

# **Council Minutes**

# October 7, 2024, 7:00 p.m. Council Chambers & Electronic Meeting

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

# Meeting available by teleconference.

#### 1. CALL TO ORDER

Mayor Goodmanson called the meeting to order at 7:02 pm.

## 2. TERRITORIAL ACKNOWLEDGEMENT

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

## 3. MEETING CONDUCT RULES

M. Watmough, Corporate Officer, read the City of Langford's meeting conduct rules.

# 4. APPROVAL OF THE AGENDA

MOVED BY: GUIRY SECONDED: YACUCHA

THAT Council approve the agenda as presented.

# Motion CARRIED.

#### 5. **PRESENTATIONS**

#### 5.1 Foundry, West Shore & Sooke

Scott Bradford, Executive Director Thrive Social Services and Kathy Easton Director of Implementation, Foundry Thrive Social Services provided an overview of what the Foundry will provide to the Community.

## 6. PUBLIC PARTICIPATION

<u>W. Hobbs, Langford Resident</u> - re: Item 10.5 - The speaker does not support tax exception bylaw. re: Item 9.1 - The speaker expressed concern regarding the variety of housing requirements for those that are unhoused. The speaker expressed concern regarding affordable housing developments. The speaker requested the City of Langford be a leader for change in regard to the care of the unhoused.

<u>S. Sifert, Langford Resident</u> - re: Item 5.1 - The speaker expressed gratitude to the Foundry for implementing their services in the West Shore area. re: Item 9.1 - The speaker expressed concern regarding the metrics used in the report. The speaker expressed concern regarding the unhoused.

<u>B. Prette, Langford Resident</u> - re: Item 9.1 - The speaker expressed concern regarding the unhoused in their neighbourhood.

<u>M. Wignall, Langford Resident</u> - re: Item 9.1 - The speaker expressed concern regarding the unhoused. The speaker stated that the Provincial government needs to be assisting the unhoused.

## 7. CONSENT AGENDA

Minutes of the West Shore Parks & Recreation Society Board of Directors Meeting - June 13, 2024 (RECEIVE)

Minutes of the Special Council Meeting - September 23, 2024 (ADOPT)

Minutes of the Council Meeting - September 23, 2024 (ADOPT)

MOVED BY: HARDER SECONDED: YACUCHA

THAT Council adopt the recommendations for each item of the Consent Agenda as presented.

- Minutes of the West Shore Parks & Recreation Society Board of Directors Meeting June 13, 2024 (RECEIVE)
- Minutes of the Special Council Meeting September 23, 2024 (ADOPT)
- Minutes of the Council Meeting September 23, 2024 (ADOPT)

#### Motion CARRIED.

# 8. CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

None removed.

## 9. **REPORTS**

#### 9.1 Interim Housing Needs

MOVED BY: SZPAK SECONDED: GUIRY

THAT Council receive the Interim Housing Needs Report, attached as Appendix A to the staff report dated October 7, 2024.

#### Motion CARRIED.

# 10. BYLAWS

#### 10.1 <u>BYLAW NO. 2192</u>

"Langford Zoning Bylaw, Amendment No. 731 (967A and 967B Isabell Avenue), Bylaw No. 2192, 2024". (FIRST, SECOND AND THIRD READINGS)

MOVED BY: GUIRY SECONDED: HARDER

THAT Council give Bylaw No. 2192 first, second and third readings.

#### Motion CARRIED.

#### 10.2 <u>BYLAW NO. 2193</u>

"Langford Zoning Bylaw, Amendment No. 732 (991 and 995 Latoria Road), Bylaw No. 2193, 2024". (FIRST, SECOND AND THIRD READINGS)

MOVED BY: GUIRY SECONDED: WAGNER

THAT Council give Bylaw No. 2193 first, second and third readings.

#### Motion CARRIED.

#### 10.3 BYLAW NO. 2205 (Background report attached)

"Road Closure Bylaw No. 2205 (967A Isabell Avenue), 2024". (ADOPTION)

MOVED BY: MORLEY SECONDED: GUIRY

THAT Council adopt Bylaw No. 2205.

#### Motion CARRIED.

#### 10.4 <u>BYLAW NO. 2207 (Background report attached)</u>

"City of Langford Permissive Tax Exemption Bylaw No. 2147, Amendment No. 1, Bylaw No. 2207, 2024". (FIRST, SECOND AND THIRD READINGS)

MOVED BY: WAGNER SECONDED: GUIRY

THAT Council give first, second and third reading to City of Langford Permissive Tax Exemption Bylaw No. 2147, Amendment No. 1, Bylaw No. 2207, 2024.

#### Motion CARRIED.

## 10.5 BYLAW NO. 2208 (Background report attached)

"City of Langford Revitalization Tax Exemptions for Industrial Development Bylaw No. 2006, 2021, Amendment No. 1, Bylaw No. 2208, 2024". (FIRST, SECOND AND THIRD READINGS)

MOVED BY: YACUCHA SECONDED: GUIRY

THAT Council give first, second and third reading to City of Langford Revitalization Tax Exemptions for Industrial Development Bylaw No. 2006, 2021, Amendment No. 1, Bylaw No. 2208, 2024.

Motion CARRIED.

## 11. ADJOURNMENT

MOVED BY: YACUCHA SECONDED: HARDER

THAT Council adjourn the meeting.

Mayor Goodmanson adjourned the meeting at 7:56 pm.

Motion CARRIED.

Presiding Council Member

Certified Correct - Corporate Officer