

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

PRESENT

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

ATTENDING

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

ABSENT

Mayor Young

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 as presented.

CARRIED.

3. PUBLIC PARTICIPATION

None.

4. REPORTS

- a) Annual Report
 - Staff Report (Administration)

MOVED BY: COUNCILLOR SEATON
SECONDED: COUNCILLOR SAHLSTROM

That Council approve the annual report.

CARRIED.

b) 2018 Municipal Election Chief and Deputy Chief Election Officer Appointments
- Staff Report (Administration)

MOVED BY: COUNCILLOR SZPAK
SECONDED: COUNCILLOR SAHLSTROM

That Council rescind the appointment of Manager of Legislative Services Stacie Barclay from the Deputy Chief Election Officer role for the 2018 Municipal Elections, and in her place appoint Legislative Coordinator Christina Bell as a Deputy Chief Elections Officer.

CARRIED.

c) Bylaw No. 1802 Building Bylaw No. 1160, Amendment No. 11, 2018
- Staff Report (Finance)

MOVED BY: COUNCILLOR SAHLSTROM
SECONDED: COUNCILLOR WADE

That Council give Bylaw No. 1802 first 3 readings.

AND

That Council repeal Bylaw No. 1776.

CARRIED.

5. BYLAWS

a) BYLAW NO. 1762
"Langford Zoning Bylaw, Amendment No. 524, (2158 Millstream Rd), 2018".
(ADOPTION)

MOVED BY: COUNCILLOR WADE
SECONDED: COUNCILLOR SEATON

That Council adopt Bylaw No. 1762.

CARRIED.

b) BYLAW NO. 1788
"Langford Zoning Bylaw, Amendment No. 538, (Density Allocation CD6A Text Amendment), 2018".
(ADOPTION)

MOVED BY: COUNCILLOR WADE
SECONDED: COUNCILLOR SEATON

That Council adopt Bylaw No. 1788.

CARRIED.

c) BYLAW NO. 1797

"Langford Zoning Bylaw, Amendment No. 543, (Revision Bylaw No. 1 - Bear Mountain Zones), 2018".

(AMEND FIRST READING)

(SECOND AND THIRD READINGS)

MOVED BY: COUNCILLOR WADE

SECONDED: COUNCILLOR SZPAK

That Council amend Bylaw No. 1797 at first reading and then give second and third reading.

CARRIED.

d) BYLAW NO. 1802

"Langford Building Bylaw No.1160, Amendment No 11, 2018".

(FIRST, SECOND AND THIRD READINGS)

MOVED BY: COUNCILLOR SZPAK

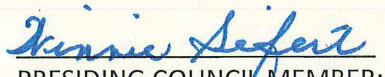
SECONDED: COUNCILLOR SIFERT

That Council give Bylaw No. 1802 First, Second and Third Readings

CARRIED.

6. ADJOURNMENT

The Chair adjourned the meeting at 5:35 pm.


PRESIDING COUNCIL MEMBER:


CERTIFIED CORRECT
Corporate Officer