

CITY OF LANGFORD
MINUTES OF THE TRANSPORTATION AND PUBLIC WORKS COMMITTEE

Tuesday, June 14th, 2016 @ 5:30 pm

Council Chambers

PRESENT

Councillor W. Sifert (Chair), Councillor R. Wade (Vice-Chair); Members: L. Bjola, J. Goudy, and M. Wignall.

ATTENDING

Manager of Public Works, G. Henshall.

ABSENT

Member: M. Gibbins, J. Tarr and T. Young.

1. CALL TO ORDER

The Chair called the meeting to order at 5:30 pm.

2. APPROVAL OF THE AGENDA

MOVED BY: COUNCILLOR WADE

SECONDED: J. GOUDY

That the Transportation and Public Works Committee approve the Agenda as presented.

CARRIED.

3. ADOPTION OF THE MINUTES

a) Transportation and Public Works Committee Meeting –May 10th, 2016

MOVED BY: J. GOUDY

SECONDED: COUNCILLOR WADE

That the Transportation & Public Works Committee approve the minutes of the meeting held on May 10th, 2016.

CARRIED.

4. REPORTS

- a) Request for No Parking Signs at 3412 Hazelwood Road
- Staff Report (Engineering)**

MOVED BY: COUNCILLOR WADE
SECONDED: L. BJOLA

That the Transportation and Public Works Committee recommend to Council:
That Council direct Engineering staff to review other options to improve access to allow deliveries to the owner's property at 3412 Hazelwood Road without impacting parking and bring back to the Transportation and Public Works Committee for review.

CARRIED.

- b) Amendment to Policy POL-0003-ENG Road and Storm Drainage DCC Credits
- Staff Report (Engineering)**

MOVED BY: COUNCILLOR WADE
SECONDED: J. GOUDY

That the Transportation and Public Works Committee recommend to Council:
That Council adopt the amended Road and Storm Drainage DCC Credits Policy No. POL-0003-ENG as attached to the staff report dated June 14th, 2016.

CARRIED.

- c) Reserved Parking Request for Motorcycle Event at 662 Goldstream Avenue (Dagwoods)
- Staff Report (Engineering)**

MOVED BY: COUNCILLOR WADE
SECONDED: M. WIGNALL

That the Transportation and Public Works Committee recommend to Council:
That Council direct staff to do nothing at this time with respect to the request for Motorcycle Event Bike Only parking at 662 Goldstream Avenue.

CARRIED.

**d) Highway Encroachment Agreement – 2707 Winster Road
- Staff Report (Land Development)**

MOVED BY: L. BJOLA
SECONDED: J. GOUDY

That the Transportation and Public Works Committee recommend to Council:
That Council direct staff to prepare a highway encroachment agreement for signatures, as outlined in this report for 2707 Winster Road.

**e) Lakehurst Drive – Request for Blackberry Removal
- Staff Report (Engineering)**

MOVED BY: COUNCILLOR WADE
SECONDED: L. BJOLA

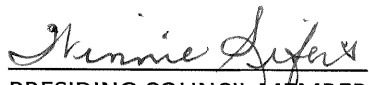
That the Transportation and Public Works Committee recommend to Council:
That Council:

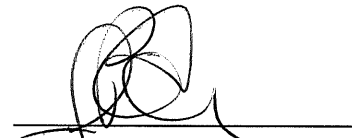
1. Direct staff to tell the property owner of 2826 Lakehurst to remove the blackberries and the City will dispose of them; and
2. Direct staff to bring back a design for budget to relocate the fence and install multi-use lanes for grant application.

CARRIED.

5. ADJOURNMENT

The Chair adjourned the meeting at 6:10 p.m.


PRESIDING COUNCIL MEMBER


CERTIFIED CORRECT
Administrator