

Council Agenda

Tuesday, February 18, 2025, 7:00 PM

Council Chambers & Electronic Meeting

Electronic Meeting Instructions

To Join a Meeting:

Log into Zoom.us or the Zoom app on your device.

Enter the Meeting ID: 897 0956 7061

Dial In: 1-855-703-8985 (Canada Toll Free) or 1-778-907-2071 **Meeting ID:** 897 0956 7061 **To Participate:** During the public participation period, press **Star (*) 9** to "raise your hand".

Participants will be unmuted one by one when it is their turn to speak.

When called upon, you will have to press *6 to unmute the phone from your side as well.

We may experience a delay in opening the meeting due to technical difficulties. In the event that the meeting does not start as scheduled please be patient and stay on the line, we will get started as quickly as possible.

Public Dial-In Details are also posted at Council & Committee Meetings - City of Langford

- 1. CALL TO ORDER
- 2. TERRITORIAL ACKNOWLEDGEMENT
- 3. MEETING CONDUCT RULES
- 4. APPROVAL OF THE AGENDA
- 5. PUBLIC PARTICIPATION
- 6. CONSENT AGENDA

Amended Minutes of the Council Meeting - January 13, 2025 (ADOPT)

Minutes of the Council Meeting - February 3, 2025 (ADOPT)

- 7. CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA
- 8. COMMITTEE RESOLUTIONS
 - 2025 Funding Requests
 2025 Funding Requests Applications: <u>Community Advisory Committee</u> <u>January 28, 2025</u>
- 9. NOTICES OF INTENT
 - 9.1 DVP24-0006 3003 Irwin Rd
- 10. REPORTS
 - 10.1 Ryes and Shine Craft Distillery New Liquor License
 - 10.2 Award of Construction Contract for Centre Mountain Work Package #8
 - 10.3 Local Authority Designation of Fire Inspector and Fire Investigators

11. CORRESPONDENCE

11.1 2025 January - WSPR Facility Master Plan Progress Report

12. BYLAWS

12.1 BYLAW NO. 2222 (Background report attached)
"Sewer Utility Bylaw No. 1600, 2016, Amendment No. 8, Bylaw No. 2222, 2025". (FIRST, SECOND AND THIRD READINGS)

13. ADJOURNMENT