1. CALL TO ORDER – The TAC Chair called the meeting to order at 7:05 pm.

2. APPROVAL OF AGENDA

MOVED BY: S.A. Carter
SECONDED: L. Jeaurond

THAT the Agenda be amended to include items 10.1 and 10.2; AND THAT the agenda be approved as amended.

CARRIED

3. MINUTES, RECEIPT & ADOPTION OF

Minutes of the Transportation Advisory Committee meeting held April 29, 2008

MOVED BY: L. Jeaurond
SECONDED: M. Prior

THAT the minutes of the Transportation Advisory Committee held March 26, 2008 be approved.

CARRIED

4. CHAIR’S REPORT

5. PETITIONS AND DELEGATIONS

6. PUBLIC PARTICIPATION PERIOD

7. BUSINESS ARISING FROM PREVIOUS MINUTES

8. REPORTS

8.1 STAFF REPORTS

8.2 COMMITTEE REPORTS
Presentation:

Richard Dixon of Bunt & Associates introduced the Transportation Master Plan. He discussed the following:

- Two primary pieces of the plan – main body, technical appendices;
- Different approaches taken – pedestrians and active transportation considered;
- Documents consulted;
- Context of View Royal within the wider community of the South Island;
- Supply management;
- Project management – implementation strategies;
- Transportation corridors as a shared resource;
- Computer model of Town
  - Shows where there are issues;
  - Can manipulate variables to model different scenarios;
- Safety issues;
- Turn lanes, realignment, bike lanes;
- Contracts awarded; and
- Long term planning and goals for each area of the Town.

Received for information

8.3 OTHER REPORTS

a) Minutes of the Committee of the Whole Meeting held April 8th, 2008

MOVED BY: S.A. Carter
SECONDED: M. Prior

THAT the minutes of the Committee of the Whole meeting held April 8th, 2008 be received for information.

CARRIED

b) Minutes of the Committee of the Whole Meeting held May 13th, 2008

MOVED BY: S.A. Carter
SECONDED: M. Prior

THAT the minutes of the Committee of the Whole meeting held May 13th 2008 be received for information.

CARRIED

c) Minutes of the Committee of the Whole Meeting held June 10th, 2008

MOVED BY: S.A. Carter
SECONDED: M. Prior
THAT the minutes of the Committee of the Whole meeting held June 10th 2008 be received for information.

CARRIED

9. CORRESPONDENCE

10. NEW BUSINESS

10.1 Trucks on Island Highway

The Committee asked about monthly enforcement. The Director of Engineering explained that safety inspections are being conducted as means of enforcement and that weight is part of the inspection. He noted that enforcement is somewhat effective.

10.2 Glass on the road

Members discussed glass on the Helmcken Road interchange, particularly in bike lanes. The Director explained that sweeping is being done and is being increased in frequency this year.

11. CLOSED MEETING RESOLUTION

12. TERMINATION

MOVED BY: L. Jeaurond
SECONDED: M. Prior

THAT this meeting now terminate.
Time: 9:10 pm

CARRIED

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CHAIR        RECORDING SECRETARY