

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **PUBLIC WORKS & TRANSPORTATION COMMITTEE** Meeting
Monday, April 28, 2008, at 9:40 p.m.
Central Saanich Municipal Council Chamber

PRESENT: Councillor Alastair Bryson, Chair
Mayor Mar, Councillors Garrison, King, Mason and Thompson
Gary C. Nason, Administrator
Sara C. Ribeiro, Municipal Clerk
Hope V. Burns, Director of Planning & Building Services

ABSENT: Councillor Graham

APPROVAL OF THE AGENDA:

510.08 MOVED BY COUNCILLOR MASON
 NO SECONDER
 That the Agenda for the Public Works & Transportation Committee Meeting held on April 28, 2008, be approved as circulated.
 CARRIED UNANIMOUSLY

1. Follow-up Item from the 2008 Strategic Planning Process [Referred, on March 3, 2008, to Committee for Further Discussion]

The Administrator, Gary C. Nason, overviewed the outcome of the Strategic Planning Process with respect to Highway 17, and this issue in relation to the Official Community Plan (OCP) Upgrade / Review Process currently underway.

In discussion around the table, the following comments were provided by members of Committee:

- Consideration should possibly be given at some future date to developing Terms of Reference for a Transportation Management Association (TMA).
- Consideration should possibly be given to an appropriately worded policy or reference in the new Official Community Plan (OCP) to the development of or facilitation of a TMA.
- Perhaps this issue should be further reconsidered prior to the expiration of the current Council's mandate with a possible view to bring forward recommendations to the new incoming Council.
- A need for more background information on TMA's was expressed by some members of Committee.

ADJOURNMENT:

On motion, the Public Works & Transportation Committee Meeting held on April 28, 2008, adjourned at 9:53 p.m.

Councillor Alastair Bryson
Chair

Recorded By: Sara C. Ribeiro
Municipal Clerk