



**CAMPBELL RIVER/ QUADRA and CORTES ISLANDS  
FERRY ADVISORY COMMITTEE MEETING**

**October 31, 2001**

**11:00 a.m. – 1:00 p.m.**

**Heriot Bay Inn, Quadra Island**

**Attendees:**

***Committee***

Jim Abram  
Martin Amiabel  
Michael Gibbons  
Lynn Nash  
Tim Walters

***BC Ferries***

Ann Carpenter  
*Communications Co-ordinator*  
Melanie Christensen  
*Secretary Marine Superintendent*  
A/Senior Captain Jim Huffman  
*Campbell River/Quadra Island*  
Rory Kumala  
*Project Manager, Engineering & Construction*  
Senior Captain Jock Palmer  
*Campbell River/Quadra Island*  
Gary Leitch, Manager  
*Stakeholder Relations & Consultation*  
Virginia Moore  
*Senior Ticket Agent, Campbell River*  
Chair, Captain Tony Monaghan  
*Marine Superintendent*  
Peg Wabie  
*Terminal Manager*

**1. Call to Order – 11:10 a.m.**

Captain Monaghan welcomed everyone to the fall meeting of the Campbell River/Quadra & Cortes Islands Ferry Advisory Committee meeting. Self-introductions were made by all present.

**2. Approval of Agenda: accepted as written.**

**3. Previous Minutes of November 20<sup>th</sup>, 2000:**

Schedule Satisfaction – The Campbell River/Quadra/Cortes Ferry Advisory Committee has not reached an agreement to consider daily assured loading on the 0905 hours sailing for Cortes residents.

Wording of last sentence to reflect: Regional Director, Jim Abram and the Advisory Committee *approved in principal* to proceed on the proposal of Phase 2 Upland Development.



### **3.a. Quathiaski Cove, Phase Two Planning – Upland Development**

Rory Kumala, Project Engineer for BC Ferry Corporation provided updated information and details on progress of this project. Discussion topics included costs and budgets, parking, drilling of the well, lighting, storm and sewer works, involvement of preliminary drawings to detailed designs. This year's (2001) funding oversees costs to cover engineering, geotechnical and surveying aspects. A public forum will be held approximately the middle of January 2002 and will provide detailed preliminary designs. These designs will include input from DFO, BC Ferry Corporation, Regional Districts Planners and Ministry of Transportation and Highways.

Construction will not impede the tourist season traffic for sailings on BC Ferries. Existing holding capacities for ferry traffic will be maintained. See *Attachment A* for proposed scheduled project details.

**Action: The Ferry Advisory Committee will inform Ann Carpenter as to where the preliminary drawings and construction updates could be posted for the public's perusal.**

## **4. New Business**

### **4.1 Review of the schedules for the Campbell River/Quadra Island and Heriot Bay/Whaletown routes.**

The statistics for Campbell River to Quadra Island, show a 1.03% increase in vehicles and a small decrease in passengers. An electronic information sign has been installed at Campbell River Terminal to provide current information for travelers connecting to Cortes Island on a trial basis.

The statistics for Heriot Bay to Whaletown, indicate a 4.9% increase in vehicles and a 3.9% increase in passengers year to date. Then M.V. Tenaka will go to refit for three to four weeks at the end of January 2002 and be replaced with the M.V. Nimpkish. Discussion took place regarding overload guidelines for this route.

**Action: The Senior Master and Captain Monaghan will review overload guidelines and provide details to Campbell River Terminal staff so they may apprise travelers connecting to Cortes Island.**

**Action: Captain Monaghan will provide exact dates for the Tenaka's refit so a Service Notice and web site update can be produced by Ann Carpenter.**

**4.2 Ferry advisory committee members contact information** will be posted on the local ship and at the terminals to assist communities in voicing their concerns or issues. Ferry Advisory Committee Meetings will be advertised with three main contact names, Lynn Nash, Tim Walters and Michael Gibbons.



**Action: Lynn, Tim and Michael will provide current committee membership names, phone and fax numbers, and email addresses to update our internal contact list, as well as submit the members preferred method of contact information for the public information lists. Quadra Island Credit Union has set aside space for Ferry Advisory Committee Meeting Minutes to be available for the public.**

**Action: Ann Carpenter will work with Michael Gibbons to provide current information on local operational issues, for posting to the Cortes Island website.**

#### **4.3 Ferry Advisory Member appointment process:**

Advisory committee members viewed and listened to a presentation outlining the process for renewing committee membership. BC Ferries will work with local governments, including First Nations to have elected officials appoint representatives to the ferry advisory committee. Current members may submit their names if they wish to continue serving on the committee and expressions of interest from new members are welcome. Terms of reference will be created to guide the work of the committee and a reasonable rotation of membership. General discussion and clarification followed the presentation. Martin Amiel would like the appointment process to involve the BC Old Age pensioners Organization.

**5.0 Other Business: None**

**6.0 Next Meeting: March 2002**