

MINUTES OF THE REGULAR MEETING OF THE TRANSPORTATION ADVISORY COMMITTEE,
HELD IN THE BOARD ROOM, CITY HALL, ON THURSDAY, 2011-JUN-02,
COMMENCING AT 3:00 P.M.

PRESENT: Alan Davidson, Chair
Michele Patterson
Jim Routledge

Staff: Bob Prokopenko
Gordon Foy
Amir Freund
Tim Davidson
Rob Lawrance
Jodi Wilson

1. CALL MEETING TO ORDER:

The meeting was called to order at 3:02 p.m.

The meeting proceeded as an information meeting as a quorum was not present.

2. INTRODUCTION OF LATE ITEMS:

There were no late items brought forward.

3. ADOPTION OF AGENDA:

Adoption of Agenda did not proceed due to lack of a quorum.

4. ADOPTION OF MINUTES:

Adoption of Minutes from the 2011-May-05 meeting did not proceed due to lack of a quorum.

5. DELEGATIONS:

There were no delegations present.

6. REPORTS:

a) Presentation of the displays and online survey for the Open Houses on:

- Tuesday, June 14th, 2011, 4:00 p.m. - 8:00 p.m. at Beban Park (Lounge) and;
- Wednesday, June 16th, 2011, 4:00 p.m. - 8:00 p.m. at the Fire Hall #4

Bob provided a brief overview of the presentation format that Gord will be presenting to the committee with regards to the upcoming Open Houses and what type of information will be presented to the public through media and Open Houses.

A request that both staff and committee members attend at least one Open House. An email will be sent following this meeting requesting individuals to confirm their attendance.

- Rob Lawrance will be able to attend both Open Houses to speak to GHG emissions.
- RDN Transit will provide representation for the Open Houses.

Engineering staff will create a Q&A sheet for all committee members and staff as a reference tool.

Survey:

The survey will be available online as well as a handout. We will be encouraging people to complete the survey online and are contemplating providing a laptop at each open house for those that may want to complete it right then while referencing the full-size boards.

Engineering staff are considering the production of a business card with the address of our site that will lead people to the survey.

The online survey will open on June 14th and close on June 30th. This timeframe will allow residents two weeks to provide feedback. The online survey will provide a visual of each board that will be displayed at the Open Houses.

Gord suggested that the next meeting be scheduled for July 7th. Responses from the Open House will be compiled by this time. Engineering staff may also have some information on Scope, Schedule and Budget for Trip Diary survey and other things we are working on.

Boards 1 - 9:

Gord read through the content of each board and discussed the information with the group and logged any suggestions or changes that were made.

GHGs:

Rob Lawrance is representing the Community Energy and Emissions Study (CEES) that establishing a baseline measurement of community energy use and GHG emissions.

Transportation is the largest contributor of GHG emissions in Nanaimo. Dealing with it through Transportation is the best way we will be able to lower our emissions. The City's commitment through the OCP is a 33% reduction below 2007 by 2020 and 80% by 2050. How realistic is this? A suggested target was set by the Province and now the CEES is to determine if these targets really are realistic or if they need to be

adjusted. Rob mentioned that they will be holding public open houses on the CEES in the fall and there is a stakeholder group meeting to review the results with the consultant from Stantec. If any Transportation Advisory Committee members would like to join in, they are welcome to. The recommendations of the report speak a lot about transportation. Vancouver is seen as the green leader, but still has approximately 1/3 of their GHG emissions in transportation.

- These are our emission targets.
- These are our current emissions and 70% of them are transportation.
- We want to know 'have people changed their modes of travel to try to reduce their GHG emissions?'
- If you could look into the future, what would it take to get you to change your travel patterns to reduce your GHG emissions?

Rob has asked the consultant to put together a new appendix to the study that is all on the methodology and explain how the numbers were arrived at. Rob will see if he can acquire something from the consultant prior to the open houses.

Rob will be putting the CEES on a Sustainability website which he will provide the link for. This will happen in approximately one week.

7. CORRESPONDENCE:

There was no correspondence.

8. UNFINISHED BUSINESS:

There was no old business discussed.

9. ADJOURNMENT:

It was moved and seconded at 4:35 p.m. that the meeting adjourn. The motion carried unanimously.

10. NEXT MEETING:

The next meeting will be held on 2011-Jul-07, in the City Hall Board Room located at 455 Wallace Street. The meeting time will be 3:00 p.m. to 4:30 p.m.

CHAIR