

Council Agenda

Monday, May 5, 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. PRESENTATIONS
 - 5.1 Presentation of King Charles III Coronation Medal Presented by Mayor Goodmanson Recipient Desmond James, CD
- 6. PUBLIC PARTICIPATION
- 7. CONSENT AGENDA

Minutes of the Council Meeting - April 7, 2025 (ADOPT)

Minutes of the Council Meeting - April 22, 2025 (ADOPT)

Draft Minutes of the Community Advisory Committee Meeting - April 29, 2025 (RECEIVE)

- 8. CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA
- 9. COMMITTEE RESOLUTIONS
 - 9.1 Community Advisory Committee Meeting Resolutions April 29, 2025
 - 9.1.1 Permissive Tax Exemption Policy Proposed Repeal and Replacement
- 10. REPORTS
 - 10.1 2024 Consolidated Financial Statements

11. CORRESPONDENCE

11.1 April 2025 - West Shore Parks and Recreation Facility Master Plan Progress Report

12. BYLAWS

- 12.1 BYLAW NO. 2121

 "Langford Building Bylaw No. 1160, Amendment No. 16, Bylaw No. 2121, 2025". (ADOPTION)
- 12.2 BYLAW NO. 2213

 "Langford Zoning Bylaw, Amendment No. 742 (Omnibus No. 67 Text Amendment to Various Parts of the Zoning Bylaw No. 300), Bylaw No. 2213, 2025". (FIRST, SECOND AND THIRD READINGS)
- 12.3 BYLAW NO. 2219
 "City of Langford Ticket Information Authorization Bylaw No. 34, 1993, Amendment No. 22, Bylaw No. 2219, 2025". (ADOPTION)
- 12.4 BYLAW NO. 2223
 "City of Langford 2025-2029 Financial Plan Bylaw No. 2223, 2025". (ADOPTION)
- 12.5 BYLAW NO. 2224
 "City of Langford Tax Rates Bylaw No. 2224, 2025." (ADOPTION)
- 12.6 BYLAW NO. 2225

 "City of Langford Housing Agreement (1361 and 1371 Goldstream Avenue), Bylaw No. 2225, 2025".

 (ADOPTION)

13. IN CAMERA RESOLUTION

THAT Council close the meeting to the public pursuant to section 90 (1) (e) of the *Community Charter* to consider:

• 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.

14. ADJOURNMENT