

CITY OF LANGFORD
MINUTES OF THE REGULAR MEETING OF COUNCIL
Monday, May 15th, 2017 @ 5:30 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

Deputy Chief Administrative Officer, D. Kiedyk, Director of Finance, S. Ternent, Incoming Director of Finance, M. Dillabaugh, Director of Engineering, M. Mahovlich, Director of Planning, M. Baldwin, Director of Corporate Services, B. Hutchins and Executive Assistant, Allison Boyd.

ABSENT

Staff: Chief Administrative Officer, J. Bowden.

1. CALL TO ORDER

The Chair called the meeting to order at 5:31 pm.

2. APPROVAL OF THE AGENDA

MOVED BY: COUNCILLOR SEATON

SECONDED: COUNCILLOR SIFERT

That Council approve the agenda as presented.

CARRIED.

3. PUBLIC HEARINGS

a) BYLAW NO. 1681

"Langford Zoning Bylaw, Amendment No. 477, (2762 and 2768 Claude Rd), 2017".

The Mayor opened the Public Hearing for Bylaw No. 1681 at 5:32 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, DB Services of Victoria Inc., has applied on behalf of Matthew and Margaret McKay and Danny Lahnsteiner to amend the zoning of the properties at 2762 and 2768 Claude Rd from the R1 (One-Family Residential) Zone to the MU2 (Mixed-Use Residential Commercial) Zone.

This is being proposed in order to allow for the construction of an eleven (11) storey residential building consisting of approximately 117 residential dwelling 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:

- \$1,525 per dwelling unit towards the General Amenity Reserve Fund, which may be reduced to \$381.25 per unit if the project is secured as rental housing;
- \$610 per dwelling unit towards the Affordable Housing Reserve Fund, which may be reduced to \$152.50 per unit if the project is secured as rental housing;
- A Section 219 covenant, prior to Bylaw adoption, which secures the following conditions:
 - That the owner will pay for and construct all works to restrict left turn movements southbound on Claude Road to Goldstream Avenue prior to issuance of Occupancy Permit;
 - That the owner will provide a traffic and public safety plan and construction parking management plan, prior to any onsite works and/or clearing, to the satisfaction of the Director of Engineering;
 - That the owner shall construct frontage improvements, works and services to the standards of Subdivision and Development Servicing Bylaw No. 1000 and to the satisfaction of the Director of Engineering; and
 - That the owner will register on title a Section 219 covenant for stormwater maintenance prior to the request for Occupancy Permit as a condition of rezoning.

Council also requested that the applicant provide a road dedication plan prior to Public Hearing, however the applicant requests that the City accept a statutory right-of-way over the frontage of the property, rather than dedication, to accommodate sidewalk, boulevard and street trees.

This proposal is consistent with the Official Community Plan 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. 1681 closed at 5:34 p.m.

b) BYLAW NO. 1684

"Langford Zoning Bylaw, Amendment No. 479, (Omnibus No. 45 – Care Facilities), 2017".

The Mayor opened the Public Hearing for Bylaw No. 1684 at 5:34 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 text of the Zoning Bylaw 300 in regards to permit the inclusion of Community Care Facilities to the list of uses allowed in the M1 (Light Industrial) Zone.

Bylaw 1684 will amend the text within the Zoning Bylaw so that 'Care Facilities' will be permitted in the M1 (Light Industrial) Zone.

As a light industrial zone, industrial businesses that operate within the M1 zone do not produce noxious odours, dust, smoke or noise that would negatively impact the surrounding non-industrial uses. The majority of parcels currently zoned M1 in Langford are found along Dunford Avenue, and act as a transitional industrial space separating heavier industrial uses and residential zones.

As many care facilities require expansive areas in order to congregate and assist to their clients, industrial space within the M1, light industrial, zone would be appropriate for adult patrons to receive care.

The bylaw being proposed would restrict care to adults and would not permit patrons or those providing care to reside on parcels within the M1 zone as part of the care facility.

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 Neighbourhood Official Community Plan designations.

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. 1684 closed at 5:35 p.m.

c) BYLAW NO. 1691

"Langford Zoning Bylaw, Amendment No. 482, (903 Tayberry Terrace), 2017".

The Mayor opened the Public Hearing for Bylaw No. 1691 at 5:36 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 Paul King of Boulder Ridge Developments has applied to amend the CD10 (Boulder Ridge – Comprehensive Development) zone to nullify a requirement negotiated under a previous amenity policy which requires the applicant to construct 4 one-family dwellings within the CD10 Zone and enter into a 25 year contract with the City of Langford to maintain these homes as rental houses at market rate.

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 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. 1691 closed at 5:37 p.m.

4. ADOPTION OF MINUTES

a) Minutes of the Regular Meeting of Council – May 1st, 2017

MOVED BY: COUNCILLOR SEATON
SECONDED: COUNCILLOR SIFERT

That Council approve the minutes of the Regular Meeting of Council held on May 1st, 2017.

CARRIED.

5. PUBLIC PARTICIPATION

- i. A citizen residing on Sooke Lake Road addressed Council with concerns regarding 2702 Sooke Lake Road. She is not in support of the 3m setback and is concerned about the park clearing, noise and decreased setback.
- ii. Laura Davis, President of West Shore Arts Council provided an overview of the West Shore Arts Council work and thanked Council and staff for their ongoing support.

6. DEVELOPMENT VARIANCE PERMIT

a) DVP17-0010 - 2840 Sooke Lake Rd

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR WADE

That Development Variance Permit No. DVP17-0010 be issued by the Council for the City of Langford to Casey Moore to reduce the required off-street parking (for one lot of a proposed three lot subdivision) from the required 2 parking spaces to 0 parking spaces at 2840 Sooke Lake 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 4.01.01 of Zoning Bylaw No. 300 be varied from two (2) spaces per dwelling unit to zero (0) spaces per dwelling unit for proposed lot 1, subject to the following condition:
 - i. An easement being registered on proposed lot 2 that permits the additional two (2) parking space from lot 1 onto this lot
- b) That Section 6.21.06(a) of Zoning Bylaw No. 300 be varied from 6.0m to 3.0m for the rear lot line of proposed lots 2 and 3, subject to the applicant registering, prior to issuance of a Building Permit, a Sec. 219 covenant registered in priority over all other charges on title that includes the following:
 - I. That the City's standard interface fire hazard requirements for homes within the Interface Fire Hazard Development Permit Area will be met, as a condition of building permit;
 - II. That the applicant will construct a non-combustible fence of at least 1.2m in height along the rear property boundaries;
 - III. That the applicant accepts personally all liability stemming from works undertaken in Goldstream Park to date and that this liability is not transferred to future property owners.

CARRIED.

7. **COMMITTEE RESOLUTIONS**

a) **Planning, Zoning and Affordable Housing – May 8th, 2017**

1. **Application to amend the text in the RR4 (Rural Residential 4) Zone to (Residential One and two Family) zone to permit a three lot subdivision at 1319 & 1323 Ravensview Drive.**

MOVED BY: COUNCILLOR BLACKWELL

SECONDED: COUNCILLOR WADE

That Council:

1. Proceed with the amendment to the text of the RR4 zone for the properties on 1323 and 1319 Ravensview Drive, subject to the following terms and conditions:
 - 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 no construction of building or subdivision or alteration of land may occur on those lands contained on the eastern border of the property, and identified as the common property with 1319 and 1323 Ravensview Drive and as shown in Figure 2 as Lot 3 until all works and services required by Bylaw 1000 have been completed, to the satisfaction of the Director of Engineering;
 - ii. That new and existing houses are required to connect to sanitary sewers when they become available to the site, and that all costs associated with connecting to sewers are the responsibility of the owners;
 - iii. That secondary suites are not be permitted; and
 - iv. That there may only be one residential dwelling per lot.
2. Direct staff to proceed with consideration of the following variances for the proposed 3 lot subdivision of 1319 and 1323 Ravensview Drive subject to the applicant applying for the necessary development variance permit:
 - a) Section 6.1.1 of the Subdivision and Development Servicing Bylaw No. 1000 be varied to allow for the creation of three lots that are not serviced by the municipal sanitary sewer system;
 - b) Section 8.15.5 of the Subdivision and Development Servicing Bylaw No.1000 be varied to allow for the creation of three lots that require a reduction in fire flow but that do not contain residential fire sprinklers;
 - c) Section 8.1.5 of the Subdivision and Development Servicing Bylaw No. 1000 be varied to allow for the creation of three lots that do not comply with the requirements of the BC Building Code in regards to sufficient water pressure;
 - d) That Section 2.1.1 of the Subdivision and Development Servicing Bylaw No. 1000 be varied to allow the creation of three lots without the provision of frontage improvements.

CARRIED.

2. **Application to Rezone 3690 and 3694 Happy Valley Road from RR2 (Rural Residential 2) to RS4 (Residential Small Lot 4) zone to permit One-Family dwellings and townhouse residential units.**

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR WADE

That Council:

1. Give first reading to Bylaw Nos. 1694 and 1703 as presented to amend the zoning designation of the properties located at 3690 and 3694 Happy Valley Road from RR2 (Rural Residential 2) zone to RS4 (Rural Small Lot 4) zone, subject to the following terms and conditions:
 - b) That the owner agrees to provide, **as a bonus for increased density**, the following contributions per lot, prior to subdivision approval:
 - i. \$3960 per new one family lot towards the General Amenity Reserve Fund;
 - ii. \$3660 per townhouse unit towards the General Amenity Reserve Fund;
 - iii. \$660 per new one family lot towards the Affordable Housing Reserve Fund;
 - iv. \$610 per townhouse unit towards the Affordable Housing Reserve Fund;
 - c) That the applicant, **prior to Bylaw Adoption of either Bylaw Nos. 1694 and 1703**, provides a Traffic Study and registers a road dedication plan with respect to the Happy Valley Rd frontage to the satisfaction of the Director of Engineering.
 - d) That the applicant provides, **prior to Adoption of Bylaw No 1703**, a Section 219 covenant, registered in priority of all other charges on title, that agrees to the following:
 - i. That the applicant will complete full frontage improvements to Subdivision and Development Servicing Bylaw No. 1000 standards to the satisfaction of the Director of Engineering prior to subdivision approval; and
 - ii. That the applicant will install a signalized intersection at Happy Valley Road to the satisfaction of the Director of Engineering at the time recommended by the Traffic Study.
 - iii. That the applicant will provide a storm water management plan, and complete any required improvements or upgrades to infrastructure to the satisfaction of the Director of Engineering, prior to subdivision approval;
 - iv. That the applicant must submit and receive approval of the FUS calculations for the site prior to subdivision approval;
 - v. That the applicant will incur all costs relating to infrastructure upgrades, including off site works, required to manage the subject property's drainage concern, as a condition of rezoning of the lands.

2. That Council support in principle a variance to Bylaw No. 1000 requirements for the lands that are the subject of Bylaw No. 1694 with respect to frontage improvements (Happy Valley Road only) and connection to municipal sanitary sewers to allow for the creation of two new lots, subject to the applicant applying for the necessary DVP and subject to the applicant registering a covenant restricting the construction of any new dwellings or further subdivision of the lands without the provision of full frontage improvements and sewer connections;

CARRIED.

3. **Application to Rezone 656 Frederic Road and 765 Willing Drive from Rural Residential 2 (RR2) to Rural Residential 6A (RR6A) to facilitate the subdivision of approximately 53 lots with minimum lot areas of 550 m² (5,920 ft²).**

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR WADE

That Council:

1. Direct staff to prepare a bylaw to amend the zoning designation of the properties located at 656 Frederic Road and 765 Willing Drive from Rural Residential 2 (RR2) to Rural Residential 6A (RR6A), subject to the following terms and conditions:
 - a) That the owner agrees to provide, **as a bonus for increased density**, the following contributions per lot, prior to subdivision approval:
 - i. \$6,000 towards the General Amenity Reserve Fund;
 - ii. \$1,000 towards the Affordable Housing Reserve Fund;
 - b) That the applicant provides, **prior to Public Hearing**, a stormwater management plan to the satisfaction of the Director of Engineering;
 - c) That the applicant undertake neighbourhood consultation prior to Public Hearing;
 - d) 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 all frontage improvements, to the satisfaction of the Director of Engineering, be constructed to Bylaw No. 1000 standards prior to subdivision approval;
 - ii. That any on- or off-site improvements required by the stormwater management plan be implemented prior to subdivision approval, to the satisfaction of the Director of Engineering;
 - iii. That a trail connecting the proposed cul-de-sac on 656 Willing Drive to Willing Park, constructed to the satisfaction of the Parks Manager, be provided prior to subdivision approval; and

- iv. That advisory notes be written to provide future owners with the understanding that lands with the Agricultural Land Reserve (ALR) are located in close proximity to the development, and that the South Vancouver Island Rangers gun range is located within approximately 700 m (2,297 ft) of the development, and that both may generate general nuisances;
- e) Direct staff to proceed with consideration of the requested lot width variances through a Development Variance Permit application, to be submitted by the applicant.

CARRIED.

4. Application to rezone 731 Station Avenue from RM3 (Apartment) to MU1A (Mixed-Use Residential Commercial) to allow a 55-unit, non-profit housing development with 600m² of commercial office space.

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR WADE

That Council:

1. Give Bylaw No. 1702 First Reading as presented to amend the zoning designation of the property located at 731 Station Avenue from the RM3 (Apartment) zone to the MU1A (Mixed-Use Residential Commercial) zone subject to the following terms and conditions:
 - a) That the applicant provides, **prior to Public Hearing**, a plan demonstrating full frontage improvements in accordance with Bylaw No. 1000 and to the satisfaction of the Director of Engineering to determine if any road dedication is required and if any further frontage works will be required as a condition of rezoning.
 - b) That the applicant provides, **prior to bylaw adoption**, road dedication (if determined to be required);
 - c) 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 stormwater maintenance covenant be registered on title prior to the request for Occupancy Permit as a condition of rezoning;
 - ii. That the owner provide a construction parking management plan to the satisfaction of the Director of Engineering prior to the commencement of any works on-site; and
 - iii. That any frontage improvements required in accordance with Bylaw No. 1000 be provided to the satisfaction of the Director of Engineering prior to issuance of a Building Permit.
2. Remove the minimum lot coverage requirements of the MU1A zone for the subject property;

3. Waive all required amenity contributions and application fees charged by the City of Langford to allow the 55 unit subsidized affordable housing rental development proposed in this application subject to the owner registering a Section 219 Covenant requiring the new residential units will be subsidized non-profit affordable housing rental units for at least 10 years; and
4. Provide a permissive tax exemption, on land and improvements, subject to a covenant being registered on title that the proposed residential units will be non-profit affordable housing rental units for at least 10 years and subject to the commercial space being continuously leased to a not-for-profit organization.

CARRIED.

5. Application to Rezone 3130 Jacklin Road from R2 (Residential One and Two Family) zone to RM7A (Medium Density Apartment A) zone.

MOVED BY: COUNCILLOR WADE
SECONDED: COUNCILLOR SIFERT

That Council:

1. Give Bylaw 1692 First Reading as presented to amend the zoning designation of the property located at 3130 Jacklin Road from R2 (One and Two family dwelling) to RM7A (Medium Density Apartment A) subject to the following terms and conditions:
 - a) That the owner agrees to provide, **as a bonus for increased density**, the following contributions per unit, which may be reduced by 75% if rental tenure is secured for a term of no less than 10 years, prior to subdivision approval or building permit issuance whichever is first:
 - i. \$640.50 towards the General Amenity Reserve Fund;
 - ii. \$152.50 towards the Affordable Housing Reserve Fund;
 - b) That the applicant provides, prior to **Public Hearing** of the bylaw, the following:
 - i. A Traffic Study to the satisfaction of the Director of Engineering;
 - c) That the applicant undertakes public consultation prior to Public Hearing;
 - d) That the applicant registers a road dedication plan, to the satisfaction of the Director of Engineering, **prior to Bylaw Adoption**.
 - e) 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 prior to building permit issuance the applicant agrees to implement the recommendations within Geotechnical Report to the satisfaction of the Director of Engineering;
 - ii. That prior to building permit issuance the applicant will implement the recommendations within the Traffic Study to the satisfaction of the Director of Engineering;
 - iii. That prior to building permit issuance, the applicant provides full frontage improvements to the standards of the Subdivision and Development Servicing Bylaw No. 1000, to the satisfaction of the Director of Engineering and the Ministry of Transportation;
 - iv. That any necessary underground or above ground servicing upgrades, extensions or other required servicing requirements be fulfilled at the applicant's expense;
 - v. That prior to the issuance of a building permit, the applicant provides a stormwater management plan to the satisfaction of the Director of Engineering and that the applicant will incur all costs relating to infrastructure upgrades, including off-site works, required to manage the subject property's drainage concern, as a condition for rezoning the land; and
 - vi. That prior to the issuance of a building permit the applicant agrees to secure tenure of the apartment units to rental only for a period of no less than 10 years.
2. Authorize the Director of Planning to issue the following variances through a Development Variance Permit application:
 - a) a variance to Section 4.01.01 to reduce the amount of off street parking required for an apartment building outside the City Centre to a ratio of 1 parking stall per unit; and
 - b) a variance to Section 6.36A.03(6) to reduce the amount of required underground parking in order to obtain an FAR of 1.15.
 - c) a variance to Section 6.36.06(1) to reduce the required building setback from the front lot line from the required 7.5 m to 6 m.
3. Direct staff to prepare the necessary bylaw to designate the property at 3130 Jacklin Rd as a Revitalization Area and to provide a 5-year tax holiday for improvements only, subject to a covenant being registered on title that the proposed residential units will be rental housing rental units for at least 5 years.

CARRIED.

b) Administration and Finance – May 9th, 2017

1. Monthly Approval of Accounts Payable – April 2017

MOVED BY: COUNCILLOR SAHLSTROM
SECONDED: COUNCILLOR SZPAK

That Council approve the City of Langford disbursements from April, 2017 as outlined in the Accounts Payable Report dated May, 2017.

CARRIED.

2. Update on Purchasing Policy (Finance)

MOVED BY: COUNCILLOR SAHLSTROM
SECONDED: COUNCILLOR SZPAK

That Council update POL-0031-FIN to include DIVISION FIVE – CREDIT CARD PURCHASES and direct staff to update the current credit card holders with the attached agreement.

CARRIED.

c) Transportation and Public Works – May 9th, 2017

1. Request for Limited Parking Signs Matson Road for School Pick Up/Drop Off

MOVED BY: COUNCILLOR WADE
SECONDED: COUNCILLOR SIFERT

That Council direct staff to install four Student Pick up and Drop off signs on Matson Road in the perpendicular parking area adjacent to Ruth King Elementary School at a cost of \$400 paid for from the Sign Budget.

CARRIED.

2. Installation of No Left Turns McCallum Road at 2430 McCallum Road

MOVED BY: COUNCILLOR WADE
SECONDED: COUNCILLOR SIFERT

That Council direct staff to install a porkchop island and signage to restrict the left turn movements out of 2430 Millstream Road to McCallum Road and fund the improvements from the Small Road Improvements budget.

CARRIED.

3. Gade Road Parking Concerns

MOVED BY: COUNCILLOR WADE
SECONDED: COUNCILLOR SIFERT

That Council direct Engineering Department staff to retain the current parking configuration; the Bylaw Enforcement Department to maintain the current enforcement practices; and to not install any further parking signs and revisit in September.

CARRIED.

8. REPORTS

- a) 2017 Langford Show and Shine – Goldstream Avenue Lane Closures**
- **Staff Report (Engineering)**

MOVED BY: COUNCILLOR WADE
SECONDED: COUNCILLOR SAHLSTROM

That Council approve the lane closures (as shown on the attached map) on Goldstream Avenue on Sunday August 20th, 2017, between 7:00 a.m. and 4:00 p.m. for the 7th Annual Langford Show and Shine.

CARRIED.

- b) Request to Donate Trolley for the 2017 Lawn Bowling Championships**
- **Staff Report (Engineering)**

MOVED BY: COUNCILLOR WADE
SECONDED: COUNCILLOR SIFERT

That Council donate the Trolley for the 2017 Canadian Lawn Bowling Championship for \$1100 funded from the Trolley budget.

CARRIED.

- c) Bylaw No. 1693; Increase to Planning Related Fees**
- **Staff Report (Planning)**

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR SAHLSTROM

That Council give first, second and third reading to Bylaw No. 1693.

CARRIED.

- d) Increase to Building, Subdivision and Development and General Fees**
- **Staff Report (Finance)**

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR WADE

That Council give first, second and third reading to Bylaws No. 1706, 1707 and 1708.

CARRIED.

- e) **Award of Salem Road Sewer Extension Detailed Design**
 - **Staff Report (Engineering)**

MOVED BY: COUNCILLOR WADE
SECONDED: COUNCILLOR SIFERT

That Council Direct staff to award the topographical survey and detailed engineering design of the Salem Road sewer extension required for the West Shore Parkway project to Westbrook Consulting and fund this work from the West Shore Parkway New Building Canada Infrastructure Grant.

CARRIED.

- f) **West Shore Arts Council Agreement re: Arts, Culture and Heritage**
 - **Staff Report (Finance)**

MOVED BY: COUNCILLOR SZPAK
SECONDED: COUNCILLOR SEATON

That Council approve the Funding for the Arts Agreement as presented and authorize the Mayor and Corporate Officer to sign.

CARRIED.

9. **CORRESPONDENCE**

- a) **Capital Regional District**
Re: Community Energy and Emissions Inventory

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR SEATON

That Council receive the April 20th, 2017 letter from the Capital Regional District regarding Community and Energy Emissions Inventory.

CARRIED.

10. **BYLAWS**

- a) **BYLAW NO. 1674**
"Langford Official Community Plan Bylaw, Amendment No. 22, (Centre Mountain Properties), 2017".
(ADOPTION)

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR WADE

That Council adopt Bylaw No. 1674.

CARRIED.

- b) BYLAW NO. 1675**
"Langford Zoning Bylaw, Amendment No. 471, (Centre Mountain Properties), 2017".
(ADOPTION)

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR WADE

That Council adopt Bylaw No. 1675.

CARRIED.

- c) BYLAW NO. 1681**
"Langford Zoning Bylaw, Amendment No. 477, (2762 and 2768 Claude Rd), 2017".
(SECOND AND THIRD READING)

MOVED BY: COUNCILLOR SZPAK
SECONDED: COUNCILLOR BLACKWELL

That Council give Bylaw No. 1681 Second and Third Reading.

CARRIED.

- d) BYLAW NO. 1684**
"Langford Zoning Bylaw, Amendment No. 479, (Omnibus No. 45 – Care Facilities), 2017".
(SECOND AND THIRD READING)

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR WADE

That Council give Bylaw No. 1684 Second and Third Reading.

CARRIED.

- e) BYLAW NO. 1691**
"Langford Zoning Bylaw, Amendment No. 482, (903 Tayberry Terrace), 2017".
(SECOND AND THIRD READING)

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR WADE

That Council give Bylaw No. 1691 Second and Third Reading.

CARRIED.

- f) **BYLAW NO. 1692**
"Langford Zoning Bylaw, Amendment No. 483, (3130 Jacklin Rd), 2017".
(FIRST READING)

MOVED BY: COUNCILLOR WADE
SECONDED: COUNCILLOR SIFERT

That Council give Bylaw No. 1692 First Reading.

CARRIED.

- g) **BYLAW NO. 1693**
"City of Langford Development Procedures, Amendment Bylaw No. 17, 2017".
(FIRST SECOND AND THIRD READING)

MOVED BY: COUNCILLOR WADE
SECONDED: COUNCILLOR BLACKWELL

That Council give Bylaw No. 1693 First, Second and Third Reading.

CARRIED.

- h) **BYLAW NO. 1694**
"Langford Zoning Bylaw, Amendment No. 484, (3690 & 3694 Happy Valley Rd), 2017".
(FIRST READING)

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR WADE

That Council give Bylaw No. 1694 First Reading.

CARRIED.

- i) **BYLAW NO. 1702**
"Langford Zoning Bylaw, Amendment No. 489, (731 Station Ave), 2017".
(FIRST READING)

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR WADE

That Council give Bylaw No. 1702 First Reading.

CARRIED.

- j) **BYLAW NO. 1703**
"Langford Zoning Bylaw, Amendment No. 490, (3690 Happy Valley Rd), 2017".
(FIRST READING)

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR WADE

That Council give Bylaw No. 1703 First Reading.

CARRIED.

- k) **BYLAW NO. 1704**
"Road Closure Bylaw No. 1704 (Spencer Road), 2017".
(FIRST, SECOND AND THIRD READING)

MOVED BY: COUNCILLOR WADE
SECONDED: COUNCILLOR SIFERT

That Council give Bylaw No. 1704 First, Second and Third Reading.

CARRIED.

- l) **BYLAW NO. 1706**
"Langford Building Bylaw No.1160, Amendment No 9, 2017".
(FIRST, SECOND AND THIRD READING)

MOVED BY: COUNCILLOR WADE
SECONDED: COUNCILLOR SIFERT

That Council give Bylaw No. 1706 First, Second and Third Reading.

CARRIED.

- m) **BYLAW NO. 1707**
"Subdivision and Development Servicing Bylaw, Amendment No. 16 (Fee Schedule),
Bylaw No. 1707".
(FIRST, SECOND AND THIRD READING)

MOVED BY: COUNCILLOR WADE
SECONDED: COUNCILLOR SAHLSTROM

That Council give Bylaw No. 1707 First, Second and Third Reading.

CARRIED.

n) **BYLAW NO. 1708**

**"City of Langford Fees and Charges, Amendment No. 11, Bylaw No. 1708, 2016".
(FIRST, SECOND AND THIRD READING)**

MOVED BY: COUNCILLOR WADE
SECONDED: COUNCILLOR SAHLSTROM

That Council give Bylaw No. 1708 First, Second and Third Reading.

CARRIED.

11. IN CAMERA RESOLUTION

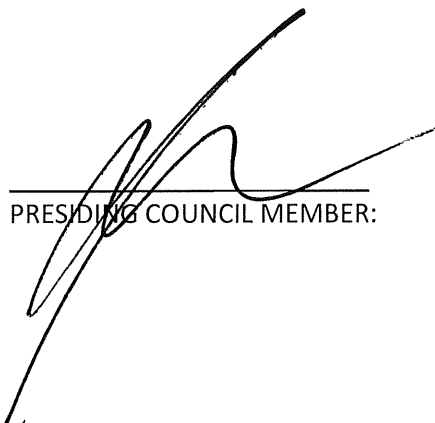
MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR SIFERT

- 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 personal information about an identifiable individual and land acquisition under Section 90 (1) (a) and (e) of the Community Charter.
- b) That Council continues the meeting in closed session.

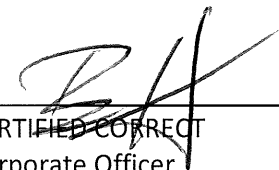
CARRIED.

12. ADJOURNMENT

The Chair adjourned the meeting at 5:59 pm.



PRESIDING COUNCIL MEMBER:



CERTIFIED CORRECT
Corporate Officer