

## Citizens' Advisory Panel

**Date:** Thursday, February 11, 2010  
**Time:** 12:00 PM – 1:00 PM  
**Place:** Victoria City Hall – Committee Room 1

## MEETING NOTES

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### Attendance

**Members:** Cara Segger, Jim Kerr, Margaret Lucas, David Cubberley, Sid Chow, Richard Linzey  
**Staff:** Gail Stephens [Chair], Mike McCliggott, Peter Sparanese, Katie Josephson, Howard Markson, Kristin Quayle, Mike Lai

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Gail Stephens advised members that since the January 7, 2010 meeting with Council where the results of the Alternate Approval Process [AAP] were presented, staff had been preparing a report for submission at the February 18<sup>th</sup> Governance & Priorities Committee [GPC].

The general content of the GPC report was outlined to members. Further, a draft presentation of the report was presented to members. This was received as information.

General discussion ensued by members on several points outlined in the presentation including:

- Seismic design requirements for bridges
- Road closure options for bridge work
- Construction duration
- Assessing how the community values the existing bridge
- Reference to the 2000 New Cycling and Pedestrian Walkway Feasibility Report by Graeme & Murray Consultants
- Participation of the Panel to oversee any additional technical work for the project

Suggestions by members to include in the presentation were noted. Members were invited to attend the GPC meeting on February 18<sup>th</sup>.

Further, members approved the need to add new members to the Panel.

Meeting adjourned approximately 1:05 pm.