



ALBERNI-CLAYOQUOT TRANSPORTATION COMMITTEE MEETING

Tuesday, February 9th, 2016@ 9:30 am

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

AGENDA

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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 December 8, 2015** 2-3

THAT the minutes of the Transportation Committee meeting held on December 8, 2015 be adopted.
4. **PETITIONS, DELEGATIONS & PRESENTATIONS**
5. **REPORTS**
 - a. **CH2MHill Consulting Connector Report**
6. **CORRESPONDENCE FOR ACTION/INFORMATION**
 - a. **Highway 4**
7. **NEW BUSINESS**
 - a. **Meeting with Qualicum First Nations**
8. **ADJOURN**



**MINUTES OF THE ALBERNI-CLAYOQUOT TRANSPORTATION COMMITTEE
MEETING HELD ON DECEMBER 8, 2015, 9:30AM**

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
Chris Alemany, Councilor, City of Port Alberni
Randy Orr, Island Timberlands
Neil Malbon, Alberni Valley Chamber of Commerce
- 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
Bob Cole, Alberni Valley Chamber of Commerce
Darren Deluca
Harold Frechette, Western Forest Products
Mike Lang, PA&DLC
Brian Chipman, Catalyst Paper
Lucas Banton, Director, ACRD

1. CALL TO ORDER

The Chairperson called the meeting to order at 9:30 am.

2. APPROVAL OF AGENDA

MOVED: C. Alemany

SECONDED: G. Trumper

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. AC Transportation Committee Meeting held August 5, 2015

MOVED: G. Trumper

SECONDED: R. Orr

THAT the minutes of the Transportation Committee meeting held on August 5, 2015 be adopted.

CARRIED

4. **PETITIONS, DELEGATIONS & PRESENTATIONS**

5. **REPORTS & DISCUSSION**

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

The report from CH2MHill, the consultant will be the discussion of the December 15th, 10:00 am meeting with the Ministry staff in Nanaimo - 3rd Floor - 2100 Labieux Road office. The intent of the meeting is to have the consultants go over the report and their findings as well as respond to questions and move forward to a final deliverable. Attending the meeting will be Jack McLeman, Gillian Trumper, Chris Alemany, Randy Orr, Pat Deakin, Darren DeLuca and a staff member from ACRD.

MOVED: G. Trumper

SECONDED: C. Alemany

THAT the AC Transportation Committee receive the report.

CARRIED

6. **CORRESPONDENCE FOR ACTION/INFORMATION**

7. **NEW BUSINESS**

8. **NEXT MEETING**

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

9. **ADJOURN**

MOVED: R. Orr

SECONDED: G. Trumper

THAT this meeting be adjourned at 9:50 am.

CARRIED

Certified Correct:

Jack McLeman, Co-Chair