

CITY OF LANGFORD
MINUTES OF THE REGULAR MEETING OF COUNCIL
Monday, December 17th, 2018 @ 5:30 p.m.
After the In Camera Council Meeting
Council Chambers, 3rd Floor, 877 Goldstream Avenue

PRESENT

Mayor Young, Councillors: D. Blackwell, M. Sahlstrom, L. Seaton, N. Stewart, L. Szpak, and R. Wade

ATTENDING

Chief Administrative Officer, D. Kiedyk, Director of Finance, M. Dillabaugh; Director of Engineering, M. Mahovich; Director of Corporate Services, B. Hutchins and Deputy Director of Planning, L. Stohmann

1. CALL TO ORDER

Mayor Young called the meeting to order at 5:01 pm.

2. APPROVAL OF THE AGENDA

MOVED BY: COUNCILLOR SZPAK
SECONDED: COUNCILLOR BLACKWELL

That Council approve the agenda as presented.

CARRIED.

3. 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 land matters and the proposed provision of a municipal service under Section 90 (1) (e) and (k) of the Community Charter.
- b) That Council continue the meeting in closed session.

CARRIED.

Mayor Young closed the In Camera portion of the meeting and called the open meeting back into order at 5:43 pm.

4. PUBLIC HEARINGS

a) BYLAW NO. 1808

"Langford Zoning Bylaw, Amendment No. 548, (2786 Wenger Terr), 2018".

The Mayor opened the Public Hearing for Bylaw No. 1808 at 5:44 pm, and read a statement to inform those present of the public hearing procedure.

Ron Coutre has applied on behalf of Mike and Martin Meszaros to amend the zoning from R2 (One and Two Family Residential) to the RS3 (Residential Small Lot) Zone and to allow secondary suites on properties greater than 400 m² for the subject property at 2876 Wegner Terrace.

This is being proposed in order to allow for the subdivision of the lot while retaining the existing house on the property. This will also allow the owner to pursue the construction of a secondary suite within the existing home, in accordance with zoning bylaw regulations.

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. \$660 towards the Affordable Housing Reserve Fund;
2. \$3960 towards the General Amenity Reserve Fund.

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

The Mayor called a first time for presentations.

None presented.

Mayor Young called a second time for presentations.

None presented.

Mayor Young called a third and final time for speakers. There being none, he declared the Public Hearing for Bylaw No. 1808 closed at 5:45 p.m.

5. ADOPTION OF MINUTES

a) Minutes of the Regular Meeting of Council – December 3rd, 2018

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR SAHLSTROM

That Council approve the minutes of the Regular Meeting of Council held on December 3rd, 2018.

CARRIED.

6. DEVELOPMENT VARIANCE PERMIT

a) DVP18-0018 – Constellation and West Shore Pkwy

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR WADE

That Development Variance Permit No. DVP18-0018 be issued by the Council for the City of Langford to Rob Muller on behalf of Westhills Land Corp. to increase the area of a temporary development sign from 18m² to 92m² at Constellation Ave and West Shore Pkwy subject to the following terms and conditions:

1. Appendix

The site shall be developed in accordance with the site plan attached as Appendix A to the Planning, Zoning and Affordable Housing report dated 26 November 2018.

2. Variances

The following regulations of Sign Bylaw No. 1250 are varied under Section 526 of the *Local Government Act*:

- a) That Section 7.e) iii. be varied by increasing the allowable total sign area from the maximum of 18m² (192 ft²) to 92 m² (990 ft²).

CARRIED.

7. PUBLIC PARTICIPATION

A resident addressed Council with the following concerns:

- When the sidewalk on Jacklin Road will be restored
- Litter from fast food restaurants, and whether they can help in the effort to keep areas near their businesses clean

8. COMMITTEE RESOLUTIONS

- a) Transportation and Public Works Committee – December 11th, 2018**
1. 2019 Engineering Department Capital and Operations Budget

MOVED BY: COUNCILLOR WADE
SECONDED: COUNCILLOR STEWART

That Council approve the Engineering Department Capital and Maintenance & Operations budgets, and

That the five year financial plans be set at the figures shown for 2019 in the attached Appendix A and referred to the Director of Finance.

CARRIED.

9. REPORTS

- a) Community Emergency Preparedness Fund Application – Evacuation Route Plan**
- Staff Report (Fire)

MOVED BY: COUNCILLOR SZPAK
SECONDED: COUNCILLOR SAHLSTROM

That Council support a \$25,000 application for the Community Emergency Preparedness Fund – Evacuation Planning Stream, and authorize the Mayor and Corporate Officer to execute any agreements related to a successful grant application.

CARRIED.

- b) Application for Development Variance Permit to allow for a subdivision without building or bonding for the municipal roads until a later date at 790 McCallum**
- Staff Report (Planning)

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR WADE

That Council direct staff to proceed with consideration of the following variance for 790 McCallum Road:

- a) That Section 1.12.2.1 of Subdivision and Development Servicing Bylaw No. 1000 be varied from requiring Construction Acceptance be issued or a Works and Services Agreement be entered into prior to final approval of subdivision,

Subject to the following terms and conditions:

- i) That a section 219 covenant be registered on the lands prior to subdivision, requiring that:

- i. The scope of required road construction and servicing works be completed to the satisfaction of the Director of Engineering prior to the issuance of a Building Permit; and
- ii. That, prior to issuance of a Building Permit, the required works either achieve Construction Acceptance or are secured in a Works and Services Agreement with Construction Acceptance issuance prior to Occupancy Permit.

CARRIED.

- c) **Maintenance and Management Contract 2019-2024 Eagle Ridge Centre, Westhills Arena, Playzone, Minigolf, Splash Park and Outdoor Rink**
 - **Staff Report (Parks)**

MOVED BY: COUNCILLOR SEATON
SECONDED: COUNCILLOR WADE

That Council approve the City Centre Park Operation and Management Agreement, subject to minor amendments that may be negotiated by the Chief Administrative Officer and subject to a final review by the City's lawyers, and authorize the Mayor and Chief Administrative Officer to execute the City Centre Park Operation and Management Agreement, once complete.

CARRIED.

10. BYLAWS

- a) **BYLAW NO. 1793**
"Langford Zoning Bylaw, Amendment No. 540, (1062 Goldstream Ave), 2018".
(ADOPTION)

MOVED BY: COUNCILLOR WADE
SECONDED: COUNCILLOR BLACKWELL

That Council adopt Bylaw No. 1793.

CARRIED.

- b) **BYLAW NO. 1805**
"Langford Zoning Bylaw, Amendment No. 546, (1064 Goldstream Avenue), 2018".
(ADOPTION)

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR WADE

That Council adopt Bylaw No. 1805.

CARRIED.

c) BYLAW NO. 1808

**"Langford Zoning Bylaw, Amendment No. 548, (2786 Wenger Terr), 2018".
(SECOND AND THIRD READINGS)**

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR WADE

That Council give Bylaw No. 1808 Second and Third Readings.

CARRIED.

d) BYLAW NO. 1809

**"Langford Zoning Bylaw, Amendment No. 549, (MUE1 Amendments – 2750 Leigh Rd), 2018".
(ADOPTION)**

MOVED BY: COUNCILLOR WADE
SECONDED: COUNCILLOR BLACKWELL

That Council adopt Bylaw No. 1809.

CARRIED.

e) BYLAW NO. 1811

**"Langford Zoning Bylaw, Amendment No. 551, (2961 and 2965 Sooke Rd), 2018".
(ADOPTION)**

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR WADE

That Council adopt Bylaw No. 1811.

CARRIED.

f) BYLAW NO. 1822

**"Langford Municipal Park Regulation Bylaw Amendment No. 10, Bylaw 177, 1996".
(ADOPTION)**

MOVED BY: COUNCILLOR SEATON
SECONDED: COUNCILLOR SZPAK

That Council adopt Bylaw No. 1822.

CARRIED.

g) BYLAW NO. 1823

"Traffic Bylaw No. 33, 1995, Amendment No. 22, 2013".

(ADOPTION)

MOVED BY: COUNCILLOR SZPAK

SECONDED: COUNCILLOR WADE

That Council adopt Bylaw No. 1823.

CARRIED.

h) BYLAW NO. 1824

**"District of Langford Ticket Information Authorization Bylaw Amendment No. 16,
Bylaw 34, 2018".**

(ADOPTION)

MOVED BY: COUNCILLOR SZPAK

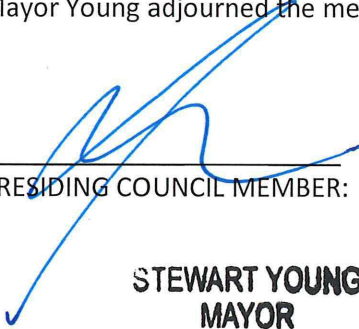
SECONDED: COUNCILLOR WADE

That Council adopt Bylaw No. 1824.

CARRIED.

11. ADJOURNMENT

Mayor Young adjourned the meeting at 5:43 pm.



PRESIDING COUNCIL MEMBER:

**STEWART YOUNG
MAYOR**



CERTIFIED CORRECT
Corporate Officer

**Braden Hutchins
Corporate Officer**