

**CITY OF LANGFORD**

**MINUTES OF THE PROTECTIVE SERVICES COMMITTEE**

**Tuesday, January 28<sup>th</sup>, 2020 @ 5:00 pm**

**Council Chambers, 3<sup>rd</sup> Floor, 877 Goldstream Avenue**

**PRESENT**

Councillors: L. Szpak (Chair), L. Seaton (Vice-Chair), Members T. Cox, D. Darche, H. Frederiksen, and M. Wignall.

**ATTENDING**

Director of Corporate Services, B. Hutchins; Director of Finance, M. Dillabaugh; Fire Chief, C. Aubrey; Manager of Bylaw Enforcement, L. Fletcher; Manager of Building, J. Worobec; and West Shore RCMP OIC, T. Preston.

**ABSENT**

Members: T. Stevens and D. Wilson.

**1. CALL TO ORDER**

The Chair called the meeting to order at 5:00 p.m.

**2. APPROVAL OF THE AGENDA**

MOVED BY: T. COX

SECONDED: H. FREDERIKSEN

That the Protective Services Committee approve the agenda with the addition of items 4c) Building Department Five Year Financial Plan for 2020 – 2024, 4d) Fire Department Five Year Financial Plan for 2020 – 2024, 4e) Police Services 2020-2024 Five-Year Financial Plan, and 4f) Pacific Centre Family Services Association Community Outreach Program (COPE) Report – April 1, 2019 to September 30, 2019.

CARRIED.

**3. ADOPTION OF THE MINUTES**

**a) Minutes of the Protective Services Committee Meeting – November 26, 2019**

MOVED BY: H. FREDERIKSEN

SECONDED: D. DANCHE

That the Minutes of the Protective Services Committee meeting held on November 26, 2019 be adopted as presented.

CARRIED.

#### 4. REPORTS

- a) **Community Safety and Municipal Bylaw Enforcement Department Five Year Financial Plan 2020 to 2024**  
- **Staff Report (Finance)**

MOVED BY: M. WIGNALL  
SECONDED: T. COX

That the Protective Services Committee recommend to Council:  
That Council:

Approve in principle the 2020-2024 Community Safety and Municipal Bylaw Enforcement Department Five Year Financial Plan and refer it to the Director of Finance for inclusion in the City's 2020-2024 Five Year Financial Plan.

CARRIED.

- b) **Departmental Update**  
- **Staff Report (Administration)**

MOVED BY: COUNCILLOR SEATON  
SECONDED: H. FREDERIKSEN

That the Protective Services Committee receive the joint departmental update from the Building, Bylaw and Fire departments.

CARRIED.

- c) **Building Department Five Year Financial Plan for 2020 – 2024**  
- **Staff Report (Building)**

MOVED BY: H. FREDERIKSEN  
SECONDED: M. WIGNALL

That the Protective Services Committee recommend to Council:  
That Council:

Approve in principle the Building Department Five Year Financial Plan for 2020 - 2024 as presented in the staff report dated and refer it to the Director of Finance for inclusion in the consolidated 2020-2024 Five Year Financial Plan.

CARRIED.

**d) Fire Department Five Year Financial Plan for 2020 – 2024**  
**- Staff Report (Fire)**

MOVED BY: H. FREDERIKSEN  
SECONDED: T. COX

That the Protective Services Committee recommend to Council:  
That Council:

Approve in principle the Fire Services Five Year Financial Plan for 2020 – 2024 as presented in the Staff Report dated January 28, 2020 and refer it to the Director of Finance for inclusion in the budget.

CARRIED.

**e) Police Services 2020-2024 Five-Year Financial Plan**  
**- Staff Report (West Shore RCMP)**

MOVED BY: T. COX  
SECONDED: M. WIGNALL

That Protective Services Committee recommends to Council:  
That Council:

Approve in principle the Police Services Five Year Financial Plan for 2020-2024 as presented in the staff report dated January 28, 2020 and refer it to the Director of Finance for inclusion in the consolidated 2020-2024 Five Year Financial Plan.

CARRIED.

**f) Community Outreach Program (COPE) Report – April 1, 2019 to September 30, 2019**  
**- Pacific Centre Family Services Association**

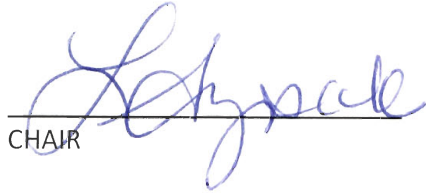
MOVED BY: H. FREDERIKSEN  
SECONDED: T. COX

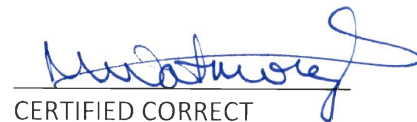
That the Protective Services Committee receive the Community Outreach Program (COPE) Report – April 1, 2019 to September 30, 2019 from the Pacific Centre Family Services Association.

CARRIED.

5. ADJOURNMENT

The Chair adjourned the meeting at 6:00 p.m.

  
CHAIR

  
CERTIFIED CORRECT  
(Corporate Officer)

**Marie Watmough**  
Deputy Corporate Officer