

CITY OF LANGFORD
MINUTES OF THE REGULAR MEETING OF COUNCIL
Tuesday, September 5th, 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

Chief Administrative Officer, D. Kiedyk, Director of Finance, M. Dillabaugh, Director of Engineering, M. Mahovlich, Director of Planning, M. Baldwin and Director of Corporate Services, B. Hutchins.

Deputy Manager of Parks and Recreation, C. Manton, arrived at 5:34 p.m.

1. CALL TO ORDER

The Chair called the meeting to order at 5:30 p.m.

2. APPROVAL OF THE AGENDA

MOVED BY: COUNCILLOR SZPAK
SECONDED: COUNCILLOR WADE

That Council approve the agenda as presented with the addition of In-Camera as item #10 and adjournment as item #11.

CARRIED.

3. PUBLIC HEARINGS

- a) **BYLAW NO. 1721**
"Langford Zoning Bylaw, Amendment No. 495, (732 Meaford Ave), 2017".

Acting Mayor Sahlstrom opened the Public Hearing for Bylaw No. 1721 at 5:30 p.m.

Acting Mayor Sahlstrom 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. Acting Mayor Councillor Sahlstrom 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 Rachael Sansom of Turnerlane Developments has applied on behalf of

Meaford Holdings to amend the zoning of 732 Meaford Avenue from the CS1, Service Commercial, Zone to the MU1A, Mixed Use Residential Commercial, Zone.

This is being proposed in order to align the zoning of the subject with that of the parcels south of the subject property at 720 and 724 Meaford in order to allow for the construction of a 6 storey residential apartment building on the properties.

This proposal is consistent with the properties' City Centre designation, within Langford's Official Community Plan.

As part of this application, a public hearing is required in accordance with the regulations of the Local Government Act.

As a bonus for increased density, the applicant has agreed to provide the following in accordance with Council policy.

1. \$2,562 per unit towards the General Amenity Reserve Fund and
2. \$610 per unit towards the Affordable Housing Reserve Fund

Notifications and advertisements have been placed as required by Council policy.

Acting Mayor Sahlstrom called a first time for presentations.

None were presented.

Acting Mayor Sahlstrom called a second time for presentations.

None were presented.

Acting Mayor Sahlstrom called a third and final time for presentation, there being none, the Acting Mayor officially declared the Public Hearing for Bylaw No. 1721 closed at 5:31 p.m.

b) BYLAW NO. 1723

"Langford Zoning Bylaw, Amendment No. 497, (967 Walfred Rd), 2017".

Acting Mayor Sahlstrom opened the Public Hearing for Bylaw No. 1723 at 5:32 p.m.

Acting Mayor Sahlstrom 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 Ashaan Developments has applied on behalf of Marilyn Smith to amend the zoning of 967 Walfred Road from the R2, One and Two Family Residential, to the RS3, Residential Small Lot 3, Zone.

This is being proposed in order to allow for the development of a 5 lot subdivision.

The proposal is consistent with the OCP's Neighbourhood designation.

As a bonus for increased density, the applicant has agreed to provide the following in accordance with Council policy:

1. \$6,000 per dwelling towards the General Amenity Reserve Fund and
2. \$1,000 per dwelling towards the Affordable Housing Reserve Fund.

As part of this application, a public hearing is required in accordance with the regulations of the Local Government Act.

Notifications and advertisements have been placed as required by Council policy.

Acting Mayor Sahlstrom called a first time for presentations.

A resident at 3303 Lodmell Road asked how it will look and where will houses go.

Matthew Baldwin provided necessary clarifications.

Acting Mayor Sahlstrom called a second time for presentations.

None were presented.

The Mayor called a third and final time for presentation, there being none, the Mayor officially declared the Public Hearing for Bylaw No. 1723 closed at 5:34 p.m.

c) BYLAW NO. 1726

"Langford Zoning Bylaw, Amendment No. 500, (934 Goldstream Ave), 2017".

The Mayor opened the Public Hearing for Bylaw No. 1726 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 Bill Buckley of Care Funeral Services has applied on behalf of Patricia Jean and Leonard Arthur Butler to amend the text of the CS1 (Service Commercial) Zone to allow a funeral parlour on the property at 934 Goldstream Avenue.

This proposal is consistent with the City Centre Official Community Plan designation of the site.

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 provided the following:

1. A road dedication plan approved by the Director of Engineering; and
2. A parking lot layout demonstrating conformity to the requirements of the Zoning Bylaw.

The applicant has also agreed to provide the following prior to Bylaw Adoption:

1. Registration of the road dedication on Matson Road; and
2. By way of a Section 219 Covenant registered on title, full frontage improvements, connection to municipal sanitary sewer services, and removal of the existing chain link and barbed wire fence on the site, all prior to the issuance of a Building Permit or Business License, whichever occurs first.

Notifications and advertisements have been placed as required by Council policy.

The Mayor called a first time for presentations.

None were presented.

Mayor Young called a second time for presentations.

None were presented.

The Mayor called a third and final time for presentation, there being none, the Mayor officially declared the Public Hearing for Bylaw No. 1726 closed at 5:35 p.m.

4. **ADOPTION OF MINUTES**

a) **Minutes of the Meeting of Council – August 17th, 2017**

MOVED BY: COUNCILLOR SEATON
SECONDED: COUNCILLOR SAHLSTROM

That Council approve the minutes of the Regular Meeting of Council held on August 14th, 2017.

CARRIED.

5. **PRESENTATION**

Procedural Note: This item was dealt with following item 9. q)

- a) **Expression of Appreciation**
Re: To Len Caines for his community stewardship

Mayor Young presented Mr. Caines with a plaque for his community stewardship in creating and maintaining a community garden on his street.

6. **PUBLIC PARTICIPATION**

None.

7. **COMMITTEE RESOLUTIONS**

- a) **Planning, Zoning and Affordable Housing Committee – August 21st, 2017**
1. **Application to Rezone the northerly portion of 1253 Goldstream Avenue from R1 to RS4 to allow for a proposed 4 lot subdivision**

MOVED BY: COUNCILLOR BLACKWELL

SECONDED: COUNCILLOR WADE

That Council:

1. Direct staff to prepare a bylaw to amend the zoning designation of the northerly portion of the property located at 1253 Goldstream Avenue from R1 to RS4, subject to the following terms and conditions:

- a) That the owner agrees to provide, **as a bonus for increased density**, the following contributions per new lot created above and beyond 4 dwelling units, prior to subdivision approval:
- \$3,960 towards the General Amenity Reserve Fund;
 - \$660 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:
- Register a Statutory Right of Way along the strata common property access road and through a 1.8m wide portion of Proposed Lot 4 along the outer edge of the fish bearing stream SPEA boundary, reaching the property to be dedicated to the City as park. The SRW shall contain a clause that the City will discharge the SRW once an alternate access has been established;
 - That a Stormwater Management Plan shall be provided and all required measures recommended shall be implemented by the owner as a condition of Subdivision approval, to the satisfaction of the Director of Engineering;

iii. That a Construction Parking Management Plan be provided to the satisfaction of the Director of Engineering prior to any alteration of the land.

c) That the applicant pay cash-in-lieu for frontage improvements to the satisfaction of the Director of Engineering prior to subdivision.

2. Direct staff to proceed with consideration of the following variances for 1253 Goldstream Avenue:

a) That Section 6.27A.06(1)(a) of Zoning Bylaw No. 300 be varied from the required 3m front lot line setback to 2m;

b) That Section 6.27A.06(1)(b) of Zoning Bylaw No. 300 be varied from the required 5.5m rear lot line setback to 4.4m.

CARRIED.

2. Application to amend the current OCP designation from "Neighbourhood" to "City Centre" and to rezone 976 Dunford Avenue from Rezone RM2 (Attached Housing) Zone to MU2 (Mixed Use Residential Commercial 2) Zone to permit the construction of a 5 story apartment building

MOVED BY: COUNCILLOR BLACKWELL

SECONDED: COUNCILLOR WADE

That Council direct staff to prepare a bylaw to amend the zoning designation of the property located at 976 Dunford Avenue from the RM2 (Attached Housing) zone to the MU2 (Mixed Use Residential Commercial 2) zone and direct staff to prepare a bylaw to amend the OCP designation of the property located at 976 Dunford from Neighbourhood to City Centre designation, subject to the following terms and conditions:

a) That the owner agrees to provide, **as a bonus for increased density**, the following contributions per new dwelling unit , prior to building permit issuance

- i. \$2,562 towards the General Amenity Reserve Fund;
- ii. \$610 towards the Affordable Housing Reserve Fund;

b) Allow the applicant to pursue a 75% reduction to the amenity contribution funds if they secure rental tenure of the property for the next 10 years through an agreement registered on the title of the subject property.

c) That the applicant provides, **prior to Public Hearing**, the following:

- i. Confirmation that public engagement has occurred regarding the subject application to rezone the property at 976 Dunford Avenue.

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 prior to building permit issuance the applicant provides full frontage improvements, to the standards of the Subdivision and Development Servicing Bylaw No. 1000, and to the satisfaction of the Director of Engineering;
- ii. That any necessary above or underground infrastructure or servicing upgrades, extensions or other required servicing requirements are to be fulfilled at the applicant's expense;
- iii. That prior building permit issuance the applicant provides a stormwater management plan to standards of Bylaw No. 1000 and to the satisfaction of the Director of Engineering.
- iv. That the applicant agrees to implement the recommendations within the stormwater management plan as well as assumes responsibility for all costs, on site and off site, required to manage the subject property's drainage concerns;
- v. That prior to building permit issuance the applicant agrees to provide a Construction Parking Management plan, subject to approval from the Director of Engineering;
- vi. That the applicant acknowledges and agrees that the proximity to industrial business operators may be a nuisance to the future residents of the development and that the applicant agrees to divulge this information, as is feasible, to prospective residents.

CARRIED.

3. Application to Rezone 4342 West Shore Parkway (formerly 1312 Glenshire Drive) from RR4 (Rural Residential 4) to RS4 (Residential Small Lot 4) to allow residential development on small lots

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR WADE

That Council direct staff to prepare a bylaw to amend the zoning designation of the property located at 4342 West Shore Parkway from RR4 (Rural Residential 4) to RS4 (Residential Small Lot 4) with the inclusion of "townhouses" subject to the following terms and conditions:

- a) That the owner agrees to provide, **as a bonus for increased density**, the following contributions per new Single Family Equivalent (SFE) created, 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**:
 - i. A detailed site plan illustrating the proposed access to the site, internal roadways, lot layouts and the retention of a minimum of 20% of the site as open space; and
 - ii. A stormwater management plan to the satisfaction of the Director of Engineering and the Approving Officer;

- c) That the applicant provides, **prior to Bylaw Adoption**, a Section 219 covenant, registered in priority of all other charges on title, that agrees:
- i. That a minimum of 20% of the subject site be retained as open space in its natural state;
 - ii. That any on- or off-site improvements required by the stormwater management plan be implemented prior to subdivision approval or Building Permit issuance, whichever occurs first, to the satisfaction of the Director of Engineering;
 - iii. That a water supply, meeting the Fire Underwriter's Survey (FUS) requirements be established prior to any construction on the site; and
 - iv. That provisions be registered on title and run with and be a charge upon the Lands to notify future landowners that the lands are located in proximity to a developing industrial park and a developing residential area that may create general noise and other disturbances, and that the owner assumes all risk and annoyance of noise or other nuisances cause by adjacent developments.

CARRIED.

4. Application for Development Variance Permit to decrease the minimum front setback by 2.0 m and increase the maximum height by 0.6 m for a new dwelling to be constructed at 2926 Leigh Place

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR WADE

That Council:

1. Direct staff to amend the Design Guidelines to authorize the Director of Planning to approve setback variances that will minimize impact on environmentally sensitive areas; and
2. Direct staff to proceed with consideration of the following variances for 2926 Leigh Place:
 - i. That Section 6.20.05 of Zoning Bylaw No. 300 be varied to increase the maximum permitted height of a building or structure from 9.0 m to 9.6 m; and
 - ii. That Section 6.20.06(2)(a) Zoning Bylaw No. 300 be varied to decrease the minimum required setback from a front property line from 6.0 m to 4.0 m;

Subject to the following terms and conditions:

- i. That the site is developed in accordance with the plans attached to this report as Appendix C; and
- ii. That the site is developed in accordance with a Development Permit authorizing development within the Riparian Development Permit Area, and that no land alteration, demolition or construction occurs on the site until such Development Permit has been issued

CARRIED.

5. Application for Development Variance Permit to allow for an increase in signage at 3059 Jacklin Road and 3061 Jacklin Road

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR WADE

That Council direct staff to proceed with consideration of the following variances for 3059 Jacklin Road and 3061 Jacklin Road:

- a) That Section 10(a)(i) of Sign Bylaw No. 1250 be varied to increase the maximum sign area of a façade sign from 25m² or 17%, whichever is less, to 30m² or 20%, whichever is less;
- b) That Section 11(a)(i) of Sign Bylaw No. 1250 be varied from the one freestanding sign per highway frontage to two freestanding signs per highway frontage along Jacklin Road;

CARRIED.

6. Application to Amend the Text of the CD6 (Comprehensive Development 6 – Bear Mountain) Zone to allow for a townhouse development at 2500 Echo Valley Drive

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR WADE

That Council direct staff to prepare a bylaw to amend the text of "Area 2" of the CD6 (Comprehensive Development – Bear Mountain) Zone to permit the development of townhouses at a maximum density of 50 dwelling units per hectare (20 dwelling units per acre) on the property at 2500 Echo Valley Drive, subject to the following terms and conditions:

- a) That the applicant provides, **prior to Public Hearing**:
 - i. A detailed site plan illustrating the proposed development and two routes for access to and egress from the site;
 - ii. A stormwater management plan to the satisfaction of the Director of Engineering and the Approval Officer;
 - iii. Confirmation of adequate water, fire flow and sanitary sewer capacities to serve the proposed development;
- b) That the applicant provides, **prior to Bylaw Adoption**, a Section 219 Covenant, registered in priority of all other charges on title, that agrees:
 - i. That all frontage improvements, to the satisfaction of the Director of Engineering, be constructed prior to subdivision approval or Building Permit issuance, whichever occurs first;

- ii. That any on- or off-site improvements required by the stormwater management plan be implemented, to the satisfaction of the Director of Engineering, prior to subdivision approval or Building Permit issuance, whichever occurs first; and
- iii. That a water supply, meeting the Fire Underwriter's Survey (FUS) requirements be established prior to any construction on the site;
- iv. That access to the site, including two routes for access to and egress (if required and unless varied) from the site be provided to the satisfaction of the Director of Engineering and the Fire Chief prior to subdivision or Building Permit issuance, whichever occurs first; and
- v. That provisions be provided to run with and be a charge upon the lands to notify future landowners that the lands are located in proximity to a developing area that may create general noise and other nuisances, and that the owner assumes all risk and annoyance of nuisances caused by continuing development from time to time.

CARRIED.

8. REPORTS

- a) **Bylaw 1712 – "Road Closure Bylaw No. 1712 (Glenshire Drive), 2017".**
 - **Staff Report (Engineering)**

MOVED BY: COUNCILLOR WADE
SECONDED: COUNCILLOR SIFERT

That Council agree to close and dispose of the portion of Glenshire Drive as outlined in Bylaw No. 1712 and give Road Closure Bylaw No. 1712 1st, 2nd, and 3rd readings.

CARRIED.

- b) **Bylaw 1728 – "Road Closure Bylaw No. 1728 (Portion of West Shore Parkway), 2017".**
 - **Staff Report (Engineering)**

MOVED BY: COUNCILLOR WADE
SECONDED: COUNCILLOR SIFERT

That Council agree to close and dispose of the portion of West Shore Parkway as outlined in Bylaw No. 1728 to Glenshire Industrial Park Inc. in exchange for land already dedicated to the City for the West Shore Parkway completion project and give Road Closure Bylaw No. 1728 1st, 2nd, and 3rd readings.

CARRIED.

- c) **Bear Mountain Neighbourhood Golf Cart Proposed Network**
 - **Staff Report (Engineering)**

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR SAHLSTROM

That Council:

1. Support the concept of a Neighbourhood Licensed golf carts Network on Bear Mountain as illustrated in Appendix A and B of this report, so long as there is no cost to the City of Langford, and petition the Provincial Government to have Bear Mountain added as a pilot program in the provincial NGC program;
AND
2. Work with Ecoasis to determine what additional costs for the addition of roadside NGC trails along Bear Mountain Parkway are required and determine funding options for these to bring to Council for future consideration;

CARRIED.

d) Jacklin Road Improvements – City Contribution to Paving
- **Staff Report (Engineering)**

MOVED BY: COUNCILLOR WADE
SECONDED: COUNCILLOR SIFERT

That Council approve allocation of \$200,000 from the Road Development Cost Charge program to paving on Jacklin Road in conjunction with the frontage improvements being completed for the former Belmont High School property slated for completion in Summer 2018 and direct staff to enter into a payment agreement with the developer for allocation of these funds for the City's share of paving;

CARRIED.

e) Spencer Road Pedestrian Safety Improvements
- **Staff Report (Engineering)**

MOVED BY: COUNCILLOR WADE
SECONDED: COUNCILLOR SIFERT

That Council:

1. Authorize staff to install a 1.8m wide paved path on the east side of Spencer Road north to the southern driveway access of 2780 Spencer Road and fund this from the Green City Strategies budget;
AND
2. Authorize staff to issue an Invitation to Quote for this project work and award the project to the lowest bidder who is within the estimated project budget of \$45,000;

CARRIED.

f) Liquor License Referrals Policy
- **Staff Report (Planning)**

MOVED BY: COUNCILLOR SZPAK
SECONDED: COUNCILLOR SEATON

1. That Council establish the following as its policy:
 - a) All liquor license referrals received from the BC Liquor Control and Licensing Branch, as well as any referrals related to the sale of cannabis, shall be reviewed by Council's Protective Services Committee and that Committee shall make a recommendation to Council;
 - b) Council may require that an applicant for a liquor license that has been referred to Council consult with and notify owners and tenants of property within 30m (100ft) of the property to be licensed, and that written notice be provided to owners and tenants of property within 30m (100ft) of the property to be licensed not less than 2 weeks prior to the meeting of Council where Council may pass a resolution with respect to the Liquor License application.

CARRIED.

9. **BYLAWS**

- a) **BYLAW NO. 1503**
"Multi Utility Bylaw No. 1291, 2010, Amendment No. 1, 2017".
(ADOPTION)

MOVED BY: COUNCILLOR WADE
SECONDED: COUNCILLOR SZPAK

That Council adopt Bylaw No. 1503.

CARRIED.

- b) **BYLAW NO. 1576**
"Langford Zoning Bylaw, Amendment No. 432, (2207 Millstream Rd), 2015".
(ADOPTION)

MOVED BY: COUNCILLOR WADE
SECONDED: COUNCILLOR SZPAK

That Council adopt Bylaw No. 1576.

CARRIED.

- c) **BYLAW NO. 1677**
"Langford Zoning Bylaw, Amendment No. 473, (817 Arncote Ave), 2017".
(ADOPTION)

MOVED BY: COUNCILLOR WADE
SECONDED: COUNCILLOR SIFERT

That Council adopt Bylaw No. 1677.

CARRIED.

- d) **BYLAW NO. 1686**
"Road Closure Bylaw No. 1686 (Bryn Maur Road), 2017".
(ADOPTION)

MOVED BY: COUNCILLOR WADE
SECONDED: COUNCILLOR SIFERT

That Council adopt Bylaw No. 1686.

CARRIED.

- e) **BYLAW NO. 1692**
"Langford Zoning Bylaw, Amendment No. 483, (3130 Jacklin Rd), 2017".
(SECOND AND THIRD READINGS)

MOVED BY: COUNCILLOR WADE
SECONDED: COUNCILLOR SIFERT

That Council give Bylaw No. 1692 Second and Third Reading.

CARRIED.

- f) **BYLAW NO. 1705**
"Langford Zoning Bylaw, Amendment No. 491, (656 Frederic Rd and 765 Willing Dr),
2017".
(ADOPTION)

MOVED BY: COUNCILLOR WADE
SECONDED: COUNCILLOR SZPAK

That Council adopt Bylaw No. 1705.

CARRIED.

- g) **BYLAW NO. 1712**
"Road Closure Bylaw No. 1712 (Glenshire Drive), 2017".
(FIRST, SECOND AND THIRD READINGS)

MOVED BY: COUNCILLOR WADE
SECONDED: COUNCILLOR SIFERT

That Council give Bylaw No. 1712 First, Second and Third Reading.

CARRIED.

- h) **BYLAW NO. 1723**
"Langford Zoning Bylaw, Amendment No. 497, (967 Walfred Rd), 2017".
(SECOND AND THIRD READINGS)

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR WADE

That Council give Bylaw No. 1723 Second and Third Reading.

CARRIED.

- i) **BYLAW NO. 1725**
"Langford Zoning Bylaw, Amendment No. 499, (Omnibus No. 48 –Text Amendment to MU1A Zone), 2017".
(ADOPTION)

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR WADE

That Council adopt Bylaw No. 1725.

CARRIED.

- j) **BYLAW NO. 1726**
"Langford Zoning Bylaw, Amendment No. 500, (934 Goldstream Ave), 2017".
(SECOND AND THIRD READINGS)

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR SIFERT

That Council give Bylaw No. 1726 Second and Third Reading.

CARRIED.

- k) **BYLAW NO. 1728**
"Road Closure Bylaw No. 1728 (Portion of West Shore Parkway), 2017".
(FIRST, SECOND AND THIRD READINGS)

MOVED BY: COUNCILLOR WADE
SECONDED: COUNCILLOR SIFERT

That Council give Bylaw No. 1728 First, Second and Third Reading.

CARRIED.

- l) **BYLAW NO. 1729**
"Road Closure Bylaw No. 1729 (Hockley, 769), 2017".
(ADOPTION)

MOVED BY: COUNCILLOR WADE
SECONDED: COUNCILLOR SIFERT

That Council adopt Bylaw No. 1729.

CARRIED.

- m) **BYLAW NO. 1734**
"Langford Noise Suppression Bylaw Amendment No. 5, 2017".
(SECOND AND THIRD READINGS)

MOVED BY: COUNCILLOR SZPAK
SECONDED: COUNCILLOR WADE

That Council give Bylaw No. 1734 Second and Third Reading.

CARRIED.

- n) **BYLAW NO. 1735**
"District of Langford Ticket Information Authorization Bylaw Amendment No. 15, 2017".
(SECOND AND THIRD READINGS)

MOVED BY: COUNCILLOR SZPAK
SECONDED: COUNCILLOR WADE

That Council give Bylaw No. 1735 Second and Third Reading.

CARRIED.

- o) **BYLAW NO. 1736**
"Langford Zoning Bylaw, Amendment No. 468, (2874 Leigh Rd), 2017".
(FIRST READING)

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR WADE

That Council give Bylaw No. 1736 First Reading.

CARRIED.

- p) **BYLAW NO. 1738**
"Langford Official Community Plan Bylaw, Amendment No. 27, (Omnibus Amendment to Map 2 – Growth Management & Land Use) Strategy), 2017".
(FIRST READING)

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR WADE

That Council give Bylaw No. 1738 First Reading.

CARRIED.

Mayor Young and Councillor Blackwell left the meeting due to a conflict of interest.

- q) **BYLAW NO. 1721**
"Langford Zoning Bylaw, Amendment No. 495, (732 Meaford Ave), 2017".
(SECOND AND THIRD READINGS)

MOVED BY: COUNCILLOR WADE
SECONDED: COUNCILLOR SIFERT

That Council give Bylaw No. 1721 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 labour matters under Section 90 (1) (c) of the *Community Charter*;

AND

- b) That Council waive the requirement for public notice of the In-Camera meeting pursuant to section 127 of the *Community Charter*;

AND

- c) That Council continues the meeting in a closed session.

11. ADJOURNMENT

The Chair adjourned the meeting at 6:15 pm.



PRESIDING COUNCIL MEMBER:



CERTIFIED CORRECT
Corporate Officer