

MINUTES OF THE ADVISORY TRAFFIC COMMITTEE MEETING
Wednesday, January 17, 2024 @ 10:00 AM
City Hall Council Chambers
4850 Argyle Street, Port Alberni, BC

Present: Director of Infrastructure Services, Jim MacDonald
Councillor, Charles Mealey
A/Sgt. RCMP, Jordan Hamlyn
Fire Chief, Mike Owens
ICBC, Peggy Gibbs
Deputy Director of Corporate Services, Sara Darling [Recording Secretary]

Absent: Diversified Transportation, Kathy Deschamps
ICBC, Rowena Narayan
Ministry of Transportation, Jessica Learn
SD 70, Christine Washington

Staff: Manager of Operations, Clinton Wright
Manager of Community Policing, Dave Cusson

Gallery: 0

A. CALL TO ORDER & APPROVAL OF THE AGENDA

The meeting was called to order at 10:05 AM.

MOVED AND SECONDED, THAT the agenda be adopted, as circulated.

CARRIED

B. ADOPTION OF MINUTES

MOVED AND SECONDED, THAT the minutes of the Advisory Traffic Committee meeting held at 10:00 am on July 19, 2023, be adopted, as circulated.

CARRIED

C. DELEGATIONS

D. UNFINISHED BUSINESS

1. Draft Terms of Reference

MOVED AND SECONDED, THAT the Advisory Traffic Committee recommend that Council approve the Terms of Reference

CARRIED

E. CORRESPONDENCE FOR INFORMATION

The Director of Infrastructure Services summarized correspondence to the Committee as follows:

- a. Pacific Rim School District | Appointment of Pacific Rim School District's Advisory Traffic Committee Representative

F. NEW BUSINESS

G. ROUNDTABLE

A/Sgt. RCMP, Jordan HAMLYN

- a. Provided input regarding increased RCMP traffic enforcement on 6th Avenue and Anderson Avenue.

Councillor, Charles Mealey

- a. Inquired to the Connect the Quays Pathway Project and the traffic lighting options at the intersection of Gertrude Street and Pemberton Avenue.
- b. Inquired regarding Johnston Road and Redford Street intersection traffic concerns, particularly the potential of installing a full signal light as it would relate to possible increased traffic congestion during pick-up and drop-off times at the adjacent Ecole Alberni Elementary School. Requested a timeline update for the Intersection Report Council directed staff to prepare at the November 27th Regular Council meeting.

H. ADJOURNMENT

MOVED AND SECONDED, THAT the meeting adjourn at 10:12 AM.

CARRIED

CERTIFIED CORRECT


J. MacDonald, Chair

SCHEDULE OF NEXT MEETING DATES:

April 17, 2024
July 17, 2024
October 16, 2024

DISTRIBUTION

Councillor Charles Mealey
Mike Fox – CAO
Donna Monteith – Director of Corporate Services
Clinton Wright – Manager of Operations
Crystal Hiltunen – Roads and Drainage Superintendent
Scott Smith, Director of Development Services/Deputy CAO
Mary Clare Massicotte - Manager of Community Safety
Dave Cusson – Manager of Community Policing
Willa Thorpe, Director of Parks, Recreation and Heritage
A/Sgt. Jordan Hamlyn – RCMP, email agenda to Jordan.HAMLYN@rcmp-grc.gc.ca
Mike Owens, Fire Chief - PAFD
Larry Ransom, Trustee, SD 70, email agenda to lransom@sd70.bc.ca
Chris Washington – Trustee, SD 70, email agenda to cwashington@sd70.bc.ca
Rowena Narayan, Road Safety Coordinator, ICBC, email agenda to Rowena.Narayan@icbc.com
Peggy Gibbs, ICBC, email agenda to margaret.gibbs@icbc.com
Jessica Learn, Ministry of Transportation & Infrastructure, email agenda to jessica.learn@gov.bc.ca
Kathy Deschamps, Diversified Transportation Ltd., email agenda to kathyd@patransit.pwt.ca
David Wiwchar, The Peak, email agenda to david.wiwchar@jpbg.ca