

CITY OF LANGFORD
MINUTES REGULAR MEETING OF COUNCIL
Monday, January 18th, 2010 @ 7:00 p.m.
Council Chambers, 3rd Floor, 877 Goldstream Avenue

PRESENT

Mayor S. Young, Councillors: D. Blackwell, L. Seaton L. Szpak and R. Wade.

ATTENDING

Administrator, Jim Bowden, Treasurer, Steve Ternent, Deputy Clerk, L. Kaercher, City Engineer, John Manson and Planner, Leah Stohmann and Leanne Blackwell.

ABSENT

Councillors W. Sifert and M. Sahlstrom.

1. CALL TO ORDER

The Mayor called the meeting to order at 7:00 p.m.

2. APPROVAL OF THE AGENDA

MOVED BY: COUNCILLOR BLACKWELL

SECONDED: COUNCILLOR SEATON

That Council approve the Agenda as amended: DELETE Agenda items: 10(j) Bylaw No. 1262 (File No. 3900-1262) "Langford Zoning Bylaw, Amendment No. 277, (Comprehensive Development 14 – Englewood Hazelwood [CD14]), 2009" and 10(k) Bylaw No. 1263 (File No. 3900-1263) "City of Langford Housing Agreement (Englewood-Hazelwood) Bylaw No. 1263, 2009".

CARRIED.

3. PUBLIC HEARINGS

a) BYLAW NO. 1260 (File No. 3900-1260)

"Langford Zoning Bylaw, Amendment No. 275, (969 Glen Willow Place), 2009".

The Mayor opened the Public Hearing for Bylaw No. 1260 at 7:02 p.m.

Mayor Young advised members of the audience that any person present who believes that his or her interest is affected by the proposed bylaws shall be given an opportunity to be heard on the matters contained in the proposed bylaw. Those who wish to speak concerning this proposed bylaw should give their name, address and views concerning the proposed bylaw. Mayor Young advised that after everyone has expressed their views, he shall state three times "Is there anyone else who wishes to be heard", and if no further views are forthcoming, the Public Hearing shall be declared closed.

The City Planner advised that the purpose of the Public Hearing was to hear from the public regarding Bylaw No. 1260 which, if adopted, would amend the zoning designation of 969 Glen Willow from R2 (One- and Two-Family Residential) Zone to the RS3 (Residential Small Lot 3) Zone.

This is proposed in order to permit the development of two small-lot single-family residential dwellings.

In support of the rezoning, the applicant has agreed to:

1. Provide as a bonus for increased density the following contributions at the time of subdivision:
 - i) \$2,800 per lot created to the General Amenity Reserve Fund to be spent by the city extending sidewalks along Glen Willow Place
 - ii) \$1,000 per lot created to the City Park Fund;
 - iii) \$500 per lot created to the Affordable Housing Reserve Fund;
2. Provide a tree retention plan prepared by a qualified arborist that includes a retention and mitigation strategy for trees and hedges on or near the property line with adjoining properties;
3. Provide a Sec. 219 covenant in priority over all other charges on title that restricts subdivision of the subject property to the plan of subdivision shown at Public Hearing.

The Applicant has submitted a tree and hedge retention plan. This proposal is consistent with the Official Community Plan Neighbourhood designation. Notifications and advertisements have been placed as required by Council policy.

The Mayor called a first time for presentations.

Ms. Tanya Hatcher of 965 Glen Willow addressed Council and asked for clarification regarding the proposed cul de sac.

Mayor Young called a second time for presentations.

The Mayor called a third and final time for presentation, there being none, the Mayor officially declared the Public Hearing for Bylaw No. 1260 closed at 7:05 p.m.

3. ADOPTION OF MINUTES

a) Minutes of the Regular Meeting of Council – December 7th, 2009

MOVED BY: COUNCILLOR WADE
SECONDED: COUNCILLOR SEATON

That Council approve the Minutes of the Regular Meeting of Council on December 7th, 2009.

CARRIED.

b) Minutes of the Special Meeting of Council – December 15th, 2009

MOVED BY: COUNCILLOR WADE
SECONDED: COUNCILLOR SEATON

That Council approve the Minutes of the Regular Meeting of Council on December 15th, 2009.

CARRIED.

4. RECEIPT OF OTHER BOARD AND COMMISSION MINUTES

a) Capital Regional & Hospital District Board – December 2nd & 9th, 2009

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR SEATON

That Council receive the Minutes of the Capital Regional & Hospital District Board meeting of December 2nd and 9th, 2009.

CARRIED.

b) West Shore Parks & Recreation – November 5th, 2009

MOVED BY: COUNCILLOR SEATON

SECONDED: COUNCILLOR WADE

That Council receive the Minutes of the West Shore Parks & Recreation meeting of November 5th, 2009.

CARRIED.

6. PUBLIC PARTICIPATION

Mr. Axel Brock-Miller of 2621 Savory Road addressed Council with respect to Agenda item 8(b) Parkland Disposition Alternative Approval – Bylaw No. 1252, “City of Langford Park Disposal Bylaw, Bylaw No. 1252, 2009 & Bylaw No. 1253, “City of Langford Park Disposal Bylaw No. 1253, 2009”.

Ms. Barbara Walters of 2542 Buckler addressed Council with respect to Agenda item 8(b) Parkland Disposition Alternative Approval – Bylaw No. 1252, “City of Langford Park Disposal Bylaw, Bylaw No. 1252, 2009 & Bylaw No. 1253, “City of Langford Park Disposal Bylaw No. 1253, 2009”.

Mr. Fred Blakeman of 2773 Kingswood addressed Council with respect to Agenda item 9(d) Sewer Installation Request Re: Vantilburg, Kingswood, Penelope, Kristina, Whitehead & Goldstream .

Mayor Young invited Mr. Blakeman to meet with the City Engineer, Councillor Seaton and Sifert, and Corix to discuss sewer installation in his area.

Mr. Shaun McClenahan of 925 Shaw addressed Council with respect to Agenda item 8(b) Parkland Disposition Alternative Approval – Bylaw No. 1252, “City of Langford Park Disposal Bylaw, Bylaw No. 1252, 2009 & Bylaw No. 1253, “City of Langford Park Disposal Bylaw No. 1253, 2009”.

Mr. Frank Whitton of 1041 Summer Breeze Lane addressed Council with respect to Agenda item 7(b)(2) Application to rezone the property at 1018 Loma Linda Drive from AG1 (Agriculture 1) to R2A (One and Two-Family Residential) in order to construct approximately seventeen (17) residential units (File No. Z-09-13) and requested Council consideration of the installation of a sidewalk on Loma Linda to Happy Valley.

Mr. Doug Rowe of 2510 Florence Lake Road addressed Council with respect to Agenda item 8(b) Parkland Disposition Alternative Approval – Bylaw No. 1252, “City of Langford Park Disposal Bylaw, Bylaw No. 1252, 2009 & Bylaw No. 1253, “City of Langford Park Disposal Bylaw No. 1253, 2009”.

Ms. Jennifer Craig of 2557 Buckler addressed Council with respect to Agenda item 8(b) Parkland Disposition Alternative Approval – Bylaw No. 1252, “City of Langford Park Disposal Bylaw, Bylaw No. 1252, 2009 & Bylaw No. 1253, “City of Langford Park Disposal Bylaw No. 1253, 2009”.

Mr. Dan Grant of 906 Gade Road addressed Council with respect to Agenda item 8(b) Parkland Disposition Alternative Approval – Bylaw No. 1252, “City of Langford Park Disposal Bylaw, Bylaw No. 1252, 2009 & Bylaw No. 1253, “City of Langford Park Disposal Bylaw No. 1253, 2009”.

Mayor Young stated a “No Build” covenant will be placed on the property prior to sale and adjacent property owners will be given Right of First Refusal to purchase the property should they wish.

Ms. Betty French of 912 Gade addressed Council with respect to Agenda item 8(b) Parkland Disposition Alternative Approval Bylaw No. 1252 and 1253.

7. COMMITTEE RESOLUTIONS

a) Protective Services Committee – December 14th, 2009

1. RCMP Monthly Policing Report – November, 2009 (File No. 0640-30)

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR SEATON

That Council receive the RCMP Monthly Policing Report for November, 2009.

CARRIED.

2. Draft 2010-2014 Five Year Financial Plan for Police Services (File No. 1715-20-2009)

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR SEATON

That Council approve in principle the Police Services 2010 - 2014 Five Year Financial Plan as presented and recommend that Council refer the financial plan to the Treasurer for inclusion in the budget.

CARRIED.

3. Fire Department Five Year Financial Plan for 2010-2014 (File No. 1715-20-2010)

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR SEATON

That Council approve in principle the Fire Department 2010 - 2014 Five Year Financial Plan as presented and recommend that Council refer the financial plan to the Treasurer for inclusion in the budget.

CARRIED.

4. Municipal Enforcement/Community Safety Five Year 2010-2014 Financial Plan (File No. 1715-20-2010)

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR SEATON

That Council approve in principle the Municipal Enforcement/Community Safety 2010 - 2014 Five Year Financial Plan as presented and recommend that Council refer the financial plan to the Treasurer for inclusion in the budget.

CARRIED.

5. Building Department Five year Financial Plan for 2010-2014 (File No. 1715-20/5yr)

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR SEATON

That Council approve in principle the Building Department 2010 - 2014 Five Year Financial Plan as presented and recommend that Council refer the financial plan to the Treasurer for inclusion in the budget.

CARRIED.

- b) Planning, Zoning & Affordable Housing Committee – December 14th, 2009**
- 1. Development Variance Permit Application –2567 Jeanine Application to vary the exterior side yard setback along a common property access route from 4.5 metres (15 feet) to 1.5 metres (5 feet) to allow for a wider building envelope on a proposed lot at 2567 Jeanine Drive (File No. DVP-09-16)**

MOVED BY: COUNCILLOR SZPAK
SECONDED: COUNCILLOR BLACKWELL

That Council proceed with consideration of Development Variance Permit No. DVP-09-16 for the proposed lot 1 at 2567 Jeanine Drive, with the following variances:

- a) That Section 6.21.06(1)(c) of Zoning Bylaw No. 300 be varied by reducing the distance that a building or structure may be located from the exterior side lot line from 4.5 m (15 ft) to 1.5 m (5 ft) for the proposed lot 1.

CARRIED.

- 2. Application to rezone the property at 1018 Loma Linda Drive from AG1 (Agriculture 1) to R2A (One and Two-Family Residential) in order to construct approximately seventeen (17) residential units (File No. Z-09-13)**

MOVED BY: COUNCILLOR SZPAK
SECONDED: COUNCILLOR BLACKWELL

That Council:

1. Direct staff to prepare a bylaw to amend the zoning designation of the property at 1018 Lomalinda Drive from AG1 (Agriculture 1) to R2A (One and Two-Family Residential), subject to the following terms and conditions:
 - a) That the owner agrees to provide as a bonus for increased density, the following contributions per lot at the time of subdivision:
 - i) \$4,800 towards the General Amenity Reserve Fund;
 - ii) \$2,500 towards the City Park Reserve Fund;
 - iii) \$1,500 towards the ALR Acquisition Fund;
 - iv) \$500 towards the Affordable Housing Reserve Fund; and
 - v) Construct one (1) affordable housing unit;
 - b) That the owner agrees to provide, as a bonus for increased density, \$5,800 towards the realignment of the Galloping Goose crossing;
 - c) That the owner agrees to provide, as a bonus for increased density, a cash contribution to be determined prior to first reading, in lieu of the open space amenity to be secured in the bylaw to the General Amenity Reserve Fund payable prior to final subdivision approval equaling 919m² (9,892ft²) of land to be assessed prior to first reading, based on the presumed assessment at the time of transfer of subdivision;
 - d) That the owner agrees to provide as a bonus for increased density, \$24,457.03 payable prior to final subdivision approval, toward the South Langford Drainage Reserve Fund;
 - e) That the applicant provide a registered Section 219 Covenant, prior to bylaw adoption, that agrees to the following:
 - i) That the applicant provide a construction parking plan, prior to any onsite works and/or clearing and to the satisfaction of the City Engineer;
 - ii) That the applicant install a fire hydrant to the satisfaction of the Fire Chief;
 - iii) That the facades of the dwelling units on the corner lots facing Loma Linda Drive are designed to have a front house appearance towards

- Loma Linda Drive, and designed to the satisfaction of the City Planner, and the driveway of strata lot 16 accesses off of the new road;
- iv) That the applicant blast, as necessary, to provide flat 6 meter (20ft) rear yard setbacks for lots 5 – 10 as proposed on the site plan and that the blasting and construction be conducted under the approval and guidance of a geotechnical engineer that assesses the Steep Slope Development Permit Area on the subject property and the Engineer's report should incorporate rockfall measures into the landscape design such as retaining walls to prevent rockfall from the existing natural bluff or from any excavated rock faces, and a fence should also be provided at the top of the rock wall all to be done prior to subdivision approval;
 - v) That the applicant construct a rear – catchment drain from the lands proposed to be Common Property, and to be located immediately west of lots 5 – 10;
 - vi) The applicant provide engineering drawings detailing any proposed sewer system extensions for the new development to the satisfaction of West Shore Environmental Services prior to subdivision approval;
 - vii) Any sewer extensions within the municipal road right-of-way will be constructed by West Shore Environmental Services at the developer's expense;
 - viii) Any on-site sewers will be constructed and paid for by the developer;
 - ix) Register a nuisance easement on title to allow for legal noise nuisance from South Vancouver Island Rangers, agricultural uses and neighbouring daycare use ("Summer Breeze Daycare" at 1028 Loma Linda Drive);
 - x) Register a "no-build/non-disturbance" covenant along the northern boundary of the watercourse on the subject property for the 3 meter SPEA area, and to ensure the applicant provides a split rail fence (1 m or three posts high) that sections off the SPEA for both the northerly and easterly SPEA's as shown on Appendix A;
 - xi) That the applicant remove the two driveways and culverts that will not be used in the project and remediate the watercourse with plantings all to be done in consultation with the project biologist to the satisfaction of the City Planner and to be constructed prior to subdivision approval; and
 - xii) That the westerly portion of the property, 3,640 m² (0.89 acres) equaling 38% of the total lot, is retained in its natural state and that the applicant register a no-build and non-disturbance covenant on title in order to ensure the preservation of the portion of the property designated natural open space from any future development or disturbances;
- f) That the applicant provide the following items prior to public hearing:
- i) Draft elevation drawings of 4 examples of the residential lots (including the affordable home);
 - ii) A landscape plan, which indicates the landscaping and screening being proposed to buffer the development from neighbouring land uses;
 - iii) A certified arborist's report assessing what trees are safe to retain or should be removed, from the areas of the site to be disturbed including the riparian area on municipal boulevard; and
 - iv) A stormwater management plan prepared by a registered professional.
2. Direct staff to prepare a bylaw to authorize Council to enter into a Housing Agreement for the property at 1018 Loma Linda Drive;
 3. That notwithstanding the recommendations from the biologist, the applicant provides works and services along the roads fronting the subject property as follows to Subdivision and Servicing Bylaw No. 500 standards and to the satisfaction of the City Engineer.

4. That Council require the applicant to provide a sidewalk along the frontage of the subject property and direct staff to explore opportunities to expend amenity fund contributions from this development to extend this sidewalk to the south.

CARRIED.

3. Referral from the Town of View Royal – Proposed Amendment to the Official Community Plan and Zoning Bylaw (File No. 6440-02)

MOVED BY: COUNCILLOR SZPAK
SECONDED: COUNCILLOR BLACKWELL

That Council instruct staff to write a letter to the Town of View Royal stating that the City of Langford supports the Town of View Royal giving further consideration to the proposed Zoning and OCP amendment to the property located at 2420 Chilco Road.

CARRIED.

4. Bylaw No. 1000, “Langford Subdivision and Development Servicing Bylaw No. 1000, 2009” (File No. 3900-20-1000)

MOVED BY: COUNCILLOR SZPAK
SECONDED: COUNCILLOR BLACKWELL

That Council:

1. Consider Repealing Bylaw No. 500 and all of its amendments except that the bylaw shall remain in force and apply to all applications except for those for which Section 943 of the Local Government Act applies; and
2. Consider first three readings of Bylaw No. 1000 as proposed by staff.

CARRIED.

c) Administration & Finance Committee – December 15th, 2009

1. General Government Five-Year Financial Plan for 2010-2014 (File No. 1715-20-2010)

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR SEATON

That Council approve in principle the General Government Five Year Financial Plan for 2010-2014 in priority order as presented in the Treasurer’s report dated December 15th, 2009.

CARRIED.

2. West Shore Parks & Recreation Society 2010 Budget (File No. 1715-20-2010)

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR SEATON

That Council approve the West Shore Parks and Recreation Society 2010 Budget.

CARRIED.

d) Transportation & Public Works Committee – December 15th, 2009

1. Engineering Department Five Year 2010-2014 Capital & Operations/Maintenance Budgets (File No. 1700-02)

MOVED BY: COUNCILLOR SZPAK
SECONDED: COUNCILLOR WADE

That Council approve with the subject noted below, the Capital and Maintenance & Operations budgets and the five year financial plan as attached be amended as directed by the Transportation and Public Works Committee, and referred to the Treasurer;

- i. #198 – Triangle Mountain culvert replacement; confirmation of timing of these works in relation to proposed development on Walfred Road.

CARRIED.

2. Elegante Street Light Petition (File No. 5400-60)

MOVED BY: COUNCILLOR SZPAK
SECONDED: COUNCILLOR WADE

That Council take no action at this time with respect to installing a new streetlight in the cul-de-sac of Elegante Place.

CARRIED.

3. Bylaw No. 1000, “Langford Subdivision and Development Servicing Bylaw No. 1000, 2009” (File No. 3900-20-1000)

MOVED BY: COUNCILLOR SZPAK
SECONDED: COUNCILLOR WADE

That Council:

1. Repeal Bylaw 500 and all of its amendments except that the bylaw shall remain in force and apply to all applications except for those for which Section 943 of the Local Government Act applies; and
2. Consider adopting Bylaw 1000 as proposed by staff.

CARRIED.

e) Parks and Recreation Committee – December 16th, 2009

1. Parks Department Proposed Five Year Operating Budget for 2010 – 2014 (File No. 1715-01)

MOVED BY: COUNCILLOR SEATON
SECONDED: COUNCILLOR WADE

That Council approve in principle the Parks Department Operating and Recreation Budgets and five-year financial plans as presented and recommend that Council refer the financial plan to the Treasurer for inclusion in the budget.

CARRIED.

2. Parks Department Proposed Five Year Capital Budget for 2010 – 2014 (File No. 1715-01)

MOVED BY: COUNCILLOR SEATON
SECONDED: COUNCILLOR WADE

That Council direct staff to bring forward the capital projects listing in Appendix A to Council for their consideration, and amended as follows:

- i. To defer the Building expansion of the Play Zone to the 2011 budget.

CARRIED.

f) Planning, Zoning & Affordable Housing Committee – January 11th, 2010

1. Application to Rezone 935 Walfred Road from GR2 (Greenbelt Residential 2) to RS3 (Residential Small Lot 3) to Allow for a Subdivision of Approximately 24 Lots (File No. Z-09-19)

MOVED BY: COUNCILLOR SZPAK
SECONDED: COUNCILLOR BLACKWELL

That Council:

1. Direct staff to prepare a bylaw to amend the zoning of the subject property from GR2 (Greenbelt Residential 2) to RS3 (Residential Small Lot 3) in order to accommodate the development of the property as shown on the plan presented by the applicant, subject to the following terms and conditions:
 - a) That as a bonus for increased density on the subject property, the applicant agrees to provide the following contributions at the time of subdivision:
 - i) \$4,800 per unit toward the General Amenity Reserve Fund;
 - ii) \$2,500 per unit toward the City Park Reserve Fund;
 - iii) \$1,500 per unit toward the ALR Acquisition Fund;
 - iv) \$500 per unit toward the Affordable Housing Reserve Fund;
 - v) \$4.19 per m² of site area toward the South Langford Stormwater Reserve Fund;
 - and
 - vi) Two affordable houses;
 - b) That the applicant have an appraisal done, prior to First Reading, to determine the market value of the land after rezoning and that the amount, equal to 4.9% of the total value of the property, be dedicated toward the General Amenity Reserve Fund, as cash in-lieu of open space;
 - c) That the applicant submit a site plan identifying the location of the 2 required affordable housing lots, prior to First Reading, to the satisfaction of the City Planner;
 - d) That the applicant provide elevation drawings, prior to Public Hearing, showing the elevations of the proposed dwellings;
 - e) That the applicant submit a tree retention plan, prior to Public Hearing, that addresses and provides recommendations to mitigate the effects of development on that portion of the property that is proposed to be dedicated for park or trail purposes;
 - f) That the applicant provide a cross section of the proposed grades, north/south and east/west, for the subject property and the adjacent development, including any retaining walls and blasted or filled slopes, prior to Public Hearing;
 - g) That the applicant provide, prior to Bylaw Adoption, a Section 219 covenant, registered in priority over all other charges on title, that agrees to the following:

- I. That as a condition of building permit, frontage improvements be provided to Subdivision and Servicing Bylaw No. 500 standards, to the satisfaction of the City Engineer;
- II. That the applicant will install those downstream drainage improvements required by the storm water management and drainage study titled 'City of Langford North Triangle Mountain – Walfred Road Storm Drainage Study' prepared by Focus Corporation, dated June 30th, 2009, which are required to provide subdivision drainage, from the subdivision to the nearest downstream adequate Municipal System, as determined by the City Engineer. The developer will be entitled to latecomer benefits and/or DCC credits should the works be contained within the current DCC program in effect at the time of subdivision;
- III. That the applicant construct a trail and frontage improvements along Walfred Road frontage, in accordance with City bylaws and to the satisfaction of the City Engineer;
- IV. That the applicant construct a 1.8 m (6 ft) high solid board fence along the rear of proposed lots 1 through 6, prior to construction, in order to protect the area to be dedicated for park and trail purposes;
- V. That the applicant contribute cash in an amount equal to 4.9% of the assessed value of the land after rezoning, toward the General Amenity Reserve Fund, payable at the time of subdivision;
- VI. That the property will be developed according to the recommendations outlined in the Wildland Urban Interface Fire Hazard Report, dated November 17th, 2009 by Strathcona Forestry Consulting;
- VII. that the property will be developed according to the recommendations outlined in the tree retention plan, as noted in item e) above;
- VIII. That the proposed dwellings will be substantial similar to the drawings shown at Public Hearing;
- IX. That the applicant dedicate a 2.5 m wide strip of road frontage for road widening along Walfred Road, at the time of subdivision, as well as dedicate an additional 7 m wide strip of land to the City for a green (riparian) buffer and trail purposes; and
- X. That no direct driveway access to the subject property off of Walfred Road will be permitted; and
- XI. That drainage issues along the westerly property boundary are addressed to the satisfaction of the City Engineer.

CARRIED.

2. Draft Five Year Financial Plan for 2010/2014 (File No. 1715-20-2010)

MOVED BY: COUNCILLOR SZPAK
SECONDED: COUNCILLOR BLACKWELL

That Council:

1. Approve in principle the Planning and Development Services Five Year Financial Plan as presented with the following priorities on projects and refer to the Treasurer:
 - i) Zoning Bylaw Re-Write (\$30,000);
 - ii) Green Design Guidelines (\$60,000);
 - iii) Community Energy and Emissions Reduction Strategy (\$20,000);
 - iv) Green Transportation Plan (9500);
 - v) Film Commission Funding (\$2500);
2. Direct staff to revise the application fee schedule so that it is more complete, comprehensive, easier to read and easier to apply.

CARRIED.

g) Transportation & Public Works Committee – January 12th, 2010
1. Creekside Trail Request for Speed Bump Cost Sharing (File No. 5400-20 Creekside)

MOVED BY: COUNCILLOR SZPAK
SECONDED: COUNCILLOR WADE

That Council:

1. Agree to contribute a maximum of \$2,500 towards the cost of modifying the speed bumps on Creekside Trail, and agree to install the 30kmh signs at the City's cost; and
2. Approve the Creekside Trail Strata's request for the annual snow grant of \$1,600 for 2010.

CARRIED.

2. Request for Council Approval of Signage for the Driveway at 629 Goldstream Avenue Leading to Royal Colwood Golf Club (File No. 3320-20 Goldstream 629)

MOVED BY: COUNCILLOR SZPAK
SECONDED: COUNCILLOR WADE

That Council direct staff to send a letter to the Royal Colwood Golf Club indicating that they support the club's desire to name their driveway in Ms. Anderson's honour at the Colwood Golf Club's expense, and suggest that this signage be designed and professionally prepared to match the typical private road signage in Langford, and that the location of this signage be approved by the City Engineer prior to installation to ensure that the location of the sign does not interfere with sight lines or any other traffic control measures.

CARRIED.

8. REPORTS

a) City Centre Park Sportsplex Loan Authorization Bylaw
- Staff Report (File No. 3900-20/1266)

MOVED BY: COUNCILLOR SEATON
SECONDED: COUNCILLOR WADE

That Council:

1. Approve the Alternative Approval Process to obtain the approval of the electors for City Center Park Sportsplex Loan Authorization Bylaw No. 1266, 2010;
2. Establish February 26th, 2010 as the deadline for submission of elector responses; and
3. Establish the elector response form attached to the staff report dated January 18th, 2010 to be used for elector responses;
4. Authorize the Corporate Officer (Administrator) to prepare the notice of alternative approval process and publish the same;
5. Specify that 17,767 is a fair estimate of the total number of electors in the municipality for the purpose of this Alternative Approval Process; and
6. Consider first three readings of bylaw no. 1266

CARRIED.

- b) Parkland Disposition Alternative Approval – Bylaw No. 1252, “City of Langford Park Disposal Bylaw, Bylaw No. 1252, 2009 & Bylaw No. 1253, “City of Langford Park Disposal Bylaw No. 1253, 2009”**
- Staff Report (File No. 3900-1252 & 1253)

MOVED BY: COUNCILLOR SEATON
SECONDED: COUNCILLOR WADE

- a) That Council consider adoption of Bylaw No. 1252, “City of Langford Park Disposal Bylaw, Bylaw No. 1252, 2009 provided:
i) the owner works with staff to relocate the park to the backside of the owners property and move the park apparatus to improve the park
- b) That Council consider adoption of Bylaw No. 1253, “City of Langford Park Disposal Bylaw No. 1253, 2009” provided:
i) the neighbours whose property is adjacent to the park are offered the opportunity to buy the park with a “No Build” covenant.

CARRIED.

- c) Building Inspection Department Monthly Report – December 31st, 2009**
- Staff Report (File No. 0650-20B)

MOVED BY: COUNCILLOR SZPAK
SECONDED: COUNCILLOR BLACKWELL

That Council receive the Building Inspection Department Monthly Report for December 31st, 2009.

CARRIED.

- d) Planning Department Monthly Report for December 31st, 2009**
- Staff Report (File No. 0640-30)

MOVED BY: COUNCILLOR SZPAK
SECONDED: COUNCILLOR BLACKWELL

That Council receive the Building Inspection Department Monthly Report for December 31st, 2009.

CARRIED.

- e) Removal of Legal Notations from Title on Property Legally Described as Lot 14, Section 73, Esquimalt District, Plan 47649, PID No. 012-375-543 (2885 Jacklin Road)**
- Staff Report (File No. DVP-06-11)

MOVED BY: COUNCILLOR SZPAK
SECONDED: COUNCILLOR BLACKWELL

That Council:

1. Allow the removal of legal notation #FA124303 (S.219 Covenant) from title; and
2. Revoke DVP-06-11(#FA137310), which allows the construction of a 15-storey mixed-use building on the property at 2885 Jacklin Road.

CARRIED.

9. CORRESPONDENCE

a) Capital Regional District

Re: CRD Bylaw No. 3662 & 3663 Millstream Site Remediation (File No. 0400-50/CRD)

MOVED BY: COUNCILLOR SEATON
SECONDED: COUNCILLOR BLACKWELL

That Council give consent to the Capital Regional District to the adoption of CRD Bylaw No. 3662 & 3663 Millstream Site Remediation in accordance with section 801.4 of the Local Government Act.

CARRIED.

b) Navy Memorial Window Committee

Re: Memorial – Stained Glass Window (File No. 0400-01)

MOVED BY: COUNCILLOR SZPAK
SECONDED: COUNCILLOR SEATON

That Council approve a donation of \$2,000 for the Navy Memorial Stained Glass Window to be placed in St. Paul's Naval and Garrison Church in Equimalt BC.

CARRIED.

c) Sewer Installation Request

Re: Haslam Avenue (File No. 5500-35)

MOVED BY: COUNCILLOR SEATON
SECONDED: COUNCILLOR BLACKWELL

That Council refer the sewer petition for Haslam Avenue to the City Engineer to coordinate a meeting to discuss the request with Councillors Seaton and Sifert, Corix and a representative from Haslam Avenue.

CARRIED.

d) Sewer Installation Request

Re: Vantilburg, Kingswood, Penelope, Kristina, Whitehead & Goldstream (File No. 5500-35)

MOVED BY: COUNCILLOR SEATON
SECONDED: COUNCILLOR BLACKWELL

That Council refer the sewer petition for Vantilburg, Kingswood, Penelope, Kristina, Whitehead & Goldstream to the City Engineer to coordinate a meeting to discuss the request with Councillors Seaton and Sifert, Corix and a representative from the area.

CARRIED.

e) National Defence

Re: Letter of Appreciation – Affordable Housing Program (File No. 6710-01)

MOVED BY: COUNCILLOR SZPAK
SECONDED: COUNCILLOR BLACKWELL

That Council receive the letter of appreciation dated December 16th, 2009 from the National Defence Canadian Force Base Esquimalt with respect to the Affordable Housing Program.

CARRIED.

f) Westshore Christmas Hamper Fund Society

Re: Letter of Appreciation – Christmas Hamper Donations (File No. 0230-01)

MOVED BY: COUNCILLOR BLACKELL
SECONDED: COUNCILLOR SEATON

That Council receive the letter of appreciation dated December 24th, 2009 from the Westshore Christmas Hamper Fund Society with respect to the city's staff donation of groceries.

CARRIED.

MOVED BY: COUNCILLOR WADE
SECONDED: COUNCILLOR BLACKWELL

That Council approve a \$1,000 donation of food to fill the new van which has been donated to the Goldstream Food Bank by the development community.

CARRIED.

10. BYLAWS

a) BYLAW NO. 1096 (File No. 3900-1096)

**"Langford Zoning Bylaw, Amendment No. 207, (3240 Jacklin Road), 2007".
(ADOPTION)**

MOVED BY: COUNCILLOR SEATON
SECONDED: COUNCILLOR BLACKWELL

That Council adopt Bylaw No. 1096.

CARRIED.

b) BYLAW NO. 1194 (File No. 3900-1194)

**"Langford Zoning Bylaw, Amendment No. 245, (2732 Matson Road), 2008".
(FIRST READING)**

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR SEATON

That Council give First Reading to Bylaw No. 1194.

CARRIED.

**c) BYLAW NO. 1227 (File No. 3900-1227)
“Langford Zoning Bylaw, Amendment No. 261, (918 Walfred Road), 2009”.
(ADOPTION)**

MOVED BY: COUNCILLOR WADE
SECONDED: COUNCILLOR BLACKWELL

That Council adopt Bylaw No. 1227.

CARRIED.

**d) BYLAW NO. 1248 (File No. 3900-1248)
“Langford Zoning Bylaw, Amendment No. 269, (972/974 Preston Way), 2009”.
(SECOND AND THIRD READING)**

MOVED BY: COUNCILLOR SZPAK
SECONDED: COUNCILLOR BLACKWELL

That Council give Bylaw No. 1248 Second Reading.

CARRIED.

MOVED BY: COUNCILLOR SEATON
SECONDED: COUNCILLOR BLACKWELL

That Council give Bylaw No. 1248 Third Reading.

CARRIED.

**e) BYLAW NO. 1252 (File No. 3900-1251)
“City of Langford Park Disposal (Shaw Avenue) Bylaw No. 1252, 2009”.
(ADOPTION)**

MOVED BY: COUNCILLOR SEATON
SECONDED: COUNCILLOR WADE

That Council adopt Bylaw No. 1252.

CARRIED.

**f) BYLAW NO. 1253 (File No. 3900-1253)
“City of Langford Park Disposal Bylaw No. 1253, 2009”.
(ADOPTION)**

MOVED BY: COUNCILLOR SEATON
SECONDED: COUNCILLOR WADE

That Council adopt Bylaw No. 1253.

CARRIED.

**g) BYLAW NO. 1256 (File No. 3900-1256)
"Langford Zoning Bylaw, Amendment No. 272, (3350 Happy Valley Road), 2008"
(RESCIND THIRD, SECOND AND FIRST READING, GIVE FIRST READING AS
AMENDED)**

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR WADE

That Council rescind Third Reading of Bylaw No. 1256.

CARRIED.

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR WADE

That Council rescind Second Reading of Bylaw No. 1256.

CARRIED.

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR WADE

That Council rescind First Reading of Bylaw No. 1256.

CARRIED.

MOVED BY: COUNCILLOR BLACKWELL
SECONDED: COUNCILLOR WADE

That Council give Bylaw No. 1256 First Reading as amended.

CARRIED.

**h) BYLAW NO. 1260 (File No. 3900-1260)
"Langford Zoning Bylaw, Amendment No. 275, (969 Glen Willow Place), 2009".
(SECOND AND THIRD READING)**

MOVED BY: COUNCILLOR SZPAK
SECONDED: COUNCILLOR WADE

That Council give Bylaw No. 1260 Second Reading.

CARRIED.

MOVED BY: COUNCILLOR SZPAK
SECONDED: COUNCILLOR WADE

That Council give Bylaw No. 1260 Third Reading.

CARRIED.

**i) BYLAW NO. 1261 (File No. 3900-1261)
“Langford Zoning Bylaw, Amendment No. 276, (957 Walfred Road), 2009”.
(ADOPTION)**

MOVED BY: COUNCILLOR WADE
SECONDED: COUNCILLOR BLACKWELL

That Council adopt Bylaw No. 1261.

CARRIED.

**l) BYLAW NO. 1266 (File No. 1266)
“City Centre Park Sportsplex Loan Authorization Bylaw No. 1266, 2010”.
(FIRST, SECOND AND THIRD READING)**

MOVED BY: COUNCILLOR SEATON
SECONDED: COUNCILLOR WADE

That Council give Bylaw No. 1266 First Reading

CARRIED.

MOVED BY: COUNCILLOR SEATON
SECONDED: COUNCILLOR WADE

That Council give Bylaw No. 1266 Second Reading

CARRIED.

MOVED BY: COUNCILLOR SEATON
SECONDED: COUNCILLOR WADE

That Council give Bylaw No. 1266 Third Reading

CARRIED.

11. “INCAMERA” RESOLUTION

- 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 Contracts and Property under section 90 (1) (e) & (k) of the Community Charter.
- b) That Council continues the meeting in closed session.

CARRIED.

12. ADJOURNMENT

The Mayor adjourned the meeting at 8:10 p.m.

MAYOR

CERTIFIED CORRECT
Clerk-Administrator