

Minutes of the Kinsol Trestle Revitalization Committee Meeting held on Tuesday, June 23, 2010, at 2:45 p.m. in the Regional District Board Room, 175 Ingram Street, Duncan, BC

PRESENT

Director Gerry Giles, Chair
Director Dave Haywood
Alternate Director Roger Burgess
Director Mel Dorey
Director Phil Kent

Absent: Director Brian Harrison
Director Ken Cossey

CVRD STAFF

Brian Farquhar, Manager, Parks and Trails Division
Brian Dennison, General Manager, Engineering and Environmental Services
Norm Olive, Manager Capital Project Management
Warren Jones, Administrator
Mary Anne McAdam, Recording Secretary

APPROVAL OF AGENDA

It was Moved and Seconded
That the agenda be approved as presented.

MOTION CARRIED

M1 – MINUTES

It was Moved and Seconded
That the Minutes of the Kinsol Trestle Revitalization Committee Meeting of June 8, 2010, be accepted.

MOTION CARRIED

DELEGATIONS

There were no delegations.

STAFF REPORTS

SR1 – Kinsol Trestle Bypass Trail

Brian Farquhar, Parks and Trails Manager, presented Staff Report dated June 11, 2010, regarding Kinsol Trestle Bypass Trail (Jack Fleetwood Trail) Non-Exclusive License Renewal.

It was Moved and Seconded
That the Board Chair and Corporate Secretary be authorized to execute the necessary documents to renew, for a 5-year period, a non-exclusive trail license agreement with Island Timberlands across Part of Block 439, Helmcken District for a one kilometre section of the Kinsol Trestle Bypass Trail (Jack Fleetwood Trail).

MOTION CARRIED

SR2 – Timber Conservation Specialist Contract Award – Phase 2

Norm Olive, Manager, Capital Projects, presented Staff Report dated June 16, 2010, regarding Timber Conservation Specialist Contract Award – Phase 2.

It was Moved and Seconded

That a “Limited Notice to Proceed” for Phase 2 work of the Timber Conservation Specialist Contract be awarded to Macdonald and Lawrence Timber Framing Ltd. in the amount of \$1,106,795.

MOTION CARRIED

SR3 – Request for Qualifications for General Contractor

Norm Olive, Manager, Capital Projects, reviewed Staff Report dated June 17, 2010, regarding Request for Qualifications for General Contractor.

It was Moved and Seconded

That Staff Report dated June 17, 2010, regarding a request for qualifications for General Contractor for the historic Kinsol Trestle Rehabilitation Project be received and filed.

MOTION CARRIED

SR4– Kinsol Trestle General Contractor

Brian Farquhar, Manager, Parks and Trails Division, reviewed Staff Report dated June 17, 2010, regarding Kinsol Trestle Grant Funding Update.

It was Moved and Seconded

That Staff Report dated June 17, 2010, regarding Kinsol Trestle Grant Funding Update be received and filed.

MOTION CARRIED

NEW BUSINESS

NB1 – Temporary Construction Site Bypass Trail

It was Moved and Seconded

That the Board Chair and Corporate Secretary be authorized to execute the necessary documents for a 1 year non-exclusive trail license agreement with Terasen Gas (Vancouver Island) across Part of Block 439, Helmcken District for a 50 metre section of the Kinsol Trestle Construction Site Bypass Trail that crosses the Terasen Gas statutory right-of-way to address issues pertaining to liability and indemnification, insurance coverage provision and use of the lands for a temporary bypass trail.

MOTION CARRIED

PUBLIC QUESTIONS

There were no questions from the public.

CLOSED SESSION

There were no closed session items.

ADJOURNMENT

It was Moved and Seconded

That the meeting be adjourned.

MOTION CARRIED

The meeting adjourned at 3:14 p.m.

Next meeting to be held Wednesday, July 28, 2010

Chair

Recording Secretary