

**MINUTES OF THE ALBERNI-CLAYOQUOT TRANSPORTATION COMMITTEE
MEETING HELD ON TUESDAY, NOVEMBER 8, 2016 @ 9:00 AM**

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

MEMBERS Jack McLeman, ACRD, Co-Chair
PRESENT: Gillian Trumper, PAPA, Co-Chair
Chris Alemany, City of Port Alberni
Darren DeLuca

STAFF PRESENT: Pat Deakin, City of Port Alberni
Russell Dyson, ACRD
Shelli Lyle, Administrative Assistant

1. CALL TO ORDER

The Chairperson called the meeting to order at 9:04 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: G. Trumper

SECONDED: D. Deluca

THAT the agenda be approved as circulated.

CARRIED

3. ADOPTION OF MINUTES

a. AC Transportation Committee Meeting held April 26, 2016.

MOVED: C. Alemany

SECONDED: G. Trumper

THAT the minutes of the AC Transportation Committee Meeting held on April 26, 2016 be adopted.

CARRIED

4. PETITIONS, DELEGATIONS & PRESENTATIONS

5. CORRESPONDENCE FOR ACTION/INFORMATION

6. REPORTS

**a. MOTI News Release Hwy 4 Corridor Study and
 Horne Lake Connector Business Case Final Report October 2016**

The Committee discussed the findings of the MOTI News Release Hwy 4 Corridor Study and the Horne Lake Connector Business Case Final Report October 2016 received from the Ministry on November 1, 2016. There is no intention of building the new road, there will be modifications to Highway 4. The committee discussed the proposed improvements to highway 4 which includes passing lanes, opening up the brake check at the top of the hump, Koen Road, Little Qualicum Falls to Cameron Lake, Cathedral Grove, more robust plan includes park expansion, overpass; move visitor parking to the logging road. Other options to consider: connection road thru Lake Cowichan to Bamfield or Beaver Creek thru to Cumberland.

The committee prepared a list of priorities that are referenced in Table 7.1 Summary of Proposed Highway 4 Improvements below taken from the Horne Lake Connector Business Case prepared for the BC MOTI and the ACRD from CH2M Hill Canada Limited.

Table 7-1. Summary of Proposed Highway 4 Improvements

Project	Title	Description
1	WB Acceleration Lane at Hwy 4/Hwy 19 I/C	Provide acceleration lane for Hwy 19 SB to Hwy 4 WB
2	Hilliers Road Park and Ride	Provide Park and ride facility
3	Britain Boulevard Intersection	Provide median turning lane
4	Little Qualicum Falls Park Entrance Realignment	Extend passing lane, improve alignment and intersection
5	Keon Road Realignment	Realign hwy and extend passing lane
6	Gravel Pit Turnaround	Provide turnaround for EB and WB traffic
7	Cameron Lake Beach Access	Realign Hwy, improve intersection and provide off-hwy parking
7A	Angel Rock	Widen Hwy to provide wider shoulders
8	Beaufort Rest Area	Realign Hwy, improve intersection and provide off-hwy parking
9	Cathedral Grove Parking Area	Improve parking off-hwy and pedestrian safety
10	Chain-Up Facility	Provide chain-up facility for commercial vehicles includes U-turn
11	Realignment and Passing Lane Extension	Extend passing lane
12	Passing Lane Extension	Extend passing lane

From the summary above the committee's priorities are Project #'s 4, 5, 6, 11, 12 and 9 and would like them accomplished in less than 5 years. The committee will discuss these at the November 22 meeting with ministry staff.

Project #9 Cathedral Grove is of great concern but needs more discussion with the Ministry, need the big picture as two ministries are involved. Map of Cathedral Gove attached at the end of the minutes.

R. Dyson left the meeting at 9:35 am.

MOVED: G. Trumper

SECONDED: D. Deluca

THAT the ACTC request the AV Committee ask staff to organize a meeting with the Minister of Transportation and Infrastructure prior to the end of 2016 and acquire the VIEA Transportation Plan for the Island as a whole.

CARRIED

Copy the request for the Minister meeting to MLA's Scott Fraser, Michelle Stillwell and Don McRae. When meeting with the Minister request timelines be revised; their priorities might not be our priorities and discuss what improvements on the Island the Ministry is contemplating.

P. Deakin left the meeting at 9:58 am.

7. ADJOURN

MOVED: D. Deluca

SECONDED: G Trumper

THAT this meeting be adjourned 9:59 am.

CARRIED

Certified Correct:

Jack McLeman, Co-Chair

