

CITY OF LANGFORD

MINUTES OF THE TRANSPORTATION AND PUBLIC WORKS COMMITTEE

**Tuesday, January 12th, 2010 at 5:30 p.m.
Council Chambers**

PRESENT

Councillor L. Szpak (Vice-Chair); Members: L. Bjola, D. Horner, J. Tarr and M. Gibbins (VCCMC).

ATTENDING

City Engineer, John Manson.

ABSENT

Councillor W. Sifert (Chair), Members: J. Goudy and T. Young.

1. CALL TO ORDER

The Chair called the meeting to order at 5:35 p.m.

2. APPROVAL OF THE AGENDA

MOVED BY: L. BJOLA

SECONDED: J. TARR

That the Transportation and Public Works Committee approve the Agenda as amended:
Change the order of the agenda items so that 4 (b) becomes (a) and reorder.

CARRIED.

3. ADOPTION OF THE MINUTES

a) Transportation & Public Works Committee – December 15th, 2009

MOVED BY: L. BJOLA

SECONDED: D. HORNER

That the Transportation & Public Works Committee Minutes of December 15th, 2009 be approved.

CARRIED.

4. **REPORTS**

a) Creekside Trail Request for Speed Bump Cost Sharing - Staff Report (File No. 5400-20 Creekside)

MOVED BY: L. BJOLA
SECONDED: D. HORNER

That the Transportation & Public Works Committee recommend to Council:

That Council:

1. Agree to contribute a maximum of \$2,500 towards the cost of modifying the speed bumps on Creekside Trail, and agree to install the 30kmh signs at the City's cost; and
2. Approve the Creekside Trail Strata's request for the annual snow grant of \$1,600 for 2010.

CARRIED.
J. TARR OPPOSED.

b) Request for Council Approval of Signage for the Driveway at 629 Goldstream Avenue Leading to Royal Colwood Golf Club Staff Report (File No. 3320-20 Goldstream 629)

MOVED BY: L. BJOLA
SECONDED: J. TARR

That the Transportation & Public Works Committee recommend to Council:

That Council direct staff to send a letter to the Royal Colwood Golf Club indicating that they support the club's desire to name their driveway in Ms. Anderson's honour, and suggest that this signage be designed and professionally prepared to match the typical private road signage in Langford, and that the location of this signage be approved by the City Engineer prior to installation to ensure that the location of the sign does not interfere with sight lines or any other traffic control measures.

CARRIED.

c) Conceptual Design of Walfred/Happy Valley Road - Staff Report (File No. 5400-20 Walfred & Happy Valley Roads)

MOVED BY: L. BJOLA
SECONDED: J. TARR

That the Transportation & Public Works Committee recommend to Council:

That Council approve in principle the conceptual plans for Walfred Road and Happy Valley Road on the condition that staff work with the community to further refine the concept, particularly in the upper Walfred Road area.

CARRIED.

5. **ADJOURNMENT**

The Chair adjourned the meeting at 6:50 p.m.

Chair

CERTIFIED CORRECT
Administrator