

CITY OF LANGFORD
MINUTES OF THE REGULAR MEETING OF COUNCIL
Monday, February 19th, 2018 @ 5:30 p.m.
Council Chambers, 3rd Floor, 877 Goldstream Avenue

PRESENT

Mayor 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. Dillabuagh, Director of Engineering, M. Mahovlich, Director of Planning, M. Baldwin, Director of Corporate Services, B. Hutchins and Manager of Parks and Recreation, C. Manton.

1. CALL TO ORDER

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

2. APPROVAL OF THE AGENDA

MOVED BY: COUNCILLOR BLACKWELL

SECONDED: COUNCILLOR WADE

That Council approve the agenda as presented with the removal of 8(b) Application for Development Variance Permit to allow a road to be constructed further than 305m from a highway that has two routes available to emergency vehicles at 2342 Lairds Gate.

CARRIED.

3. PRESENTATION

- a) **Laura Davis**
Re: Westshore Arts Council

Council received the presentation from Laura Davis of the Westshore Arts Council.

4. ADOPTION OF MINUTES

- a) **Minutes of the Meeting of Council – February 5th, 2018**

MOVED BY: COUNCILLOR WADE

SECONDED: COUNCILLOR SIFERT

That Council approve the minutes of the Regular Meeting of Council held on February 5th, 2018.

CARRIED.

5. OTHER BOARD AND COMMISSION MINUTES

a) West Shore Parks and Recreation – January 18th, 2018

MOVED BY: COUNCILLOR SEATON
SECONDED: COUNCILLOR WADE

That Council receive the minutes of the West Shore Parks and Recreation Meeting held on January 18th, 2018.

CARRIED.

6. PUBLIC PARTICIPATION

None presented.

7. COMMITTEE RESOLUTIONS

a) Administration and Finance Committee – February 13th, 2018

1. Monthly Approval of Accounts Payable – September 2017 to January 2018

MOVED BY: COUNCILLOR SAHLSTROM
SECONDED: COUNCILLOR SZPAK

That Council approves the City of Langford disbursements from September 2017 to January 2018, as outlined in the Accounts Payable Report dated January 31, 2018.

CARRIED.

2. 2018-2022 General Government Five-Year Financial Plan

MOVED BY: COUNCILLOR SAHLSTROM
SECONDED: COUNCILLOR SZPAK

That Council approves in principle the General Government Five Year Financial Plan for 2018-2022 as presented in the staff report dated February 13, 2018 and refer it to the Director of Finance for inclusion in the consolidated Financial Plan.

CARRIED.

MOVED BY: COUNCILLOR SZPAK
SECONDED: COUNCILLOR BLACKWELL

That Council refers the request for funding for new chairs at the Isabelle Reeder Theatre to staff for further information regarding funding options and possible cost sharing with other municipalities and to bring back that information to the Administration and Finance Committee.

CARRIED.

8. REPORTS

a) Rugby Canada Agreements

- **Staff Report (Administration/Parks)**

MOVED BY: COUNCILLOR SEATON
SECONDED: COUNCILLOR WADE

That Council approve the partnership agreement, lease agreement and loan agreement with Rugby Canada.

CARRIED.

b) Closure and Disposition of Goldstream Avenue – Bylaw No. 1754

- **Staff Report (Land Development)**

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR WADE

That Council agrees to close and sell 92.2m² of road fronting 1085 Goldstream Avenue as outlined in this report in exchange for \$23,800; and gives Goldstream Avenue Closure Bylaw No. 1754 1st, 2nd, and 3rd readings.

CARRIED.

BYLAW NO. 1754

**"Road Closure Bylaw No. 1754 (1085 Goldstream Avenue), 2017".
(FIRST, SECOND AND THIRD READINGS)**

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR WADE

That Council give Bylaw No. 1754 first, second and third readings.

CARRIED.

c) Telus Walk to Cure Diabetes 3 Year Partnership

- **Staff Report (Engineering)**

MOVED BY: COUNCILLOR SZPAK

SECONDED: COUNCILLOR WADE

That Council:

1. Grant permission for the Juvenile Diabetes Research Foundation to host the 2018 TELUS Walk to Cure Diabetes on Sunday, June 10, 2018 with the condition they have provided proof of \$5,000,000 liability insurance naming the City of Langford and Victoria Contracting and Municipal Maintenance Corporation as additional named insured; **AND**
2. Grant permission for the Juvenile Diabetes Research Foundation to host the TELUS Walk to Cure Diabetes for the next two (2) years on Sunday, June 9, 2019 and Sunday, June 14, 2020 with the condition they have provided proof of \$5,000,000 liability insurance naming the City of Langford and Victoria Contracting and Municipal Maintenance Corporation as additional named insured; **AND;**
3. Waive the \$35.00 permit fee and damage deposit, as well as the fees for the use of CCP as in previous years.

CARRIED.

d) Award of West Shore Parkway Sewer Lift Station Design
- **Staff report (Engineering)**

MOVED BY: COUNCILLOR WADE
SECONDED: COUNCILLOR SZPAK

That Council award the Engineering Design for the West Shore Parkway Sewer Pump station to KWL for the amount of \$160,000 plus GST and fund this from the West Shore Parkway Completion Project grant budget.

CARRIED.

9. BYLAWS

- a) **BYLAW NO's 1461 and 1749**
"Langford Official Community Plan Bylaw, Amendment No. 14, (790 McCallum Road), 2018".
"Langford Zoning Bylaw, Amendment No. 515, (790 McCallum Road), 2018".
(ADOPTION)

MOVED BY: COUNCILLOR WADE
SECONDED: COUNCILLOR BLACKWELL

That Council adopt Bylaw No. 1461 and Bylaw No. 1749.

CARRIED.

- b) **BYLAW NO. 1717**
"Langford Zoning Bylaw, Amendment No. 507, (2500 Echo Valley Dr), 2017".
(RESCIND FIRST READING)
(GIVE FIRST READING)

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR SEATON

That Council rescind First Reading of Bylaw No. 1717 and give First Reading to Bylaw No. 1717.

CARRIED.

- c) **BYLAW NO. 1748**
"Langford Zoning Bylaw, Amendment No. 514, (2844 Millstream Rd), 2017".
(ADOPTION)

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR WADE

That Council adopt Bylaw No. 1748.

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 disposition of municipal land, receipt of advice that is subject to solicitor-client privilege and the potential provision of a municipal service under Section 90 (1) (e) (i) and (k) of the Community Charter.
- b) That Council continues the meeting in closed session.

CARRIED.

11. **ADJOURNMENT**

The Chair adjourned the meeting at 5:55 pm.



PRESIDING COUNCIL MEMBER:



CERTIFIED CORRECT
Corporate Officer