



City of Langford

Protective Services Committee Minutes

January 25, 2022, 5:00 PM
Electronic Meeting

PRESENT: Councillor L. Szpak
Councillor M. Sahlstrom - Alternate
M. Bown
H. Frederiksen
S. Rhodes
M. Wignall

ABSENT: L. Nelson

ATTENDING: M. Watmough, Acting Director of Corporate Services
C. Aubrey, Fire Chief
D. Darche, Volunteer Firefighter Rep. - Remote
T. Preston, OIC, West Shore RCMP
L. Fletcher, Manager of Community Safety and Municipal Enforcement-Remote
M. Dillabaugh, Director of Finance - Remote
W. Robinson, Manager of Building Services - Remote
C. Lowe, IT Support Specialist
B. Boisvert, Records Assistant

**Due to COVID-19 Council Chambers is Closed
Meeting by Teleconference**

1. TERRITORIAL ACKNOWLEDGEMENT

2. CALL TO ORDER

The Chair called the meeting to order at 5:05 pm.

3. APPROVAL OF THE AGENDA

MOVED BY: BOWN
SECONDED: FREDERIKSEN

THAT the Protective Services Committee approve the agenda as presented.

Motion CARRIED.

4. ADOPTION OF THE MINUTES

4.1 Protective Services Committee Minutes - September 28, 2021

MOVED BY: FREDERIKSEN

SECONDED: BOWN

THAT the Committee approve the minutes of the Protective Services Committee meeting held September 28, 2021.

Motion CARRIED.

5. REPORTS

5.1 Application for a Liquor Primary Licence for Laser Obsession Beauty Spa located at UNIT-1311 Lakepoint Way.

MOVED BY: FREDERIKSEN

SECONDED: RHODES

THAT the Protective Services Committee recommend that Council:

Inform the Liquor Control and Licensing Branch that the City of Langford will opt out of conducting our own notification for the application for Liquor Primary License for Laser Obsession Beauty Spa at 104- 1311 Lakepoint Way.

Motion CARRIED.

5.2 Building Department Five Year Financial Plan for 2022-2026

MOVED BY: RHODES

SECONDED: FREDERIKSEN

THAT the Protective Services Committee recommend that Council:

Approve, in principle, the Building Department Five-Year Financial Plan for 2022 - 2026 as presented in the staff report dated January 25, 2022 and refer it to the Director of Finance for consideration and inclusion in the consolidated 2022 - 2026 Five-Year Financial Plan.

Motion CARRIED.

5.3 Fire Department Five Year Financial Plan for 2022-2026

MOVED BY: BOWN

SECONDED: WIGNALL

THAT the Protective Services Committee recommend that Council approve, in principle, the Fire Services Five Year Financial Plan for 2022 – 2026 as presented in the Staff

Report dated January 25, 2022 and refer it to the Director of Finance for inclusion in the City's 2022-2026 Five Year Financial Plan.

Motion CARRIED.

5.4 Police Services Five Year Financial Plan for 2022-2026

MOVED BY: RHODES

SECONDED: BOWN

THAT Protective Services Committee recommend that Council approve, in principle the Police Services Proposed Five Year Financial Plan for 2022-2026 and refer it to the Director of Finance for inclusion in the consolidated 2022-2026 Five Year Financial Plan

Motion CARRIED.

5.5 Community Safety and Municipal Enforcement Department Five Year Financial Plan for 2022-2026

MOVED BY: BOWN

SECONDED: RHODES

THAT the Protective Services Committee recommend that Council approve, in principle the 2022 - 2026 Community Safety and Municipal Enforcement Operating and Capital Budgets listed and refer them to the Director of Finance for inclusion in the City's 2022 – 2026 Five Year Financial Plan

Motion CARRIED.

5.6 Departmental Update

MOVED BY: FREDERIKSEN

SECONDED: BOWN

THAT the Protective Services Committee receive the report for information.

Motion CARRIED.

6. NOTE

Councillor Szpak stated that Item 5a) from the agenda of Protective Services Committee meeting held September 28, 2021, will be brought back to Council as not all of the resolutions were presented.

7. **ADJOURNMENT**

The Chair adjourned the meeting at 6:11 pm.



Presiding Council Member



Certified Correct - Corporate Officer

Marie Watmough
Corporate Officer