

Monday, April 29, 2019

Minutes of the meeting of the Integrated Regional Transportation Select Committee held on April 29, 2019 in the boardroom of the Comox Valley Regional District offices located at 550B Comox Road, Courtenay, BC commencing at 10:30 am.

MINUTES

Present:

Chair:	D. Frisch	City of Courtenay
Vice-Chair:	A. Holmes	Member of the Public
Member:	A. Bissinger	Town of Comox
	E. Grieve	Puntledge/Black Creek (Area 'C')
	J. Higginbotham	Member of the Public
	S. McDonnell	School District No. 71
	G. Price	Member of Public
	C. Davidson	Member of the Public
Staff:	C. Dyson	Chief Administrative Officer
	J. Warren	General Manager of Corporate Services
	J. Martens	Manager of Legislative Services
	A. Baldwin	Legislative Services Assistant
	M. Zbarsky	Manager of Transit and Sustainability

Absent:

Member:	N. Rempel	K'ómoks First Nation
Other:	V. Brown	Village of Cumberland

ATTENDANCE:

Director Grieve was not present when the meeting was called to order.

REPORTS:

COMOX ROAD MULTI-USE PATH PROJECT

James Warren, General Manager of Corporate Services, provided a verbal update on the Comox Road multi-use path project.

Director Grieve joined the meeting at 10:49 am.

COMOX VALLEY TRANSPORTATION SERVICES

Alicia Traas, Ministry of Transportation and Infrastructure, presented information regarding the Ministry's transportation services and role.

Ryan O'Grady, City of Courtenay, provided an overview of the City's transportation services and role.

Shelley Ashfield, Town of Comox, presented information regarding the Town's transportation services and role.

The committee recessed at 12:19 pm and reconvened at 12:47 pm.

Alternate Director Bissinger was not present when the meeting resumed at 12:47 pm.

Mike Zbarsky, Comox Valley Regional District, presented information regarding the regional district's role in transportation.

Angela Holmes left the meeting at 12:54 pm.

E. Grieve/S. McDonnell: THAT the information provided by Alicia Traas, Ministry of Transportation and Infrastructure, Ryan O'Grady, City of Courtenay, Shelley Ashfield, Town of Comox and Mike Zbarsky, Comox Valley Regional District, be received.

Carried

REGIONAL TRANSPORTATION SERVICE DELIVERY AND GOVERNANCE MODELS - UPDATE

E. Grieve/S. McDonnell: THAT the report dated April 24, 2019 regarding the concept of a single point of contact for transportation-related initiatives in the Comox Valley be received.

208

Carried

Jake Martens, Manager of Legislative Services, presented information regarding the concept of a single point of contact for transportation-related initiatives in the Comox Valley.

S. McDonnell/C. Davidson: THAT the matter regarding the regional transportation service delivery and governance models update be deferred to a future meeting of the Integrated Regional Transportation Select Committee.

Carried

TERMINATION:

E. Grieve/C. Davidson: THAT the meeting terminate.

Carried

Time: 1:22 pm.

Confirmed by:

David Frisch
Chair

Certified Correct:

Jake Martens
Manager of Legislative Services

Recorded by:

Antoinette Baldwin
Recording Secretary

These minutes were received by the Comox Valley Regional District board on the _____ day of _____, 2019.