

CITY OF LANGFORD

MINUTES OF THE REGULAR MEETING OF COUNCIL

Monday, May 2nd, 2016 @ 7:00 p.m.

Council Chambers, 3rd Floor, 877 Goldstream Avenue

PRESENT

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

ATTENDING

CAO J. Bowden, Deputy Clerk, L. Kaercher, Director of Finance, S. Ternent, Director of Engineering, M. Mahovlich and Director of Planning, M. Baldwin.

1. CALL TO ORDER

The Chair called the meeting to order at 7:00 pm.

2. APPROVAL OF THE AGENDA

MOVED BY: COUNCILLOR BLACKWELL

SECONDED: COUNCILLOR WADE

That Council approve the Agenda as AMENDED: ADD: Agenda item 8(d) Spencer Road Interchange Parcel Tax Review Panel – New Membership to the agenda.

CARRIED.

3. ADOPTION OF MINUTES

a) Minutes of the Regular Meeting of Council – April 18th, 2016

MOVED BY: COUNCILLOR SIFERT

SECONDED: COUNCILLOR SAHLSTROM

That the Minutes of the Regular Meeting of Council held on April 18th, 2016 be approved.

CARRIED.

4. OTHER BOARD AND COMMISSION MINUTES

a) West Shore Parks & Recreation – March 10th, 2016

MOVE BY: COUNCILLOR SAHLSTROM

SECONDED: COUNCILLOR SIFERT

That Council receive the Minutes of the West Shore Parks & Recreation Society held on March 10th, 2016.

CARRIED.

5. PUBLIC PARTICIPATION

There was no public participation

6. DEVELOPMENT VARIANCE PERMIT

a) DVP16-0005 – 566 Treanor Avenue

MOVE BY: COUNCILLOR BLACKWELL

SECONDED: COUNCILLOR SZPAK

That Council issue Development Variance Permit No. DVP16-0005 for 566 Treanor Avenue for the City of Langford to Greg Court, Greg Court Developments Ltd. on behalf of Dean Beazley to reduce to minimum required rear setback for the lot containing the existing dwelling from 5.5m to 1.2m for property located at 566 Treanor Ave subject to the following terms and conditions:

1. Variances

The following regulations of Zoning Bylaw No. 300 are varied under Section 498 of the Local Government Act:

- a) That Section 6.27.06(1)(b) of Bylaw 300 to reduce to minimum required rear setback for the lot containing the existing dwelling from 5.5m to 1.2m.

CARRIED.

7. COMMITTEE RESOLUTIONS

a) Parks, Recreation, Culture and Beautification Committee – April 5th, 2016

1. Westshore Skate Park Coalition - Jimmy Miller, Chairperson

MOVED BY: COUNCILLOR SEATON

SECONDED: COUNCILLOR WADE

That Council:

1. Receive the Westshore Skate Park Coalition presentation for information, and
2. Direct staff to forward the presentation regarding the Westshore Skate Park Coalition presentation to Westshore Parks and Recreation Society.

CARRIED.

2. Trail Name – 935 Latoria Road (Parks)

MOVED BY: COUNCILLOR SEATON

SECONDED: COUNCILLOR WADE

That Council approve the naming of the trail located in Happy Valley beside Pritchard Creek as “Briar Patch Trail”.

CARRIED.

8. REPORTS

**a) Approval of 2015 Statement of Financial Information (SOFI)
- Staff Report (Finance)**

MOVED BY: COUNCILLOR SAHSLTROM

SECONDED: COUNCILLOR SZPAK

That Council approve the 2015 Statement of Financial Information (SOFI).

CARRIED.

b) Award of West Shore Parkway Contract – Segment 1
- **Staff Report (Engineering)**

MOVED BY: COUNCILLOR SIFERT
SECONDED: COUNCILLOR WADE

That Council award the contract for Segment 1 of the West Shore Parkway to Windley Contracting Ltd for a total of \$1,353,288.00 plus GST and fund this from the City's New Building Canada Infrastructure Grant.

CARRIED.

c) Increase to Fees
- **Staff Report (Finance)**

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR WADE

That Council consider three readings to Bylaw No. 1634, "Langford Building Bylaw No.1160, Amendment No 8, 2016"; Bylaw No. 1635, "Subdivision and Development Servicing Bylaw, Amendment No. 14 (Fee Schedule), Bylaw No. 1635"; and Bylaw No. 1636, "City of Langford Fees and Charges, Amendment No. 10, Bylaw No. 1636, 2016".

CARRIED.

t Spencer Road Interchange Parcel Tax Review Panel – New Membership
- **Staff Report (Finance)**

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR SZPAK

That Council:

1. Appoint the following three individuals as the members of the Parcel Tax Roll Review Panel for the Spencer Road Interchange Parcel Tax Roll to reconsider Clara B. Kramer's complaint regarding her property located at 1100 McCallum Road, legally described as PID 029-066-361, Lot A, Section 99 Plan EPP21818:
 - a) Hans Frederiksen;
 - b) Dawn Helgason;
 - c) Doug Kobasyashi; and
2. That the establishment of the time and place for the sitting of the panel be considered at the Council meeting scheduled for May 16, 2016.

CARRIED.

9. CORRESPONDENCE

a) Minister Bond, Ministry of Jobs, Tourism & Skills Training
Re: Tourism Week May 29 to June 4, 2016

MOVED BY: COUNCILLOR SZPAK
SECONDED: COUNCILLOR WADE

That Council receive the letter dated April 26th, 2016 from Minister Bond and proclaim the week of May 29th to June 4th, 2016 as Tourism Week in the City of Langford and refer the letter to the Westshore Chamber of Commerce to work with tourism businesses during Tourism Week.

CARRIED.

b) Flood Protection Program Emergency Management BC
Re: Willing Park Stormwater Detention Pond Construction Completed

MOVED BY: COUNCILLOR SIFERT
SECONDED: COUNCILLOR BLACKWELL

That Council receive the letter dated April 26th, 2016 and congratulate the Engineering Department for the completion of the Willing Park Stormwater Detention Pond for being \$90,000 under budget.

CARRIED.

c) Town of View Royal
Re: Additional Casino in South Vancouver Island

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR SIFERT

That Council send a letter to the Premier and the Minister Responsible for BCLC, to express the City's opposition to BCLC's plans for a second casino in Greater Victoria.

CARRIED.

d) BC Lottery Corporation (BCLC)
Re: Potential Plans for the Greater Victoria Marketplace

MOVED BY: COUNCILLOR SZPAK
SECONDED: COUNCILLOR BLACKWELL

That Council receive the letter dated April 14th, 2016 from the BC Lottery Corporation (BCLC) with respect to their potential plans for an additional casino in the Victoria Marketplace.

CARRIED.

10. BYLAWS

a) BYLAW NO. 1608
"Langford Zoning Bylaw, Amendment No. 444, (Omnibus No. 43 –Various Amendments to General Regulations), 2015".
(FIRST READING)

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR SZPAK

That Council give Bylaw No. 1608 First Reading.

CARRIED.

- b) BYLAW NO. 1614**
"Langford Zoning Bylaw, Amendment No. 448, (Creates MU2 (Mixed Use Residential Commercial Zone), 2016".
(ADOPTION)

MOVED BY: COUNCILLOR WADE
SECONDED: COUNCILLOR BLACKWELL

That Council adopt Bylaw No. 1614.

CARRIED.

- c) BYLAW NO. 1615**
"Langford Zoning Bylaw, Amendment No. 449, (772, 777, 778 & 784 Hockley Ave), 2016".
(ADOPTION)

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR SZPAK

That Council adopt Bylaw no. 1615.

CARRIED.

- d) BYLAW NO. 1620**
"Langford Zoning Bylaw, Amendment No. 452, (1431 Grand Forest Cl), 2016".
(FIRST READING)

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR SZPAK

That Council give Bylaw No. 1620 First Reading.

CARRIED.

- e) BYLAW NO. 1628**
"City of Langford 2016-2020 Financial Plan Bylaw No. 1628, 2016".
(ADOPTION)

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR SAHLSTROM

That Council give Bylaw No. 1628 First Reading.

CARRIED.

- f) BYLAW NO. 1629**
"City of Langford Tax Rates Bylaw No. 1629, 2016."
(ADOPTION)

MOVED BY: COUNCILLOR SAHLSTROM
SECONDED: COUNCILLOR BLACKWELL

That Council give Bylaw No. 1629 First Reading.

CARRIED.

- g) BYLAW NO. 1630**
"Bear Mountain Parkway Extension Local Area Service Establishment Bylaw No. 1630, 2016."
(ADOPTION)

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR SZPAK

That Council give Bylaw No. 1630 First Reading.

CARRIED.

- h) BYLAW NO. 1632**
"Development Cost Charge Reserve Expenditure Bylaw No. 1632, 2015"
(FIRST, SECOND AND THIRD READING)

MOVED BY: COUNCILLOR WADE
SECONDED: COUNCILLOR BLACKWELL

That Council give Bylaw No. 1632 First, Second and Third Reading.

CARRIED.

- i) BYLAW NO. 1633**
"Langford Zoning Bylaw, Amendment No. 455, (1021 and 1053 Englewood Ave), 2016".
(FIRST READING)

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR WADE

That Council give Bylaw No. 1633 First Reading.

CARRIED.

- j) BYLAW NO. 1634**
"Langford Building Bylaw No.1160, Amendment No 8, 2016".
(FIRST, SECOND AND THIRD READING)

MOVED BY: COUNCILLOR WADE
SECONDED: COUNCILLOR BLACKWELL

That Council give Bylaw No. 1634 First, Second and Third Reading.

CARRIED.

- k) BYLAW NO. 1635**
"Subdivision and Development Servicing Bylaw, Amendment No. 14 (Fee Schedule), Bylaw No. 1635".
(FIRST, SECOND AND THIRD READING)

MOVED BY: COUNCILLOR WADE
SECONDED: COUNCILLOR SIFERT

That Council give Bylaw No. 1635 First, Second and Third Reading.

CARRIED.

- l) BYLAW NO. 1636 City of Langford Fees and Charges, Amendment No. 10, Bylaw No. 1636, 2016".
(FIRST, SECOND AND THIRD READING)**

MOVED BY: COUNCILLOR WADE
SECONDED: COUNCILLOR BLACKWELL

That Council give Bylaw No. 1636 First, Second and Third Reading.

CARRIED.

- m) BYLAW NO. 1637
"Sewer Utility Bylaw, Amendment No. 1, Bylaw No. 1637"
(FIRST, SECOND AND THIRD READING)**

MOVED BY: COUNCILLOR WADE
SECONDED: COUNCILLOR BLACKWELL

That Council give Bylaw No. 1637 First, Second and Third Reading.

CARRIED.

11. ADJOURNMENT

The Chair adjourned the meeting at 7:11 pm.



PRESIDING COUNCIL MEMBER:



CERTIFIED CORRECT
Administrator