



# Special Sustainable Development Advisory Committee Minutes

April 24, 2024, 7:00 p.m.

Council Chambers & Electronic Meeting

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| PRESENT:   | Councillor L. Szpak - Chair<br>Councillor M. Wagner - Vice-Chair<br>Councillor K. Guiry<br>V. Dumitru  | B. Gordon - remote<br>M. McNaughton<br>K. Nentwig   |
| ABSENT:    | J. Keefer  | M. Turner   |
| ATTENDING: | K. Balzer, Director of Engineering and Public Works<br>Kevin Dube, Senior Manager IT & GIS<br>M. Watmough, Director of Legislative and Protective Services | R. Dykstra, Senior Planner and Deputy Approving Officer<br>N. Johnston, Legislative Services Administrative Coordinator |

Meeting available by teleconference.

**1. CALL TO ORDER**

The Chair called the meeting to order at 7:00 pm. The Chair noted that this meeting is a continuation of the Special Sustainable Development Advisory Committee meeting held Monday, April 22, 2024, at 7:00pm.

**2. TERRITORIAL ACKNOWLEDGEMENT**

V. Dumitru, Committee Member read the City of Langford's Territorial Acknowledgment.

**3. MEETING CONDUCT RULES**

M. Watmough, Director of Legislative and Protective Services read the City of Langford's meeting conduct rules.

**4. APPROVAL OF THE AGENDA**

MOVED BY: NENTWIG  
SECONDED: GUIRY

THAT the Committee approve the agenda as presented.

**Motion CARRIED.**

**5. UNFINISHED BUSINESS**

5.1 Bylaw No. 1926 Omnibus Amendments to Subdivision and Servicing Bylaw No. 1000

The Chair opened the floor for questions and comments from the Committee.

The Chair opened the floor to questions and comments from the public.

MOVED BY: WAGNER

SECONDED: GUIRY

THAT Committee recommend that Council give first, second, and third readings to Bylaw No. 1926 as attached to this report with the addition that staff consider adding a minimum height for the terracing.

**Motion CARRIED.**

OPPOSED: M. McNaughton, V. Dumitru, B. Gordon

**Amendment:**

MOVED BY: MCNAUGHTON

SECONDED: DUMITRU

THAT the Committee recommend that before the proposed bylaw appears before Council, that staff hold a meeting between the West Shore Developers Association.

**Motion DEFEATED.**

OPPOSED: Councillors Szpak, Wagner, Guiry and Committee Member K. Nentwig.

**6. ADJOURNMENT**

MOVED BY: MCNAUGHTON

SECONDED: GUIRY

The Sustainable Development Advisory Committee meeting adjourned at 7:59pm.

**Motion CARRIED.**

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Presiding Council Member

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Certified Correct - Corporate Officer