



MINUTES

TERMINAL/NICOL CORRIDOR STREETScape PROJECT (TNCSP)

Tuesday, 2015-SEP-01 at 7:30 a.m.

Boardroom, 411 Dunsmuir Street, Nanaimo, BC

PRESENT: Mr. Darren Moss, Chair
Ms. Pamela James
Mr. Keith Brown
Ms. Leanna Plug
Mr. Sean Herold
Mr. Doug Kalcsics
Councillor Diane Brennan
Ms. Jana Zelenski, Golder Associates Ltd.

STAFF: Mr. Dale Lindsay, Director, Community Development
Mr. Gordon Foy, Transportation Manager, Engineering Services Section
Ms. Karin Kronstal, Planner, Planning and Design
Ms. Jodi Wilson, Administrative Assistant, Engineering

1. Call to Order

The meeting was called to order at 7:34 am.

2. Approval of Agenda

It was moved and seconded that the agenda be adopted, motion carried unanimously.

3. Adoption of Minutes

It was moved and seconded that the Minutes of the TNCSP Committee meeting held 2015-AUG-25 be adopted as presented. The motion carried unanimously.

4. Presentation from Golder – Jana Zelenski – (presentation attached)

Jana Zelenski (Golder) announced to the committee that the Branding process is complete and shared the outcome. Details of the website reviewed, with a few suggestions and requests that Jana will address. Website should be up and running this Thursday. Online media launch will consist of website, twitter and facebook.

Website: tnreimagined.ca

Facebook: Terminal Nicol Reimagined

Twitter: @tnreimagined

A general email account will be established, screened and forwarded on to Darren Moss when a response is required. Darren Moss will act as the primary point of contact for the committee.

Discussion period.

ACTION ITEM: Website review. Please provide your comments to Jana by Wednesday afternoon, Thursday morning at the latest. Website to go live by the end of Thursday.

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5. Presentation from City of Nanaimo Planning – Karin Kronstal – (presentation attached)

Karin Kronstal gave a presentation on the current conditions and future vision along with supporting documents for Nicol Street and Terminal Avenue.

Explanation was provided by Dale Lindsay about the referenced documents, which ones are Bylaws and which ones have been adopted as part of the Official Community Plan (OCP) or Design Guidelines.

Discussion period.

Dale Lindsay left Boardroom at 8:25 a.m.

6. Presentation from City of Nanaimo Engineering – Gordon Foy – (presentation combined with above Planning presentation)

Gordon Foy provided a presentation that reviewed the transportation corridor and its traffic data.

Golder/McElhanney are working to validate the current traffic conditions and to assess the traffic impact of different modifications that may be possible along the corridor. This information should be available within the next couple of weeks and will be provided to the committee at this time.

This is a lot of detailed information to absorb to understand the existing traffic conditions and it would be beneficial to have a more concise and user friendly summary sheet of the key points prior to going to public consultation.

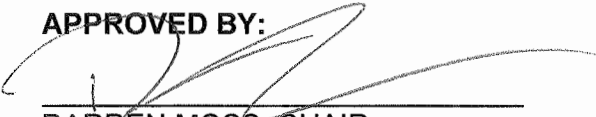
Discussion period.

7. Next meeting

The next regular meeting of the TNCSP is scheduled for 2015-SEP-08 at 7:30 a.m.

8. Adjournment

The meeting adjourned at 9:20 a.m.

APPROVED BY:

DARREN MOSS, CHAIR
TERMINAL/NICOL CORRIDOR
STREETScape PROJECT (TNCSP)**CONCURRENCE BY:**

GORDON FOY
TRANSPORTATION MANAGER,
ENGINEERING SERVICES SECTION**CERTIFIED CORRECT:**

CORPORATE OFFICER