



Special Council Minutes

December 19, 2022, 1:00 PM
Council Chambers & Electronic Meeting

PRESENT:	Mayor S. Goodmanson Councillor K. Guiry Councillor C. Harder Councillor M. Morley	Councillor L. Szpak Councillor M. Wagner - Remote Councillor K. Yacucha
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ATTENDING:	D. Kiedyk, Chief Administrative Officer B. Hutchins, Director of Corporate Services M. Baldwin, Director of Planning and Subdivision M. Dillabaugh, Director of Finance M. Mahovlich, Director of Engineering and Public Works K. Dube, Senior Manager of Information Technology and GIS Y. Nielsen, Director of Parks, Recreation and Facilities L. Stohmann, Deputy Director of Planning and Subdivision	D. Petrie, Senior Manager of Business Development and Events P. Lambert, Senior Bylaw Officer B. Boisvert, Records Assistant
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Meeting available by teleconference

1. TERRITORIAL ACKNOWLEDGEMENT

B. Hutchins, Director of Corporate Services, read the City of Langford's Territorial Acknowledgment.

2. CALL TO ORDER

Mayor Goodmanson called the meeting to order at 1:05 pm.

3. APPROVAL OF THE AGENDA

MOVED BY: SZPAK
SECONDED: HARDER

THAT Council approve the agenda with the addition of items, Public Participation and Bylaws and renumber the agenda items 4, 5 and 5.1 accordingly.

Motion CARRIED.

4. PUBLIC PARTICIPATION

None presented.

5. BYLAWS

5.1 BYLAW NOS. 2115 & 2116 (Background Report Attached)

MOVED BY: SZPAK
SECONDED: YACUCHA

THAT Council

Provide First, Second and Third Readings of Bylaw No. 2115 – A Bylaw to Prohibit the Cutting of Trees, as drafted

AND

Provide First, Second and Third Readings of District of Langford Ticket Information Authorization Bylaw No. 34, 1993, Amendment No. 19, Bylaw No. 2116, 2022 as drafted;

AND

Direct staff to provide notice of a special Council meeting for 2:30 pm. on December 21, 2022, in order to adopt Bylaw 2115, 2022 and Bylaw 2116, 2022.

AND

Direct staff to include in the list of Council's options for any property that has proceeded with tree removal without benefit of a permit and is seeking rezoning, compensatory payments for tree loss for Council's consideration.

Motion CARRIED.

6. IN CAMERA RESOLUTION

MOVED BY: YACUCHA
SECONDED: SZPAK

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

- the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Motion CARRIED.

The meeting went in camera at 1:42 pm.

7. ADJOURNMENT

Mayor Goodmanson adjourned the meeting at 4:05 pm.

Presiding Council Member

Certified Correct - Corporate Officer