

**MINUTES OF THE ALBERNI-CLAYOQUOT TRANSPORTATION COMMITTEE  
MEETING HELD ON TUESDAY, APRIL 26, 2016 @ 9:00 AM**

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

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**MEMBERS PRESENT:** Jack McLeman, ACRD, Co-Chair  
Gillian Trumper, PAPA, Co Chair  
Randy Orr, Island Timberlands  
Bob Cole, City of Port Alberni  
Lucas Banton, ACRD  
Darren DeLuca  
Tim Pley, City of Port Alberni

**STAFF PRESENT:** Pat Deakin, City of Port Alberni  
Shelli Lyle, Administrative Assistant

**1. CALL TO ORDER**

The Chairperson called the meeting to order at 9:07 am.

**The Chair recognized the meeting this morning is being held in the Tseshaht First Nation and the Hupacasath First Nation Traditional Territories.**

**2. APPROVAL OF AGENDA**

*MOVED: L. Banton*

*SECONDED: B. Cole*

*THAT the agenda be approved as circulated.*

**CARRIED**

**3. ADOPTION OF MINUTES**

a. AC Transportation Committee Meeting held February 9, 2016.

*MOVED: L. Banton*

*SECONDED: B. Cole*

*THAT the minutes of the AC Transportation Committee Meeting held on February 9, 2016 be adopted.*

**CARRIED**

Gillian Trumper entered the meeting at 9:14 am.

**4. PETITIONS, DELEGATIONS & PRESENTATIONS**

5. **CORRESPONDENCE FOR ACTION/INFORMATION**

6. **REPORTS**

a. **2016-02-10 Response to HLC vs Hwy 4 MAE Spreadsheet**

The Committee discussed the findings of the HLC Review Resolution Form received from the Ministry on March 18, 2016. It seems there is no intention of building the new road. The Ministry has answered the ACTC's questions as to their perspective, need to wait for the final draft report. If the intention is to repair Hwy 4 what is the timeline and what will happen this year. We will need to show support for what is being proposed but emphasize that it does not address the long time needs of the community.

Send a letter to Minister Stone along with the final draft asking the Minister to meet with the ACTC at his convenience. After the exercise there will be recommendations and the government is aware there needs to be ongoing support after the exercise.

The ACTC's strategy is to send a letter to Ministry staff asking for the final draft report. After the report is received organize a meeting with Minister Stone.

b. **Qualicum First Nation Meeting**

Have not been successful in meeting with the QFN to this point, we will wait for QFN to contact Gillian with a meeting date.

To Do's

1. Send a letter inviting Minister Stone to meet with the ACTC from the ACRD Chair with the assistance from Russell, Tim and Randy requesting a meeting with the AC Transportation Committee subject to having the final draft.
2. Send a letter to the Ministry (Janelle Erwin) requesting a copy of the final draft business case.
3. G. Trumper to find out who the contact person is for Pacific Gateway
4. Engage Minister of Environment Mary Pollack regarding Cathedral Grove updates

7. **NEW BUSINESS**

8. **ADJOURN**

*MOVED: L. Banton*

*SECONDED: B. Cole*

*THAT this meeting be adjourned 9:57 am.*

**CARRIED**

*Certified Correct:*

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Jack McLeman, Co-Chair