

CITY OF LANGFORD
MINUTES OF THE REGULAR MEETING OF COUNCIL
Tuesday, February 19, 2019 @ 5:30 p.m.
Council Chambers, 3rd Floor, 877 Goldstream Avenue

PRESENT

Acting Mayor D. Blackwell, Councillors: M. Sahlstrom, L. Seaton and N. Stewart.

ATTENDING

Director of Finance, M. Dillabaugh; Director of Corporate Services, B. Hutchins; Director of Planning, M. Baldwin; Fire Chief, C. Aubrey; and Deputy Director of Engineering, G. Henshall.

ABSENT

Mayor Young; Councillors L. Szpak, and R. Wade; Chief Administrative Officer, D. Kiedyk.

1. CALL TO ORDER

Acting Mayor Blackwell called the meeting to order at 5:30 pm.

2. APPROVAL OF THE AGENDA

MOVED BY: COUNCILLOR SAHLSTROM

SECONDED: COUNCILLOR SEATON

That Council approve the agenda as presented.

CARRIED.

3. PUBLIC HEARINGS

a) FILE NO. 657 Redington Ave

The Acting Mayor opened the Public Hearing for File No. 657 Redington Avenue at 5:30 pm, and read a statement to inform those present of the public hearing procedure.

Director of Planning Matthew Baldwin advised that Cypress Land Services have applied on behalf of Telus and Rogers wireless service providers to request a Public Hearing with Council, in order to satisfy the

requirements within Council's Policy for the installation of antenna systems closer than 150 m from residentially zoned properties.

Cypress Land Services, acting as an agent for the wireless providers are proposing two temporary antenna systems to be placed at the property located at 657 Redington Avenue.

These two 20 meter temporary towers are replacing the existing monopole antenna system on Selwyn Road, and are anticipated to be placed at the subject location for 6 months.

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

The Acting Mayor called a first time for presentations.

None presented.

Acting Mayor Blackwell called a second time for presentations.

None presented.

Acting Mayor Blackwell called a third and final time for speakers. There being none, she declared the Public Hearing for File No. 657 Redington Avenue closed at 5:31 p.m.

4. ADOPTION OF MINUTES

a) Minutes of the Regular Meeting of Council – February 4th, 2019

MOVED BY: COUNCILLOR SEATON
SECONDED: COUNCILLOR STEWART

That Council approve the minutes of the Regular Meeting of Council held on February 4th, 2019.

CARRIED.

5. OTHER BOARD AND COMMISSION MINUTES

a) West Shore Parks and Recreation – January 17th, 2019

MOVED BY: COUNCILLOR SEATON
SECONDED: COUNCILLOR SAHLSTROM

That Council receive the minutes of the West Shore Parks and Recreation Meeting held on January 17th, 2019.

CARRIED.

6. PUBLIC PARTICIPATION

None presented.

7. REPORTS

- a) **Public Information Session for an Antenna System Installed on the property located at 657 Redington Avenue**
- **Staff Report (Planning)**

MOVED BY: COUNCILLOR SAHLSTROM
SECONDED: COUNCILLOR STEWART

That Council acknowledge and agree that Cypress Land Services has conducted public notification and has followed the processes in accordance to Council Policy No. POL-0007 for the installation of two antenna systems at 657 Redington Avenue.

CARRIED.

- b) **Bylaw No. 1831 Road Development Cost Charge Bylaw No. 1700, 2017**
- **Staff Report (Engineering)**

MOVED BY: COUNCILLOR SAHLSTROM
SECONDED: COUNCILLOR SEATON

That Council give Bylaw No. 1831 Development Cost Charge Bylaw No. 1700, 2017 Amendment No. 2, 2019 first three readings; AND

Forward to the Inspector of Municipalities at the Governance and Structure Branch for approval.

CARRIED.

- c) **Bylaw No. 1832, a Bylaw to amend the text within the C3, District Commercial Zone of the Zoning Bylaw No. 300 so as to allow a sheet metal fabrication use of the property located at 1016 McCallum Road**
- **Staff Report (Planning)**

MOVED BY: COUNCILLOR SAHLSTROM
SECONDED: COUNCILLOR STEWART

That Council give First Reading to Bylaw No. 1832 as drafted.

CARRIED.

8. CORRESPONDENCE

- a) **Maureen Sawa, CEO, Greater Victoria Public Library**
RE: Greater Victoria Public Library 2019 Budget and Five-Year Financial Plan

MOVED BY: COUNCILLOR SAHLSTROM
SECONDED: COUNCILLOR STEWART

That Council receive the letter from Maureen Sawa, CEO of the Greater Victoria Public Library on their 2019 Budget and Five Year Financial Plan.

CARRIED.

9. BYLAWS

- a) **BYLAW NO. 1794**
"Langford Zoning Bylaw, Amendment No. 555, (935 Walfred Rd), 2019".
(ADOPTION)

MOVED BY: COUNCILLOR SEATON
SECONDED: COUNCILLOR STEWART

That Council adopt Bylaw No. 1794.

CARRIED.

- b) **BYLAW NO. 1806**
"Langford Zoning Bylaw, Amendment No. 547, (2688 and 2690 Sooke Road), 2019".
(ADOPTION)

MOVED BY: COUNCILLOR SAHLSTROM
SECONDED: COUNCILLOR SEATON

That Council adopt Bylaw No. 1806.

CARRIED.

- c) **BYLAW NO. 1819**
"Election Bylaw No. 1819".
(ADOPTION)

MOVED BY: COUNCILLOR SAHLSTROM
SECONDED: COUNCILLOR STEWART

That Council adopt Bylaw No. 1819.

CARRIED.

d) BYLAW NO. 1830

**"Langford Speed Limit Bylaw, Amendment No. 6, Bylaw 1175, 2008".
(ADOPTION)**

MOVED BY: COUNCILLOR SAHLSTROM

SECONDED: COUNCILLOR SEATON

That Council adopt Bylaw No. 1830.

CARRIED.

e) BYLAW NO. 1831

**"Development Cost Charge Bylaw No. 1700, 2017 Amendment No. 2, 2019".
(FIRST, SECOND AND THIRD READINGS)**

MOVED BY: COUNCILLOR SAHLSTROM

SECONDED: COUNCILLOR SEATON

That Council give Bylaw No. 1831 First, Second and Third Readings.

CARRIED.

f) BYLAW NO. 1832

**"Langford Zoning Bylaw, Amendment No. 558, (1016 McCallum Rd), 2019".
(FIRST READING)**

MOVED BY: COUNCILLOR SAHLSTROM

SECONDED: COUNCILLOR STEWART

That Council give Bylaw No. 1832 First Reading.

CARRIED.

10. IN CAMERA RESOLUTION

MOVED BY: COUNCILLOR SEATON

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

CARRIED.

11. ADJOURNMENT

Acting Mayor Blackwell adjourned the meeting at 6:25 pm.



PRESIDING COUNCIL MEMBER:



CERTIFIED CORRECT
Corporate Officer