

**Monday, February 25, 2019**

**Minutes of the meeting of the Integrated Regional Transportation Select Committee held on February 25, 2019 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 10:33 am.**

## **MINUTES**

### **Present:**

<b>Chair:</b>	D. Frisch	City of Courtenay
<b>Vice-Chair:</b>	A. Holmes	Member of the Public
<b>Member:</b>	A. Bissinger	Town of Comox
	E. Grieve	Puntledge/Black Creek (Area 'C')
	S. McDonnell	School District No. 71
	C. Davidson	Member of the Public
<b>Staff:</b>	R. Dyson	Chief Administrative Officer
	J. Warren	General Manager of Corporate Services
	J. Martens	Manager of Legislative Services
	D. DeMarzo	Manager of Parks
	M. Zbarsky	Manager of Transit and Sustainability
	L. Dennis	Legislative Services Assistant
<b>Other:</b>	V. Brown	Village of Cumberland

### **Absent:**

<b>Member:</b>	J. Higginbotham	Member of the Public
	N. Rempel	K'ómoks First Nation

### **REPORTS:**

#### **REVIEW OF COMMITTEE MANDATE**

J. Warren, General Manager of Corporate Services, presented information regarding regional transportation service delivery and governance models.

M. Zbarsky, Manager of Transit and Sustainability, presented information regarding work to date on the Comox Road multi-use path and next steps.

E. Grieve/A. Bissinger: THAT the presentations from J. Warren and M. Zbarsky be received.

**WORKPLAN DISCUSSION**

Staff provided the committee with information regarding a facilitated session at a future committee meeting to discuss the committee's mandate and projects.

E. Grieve/A. Bissinger: THAT the update from staff regarding potential next steps to advance the committee's mandate and projects be received.

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Carried

**TERMINATION:**

E. Grieve/A. Bissinger: THAT the meeting terminate.

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Carried

Time: 11:58 am.

Confirmed by:

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David Frisch  
Chair

Certified Correct:

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Jake Martens  
Manager of Legislative Services

Recorded by:

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Lisa Dennis  
Recording Secretary