

Meeting Minutes

Committee of the Whole

Wednesday, January 29, 2020

1:00 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC V8W 1R7

PRESENT

Directors: C. Plant (Chair), D. Blackwell (Vice-Chair), J. Brownoff (for S. Brice), B. Desjardins (1:07 pm), F. Haynes, L. Helps, M. Hicks, G. Holman, B. Isitt, J. Loveday, C. McNeil-Smith, R. Mersereau, K. Murdoch (1:10 pm), G. Orr, J. Ranns (1:04 pm), D. Screech, L. Seaton, M. Tait (1:23 pm), N. Taylor, K. Williams, G. Young

Staff: R. Lapham, Chief Administrative Officer; N. Chan, Chief Financial Officer; L. Hutcheson, General Manager, Parks and Environmental Services; K. Lorette, General Manager, Planning and Protective Services; K. Morley, General Manager, Corporate Services; T. Robbins, General Manager, Integrated Water Services; S. Carey, Manager of Legal Services; D. Elliott, Manager, Aboriginal Initiatives; S. Henderson, Manager, Real Estate; E. Kelch, First Nations Engagement Assistant; E. Sinclair, Planner, Regional and Strategic Planning; E. Gorman, Deputy Corporate Officer; S. Closson, Committee Clerk (Recorder)

Guests: Janelle Staite, Regional Deputy Director, Ministry of Transportation and Infrastructure; Peter Webber, Transportation Planner, Ministry of Transportation and Infrastructure; Michael Pearson, District Manager, Ministry of Transportation and Infrastructure; John Steiner, Director, Urban Systems; Israyelle Claxton, Victoria Native Friendship Society

Regrets: Directors Howe, Martin, Windsor

The meeting was called to order at 1:02 pm.

1. Territorial Acknowledgement

Chair Plant provided a Territorial Acknowledgement.

2. Approval of Agenda

**MOVED by Director Helps, SECONDED by Director Mersereau,
That the agenda for the January 29, 2020 Session of the Committee of the Whole
be approved.**

CARRIED

**MOVED by Director Loveday, SECONDED by Director Orr,
That the maximum presentation time of ten (10) minutes be waived for Item 5.1.**

CARRIED

3. Adoption of Minutes

3.1. [20-088](#) Minutes of the October 30, 2019 Committee of the Whole Meeting

MOVED by Director Blackwell, **SECONDED** by Director Mersereau,
That the minutes of the Committee of the Whole meeting of October 30, 2019 be adopted as circulated.

CARRIED

4. Chair's Remarks

Chair Plant welcomed Alternate Director Brownoff and introduced Israyelle Claxton as part of the Victoria Native Friendship Society job shadowing program. The Chair remarked that the Committee of the Whole meetings held on the 5th Wednesday of the month are rare and today the 2 items in the open and in-camera meetings are of importance and interest.

5. Presentations/Delegations

5.1. [20-091](#) Presentation: Peter Webber, Transportation Planner, Ministry of Transportation and Infrastructure & John Steiner, Director, Urban Systems
Re: Southern Vancouver Island Multi-Modal Transportation Plan

Janelle Staite, Regional Deputy Director, Ministry of Transportation and John Steiner, Director of Urban Systems presented an update on the South Vancouver Island Multi-Modal Transportation Plan.

Discussion ensued on the following:

- First Nation consultation
- Malahat alternate route
- mechanisms to identify possible gaps
- high crash areas focus
- criteria for evaluating options
- clarification on objectives
- LRT, commuter service
- E&N option
- ICF (Island Corridor Foundation) consideration
- bus corridors
- technical committee
- user costs in reference to equity, accessibility, affordability
- project governance
- coordination between ferries, transit, SGI and SSI areas
- airport transit options
- provincial transit funding
- clarification of study areas

6. Committee Business

There was no committee business.

7. Notice(s) of Motion

There was no Notice(s) of Motion.

8. New Business

There was no new business.

9. Motion to Close the Meeting

9.1. [20-092](#) Motion to Close the Meeting

**MOVED by Director McNeil-Smith, SECONDED by Director Mersereau,
That the meeting be closed for Land Acquisition under s. 90 (1)(e) of the
Community Charter.
CARRIED**

**MOVED by Director McNeil-Smith, SECONDED by Director Mersereau,
That the Board considers that disclosures could reasonably be expected to harm
the interests of the Regional District.
CARRIED**

The meeting went in camera at 2:46 pm and rose at 4:36 pm without report.

10. Adjournment

**MOVED by Director Desjardins, SECONDED by Director Tait,
That the January 29, 2020 Committee of the Whole meeting be adjourned at 4:36
pm.
CARRIED**

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER