

THE CORPORATION OF THE DISTRICT OF CENTRAL SAANICH

Minutes of the **PUBLIC WORKS & TRANSPORTATION COMMITTEE** Meeting
Monday, May 10, 2010, 9:31 p.m.
Central Saanich Fire Training Centre

PRESENT: Councillor Terry Siklenka, Chair
Mayor Mar
Councillors Bryson, Garrison, Kubek, Mason, and Olsen
Gary C. Nason, Administrator
Susan Brown, Municipal Clerk
Hope V. Burns, Director of Planning & Building Services
Nirmal Bhattacharya, Municipal Engineer
Roland Rocheleau, Senior Engineering Technician

APPROVAL OF THE AGENDA:

The Administrator noted the following additions to the Agenda materials:

Under Item 1. Informational Overview Presentations: a) East Saanich Road Renewal

New Item 1(a)(i) PowerPoint Presentation – 1st Team Consulting Ltd.

The Agenda for the Public Works & Transportation Committee Meeting held on May 10, 2010, was approved as amended without motion.

1. Informational Overview Presentations:

a) East Saanich Road Renewal – 90% Design Completion

- i) Copy of the PowerPoint Presentation from 1st Team Consulting Ltd. (late item)

Mr. Stewart Parkinson, 1st Team Consulting Ltd., representing the project consultants for the District, with reference to PowerPoint slides, provided an overview of the East Saanich Road Renewal project design process to this 90 % completion point. He summarized the process steps and the input received in response to public consultation, including the March Open House. He then pointed out the modifications made to the design as a result of the consultation process, at various locations in the project corridor. He noted a number of traffic and pedestrian safety related and traffic flow features. Mr. Parkinson advised that the consultants would be reviewing the inclusion of a left-hand turn lane from Stelly's Cross Road, onto East Saanich Road. He then outlined the Tetayut Creek works design.

The Committee Chair thanked Mr. Parkinson for his presentation.

b) Proposed Victoria Regional Rapid Transit - Transit Plan for Downtown and Western Communities

Mr. David Wilson, the District's Community-at-Large Representative on the BC Transit Community Liaison Committee, provided an informational presentation / status-update on the proposed Transit Master Plan for the Downtown and Western communities. Referencing the informational materials included in the agenda package, he noted the decisions made by BC Transit and the Capital Regional District, including: the approved rapid transit alignment; the siting of curbside or median transit ways; the required 5 metre setback for the transit line from the road edge through major commercial areas and the challenges that may pose for such town centres as Brentwood Bay; and the next steps plan to hold a number of open houses on the proposed transit line.

A member of Committee thanked the Liaison for his role on behalf of the District. The Committee Chair thanked Mr. Wilson for his presentation.

ADJOURNMENT:

On motion, the Public Works & Transportation Committee Meeting held on May 10, 2010, adjourned at 9:46 p.m.

Councillor Terry Siklenka, Chair

Recorded By: Susan Brown
Municipal Clerk