

**CITY OF LANGFORD**

**MINUTES OF THE SPECIAL MEETING OF COUNCIL**

**Monday, April 30<sup>th</sup>, 2018 @ 5:30 p.m.**

**Council Chambers, 3<sup>rd</sup> Floor, 877 Goldstream Avenue**

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**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. Dillabaugh, Director of Engineering, M. Mahovlich, Deputy Director of Planning, L. Stohmann and Manager of Legislative Services, S. Barclay.

**1. CALL TO ORDER**

The Mayor called the meeting to order at 5:31 p.m.

**2. APPROVAL OF THE AGENDA**

MOVED BY: COUNCILLOR WADE

SECONDED: COUNCILLOR SIFERT

That Council approve the agenda with the addition of 4b) Juan De Fuca Water Development Cost Charge Bylaw Update.

CARRIED.

**3. PUBLIC PARTICIPATION**

None.

**4. REPORTS**

**a) Retail Sales of Cannabis and Cannabis Related Products**

**- Staff Report (Administration)**

MOVED BY: COUNCILLOR SZPAK

SECONDED: COUNCILLOR BLACKWELL

That Council:

1. Establish as guiding principles that the retail sale of Cannabis Products for non-medicinal use is preferred to not be located within:

- a. 500 metres of any other location where the retail sale of Cannabis Products for non-medicinal use has been authorized (with the exception of Goldstream Avenue, where two locations may be considered);
- b. 300 metres of any school;
- c. 300 metres of any group daycare;
- d. 150 metres of Centennial Park, Veterans Memorial Park, City Centre Park, Westhills YMCA, any regional or Provincial park, or Langford, Glen or Florence Lakes; and,
- e. 50 metres of any land zoned R1 (One-family Residential) or R2 (One- and Two-Family Residential), except within the designated City Centre.

AND

2. That Council direct staff to issue the RFP for the Retail Sales of Cannabis and Cannabis Related Products to run from May 1<sup>st</sup> to June 1<sup>st</sup>;

AND

3. That Council direct staff to wait to see how the Province and the CRD will be regulating and enforcing issues of cannabis odour and nuisance prior to granting any temporary use permits related to Retail Sales of Cannabis and Cannabis Related Products.

CARRIED.

**b) Juan De Fuca Water Development Cost Charge Bylaw Update  
- Staff Report (Engineering)**

MOVED BY: COUNCILLOR SIFERT  
SECONDED: COUNCILLOR SZPAK

That Council:

1. Tell the JWDC to keep to the projected order of Water DCC Projects with corresponding projected dates as outlined in an acceptable version of Schedule A attached to CRD Staff report dated May 1, 2018 (Report #JWDC 2018-04).

CARRIED.

**5. BYLAWS**

**a) BYLAW NO. 1778  
"Hotel Room Tax Requisition Bylaw No. 1778."  
(ADOPTION)**

MOVED BY: COUNCILLOR SEATON  
SECONDED: COUNCILLOR SIFERT

That Council adopt Bylaw No. 1778.

CARRIED.

- b) BYLAW NO.'s 1780 and 1781**  
"City of Langford 2018-2022 Financial Plan Bylaw No. 1780, 2018."  
"City of Langford Tax Rates Bylaw No. 1781, 2018."  
(FIRST, SECOND AND THIRD READINGS)

MOVED BY: COUNCILLOR WADE  
SECONDED: COUNCILLOR SAHLSTROM

That Council give Bylaw No. 1780 First, Second and Third Readings.

CARRIED.

MOVED BY: COUNCILLOR WADE  
SECONDED: COUNCILLOR SAHLSTROM

That Council give Bylaw No. 1781 First, Second and Third Readings.

CARRIED.

**6. IN CAMERA RESOLUTION**

MOVED BY: COUNCILLOR BLACKWELL  
SECONDED: COUNCILLOR SAHLSTROM


- 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 the potential provision of a municipal service under Section 90 (1) (k) of the Community Charter.
- b) That Council continues the meeting in closed session.

CARRIED.

**7. ADJOURNMENT**

The Chair adjourned the meeting at 5:37 pm.

  
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PRESIDING COUNCIL MEMBER:

  
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CERTIFIED CORRECT  
Corporate Officer