



Alberni-Clayoquot Regional District

TRANSPORTATION ADVISORY COMMITTEE MEETING

HELD ON APRIL 16, 2025, 10:00 AM

Hybrid - Zoom/Board Room, 3008 Fifth Avenue, Port Alberni, BC

MEMBERS

Mike Sparrow, Director, Area “F” Cherry Creek

PRESENT:

Cindy Solda, Councillor, City of Port Alberni

Marilyn McEwen, Director, Mayor, District of Ucluelet

Dan Law, Mayor, District of Tofino

Arne Elias, Director, Port Alberni Port Authority

Jolleen Dick, Chief Executive Officer, AV Chamber of Commerce

Josh Jenkins, Executive Director, Ucluelet Chamber of Commerce

Samantha Hackett, Executive Director, Tofino-Long Beach Chamber of Commerce

Harley Wylie, Councillor, Tseshaht First Nation

Colin Koszman, Land Use Forester, Mosaic Forest Management

John McNabb, Member at Large

Ken McRae, Member at Large

Michael Pearson, District Manager, Transportation, VI, MOTT

Nikki Schneider, Operations Manager, Transportation, VI, MOTT

Judi Thomas, Elected Chief Councillor, Ditidaht First Nation

REGRETS:

Bob Beckett, Chairperson, Director, Area “A” Bamfield

Marcie Dewitt, Alberni-Clayoquot Health Network

Levana Mastrangelo, Director, Executive Legislature, Yuułu?it?ath Government

Zoran Knezevic, President and CEO, Port Alberni Port Authority

Brandy Lauder, Chief Councillor, Hupacasath First Nation

Ken Watts, Chief Councillor, Tseshaht First Nation

Bella Fred, Tseshaht First Nation

Judith Sayers, President, Nuu-chah-nulth Tribal Council

Dean Fauchon, Manager, Contract Services, Tsawak-quin Forestry

Jimmie Hodgson, VP Sustainability & Chief Forester, Mosaic Forest Mgt

STAFF PRESENT:

Daniel Sailland, Chief Administrative Officer

Mike Irg, General Manager of Planning & Development

Janice Hill, Executive Assistant

The meeting can be viewed on the Alberni-Clayoquot Regional District website at:

<https://www.acrd.bc.ca/events/16-4-2025/>

1. CALL TO ORDER

The Chairperson called the meeting to order at 10:02 am.

The Chairperson recognized this meeting is being held throughout the Nuu-chah-nulth territories.

The Chairperson reported this meeting is being recorded and livestreamed to YouTube on the Regional District website.

Introductions - Committee Members and Staff present in the Boardroom and via Zoom.

2. APPROVAL OF AGENDA

MOVED: C. Solda

SECONDED: K. McRae

THAT the agenda be approved as amended to add two items of correspondence including emails from Peter Kaegi and James Wright.

CARRIED

3. DECLARATIONS

4. MINUTES

a. Transportation Advisory Committee Minutes – October 2, 2024

MOVED: C. Solda

SECONDED: A. Elias

THAT the minutes of the Transportation Advisory Committee meeting held on October 2, 2024 be adopted.

CARRIED

5. PETITIONS, DELEGATIONS & PRESENTATIONS

a. Michael Pearson, Director, MOTT and Nikki Schneider, Operations Manager, MOTT presenting an update on the Emergency Access Route study.

Michael Pearson provided an update on the Highway 4 Emergency Detour Route Study. The final report will be completed by July 2025.

6. CORRESPONDENCE FOR ACTION/INFORMATION

a. DITIDAHT FIRST NATION Secondary Road Access Call to Action

MOVED: C. Solda

SECONDED: J. Dick

THAT the Transportation Advisory Committee receives this item for information.

CARRIED

7. REQUEST FOR DECISIONS

8. REPORTS

a. DRAFT Request for Proposal Overview

MOVED: J. McNabb

SECONDED: C. Solda

THAT the Transportation Committee recommend advancing with the RFP as presented.

CARRIED

9. LATE BUSINESS

a. Email Correspondence from Peter Kaegi and James Wright

MOVED: C. Solda

SECONDED: J. Dick

THAT the Transportation Committee receive the correspondence for information.

CARRIED

10. QUESTION PERIOD

Questions/Comments from the public. The Executive Assistant advised there were no questions or comments respecting an agenda topic from public:

- Participating in Person in the ACRD Board Room
- Participating in the Zoom webinar
- Submissions received by email at responses@acrd.bc.ca.

13. ADJOURN

MOVED: C. Solda

SECONDED: J. Dick

THAT the meeting be adjourned at 11:42 am.

CARRIED

Certified Correct:

Mike Sparrow

Mike Sparrow,
Chairperson

Janice Hill

Janice Hill,
Executive Assistant