

## JSB Steering Committee

**Date:** Wednesday, January 22, 2014  
**Time:** 2:00 PM to 3:00 PM  
**Place:** Victoria City Hall – Committee Room 1

## MEETING NOTES

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### Attendance

**Staff:** Jocelyn Jenkyns (Acting City Manager), Dwayne Kalynchuk, Ken Jarvela, Tom Zworski, Brenda Warner, Katie Hamilton, Bridget Frewer, Kate Friars, Laura Baker (recording secretary)

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1. **Review of Meeting Notes:**
  - Meeting notes from December 19<sup>th</sup> were adopted as amended.
2. **Budget:**
  - No action items.
3. **Scope – Value Engineering:**
  - **Section 14 Legal advice**
  - City to meet with MMM and PCL with respect to scope claims re: bridge weight.
4. **Timeline**
  - City to meet with the Delta Hotel re: PCL's request to close off the ramp to the Delta Hotel in mid-February. City awaiting Traffic Management Plan for review and to ensure adequate signage prior to ramp closure.
5. **Communications:**
  - Hoarding concepts are moving forward now that renderings of the bridge have been finalized.
  - Engineering and Communications to meet with Sharp & Diamond on January 27 in Vancouver regarding new public realm renderings.
6. **Other:**
  - 203 Harbour Road
    - City to determine/identify PCL's needs with respect to 203 Harbour Road.

- Section 14 Legal advice
- Next JSB Steering Committee meeting to be held on Tuesday, February 18, 2014 at 2:00 PM.