



ALBERNI-CLAYOQUOT TRANSPORTATION COMMITTEE MEETING

Tuesday, December 8th, 2015@ 9:30 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 August 5, 2015** 2-4

THAT the minutes of the Transportation Committee meeting held on August 5 2015 be adopted.
4. **PETITIONS, DELEGATIONS & PRESENTATIONS**
5. **REPORTS**
6. **CORRESPONDENCE FOR ACTION/INFORMATION**
7. **NEW BUSINESS**
 - a. **Meeting with Ministry of Transportation and Infrastructure December 15th in Nanaimo**
8. **ADJOURN**



MINUTES OF THE ALBERNI-CLAYOQUOT TRANSPORTATION COMMITTEE MEETING HELD ON AUGUST 5, 2015, 9:00AM

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

MEMBERS

Jack McLeman, Co-Chair ACRD

PRESENT:

Gillian Trumper, Co-Chair, Port Alberni Port Authority

Bob Cole, Alberni Valley Chamber of Commerce

Lucas Banton, Director, ACRD

Mike Lang, PA&DLC

Chris Alemany, Councilor, 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: D. Deluca

SECONDED: G. Trumper

THAT the agenda be approved as circulated with the additions of late items as outlined for consideration:

- *AC Transportation Terms of Reference,*
- *BC On the Move Funding Announcement.*

CARRIED

3. ADOPTION OF MINUTES

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

MOVED: G. Trumper

SECONDED: L. Banton

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

adopted.

CARRIED

4. PETITIONS, DELEGATIONS & PRESENTATIONS

5. REPORTS & DISCUSSION

a. Transportation Report Update (verbal)

Chair McLeman reported on the July 24th meeting held at the City of Port Alberni with the Ministry and the Consultants preparing the study. The Ministry will report back in October. The slide is not a show stopper, will compare the two highways (4 and proposed new hwy). The Ministry will be speaking with the Horne Lake property owners, looking at reporting back to the Committee in October.

Challenge is the prediction of a 2% growth rate for the Alberni Valley, however they will now look at the growth rate of the mid island to assess how that drives traffic, an area within one hour of itself.

Share the documentation from the meeting with the committee.

MOVED: D. Deluca

SECONDED: G. Trumper

THAT the AC Transportation Committee receive the report.

CARRIED

b. BC On the Move Funding (verbal)

Chair McLeman reported two (2) grants have been approved from BC On the Move, the Long Beach Airport lighting and the Roger Creek Trail. The AC Committee would like a report from the ACRD regarding the application process.

MOVED: C. Alemany

SECONDED: D. Deluca

THAT the AC Transportation Committee receive the report.

CARRIED

6. CORRESPONDENCE FOR ACTION/INFORMATION

7. NEW BUSINESS

a. Terms of Reference

The Committee discussed the committee's mandate and current Terms of Reference. The parameters were set by the ACRD for the transportation committee, PAPA is not interested in sitting on a committee that is going to look at other issues, examples bike

lanes, rail, air. In order for PAPA to thrive there needs to be good access in and out of the valley. Review the TOR with the ACRD and restructure making the AC Transportation a subcommittee of a larger Transportation committee. The subcommittee would deal distinctly with highway access in and out of the Alberni Valley.

MOVED: G. Trumper

SECONDED: D. Deluca

THAT the ACRD staff review the AC Transportation Committee structure and Terms of Reference and expand the scope, creating a highway subcommittee of the larger transportation committee and revise the Terms of Reference.

CARRIED

8. NEXT MEETING

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

9. ADJOURN

MOVED: D. Deluca

SECONDED: B. Cole

THAT this meeting be adjourned at 9:50 am.

CARRIED

Certified Correct:

Jack McLeman, Co-Chair