



Special Council Minutes

May 6, 2024, 12:00 p.m.

Council Chambers & Electronic Meeting

- PRESENT:**
- Councillor K. Yacucha - Acting Mayor
 - Mayor S. Goodmanson - Remote
 - Councillor K. Guiry
 - Councillor C. Harder
 - Councillor M. Morley
 - Councillor L. Szpak
 - Councillor M. Wagner
- ATTENDING:**
- D. Kiedyk, Chief Administrative Officer
 - B. Hutchins, Deputy Chief Administrative Officer
 - M. Watmough, Director of Legislative & Protective Services
 - M. Baldwin, Director of Development Services
 - L. Stohmann, Director of Community Planning & Climate Change
 - M. Dillabaugh, Director of Finance
 - K. Balzer, Director of Engineering and Public Works
 - K. Dube, Senior Manager of Information Technology and GIS
 - D. Petrie, Senior Manager of Business Development and Events
 - L. Fletcher, Manager of Community Safety and Municipal Enforcement
 - W. Robinson, Manager of Building Services
 - W. Schoenefuhs, Parks Planning Coordinator
 - B. Boisvert, Legislative Services Administrative Coordinator

Meeting available by teleconference

1. CALL TO ORDER

Acting Mayor Yacucha called the meeting to order at 12:02 pm.

2. TERRITORIAL ACKNOWLEDGEMENT

Councillor Guiry read the City of Langford's Territorial Acknowledgment.

3. MEETING CONDUCT RULES

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

4. APPROVAL OF THE AGENDA

MOVED BY: HARDER
SECONDED: WAGNER

THAT Council approve the agenda as presented.

Motion CARRIED.

5. PUBLIC PARTICIPATION

None presented.

6. REPORTS

6.1 Bylaw No. 2160: Establishing Transit-Oriented Area

MOVED BY: SZPAK
SECONDED: GUIRY

THAT Council table this item to the Special Council Meeting on May 9, 2024, at 7:00 pm.

Motion CARRIED.

6.2 Small Scale Multi-Unit Housing Zoning Bylaw Amendments

MOVED BY: GUIRY
SECONDED: MORLEY

THAT Council table this item to the Special Council Meeting on May 9, 2024, at 7:00 pm.

Motion CARRIED.

7. IN CAMERA RESOLUTION

MOVED BY: HARDER
SECONDED: WAGNER

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

- litigation or potential litigation affecting the municipality;
- 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;

- discussions with municipal officers and employees respecting municipal objectives, measures and progress reports for the purposes of preparing an annual report under section 98.

Motion CARRIED.

8. ADJOURNMENT

MOVED BY: GUIRY
SECONDED: HARDER

THAT Council adjourn the meeting.

Acting Mayor Yacucha adjourned the meeting at 4:00 pm.

Motion CARRIED.

Presiding Council Member

Certified Correct - Corporate Officer