrence:	Jim Bowden, Chief Administrative Officer

:ls

**CITY OF LANGFORD
BYLAW NO. 1619**

**A BYLAW TO AMEND BYLAW NO. 300,
"LANGFORD ZONING BYLAW, 1999"**

The Council of the City of Langford, in open meeting assembled, hereby enacts as follows:

A. Langford Zoning Bylaw No. 300, 1999 is amended as follows:

1. By deleting from the **BT1 (Business and Technology Park) Zone** and adding to the **CS3 (Commercial Industrial) Zone** a portion of the property legally described as LOT A SECTION 99 ESQUIMALT DISTRICT PLAN EPP20282, PID No. 029-077-001 (2793 Leigh Rd) in the portions as shown shaded on Plan No. 1 attached to and forming part of this Bylaw.

B. This Bylaw may be cited for all purposes as "Langford Zoning Bylaw, Amendment No. 451, (2793 Leigh Rd), 2016".

READ A FIRST TIME this 15th day of February, 2016.

PUBLIC HEARING held this 7th day of March, 2016.

READ A SECOND TIME this 7th day of March, 2016.

READ A THIRD TIME this 7th day of March, 2016.

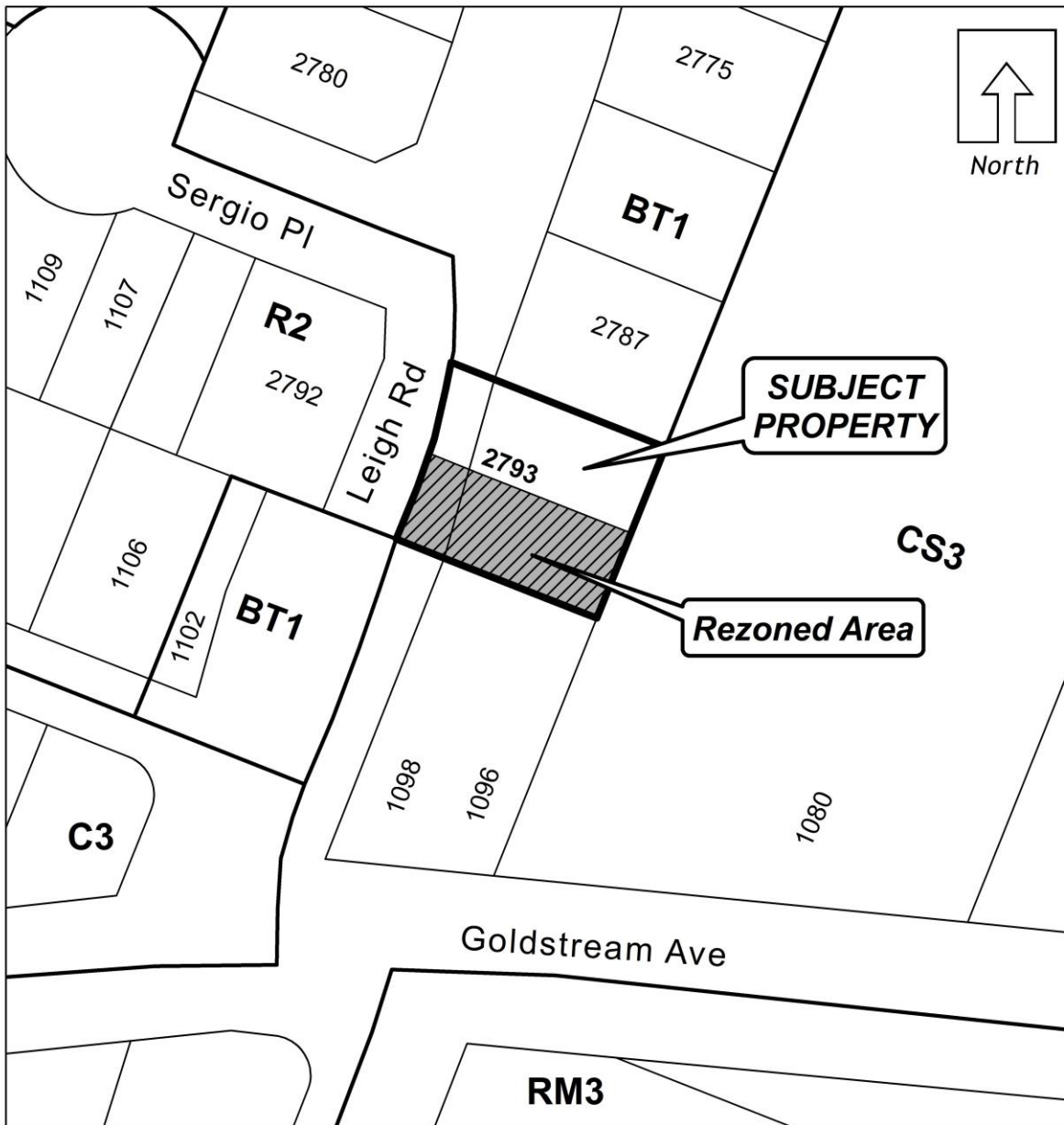
APPROVED BY THE MINISTRY OF TRANSPORTATION this 15 day of March, 2016.

ADOPTED this day of , 2016.

MAYOR

(Certified Correct)
CORPORATE OFFICER

Document Name: Bylaw_1619_



I HEREBY CERTIFY THIS TO BE A TRUE COPY
OF PLAN No. 1 AS DESCRIBED
IN SECTION A1 OF BYLAW No. 1619

ADOPTION: _____

Scale: N.T.S.

MAYOR

CORPORATE OFFICER

Last Revised: 2/10/2016

CITY OF LANGFORD
ROAD CLOSURE BYLAW NO. 1621, 2016
Road Closure Bylaw

WHEREAS, pursuant to Section 40 of the *Community Charter*, Council may, by bylaw, close a portion of a highway to traffic and remove the dedication of the highway, if prior to adopting the bylaw, Council publishes notices of its intention in a newspaper and provides an opportunity for persons who consider they are affected by the bylaw to make representations to Council;

AND WHEREAS the Council of the City of Langford deems it expedient to close to traffic and remove the dedication of highway of that portion of highway comprising a total of approximately 50.7m² (546 ft²) known as Leigh Road, which was dedicated as highway by Plan 22423, shown outlined in a bold black line on the reference plan prepared by James Worton, BCLS on the 18th day of February, 2016, a reduced copy of which is attached hereto (the "Road Closure Plan");

AND WHEREAS notices of Council's intention to close that portion of highway to traffic and to remove its dedication as highway were published in a newspaper and posted in the public notice posting place, and Council has provided an opportunity for persons who consider they are affected by the closure to make representations to Council;

AND WHEREAS the Council does not consider that the closure of the Closed Road will affect the transmission or distribution facilities or works of utility operators;

NOW THEREFORE the Council of the City of Langford, in open meeting assembled, enacts as follows:

1. Attached to this Bylaw as Schedule "A" and forming part of this Bylaw is a reduced copy of the reference plan of highway closure (the "Road Closure Plan").
2. The City hereby authorizes the closure to traffic and removal of highway dedication of:

the 50.7m² of highway (which was dedicated as highway at the Victoria Land Title Office by Plan 22423), labelled "Closed Road" on the Road Closure Plan

(the "Closed Road").
3. On deposit of the Road Closure Plan and all other documentation for the closure of the Closed Road in the Victoria Land Title Office, the Closed Road is closed to public traffic, it shall cease to be public highway, and its dedication as a highway is cancelled.
4. The Mayor and the Administrator of the City are authorized to execute all deeds of land, plans and other documentation necessary to affect this road closure and disposition.
5. This Bylaw may be cited as "Leigh Road Closure Bylaw No.1621".

READ A FIRST TIME this 7th day of March, 2016.

READ A SECOND TIME this 7th day of March, 2016.

READ A THIRD TIME this 7th day of March, 2016

APPROVED BY THE MINISTRY OF TRANSPORTATION AND INFRASTRUCTURE this 15th day March, 2016.

ADOPTED this day of , 2016.

MAYOR

(Certified Correct)
CORPORATE OFFICER

SCHEDULE "A" – Road Closure Plan

PLAN EPP59350

Reference Plan to accompany
Bylaw No 1621 (City of Langford)
To Close Part of Leigh Road
Dedicated on Plan 22423,
Section 99, Esquimalt District

Pursuant to Section 120 of the Land Title Act
and Section 40 of the Community Charter
BCGS 92B.043

0 2 10 20

All distances are shown in metres.

The intended plot size of this plan
is 432mm in width by 560mm in height
C size when plotted at a scale of 1:250.

LEGEND

Integrated Survey Area No. 51, City of Langford, NAD83(CRS)3.0.0.BG.1.ORD
Grid bearings are derived from observations between geodetic
control monuments 12H2670 and 94H1520.

The UTM coordinates and estimated horizontal positional
accuracy are derived from the MASCOG published coordinates and
standard deviations for the geodetic control monuments 12H2670 and 94H1520.

This plan shows horizontal ground-level distances except where
otherwise noted. To compute grid distances, multiply ground-level
distances by combined factor of 0.9996082 which has been derived
from control monument 94H1520.

Round	Set	Denote
●	○	Standard Iron Post
■	□	Standard Lead Plug
⊙		Control Monument

This plan shows one or more witness posts
which are not set on the true corner(s).



Closed Road
Part Section 99
50.7 m2

Leigh Road

Common Property
Strata Plan 815

Section 99
Esquimalt District

SL 1

SL 2

Plan 8988

3

Plan

8988

Goldstream

Avenue

12H2670
Datum: NAD83(CRS)3.0.0.BG.1.ORD
UTM Zone 10 coordinates
UTM Northing 5,367,028.100
UTM Easting 461,693.905
Point Combined Factor 0.9996082
Estimated horizontal positional
accuracy is 0.03m.

94H1520
Datum: NAD83(CRS)3.0.0.BG.1.ORD
UTM Zone 10 coordinates
UTM Northing 5,366,415.891
UTM Easting 461,693.027
Point Combined Factor 0.9996082
Estimated horizontal positional
accuracy is 0.03m.

Drawing 1169 ROAD CLOSURE 05

File : 11169-128
POWELL & ASSOCIATES
B.C. Land Surveyors
250-2880 Douglas Street
Victoria, BC V8T 4K4
phone (250) 382-8855

This plan lies within the
Capital Regional District.

The field survey represented by this plan was
completed on the 18th day of February, 2016.
James Worton, BCLS 757



City of Langford

www.cityoflangford.ca

March 21st, 2016

In-Camera Resolution

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