



Alberni-Clayoquot Regional District

COMMITTEE-OF-THE-WHOLE MEETING

TUESDAY, APRIL 4, 2017, 1:00 PM

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

AGENDA

PAGE #

1. **CALL TO ORDER**

Recognition of Traditional Territories.

2. **APPROVAL OF AGENDA**

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

3. **INTRODUCTIONS & PRESENTATIONS**

a. **MINISTRY OF TRANSPORTATION**

Mike Pearson, Operations Manager

Erik Lachmuth, District Manager

4. **REPORTS**

a. **MINISTRY OF TRANSPORTATION**

Road Maintenance Contract Standards and Specifications regarding:

- i. Ditch Maintenance;
- ii. Vegetation Maintenance on the Shoulder and within the Right of Way;
- iii. Center Line Painting;
- iv. Response to Winter Conditions – plowing, salting and sanding;
- v. Surface Renewal – the use of chip seal vs pavement

b. **OTHER REPORTS - ROAD MAINTENANCE ISSUES**

5. **ADJOURN**