



Corporation of the Township of Esquimalt

COMMITTEE OF THE WHOLE

Monday, September 10, 2012
Esquimalt Municipal Hall – Council Chambers
7:22 p.m.

MINUTES

PRESENT: Councillor Robert McKie (Chair), Councillor Meagan Brame, Councillor Lynda Hundleby, Councillor Tim Morrison

REGRETS: Mayor Barbara Desjardins
Councillor Dave Hodgins
Councillor David Schinbein

STAFF: Laurie Hurst, Chief Administrative Officer
Jeff Miller, Director of Engineering and Public Works
Ian Irvine, Director of Financial Services
Anja Nurvo, Manager of Corporate Services
Louise Payne, Recording Secretary

1. CALL TO ORDER

Chair McKie called the meeting to order at 7:22 p.m.

2. LATE ITEMS

There were no late items.

3. APPROVAL OF THE AGENDA

MOTION: Moved by Councillor Morrison/Councillor Hundleby:
That the Agenda be amended to move Item 6 – Public Question and Comment Period after Item 4 – Minutes; and that the Agenda be approved as amended.

CARRIED UNANIMOUSLY.

4. MINUTES

MOTION: Moved by Councillor Brame/Councillor Hundleby:
That the Regular Committee of the Whole minutes of August 13, 2012 be adopted as circulated.

CARRIED UNANIMOUSLY.

5. PUBLIC QUESTION AND COMMENT PERIOD

Tony Cond, resident, expressed concerns with the speeding problem on Old Esquimalt Road and suggested that Council investigate the use of portable speed tables, information on which he had recently provided to the Director of Engineering and Public Works.

6. STAFF REPORTS

Engineering and Public Works

- (1) Update on Old Esquimalt Road Traffic Calming Measures, Staff Report No. EPW-12-018

The Director of Engineering and Public Works presented Staff Report No. EPW-12-018 and answered questions from Council.

MOTION: Moved by Councillor Morrison/Councillor Brame:

That the Committee of the Whole directs staff to report back to Council on the options for traffic calming measures along Old Esquimalt Road, with associated costs, including:

- Installation of speed tables, as per the original capital request;
- Information on portable, temporary speed tables, including their impact on the aesthetics of the streetscape; and
- Information on portable speed reader displays.

CARRIED UNANIMOUSLY.

7. ADJOURNMENT

MOTION: Moved by Councillor Brame/Councillor Morrison:

That the Committee of the Whole Meeting of September 10, 2012 be adjourned at 7:46 p.m.

CARRIED UNANIMOUSLY.

MAYOR OF THE CORPORATION
OF THE TOWNSHIP OF ESQUIMALT
THIS 22nd DAY OF OCTOBER, 2012

CERTIFIED CORRECT:

ANJA NURVO
CORPORATE OFFICER