

Minutes of the Special Council Meeting of the District of Lantzville held on Wednesday, June 15, 2022 at 6:00 pm in the Council Chamber, Municipal Hall, 2nd Floor – 7192 Lantzville Road, Lantzville, BC

PRESENT:

Council: Mayor Mark Swain
Councillor Will Geselbracht*
Councillor Karen Proctor* (present in the Council Chamber at 7:02 pm)
Councillor Ian Savage
Councillor Jamie Wilson

Staff: Ronald Campbell, Chief Administrative Officer (CAO)*
Trudy Coates, Director of Corporate Administration
Nelda Richardson, Deputy Director of Corporate Administration
Frank Limshue, Director of Planning and Community Services* (present in the Council Chamber at 7:02 pm)

**Participated electronically*

The Mayor called the meeting to order at 6:03 pm and acknowledged that the meeting was being held on the traditional territory of the Snaw-naw-as, the Nanoose First Nation.

ADOPTION OF THE AGENDA

MOVED and SECONDED, THAT the Wednesday, June 15, 2022 special Council meeting agenda be adopted, as corrected.

CARRIED UNANIMOUSLY

Mayor Swain recessed the meeting due to technical difficulty with the Council Chamber Audio Video (AV) System.

MEETING RECESSED: 6:05 pm

MEETING RESUMED: 6:08 pm, with Mayor Swain, Councillors Geselbracht*, Proctor*, Savage and Wilson in attendance. Also, in attendance: CAO Campbell*, Director Coates, Deputy Director Richardson, and Director Limshue*.

PUBLIC INPUT PERIOD

No written comments were received, no members of the public registered via Zoom, and two members of the public in the gallery provided public input on agenda items.

UNFINISHED BUSINESS

1. Bylaw No. 283

**June 8, 2022 Referral & Main Motion as Amended on the Floor
(No Mover or Seconder Required)**

THAT the motion on the floor:

THAT “District of Lantzville Official Community Plan Bylaw No. 150, 2019, Amendment (Village South Special Area Plan) Bylaw No. 283, 2021” be given second reading as amended; AND as further amended, in Appendix 2, in 3.1 Zoning, Parks, Greenways & Community Lands, by striking “and trails is 21% of the (net) site area” and replacing with “3.85 hectares”.

be referred to staff to develop a draft bylaw to increase the dedication of public lands from 4.85 ha. to 5.12 ha. in order to meet the 22% public park target of the Official Community Plan.

DEFEATED

MAIN MOTION ON THE FLOOR AS AMENDED

THAT “District of Lantzville Official Community Plan Bylaw No. 150, 2019, Amendment (Village South Special Area Plan) Bylaw No. 283, 2021” be given second reading as amended; AND as further amended, in Appendix 2, in 3.1 Zoning, Parks, Greenways & Community Lands, by striking “and trails is 21% of the (net) site area” and replacing with “3.85 hectares”.

MOVED and SECONDED, THAT the motion on the floor be referred to staff to develop a draft bylaw to ensure all references to the amount of land being contributed to the community, are consistent in the amount of land area, without contradictions.

Mayor Swain recessed the meeting due to technical difficulty with the Council Chamber Audio Video (AV) System.

MEETING RECESSED: 6:38 pm

MEETING RESUMED: 7:02 pm, with Mayor Swain, Councillors Geselbracht*, Proctor, Savage and Wilson in attendance. Also, in attendance: CAO Campbell*, Director Coates, Deputy Director Richardson, and Director Limshue.

REFERRAL MOTION ON THE FLOOR

THAT the motion on the floor be referred to staff to develop a draft bylaw to ensure all references to the amount of land being contributed to the community, are consistent in the amount of land area, without contradictions.

DEFEATED

MAIN MOTION ON THE FLOOR AS AMENDED

C22-83 THAT “District of Lantzville Official Community Plan Bylaw No. 150, 2019, Amendment (Village South Special Area Plan) Bylaw No. 283, 2021” be given second reading as amended; AND as further amended, in Appendix 2, in 3.1 Zoning, Parks, Greenways & Community Lands, by striking “and trails is 21% of the (net) site area” and replacing with “4.85 hectares”.

CARRIED

C22-84 MOVED and SECONDED, THAT “District of Lantzville Official Community Plan Bylaw No. 150, 2019, Amendment (Village South Special Area Plan) Bylaw No. 283, 2021” be scheduled for an electronic public hearing to be held at a special Council meeting on Wednesday, July 13, 2022 at 6:00 pm.

CARRIED

2. Bylaw No. 284

May 4, 2022 Motion on the Floor (No Mover or Seconder Required)

THAT “District of Lantzville Zoning Bylaw No. 180, 2020, Amendment (Village South Special Area Plan Zone) Bylaw No. 284, 2021” be given third reading.

C22-85 MOVED and SECONDED, THAT the motion on the floor, *THAT “District of Lantzville Zoning Bylaw No. 180, 2020, Amendment (Village South Special Area Plan Zone) Bylaw No. 284, 2021” be given third reading*, be withdrawn; AND FURTHER THAT second reading of “District of Lantzville Zoning Bylaw No. 180, 2020, Amendment (Village South Special Area Plan Zone) Bylaw No. 284, 2021” given February 23, 2022 be rescinded.

CARRIED UNANIMOUSLY

C22-86 MOVED and SECONDED, THAT “District of Lantzville Zoning Bylaw No. 180, 2020, Amendment (Village South Special Area Plan Zone) Bylaw No. 284, 2021” be given second reading as amended; AND as amended further in Schedule 1, section 4 table by adding a third column titled “Total Units”, with ‘232’ in Area A row, ‘300’ in row combined for the two Area B rows, with ‘100’ in Area C row, and ‘632’ in a new row ‘All Areas Combined’; AND as amended further in Schedule 1, section 3 by adding after “mixed-use building format” the words “(with the exception of 50 units of seniors supportive housing); AND as amended further in Schedule 1, striking in subsection 4b. “Notwithstanding subsection 4 and 4a.”.

CARRIED

C22-87 MOVED and SECONDED, THAT “District of Lantzville Zoning Bylaw No. 180, 2020, Amendment (Village South Special Area Plan Zone) Bylaw No. 284, 2021” be scheduled for an electronic public hearing to be held at a special Council meeting on Wednesday, July 13, 2022 at 6:00 pm.

CARRIED

3. **May 31, 2022 Business - Village South**

a) **Village South Information Request**

May 31, 2022 Motion on the Floor (No Mover or Seconder Required)

THAT the applicant of the Village South development, be requested to provide the clear and strong rationale to justify the proposed number of New Housing Units exceeding the anticipated Number of New Housing Units range as stated in the 2019 Official Community Plan.

C22-88 MOVED and SECONDED, THAT the motion on the floor and the balance of the agenda except Late Items be referred to the next meeting.

CARRIED UNANIMOUSLY

INTRODUCTION OF LATE ITEMS

1. **Pride Flag**

MOVED and SECONDED, THAT Council consider a late item motion regarding displaying a Pride Flag as it is time sensitive.

CARRIED UNANIMOUSLY

C22-89 MOVED and SECONDED, THAT the District of Lantzville display a Pride Flag for the remainder of June 2022; AND FURTHER THAT, staff be instructed to prepare a report regarding the District of Lantzville Flag policy for Council’s consideration.

CARRIED UNANIMOUSLY

ADJOURNMENT

MOVED and SECONDED, THAT the meeting be adjourned.

CARRIED UNANIMOUSLY

MEETING ADJOURNED: 9:39 pm

Certified Correct:

ORIGINAL SIGNED

Trudy Coates, Director of Corporate Administration

Confirmed this 22nd day of June, 2022.

ORIGINAL SIGNED

Ian Savage, Acting Mayor