

CITY OF LANGFORD
MINUTES OF THE REGULAR MEETING OF COUNCIL
Monday, November 18th, 2019 @ 5:30 p.m.
Council Chambers, 3rd Floor, 877 Goldstream Avenue

PRESENT

Acting Mayor Seaton; Councillors: D. Blackwell, N. Stewart, L. Szpak, and R. Wade.

ATTENDING

Chief Administrative Officer, D. Kiedyk; Deputy Director of Finance, A. Kryklywyj; Director of Planning, M. Baldwin; Director of Engineering, M. Mahovich; Director of Corporate Services, B. Hutchins; and Manager of Legislative Services, A. Proton.

ABSENT

Mayor Young; Councillor M. Sahlstrom.

1. CALL TO ORDER

Acting Mayor Seaton called the meeting to order at 5:31 pm.

2. APPROVAL OF THE AGENDA

MOVED BY: COUNCILLOR WADE
SECONDED: COUNCILLOR SZPAK

That Council approve the agenda with the addition of item 6b) Appointment to the Protective Services Committee, and by adding k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public; to the In Camera Resolution under item 8 on the agenda.

CARRIED.

3. ADOPTION OF COUNCIL MINUTES

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

MOVED BY: COUNCILLOR SZPAK
SECONDED: COUNCILLOR BLACKWELL

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

CARRIED.

4. PUBLIC PARTICIPATION

Resident on Millstream Road – Addressed Council with concerns regarding TUP19-0009. Their property includes floodplain area, and flooding issues seem to have gotten worse due to the property across the stream being built up.

Resident – Addressed Council to express appreciation of the changes made to Council Chambers, including improvements to the sound system, podium, and Council desks. Resident suggested continuing the improvements with new chairs.

5. NOTICES OF INTENT

a) TUP19-0009 - Temporary Use Permit for Driver Training and Testing of Semis and Motorcycles at 2207 Millstream Rd

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR WADE

That Temporary Use Permit No. TUP19-0009 be issued by the Council for the City of Langford to Victoria Schedel on behalf of Insurance Corporation of BC to permit driver testing of Semi-truck and Motorcycles at 2207 Millstream Rd. subject to the following terms and conditions:

1. Appendix

The site shall be developed in accordance with the site plan attached (Appendix A).

2. Variances

The following regulations of Zoning Bylaw No. 300 are varied under Section 493 of the *Local Government Act*:

- a) That Council direct staff to prepare notices of Council's intention to consider issuance of a Temporary Use Permit TUP19-0009 to the Insurance Corporation of B.C. and Western Speedway 1966 LTD. to operate a driver training and testing facility at 2207 Millstream Road, subject to the terms of the TUP.

CARRIED.

6. REPORTS

**a) 2020 Council and Committee Meeting Schedule
- Staff Report (Administration)**

MOVED BY: COUNCILLOR SZPAK
SECONDED: COUNCILLOR BLACKWELL

That Council adopt the 2020 Council and Committee meeting schedule and advertise as required by the *Community Charter*.

CARRIED.

b) Appointment to the Protective Services Committee
- Verbal Report (Administration)

MOVED BY: COUNCILLOR SZPAK
SECONDED: COUNCILLOR BLACKWELL

That Council appoint Tim Stevens to the Protective Services Committee for a term ending December 2022.

CARRIED.

7. BYLAWS

a) BYLAW NO. 1869
"Langford Zoning Bylaw, Amendment No. 575, (2865 Carlow Rd),
Bylaw No. 1869, 2019".
(FIRST READING)

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR WADE

That Council give Bylaw No. 1869 first reading.

CARRIED.

b) BYLAW NO. 1871
"Traffic Bylaw No. 33 Amendment No. 23, Bylaw No. 1871, 2019".
(FIRST, SECOND AND THIRD READINGS)

MOVED BY: COUNCILLOR SZPAK
SECONDED: COUNCILLOR WADE

That Council give Bylaw No. 1871 first, second and third readings.

CARRIED.

c) BYLAW NO. 1876
"City of Langford Development Procedures, Amendment Bylaw No. 20, Bylaw No. 1876,
2019".
(FIRST, SECOND AND THIRD READINGS)

MOVED BY: COUNCILLOR WADE
SECONDED: COUNCILLOR BLACKWELL

That Council give Bylaw No. 1848 first, second and third readings.

CARRIED.

d) BYLAW NO. 1877

**"Sewer Utility Bylaw Amendment No. 3, Bylaw No. 1877, 2019".
(FIRST, SECOND AND THIRD READINGS)**

MOVED BY: COUNCILLOR SZPAK
SECONDED: COUNCILLOR STEWART

That Council give Bylaw No. 1877 first, second and third readings.

CARRIED.

8. IN CAMERA RESOLUTION

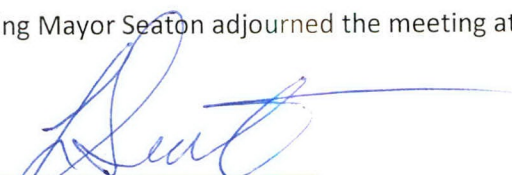
MOVED BY: COUNCILLOR SZPAK
SECONDED: COUNCILLOR STEWART

- 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 acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality; litigation or potential litigation affecting the municipality; and negotiations and related discussions respecting the proposed provisions of a municipal service under Section 90 (1) (e) (g) and (k) of the Community Charter.
- b) That Council continue the meeting in closed session.

CARRIED.

9. ADJOURNMENT

Acting Mayor Seaton adjourned the meeting at 5:53 pm.



PRESIDING COUNCIL MEMBER:



CERTIFIED CORRECT
Corporate Officer