



ALBERNI-CLAYOQUOT TRANSPORTATION COMMITTEE MEETING

Wednesday, August 5th, 2015@ 9:00 am

Regional District Board Room, 3008 Fifth Avenue, Port Alberni, BC

AGENDA

PAGE #

1. **CALL TO ORDER**

2. **APPROVAL OF AGENDA**

(motion to approve, including late items requires 2/3 majority vote)

3. **ADOPTION OF MINUTES**

a. **AC Transportation Committee Meeting held April 1, 2015**

2-4

THAT the minutes of the Transportation Committee meeting held on April 1 2015 be adopted.

4. **PETITIONS, DELEGATIONS & PRESENTATIONS**

5. **REPORTS**

a. **Transportation Report Update
(verbal)**

THAT the AC Transportation Committee receive the report.

6. **CORRESPONDENCE FOR ACTION/INFORMATION**

7. **NEW BUSINESS**

8. **ADJOURN**



MINUTES OF THE ALBERNI-CLAYOQUOT TRANSPORTATION COMMITTEE MEETING HELD ON APRIL 1, 2015, 9:00AM

Regional District Board Room, 3008 Fifth Avenue, Port Alberni, BC

MEMBERS

Jack McLeman, ACRD, Co-Chair

PRESENT:

Gillian Trumper, Port Alberni Port Authority, Co-Chair

Bob Cole, Alberni Valley Chamber of Commerce

Lucas Banton, Director, ACRD

Mike Lang, PA&DLC

Chris Alemany, Councillor, City of Port Alberni

Darren Deluca

STAFF PRESENT:

Pat Deakin, Economic Development Manager, City of Port Alberni

Shelli Lyle, Administrative Assistant, ACRD

REGRETS:

Mike Newton, R.F. Binnie & Associates

Dianne St. Jacques, Mayor, District of Ucluelet

Randy Orr, Island Timberlands

Neil Malbon, Alberni Valley Chamber of Commerce

Harold Frechette, Western Forest Products

Brian Chipman, Catalyst Paper

1. CALL TO ORDER

The Chairperson called the meeting to order at 9:00 am.

2. APPROVAL OF AGENDA

MOVED: G. Trumper

SECONDED: C. Alemany

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. AC Transportation Committee Meeting held January 16, 2015

MOVED: D. Deluca

SECONDED: G. Trumper

THAT the minutes of the Transportation Committee meeting held on January 16, 2015 be adopted.

CARRIED

4. **PETITIONS, DELEGATIONS & PRESENTATIONS**

5. **REPORTS & DISCUSSION**

a. **MOTI January 26th Follow Up Meeting with Dave Duncan (verbal)**

The meeting with MOTI on January 26th was successful; believe because of that meeting we got on the BC On the Move 10 Year Transportation Plan. Dave Duncan has now left MOTI and is working for STANTEC Engineering. Darren contacted Janelle Erwin, MoTI released the “Draft Business Case Alternative Route to Port Alberni” for the committee’s review noting economics was included as this task is normally beyond the Ministry’s traditional view. CH2M Hill is the successful proponent and they will undertake the proposal submission which must be submitted by July 31, 2015.

b. **VIEA Transportation Forum (verbal)**

Co-chairs McLeman and Trumper attended the VIEA Transportation forum which discussed numerous initiatives proposed Island wide. Discussions included preparing a plan with Vancouver Island needs, being united and lobbying the government. The VIEA Annual Conference is in October in Nanaimo members of the AC Transportation should attend.

c. **BC On the Move A 10 Year Transportation Plan**

The 10 Year Transportation plan is full of opportunities, the committee discussed the following from the summary of priorities:

- #2 Improving Highway Safety
- #6 investing 18M in next 3 years in bike lanes
- #7 Invest in airports \$24m for BC Air Access Program, criteria hasn’t been created yet
- #8 Enabling Efficient Ports - infrastructure upgrades to support LNG, enhances access to ports and increases break bulk container capacity
- #10 First Nation Partnerships need to reconcile Highway 4 tenure with Tseshaht First Nation.

MOVED: D. Deluca

SECONDED: G. Trumper

THAT the AC Transportation Committee receive the reports.

CARRIED

6. **CORRESPONDENCE FOR ACTION/INFORMATION**

7. **NEW BUSINESS**

- a. **Meeting with MOTI - Kevin Richter**
Tuesday, April 14, 11:00 am
Executive Boardroom, 5B – 940 Blanshard Street, Victoria, BC

The Committee discussed the information to deliver at the meeting. Add the “Draft Business Case Alternative Route to Port Alberni” document to the existing binder information given to Dave Duncan at the January 26th meeting, adding the logging truck roll over picture which occurred March 27th. Co-Chairs Jack McLeman and Gillian Trumper, Darren Deluca, Pat Deakin and Russell Dyson will attend the meeting.

8. **NEXT MEETING**

The next Committee meeting will be at the call of the Chairs.

9. **ADJOURN**

MOVED: D. Deluca

SECONDED: B. Cole

CARRIED

THAT this meeting be adjourned at 9:45 am.

Certified Correct:

Jack McLeman, Co-Chair