



# Special Council Minutes

April 8, 2024, 2:30 p.m.

Council Chambers & Electronic Meeting

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

Meeting available by teleconference

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**1. CALL TO ORDER**

Mayor Goodmanson called the meeting to order at 2:36 pm.

**2. TERRITORIAL ACKNOWLEDGEMENT**

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

**3. APPROVAL OF THE AGENDA**

MOVED BY: YACUCHA

SECONDED: HARDER

THAT Council approve the agenda as presented with the amendment of adding item #7 In Camera Resolution, THAT Council close the meeting to the public pursuant to section 90 (1) (k) of the *Community Charter*.

**Motion CARRIED.**

**4. PUBLIC PARTICIPATION**

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

No members of public presented.

**5. BYLAWS**

5.1 BYLAW NO. 2154 (Background Report Attached)

"Langford Zoning Bylaw, Amendment No. 710 (Text Amendment to Increase Daycare Capacity), Bylaw No. 2154, 2024". (ADOPTION)

MOVED BY: SZPAK

SECONDED: YACUCHA

THAT Council adopt Bylaw No. 2154.

**Motion CARRIED.**

**6. NOTICES OF INTENT**

6.1 DVP23-0013 - 1331 Westhills Dr

MOVED BY: SZPAK

SECONDED: HARDER

That Development Variance Permit No. DVP23-0013 be issued by Council for the City of Langford to Plexxis 595 Cityview Inc. to vary the number of parking stalls for the group daycare at 1331 Westhills

Drive; subject to the following terms and conditions:

1. Appendix

The site shall be developed in accordance with the site plan attached (Appendix A).

2. Variance

The following regulation of Zoning Bylaw No. 300 be varied pursuant to section 498 of the *Local*

*Government Act*:

a) That section 4.01.01 be varied by reducing the required parking from 208 to 118 parking stalls

**Motion CARRIED.**

**7. IN CAMERA RESOLUTION**

MOVED BY: YACUCHA

SECONDED: HARDER

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

- 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.

**Motion CARRIED.**

Councillor Guiry was present for the In-Camera portion of the meeting.

**8. RISE AND REPORT**

8.1 Chamber of Commerce

MOVED BY: GUIRY

SECONDED: MORLEY

THAT Council:

1. Approve the West Shore Chamber of Commerce funding request of \$19,000.00 for a one-year term;

AND

2. Direct staff to work in collaboration with the Westshore Chamber of Commerce to identify projects of mutual benefit to the City of Langford businesses and the Chamber to collaborate on;

AND

3. Direct staff to request the Chamber provide a report to the City by January 15, 2025, including a summary of Langford specific initiatives, outcomes, and applicable metrics to measure success.

**Motion CARRIED.**

**9. ADJOURNMENT**

MOVED BY: YACUCHA

SECONDED: WAGNER

THAT Council adjourn the meeting.

Mayor Goodmanson adjourned the meeting at 4:34 pm.

**Motion CARRIED.**

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Presiding Council Member

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Certified Correct - Corporate Officer