MINUTES OF THE REGULAR MEETING OF THE TRANSPORTATION ADVISORY COMMITTEE, HELD IN THE BOARD ROOM, CITY HALL, ON MONDAY, 2010-NOV-29, COMMENCING AT 3:00 P.M.

PRESENT: Allan Davidson, Chair

Jim Routledge Michele Patterson Trevor McLeod Councillor Jim Kipp Councillor Bill Holdom

Staff: Tom Hickey

Andrew Tucker Tom Moscrip Bob Prokopenko Gordon Foy Jodi Wilson

ABSENT: Councillor Larry McNabb

1. CALL MEETING TO ORDER:

The meeting was called to order at 3:00 p.m.

2. INTRODUCTION OF LATE ITEMS:

There were no late items brought forward.

3. ADOPTION OF AGENDA:

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

4. ADOPTION OF MINUTES:

It was moved and seconded that the minutes be adopted. The motion carried unanimously.

5. **DELEGATIONS**:

There were no delegations present.

6. CHAIR'S REPORT:

The Chair welcomed everyone to the meeting. The Chair provided a brief overview of a sustainability meeting he attended.

 Sustainable Transportation Forum was held Nov 13th at Bowen Park. Good to see representatives from the City of Nanaimo and the Regional District of Nanaimo involved. Focus of the meeting was on how to reduce greenhouse gases generated through transportation. The discussion involved the need to get people out of single occupancy vehicles and making better use of various alternate forms of transportation. The session was a useful lead into starting work on our own transportation plan.

7. STAFF REPORTS:

(a) Brechin Neighbourhood Stop Sign Changes

The objective was to provide less traffic and reduce speed on the streets outlined in the report.

Four intersections were dealt with by using stop sign reversal. The overall average traffic volumes fell by approximately 18% between 2008 and 2010.

Four speed humps were installed on Drake Street as reversal of stop control at the intersection of Drake Street and Brierley Hill was not recommended due to the configuration of the intersection. This process helped to control speed and decreased the overall speed average by approximately 22% between 2008 and 2010.

The traffic calming plan for Brechin Hill, developed in consultation with the neighbourhood, has reduced the impact of traffic on residents by reducing traffic volumes and speeds.

It was moved and seconded that the report be received. The motion carried unanimously.

(b) Accident Information from ICBC

Staff advised that they have been in touch with the RCMP as well as ICBC to gather statistics on motorized wheelchairs/scooters that have been involved in accidents.

Years 2005 – 2009 inclusive were reviewed and only showed two collisions which were both related to motorized wheelchairs. The way the system is designed, wheelchairs/scooters are considered pedestrians so they are not entered as vehicular accidents; therefore the stats are not available.

It was moved and seconded that the report be received. The motion carried unanimously.

(c) Transportation Plan – Purpose, Process, Roles and Outcome

Staff presented an overview of transportation planning and discussed the purpose, process, roles and the outcome of a transportation plan. A copy of the presentation was circulated to the committee.

The Committee provided input and made the following motion regarding the following steps:

RECOMMENDATION:

- That the Transportation Advisory Committee invite a staff and/or committee member from North Vancouver or other community that recently completed a plan to share their experiences, identify issues and discuss outcomes for a meeting in February or March.
- That Staff refine the plan scope, schedule, budget and initiate development of a RFP for consulting services for review by the Transportation Advisory Committee.
- That Staff engage potential partners for possible co-funding of the plan or components of the plan (i.e. shared data collection effort).

It was moved and seconded. The motion carried unanimously.

8. CORRESPONDENCE:

It was moved and seconded that the Correspondence be received. The motion carried unanimously.

Michele Patterson and Ric Kelm will be making a presentation to the Committee of the Whole on December 6th regarding parking management for Vancouver Island University.

9. OTHER BUSINESS:

Committee members are encouraged to forward any correspondence or information regarding transportation to Jodi Wilson so that it can be included in the agenda and shared with the committee.

10. **NEXT MEETING:**

The next meeting will be held on 2010-Jan-27, 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.

11. ADJOURNMENT:

It was moved and seconded at 4:17 p.m. that the meeting adjourn. The motion carried unanimously.

CHAIR

Awarden