

CITY OF LANGFORD
MINUTES OF THE REGULAR MEETING OF COUNCIL
Monday, April 4th, 2016 @ 7:00 p.m.
Council Chambers, 3rd Floor, 877 Goldstream Avenue

PRESENT

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

ATTENDING

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

ABSENT

Councillor M. Sahlstrom.

1. CALL TO ORDER

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

2. APPROVAL OF THE AGENDA

MOVED BY: COUNCILLOR SZPAK
SECONDED: COUNCILLOR BLACKWELL

That Council approve the Agenda as presented.

CARRIED.

3. ADOPTION OF MINUTES

a) Minutes of the Regular Meeting of Council – March 21st, 2016

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR SIFERT

That the Minutes of the Regular Meeting of Council held on March 21st, 2016 be approved.

CARRIED.

4. PRESENTATION

a) Belmont Secondary School

Re: Expression of Appreciation - 2016 Belmont Graduation Langford Support

Members of the Student Council from Belmont Secondary School addressed Council and stated their appreciation for Langford's support and generous financial contribution to their 2016 Belmont Graduation.

5. PUBLIC PARTICIPATION

Ms. Elaine Baglo , President of Goldstream Farmers Market addressed Council with respect to Agenda item 7(c) Goldstream Farmers Market – Selling Alcohol.

6. COMMITTEE RESOLUTIONS

a) Planning Zoning & Affordable Housing Committee – March 29th, 2016

- 1. Application to vary the visitor parking requirement for all townhouses proposed to be constructed at 899 McCallum, 2670, 2666, 2662 and 2658 Secretariat Way
(File DVP16-0002 – 899 McCallum Rd; 2658, 2662, 2666 & 2670 Secretariat Way)**

MOVED BY: COUNCILLOR BLACKWELL

SECONDED: COUNCILLOR WADE

That Council:

1. Direct staff to proceed with consideration of the following variance for 899 McCallum, 2670, 2666, 2662 and 2658 Secretariat Way:
 - a) That Section 4.01.01 of Zoning Bylaw No. 300 be varied to reduce the required on-site visitor parking stalls for all townhouses from 10 to nil; and
2. Direct staff to research and bring forward options for visitor parking requirements for ground-oriented townhousing that front public streets, where on-street parking is created at the same time as the development.

CARRIED.

7. REPORTS

a) Revenue Anticipation Borrowing Bylaw No. 1627

- Staff Report (Finance)

MOVED BY: COUNCILLOR SZPAK

SECONDED: COUNCILLOR WADE

That Council consider three readings to Bylaw No. 1627, "Revenue Anticipation Borrowing Bylaw No. 1627, 2016".

CARRIED.

b) Award of Contract West Shore Parkway – Segment 2
- Staff Report (Engineering)

MOVED BY: COUNCILLOR SIFERT
SECONDED: COUNCILLOR WADE

That Council:

1. Award the contract for Segment 2 of the West Shore Parkway to Windley Contracting Ltd for a price of \$854,400.00 plus GST and fund this from the City's new Building Canada Infrastructure Grant; and
2. Award the provisional amount for the installation of the watermain to Windley Contracting Ltd for \$206,270 plus GST funded by the Glenshire Business Park Inc. by agreement with the City.

CARRIED.

c) Goldstream Farmers Market – Selling Alcohol
- Staff Report (Parks)

MOVED BY: COUNCILLOR SZPAK
SECONDED: COUNCILLOR BLACKWELL

That Council direct staff to allow two vendors the tasting only of locally bottled wine, cider and mead in Veterans Memorial Park.

MOVED BY: COUNCILLOR SZPAK
SECONDED: COUNCILLOR BLACKWELL

That Council

1. Approve two liquor vendors at the Goldstream Farmers Market on a temporary basis for the purpose of tasting and selling one bottle only of locally bottled wine, cider and mead in Veterans Memorial Park for one season; and
2. Direct Councillor Lillian Szpak to meet with the market and Langford liquor store vendors at the end of the market season to determine the effect and financial implications to the liquor store vendors in the Langford.

CARRIED.

COUNCILLOR SEATON OPPOSED

8. CORRESPONDENCE

a) Rupert and Franny Yakelashek
Re: World Water Day

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR SZPAK

That Council receive the letter dated March 22nd, 2016 from Rupert and Franny Yakelashek regarding World Water Day.

CARRIED.

9. **BYLAWS**

a) **BYLAW NO. 1618**

**"Subdivision and Development Servicing Bylaw, Amendment No. 13, Bylaw No. 1618".
(ADOPTION)**

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR SIFERT

That Council adopt Bylaw No. 1618.

CARRIED.

b) **BYLAW NO. 1627**

**"Revenue Anticipation Borrowing Bylaw No. 1627, 2016"
(FIRST, SECOND AND THIRD READING)**

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR WADE

That Council give Bylaw No. 1627 First, Second and Third Reading.

CARRIED.

10. **IN CAMERA RESOLUTION**

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR SZPAK

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

CARRIED.

11. **ADJOURNMENT**

The Chair adjourned the meeting at 7:26 pm.



PRESIDING COUNCIL MEMBER:



CERTIFIED CORRECT
Administrator