

SALT SPRING ISLAND TRANSPORTATION COMMISSION

Minutes of the Transportation Commission Meeting
Held June 19, 2012 at 4:00 pm in the
Portlock Park Meeting Room

Attendance: Commissioner Donald McLennan - Chair
Commissioner Andrew Haigh
Commissioner Nomi Lyonns
Commissioner Harold Swierenga
Commissioner Jean Taylor
Commissioner Kees Visser
Wayne McIntyre, CRD Director
Staff: Kees Ruurs, CRD Senior Manager
Sarah Shugar, Recording Secretary
Excused: Commissioner John Wakefield – Vice Chair
Delegation: Wendy Hartnett, SSI Resident

1. The chair called the meeting to order at 4:03pm.
 - 1.1 Agenda Approval

MOVED by D. McLennan, SECONDED by A. Haigh,
That the agenda be approved as presented.

CARRIED

2. Approval of Minutes

MOVED by D. McLennan, SECONDED by H. Swierenga,
That the minutes of May 22, 2012 Regular Minutes be approved as
presented.

CARRIED

3. Delegations / Presentations

- 3.1 Wendy Hartnett – bus service to Walker’s Hook
Ms. Hartnett verbally presented a request to expand the bus
service to the Walker’s Hook area. She presented a petition
of support to the Commission.

The Chair thanked Ms. Hartnett for the presentation.

It was generally agreed to table this item to the next meeting.

ITEM TABLED

- 3.2 Liam Roscoe – Fulford Inn Park & Ride Facility
The Chair advised that Mr. Roscoe decided to defer his
meeting with Commission until further information is
received.

Ms.
Hartnett
left the
meeting
at
4:20pm

4. Rise and Report

There were no items for rise and report.

5. Reports

5.1 Verbal Updates

5.1.1 Chair Report

The Chair provided a project status report.

5.1.2 Director's Report

Director McIntyre provided a verbal report on the following items:

- Velo Village; CRD has supported this event in staff time and directly with costs
- Transit fares have been approved by the CRD Board
- Regional Parks Strategic Plan is now complete
- CRD Strategic Plan information would be discussed at the next meeting

It was generally agreed to give priority in the development of shelf ready projects to be used in the event that additional funds are made available through referendum or grant opportunities.

5.1.3 Manager's Report

Manager Ruurs provided an overview of the project status report.

MOVED by H. Swierenga, SECONDED by K. Visser, That Commission recommend the Hereford Merchants sign request in principle, subject to:

1. An approved location that would not interfere with traffic; except as traffic calming measure.
2. The garden boxes would be the responsibility of the merchants to maintain;
3. The sign would replace all of the sandwich boards at that location.

CARRIED

5.2 Financial Reports

5.2.1 Transit – Monthly Revenue Report

The Operating Period ending May 31, 2012 was received for information.

The Manager circulated the Monthly Revenue Comparisons report for information.

5.2.2 Transport

The report was not available at this time.

5.2.3 Capital Funds

The Capital Funds on May 31, 2012 report was received for information.

5.3 Continuing Projects Status

5.3.1 North Ganges Transportation Plan

The Chair provided a written and up to date oral report on the NGTP.

5.3.2 Fernwood Bus Shelter – Official Opening

It was generally agreed that the official opening of the Fernwood Bus Shelter be a community led event.

6. Islands Trust Referrals

6.1 Slegg / Beddis – New Bunt & Associates Report

The Chair provided a written report on the recommendations in the new Bunt & Associates Report regarding Slegg / Beddis.

It was generally agreed to take no further action on this item at this time.

7. Old Business

7.1 Park and Ride at Fulford Inn

The Chair provided a written update on the Park and Ride at Fulford Inn for information.

7.2 Fulford Terminal Upgrade – Verbal Report

Commissioner Swierenga provided a verbal update on the Fulford Terminal Upgrade Project. He noted that MoT is actively studying up a BCIF proposal to address the following:

- The pinch-point issue; and
- The provision of a pedestrian & cycling pathway along the side of the road; and
- The drainage issues.

The report was received for information.

The Chair thanked Commissioner Swierenga for his report on this project.

8. New Business

8.1 CAC Update – Verbal Report

Commissioner Lyonns provided a verbal report on the last meeting of the Climate Action Council.

It was generally agreed that Commissioner Lyonns would circulate the CAC minutes to Commission via email.

It was also generally agreed that Commissioner Lyonns would prepare an update on the Transportation Tune-up initiative.

8.2 CIPP Grant Programme

The Chair provided a written report on the Cycling Infrastructure Partnership Programme for information.

9. Tabled Items

The Chair noted that the tabled items from the last meeting were not included on this agenda and that they would be added to the next meeting if deemed to be appropriate.

10. Correspondence and Information Items

10.1 Letter – to MOT re: Fulford Water Service / Morningside Rd.

10.2 Driftwood – June 6, 2012

The information items were received for information.

11. Priority Items for next meeting

The Chair advised that the following items would be on the next meeting agenda:

- Speed Limits
- Ganges Sidewalk Working Group
- Bus Shelter Designs – engaging the community
- CRD Strategic Plan
- SSITC Priority Capital Projects

The next meeting is scheduled on July 17, 2012.

12. Adjourn

MOVED by D. McLennan, SECONDED by W. McIntyre,
That the meeting be adjourned at 6:09pm.

CARRIED