



## ALBERNI-CLAYOQUOT TRANSPORTATION COMMITTEE MEETING

Friday, January 16, 2015, 9:00 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 September 17, 2014** 2-3  
  
*THAT the minutes of the Transportation Committee meeting held on September 17, 2014 be adopted.*
  - b. **AC Transportation Committee Meeting held December 16, 2014** 4-6  
  
*THAT the minutes of the Transportation Committee meeting held on December 16, 2014 be adopted.*
4. **PETITIONS, DELEGATIONS & PRESENTATIONS**
5. **REPORTS**
  - a. **Connector Highway**
  - b. **Business Case**
  - c. **UBCM Follow Up Meeting with MOTI - Dave Duncan and Kevin Richter**  
**Monday, January 26, 1:30 pm**  
**Executive Boardroom, 5B – 940 Blanshard Street, Victoria, BC**  
  
*THAT the Transportation Committee receive the verbal reports.*
6. **CORRESPONDENCE FOR ACTION/INFORMATION**
7. **NEW BUSINESS**
8. **ADJOURN**



**MINUTES OF THE ALBERNI-CLAYOQUOT TRANSPORTATION COMMITTEE  
MEETING HELD ON SEPTEMBER 17, 2014, 1:30PM**

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

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**MEMBERS**

Jack McLeman, ACRD, Co-Chair

**PRESENT:**

Gillian Trumper, PAPA, Co-Chair

Cindy Solda, Chair, Alberni-Clayoquot Regional District

Bill Irving, District of Ucluelet, ACRD

Darren Deluca, Port Alberni Port Authority

Rob Cole, Councillor, City of Port Alberni

Mike Lang, Port Alberni Labour Council

Ken Watson, City of Port Alberni

Murray Lawler, Coombs Country Candy

**STAFF PRESENT:**

Russell Dyson, CAO, ACRD

Shelli Lyle, Administrative Assistant, ACRD

Robert Gunn, Committee Secretariat

Pat Deakin, Economic Development Manager, City of Port Alberni

**1. CALL TO ORDER**

The Chairperson called the meeting to order at 1:30 pm.  
Introductions were conducted.

**2. APPROVAL OF AGENDA**

*MOVED: R. Cole*

*SECONDED: G. Trumper*

*THAT the agenda be approved as circulated.*

**CARRIED**

**3. ADOPTION OF MINUTES**

**a. Transportation Committee Meeting held September 4, 2014.**

*MOVED: G. Trumper*

*SECONDED: M. Lang*

*THAT the minutes of the Transportation Committee meeting held on September 4, 2014 be adopted.*

**CARRIED**

**4. PETITIONS, DELEGATIONS & PRESENTATIONS**

5. **CORRESPONDENCE FOR ACTION/INFORMATION**

6. **REPORTS & DISCUSSION**

D. Deluca entered the meeting at 1:45 pm.

7. **NEW BUSINESS**

a. Preparation for UBCM

Discussions regarding the meeting with Minister Todd Stone on Tuesday, September 23<sup>rd</sup> at UBCM. The Transportation Improvements Desired for Alberni Valley document was presented and the committee presented ideas and views on the strategy in presenting to Minister Todd Stone.

8. **NEXT MEETING**

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

9. **ADJOURN**

*MOVED: R. Cole*

*SECONDED: C. Solda*

*THAT this meeting be adjourned at 2:55 pm.*

**CARRIED**



## MINUTES OF THE ALBERNI-CLAYOQUOT TRANSPORTATION COMMITTEE MEETING HELD ON DECEMBER 16, 2014, 10:00AM

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

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### MEMBERS

Jack McLeman, ACRD, Co-Chair

### PRESENT:

Gillian Trumper, Port Alberni Port Authority, Co-Chair  
Josie Osborne, Chair, Alberni-Clayoquot Regional District  
Chris Alemany, Councillor, City of Port Alberni  
Darren Deluca  
Bob Cole, Alberni Valley Chamber of Commerce  
Randy Orr, Island Timberlands  
Lucas Banton, Director, ACRD  
Mike Newton, R.F. Binnie & Associates

### STAFF PRESENT:

Shelli Lyle, Administrative Assistant, ACRD  
Pat Deakin, Economic Development Manager, City of Port Alberni

### GUESTS:

Renee Mounteney, Janelle Erwin, Dave Edgar, Ministry of  
Transportation and Infrastructure

#### 1. CALL TO ORDER

The Chairperson called the meeting to order at 10:01 am.  
Introductions were conducted.

#### 2. APPROVAL OF AGENDA

*MOVED: G. Trumper*  
*SECONDED: B. Cole*

*THAT the agenda be approved as circulated.*

**CARRIED**

#### 3. ADOPTION OF MINUTES

##### a. **AC Transportation Committee Meeting held December 5, 2014.**

*MOVED: L. Banton*  
*SECONDED: G. Trumper*

*THAT the minutes of the AC Transportation Committee meeting held on December 5,  
2014 be adopted with amendments.*

**CARRIED**

#### 4. PETITIONS, DELEGATIONS & PRESENTATIONS

Ministry staff entered the meeting at 10:20 am.

## **5. REPORTS & DISCUSSION**

### **a. Connector Highway based on the recent route tour (D. Edgar participated)**

M. Newton reported discussions were had with Ministry Staff to review the cost benefits. The Ministry is feeling comfortable with the numbers including the multiple counts assessment, need to get consensus on the data to populate. The Ministry's understanding from Dave Duncan is they are committed to the Business Case in terms of the route and alignment; need to get agreement on the traffic volumes.

Concerns which need to be investigated are:

- Mount Marks slide;
- BC Parks;
- Horne Lake Trail;
- First Nations Consultation
- Cherry Creek Water Supply

### **b. Ring Road**

Review of the Ring Road. Cost for re-routing traffic out of the inner city would be \$14 million for a paved road. MOTI comes at a price.

### **c. Business Case**

MOTI will get an independent consultant on board and have them start working on the Business Case with input from the AC Transportation Committee member(s). MOTI will identify the consultant in the next couple weeks, before the end of December. AC Transportation Committee requested it not be Urban Systems. MOTI will prepare a draft Terms of Reference for review at the beginning of January. Multiple Account Economic (MAE) point of contact from MOTI will be Janelle Erwin and Dave Edgar with Mike Newton and Darren Deluca from the AC Transportation Committee.

### **d. Plans on Highway 4, particularly through Cathedral Grove and around Cameron Lake**

Discussion regarding the reliability of Highway 4, the committee reviewed Appendix A of the Apex Engineering October 30, 2014 Business Case and expressed the need for more data. MOTI explained they have corridor data on all highways available on Drive BC website.

MOTI reported pedestrian signs and speed counters have been erected through Cathedral Grove but still looking for a resolve to ensure the safety of drivers and

pedestrians and welcomes feedback on Highway 4 opportunities. AC Transportation Committee suggested a parking lot is a good idea and it could be outside of the park and public can walk to get to the park.

**e. Vancouver Island Transportation Initiative**

MOTI invited every municipality to meet with them regarding the VI Transportation Initiative. There was an 85% return on those meetings, all First Nations were invited to meet with MOTI, Stakeholders, Chambers of Commerce, BC Trucking Association, Construction Engineers, etc. Town halls were conducted the 3<sup>rd</sup> week in November and there were on-line opportunities for submissions. The response was robust, runs the gamete of new roads, alternate connections, port improvements, runway extensions, etc. Consultation ended Friday, December 12<sup>th</sup>. The consultant is now putting that data together, the Minister will review and the Transportation Plan will be developed. MOTI reassured the Committee that it doesn't mean there are no opportunities for other projects to be developed or opportunities to be achieved. There will be a concrete report card of MOTI commitments and achievements.

Gillian Trumper left the meeting at 10:50 am.  
Lucas Banton left the meeting @ 11:14 am.

**6. CORRESPONDENCE FOR ACTION/INFORMATION**

**7. NEW BUSINESS**

- a. **UBCM Follow Up Meeting with MOTI - Dave Duncan and Kevin Richter**  
**Monday, January 26, 1:30 pm**  
**Executive Boardroom, 5B – 940 Blanshard Street, Victoria, BC**
- b. **Presentation to City of Port Alberni Council and the ACRD Board of Directors.**  
Monday, January 12<sup>th</sup> and Wednesday, January 14<sup>th</sup>, 2015 at the Council and Board Meetings.

**8. NEXT MEETING**

The next Committee meeting will be January 16 @ 9:00 am.

**9. ADJOURN**

*MOVED: D. Deluca*  
*SECONDED: B. Cole*

**CARRIED**

*THAT this meeting be adjourned at 11:30 am.*