

Council Agenda

Monday, April 7, 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 <u>Council & Committee Meetings - City of Langford</u>

- 1. CALL TO ORDER
- 2. TERRITORIAL ACKNOWLEDGEMENT
- 3. MEETING CONDUCT RULES
- 4. APPROVAL OF THE AGENDA
- 5. PRESENTATIONS
 - 5.1 West Shore Parks & Recreation Master Plan
 - 5.2 Construction Impact Management Strategy (Early Guidance)
- 6. PUBLIC PARTICIPATION

7. CONSENT AGENDA

Minutes of the WSPRS Board of Directors Meeting - February 13, 2025 (RECEIVE)

Minutes of the Council Meeting - March 17, 2025 (ADOPT)

Minutes of the Special Council Meeting - March 25, 2025 (ADOPT)

Draft Minutes of the Community Advisory Committee Meeting - March 25, 2025 (RECEIVE)

8. CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

9. COMMITTEE RESOLUTIONS

- 9.1 Community Advisory Committee Meeting Resolutions March 25, 2025
 - 9.1.1 Victoria Family Court and Youth Justice Committee Annual Report

- 9.1.2 Bylaw No. 2182 Amendment to City Centre Park Fees and Charges Bylaw No. 1203
- 9.1.3 Bylaw No. 2219 Amendment to Langford's Municipal Ticket Authorization Bylaw No. 34, 1993

10. NOTICES OF INTENT

- 10.1 TUP21-0006A 1057 Marwood Ave
- 10.2 DVP24-0012 991 and 995 Latoria Rd

11. REPORTS

- 11.1 Construction Impact Management Strategy (Early Guidance)
- 11.2 Social Media Policy Update

12. BYLAWS

- 12.1 BYLAW NO. 2121 (Background report attached) "Langford Building Bylaw No. 1160, Amendment No. 16, Bylaw No. 2121, 2025". (RESCIND FIRST THREE READINGS AND GIVE NEW FIRST THREE READINGS AS AMENDED)
- 12.2 BYLAW NO. 2182 "City Centre Park Fees & Charges Bylaw No. 1203, Amendment No. 3, Bylaw No. 2182, 2025". (FIRST, SECOND AND THIRD READINGS)
- BYLAW NO. 2194
 "Langford Zoning Bylaw, Amendment No. 733 (2795 and 2799 Scafe Road), Bylaw No. 2194, 2025". (FIRST, SECOND AND THIRD READINGS)

Background Staff Report can be found here

- 12.4 BYLAW NO. 2219 "City of Langford Ticket Information Authorization Bylaw No. 34, 1993, Amendment No. 22, Bylaw No. 2219, 2025". (FIRST, SECOND AND THIRD READINGS)
- 12.5 BYLAW NO. 2220 "City of Langford Housing Agreement (777 Station Avenue) Bylaw No. 2220, 2025". (ADOPTION)

13. IN CAMERA RESOLUTION

THAT Council close the meeting to the public pursuant to section 90 (1) (i), (k) and (2) (b) of the *Community Charter* to consider:

- the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- 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;
- the consideration of information received and held in confidence relating to negotiations between the municipality and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party.

14. ADJOURNMENT