

PRESENT:

Mr. Tom Corless, Chairperson
Mr. Thaddeus Kearney, Vice Chairperson
Cllr. Al Campbell
Mr. Don Griffith
Mr. Wolfgang Schmitz
Mr. Gordon Hammond
Mr. Brendan Read

STAFF:

Mr. David Pollock, Director Engineering and Municipal
Operations
Ms. Lorraine Sym, Committee and FOI Clerk

1. CALL TO ORDER

The meeting was called to order at 4:05 p.m.

2. ADOPTION OF AGENDA

It was MOVED and SECONDED:

THAT the Agenda for the Infrastructure and Transportation Committee meeting scheduled for January 5, 2010 be adopted as circulated.

CARRIED

Staff recommended that the Infrastructure & Transportation Committee prepare and adopt a committee Workplan so that projects can be planned and worked on throughout the year.

It was suggested that the committee could provide input into the development of municipal infrastructure within White Rock including road cross-sections or storm water management such as rain gardens that reflect the topography of White Rock.

Staff also advised that any recommendations the committee makes will be forwarded to Council, and Council may choose to make a resolution supporting committee recommendations. It was noted that if recommendations reinforce issues within a committee Workplan, they may be more supportable. Committee members indicated that they would be receptive to receiving direction from Council.

Staff will bring forward the proposed Capital Plan to the February Infrastructure and Transportation meeting. It was noted that there is a Transportation Plan and funding for the majority of pedestrian improvements, and committee members can provide input into the consideration of contemplated projects for 2010.

3. APPROVAL OF MINUTES

It was MOVED and SECONDED;

THAT the Minutes from the Infrastructure and Transportation Committee meeting held on December 1, 2009 be approved as circulated.

CARRIED

4. NOMINATION AND ELECTION OF VICE-CHAIR

It was MOVED and SECONDED;

THAT Mr. Thaddeus Kearney be nominated as Vice Chairperson.

CARRIED

It was MOVED and SECONDED;

THAT Mr. Thaddeus Kearney be elected as Vice Chairperson.

CARRIED

5. BUSINESS ARISING FROM THE MINUTES

5.1 UPDATE ON DISCUSSIONS WITH TRANSLINK

Relocation Of Bus Layovers On Johnston Road Between Russell Avenue And North Bluff Road

Committee members discussed the area of Johnston Road between Russell Avenue and North Bluff Road with regard to road bulges, intersections and bus layovers, and recognized the importance of reviewing all aspects of the area and making changes that will benefit all of these aspects.

It was agreed that Mr. Pollock request that ICBC send a representative to the February 2, 2010 meeting for an update on bus layover discussions.

6. NEW BUSINESS

Committee members indicated an interest in dealing with the following issues during 2010;

- Extension of the promenade towards Crescent Beach
 - Update on the Community Safety Survey
 - Sidewalk access and parking on Marine Drive at the hump
 - Review of unsightly garbage bins
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- TransLink issues, including possible improvement of bus routes, hours of operation
- Parking issues on the waterfront relating to potential train access
- Connectivity between uptown and Marine Drive/beach
- Update on City sewer system

The Chairperson advised that many members of the community have indicated to him that they find the City of White Rock's website difficult to maneuver in, and are unable to quickly find meeting dates, agendas and minutes as well as timely information and news about the community.

6.1 2010 SELECT COMMITTEE MEETING SCHEDULE

Committee members approved the 2010 Select Committee Meeting Schedule.

6.2 COMMITTEE CONTACT LIST

This item was distributed for information.

7. ANY OTHER BUSINESS

There was no discussion on any other business.

8. NEXT MEETING

The next meeting of the Infrastructure and Transportation Committee will be held on February 2, 2010

8. CLOSURE

The meeting closed at 5:30 p.m.



Tom Corless, Chair



Lorraine Sym, Committee and
Freedom of Information Clerk
