

CITY OF LANGFORD
MINUTES OF THE SPECIAL MEETING OF COUNCIL
Wednesday, June 1st, 2016 @ 5:00 p.m.
Council Chambers, 3rd Floor, 877 Goldstream Avenue

PRESENT

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

ATTENDING

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

ABSENT

Councillor L. Seaton.

1. CALL TO ORDER

The Chair called the meeting to order at 5:00 pm.

2. APPROVAL OF THE AGENDA

MOVED BY: COUNCILLOR SAHLSTROM

SECONDED: COUNCILLOR WADE

That Council approve the Agenda as amended: ADD: 2(c) Canada 150 Community Infrastructure Program.

CARRIED.

1. TEMPORARY USE PERMIT

a) TUP16-0001 - #115-963 Langford Parkway

MOVED BY: COUNCILLOR BLACKWELL

SECONDED: COUNCILLOR WADE

That Council:

1. Proceed with the consideration of this Temporary Use Permit for a school on the property at #115 - 963 Langford Parkway for a period of three (3) years;
2. Direct staff to amend the Zoning Bylaw to allow for a school in the CD2 – Area A (Hull's Field) zone;

CARRIED.

2. REPORTS

**a) CRD Integrated Water Development Cost Charge Review 2016
Staff Report (Engineering)**

MOVED BY: COUNCILLOR SZPAK

SECONDED: COUNCILLOR BLACKWELL

That Council resolve to send the following resolution regarding the 2016 CRD Integrated Water Development Cost Charge Review to the Juan de Fuca Water Distribution Board:

WHEREAS the 2011 Juan de Fuca Water Distribution Development Cost Charge Update projected completion of the North Langford (South Skirt) 336m HGL transmission/distribution and North Langford (South Skirt) 228/169m HGL systems by 2021;

AND WHEREAS an update of the 2011 DCC Report is in progress but will not be completed until later this year;

AND WHEREAS development of the South Skirt area has commenced;

AND WHEREAS City of Langford has awarded a contract for the design of the Bear Mountain Parkway for construction in 2016;

AND WHEREAS services will be most appropriately, efficiently and safely installed during the initial construction phase of the Parkway;

AND WHEREAS the DCC infrastructure is necessary to efficiently provide domestic service and fire protection early in the development of the South Skirt area;

THEREFORE, BE IT RESOLVED that the City of Langford requests:

1. That the Juan de Fuca Water Distribution Commission authorize construction of the Pump Station 6 (McCallum Road Pump Station) on acceptance of the design by the CRD, to be funded from the DCC Reserve;
2. That the Juan de Fuca Water Distribution Commission immediately authorize the design and construction of the transmission main and distribution main from the McCallum Road Pump Station to Tank 4 (228m HGL) in 2016;
3. That the Juan de Fuca Water Distribution Commission immediately authorize the design of Tank 4 and associated ancillary works with a view to tendering and constructing this early in 2017, to be funded from the DCC reserve and,
4. That the designs take into consideration the planning projections provided by the City of Langford's Planning Department to the Consultant updating the Development Cost Charge Report.

CARRIED.

- b) **Bylaw No. 1641 & 1642 - Application to rezone 647 and 667 Redington Avenue and 2478 and 2482 Selwyn Road from the R2 (One and Two-Family Dwelling) zone to the RM7A (Medium Density Apartment) Zone and BP1A (Millstream Road East) Zone, and to amend the Official Community Plan Designation from Neighbourhood to Mixed-Use Employment Center to permit a mixed-use development consisting of mini storage, apartments and townhouses**
- **Staff Report (Engineering)**

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR WADE

That Council:

1. Consider first reading to Bylaw Nos. 1641 and 1642 as presented;
2. Require the applicant to enter into a contract to construct the trail (at the most affordable design option permitted by MOTI) with the amenity fees the applicant is providing, or to build the trail prior to issuance of a Building Permit for the townhouses or apartments (whichever comes first), to the satisfaction of the Parks Manager;
3. Direct the Director of Planning to issue a variance to parking for mini-storage at the time of Development Permit should the applicant provide a study to support it;
4. That the 3m landscape buffer be deferred to the Development Permit process to the satisfaction of the Director of Planning; and
5. Amend the BP1A zone to exclude metal shipping containers as a permitted use for mini-storage and to permit one dwelling unit as a caretaker suite.

CARRIED.

- c) **Canada 150 Community Infrastructure Program**
- **Staff Report (Parks)**

MOVED BY: COUNCILLOR SZPAK
SECONDED: COUNCILLOR WADE

That Council direct staff to apply to the Canada 150 Community Infrastructure Program for the city's proposed rehabilitation of the stadium field turf surface and stabilizing of the adjacent area.

CARRIED.

3. **BYLAWS**

- a) **BYLAW NO. 1608**
"Langford Zoning Bylaw, Amendment No. 444, (Omnibus No. 43 –Various Amendments to General Regulations), 2015".
(ADOPTION)

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR WADE

That Council adopt Bylaw No. 1608.

CARRIED.

b) BYLAW NO. 1641

**"Langford Official Community Plan Bylaw, Amendment No. 21, (667 Redington Ave), 2016".
(FIRST READING)**

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR WADE

That Council give Bylaw No. 1641 First Reading.

CARRIED.

c) BYLAW NO. 1642

**"Langford Zoning Bylaw, Amendment No. 457, (647 & 667 Redington Ave and 2478 & 2482
Selwyn Rd), 2016".
(FIRST READING)**

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR WADE

That Council give Bylaw No. 1642 First Reading.

CARRIED.

4. IN CAMERA RESOLUTION

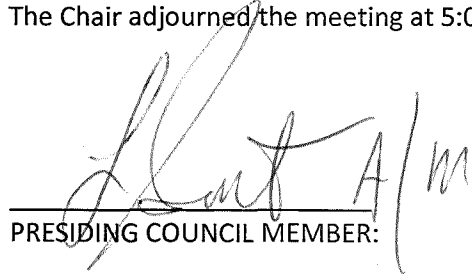
MOVED BY: COUNCILLOR SZPAK
SECONDED: COUNCILLOR BLACKWELL

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

CARRIED.

5. ADJOURNMENT

The Chair adjourned the meeting at 5:07 pm.



PRESIDING COUNCIL MEMBER:



CERTIFIED CORRECT
Administrator