

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **PUBLIC WORKS & TRANSPORTATION COMMITTEE** Meeting
Monday, October 27, 2008, at 9:39 p.m.
Central Saanich Municipal Council Chamber

PRESENT: Councillor Alastair Bryson, Chair
Mayor Mar, Councillors Garrison, Graham, King, and Thompson
Gary C. Nason, Administrator
Sara C. Ribeiro, Municipal Clerk
Nirmal Bhattacharya, Municipal Engineer

ABSENT: Councillor Mason

APPROVAL OF THE AGENDA:

1199.08 MOVED BY COUNCILLOR GARRISON
 NO SECONDER
 That the Agenda for the Public Works & Transportation Committee Meeting held on October 27, 2008, be approved as circulated.
 CARRIED UNANIMOUSLY

1. Staff Memorandum

- a) Staff Memorandum dated October 10, 2008, from the Municipal Engineer entitled "Analysis of the Implications of the Options Listed in the Central Saanich Citizen's Report on Transit"

The Municipal Engineer overviewed the Staff Memorandum and responded to questions from Committee.

D Wilson, Resident, spoke in support of Staff's recommendation.

1200.08 MOVED BY COUNCILLOR GRAHAM
 NO SECONDER
 That it be recommended to Council

That the Staff Memorandum dated October 10, 2008, from the Municipal Engineer entitled "Analysis of the Implications of the Options Listed in the Central Saanich Citizen's Report on Transit" be received, and Council consider the establishment in 2009 of a Community Stakeholder Advisory Committee to:

- 1. Identify the short term and long term priorities and corresponding benefits of the recommendations contained in the Central Saanich Citizen's Report on Transit; and,*
- 2. Prepare an action plan in consultation with Municipal Staff for Council's consideration and/or direction through the District's Strategic Planning and the Financial Planning processes.*

CARRIED UNANIMOUSLY

ADJOURNMENT:

On motion, the Public Works & Transportation Committee Meeting held on October 27, 2008, adjourned at 9:44 p.m.

Councillor Alastair Bryson, Chair

Recorded By: Sara C. Ribeiro
Municipal Clerk