



Making a difference...together

**Minutes of a Meeting of the Planning, Transportation and Protective Services Committee  
Held Wednesday, June 26, 2013, in the Board Room, 625 Fisgard St., Victoria, BC**

---

**Present: Directors:** B. Desjardins (Chair), L. Wergeland (Vice Chair), J. Cullington (for C. Hamilton), T. Daly, V. Derman, D. Fortin (1:32), B. Gramigna (for J. Ranns), G. Hill (1:34), M. Loveless (for L. Cross), L. Seaton, G. Young, A. Bryson (Board Chair, ex-officio)

**Staff:** M. Misek-Evans, Acting General Manager, Planning, Transportation and Protective Services; T. Whiting, Senior Manager, Protective Services; N. More, Committee Clerk (recorder)

**Also Present:** E. Pinkerton, Director, Corporate and Strategic Planning, BC Transit and J. Wadsworth, Senior Transit Planner, BC Transit

The meeting was called to order at 1:30 p.m.

**1. Approval of Agenda**

**MOVED** by Director Derman, **SECONDED** by Alternate Director Loveless,  
That the agenda be approved as circulated.

**CARRIED**

**2. Adoption of Minutes**

**MOVED** by Director Daly, **SECONDED** by Director Wergeland,  
That the minutes of the May 22, 2013, meeting be adopted as previously circulated.

**CARRIED**

**3. Chair's Remarks:** There were none.

**4. Presentations/Delegations:** There were none.

**5. Transmittal of the Victoria Regional Transit Commission's Three Year Service Plan**

M. Misek-Evans spoke briefly to the report and introduced J. Wadsworth of BC Transit.

Director Fortin entered the meeting at 1:32 p.m.

J. Wadsworth made a summary presentation on the Victoria Regional Transit Commission's Three Year Service Plan, including the following points:

- The Victoria Regional Transit Commission (VRTC) requested that BC Transit staff consult with the Capital Regional District (CRD) Board on the Three-Year Service strategy
- The Victoria Regional Transit system compares well to other regions on performance
- Challenges include bus travel times due to congestion, passenger pass-ups, declining mode share to the university and population growth in under-served areas

Director Hill entered the meeting at 1:34 p.m.

J. Wadsworth continued summarizing the three-year service plan, requested endorsement of the plan, and noted that the plan and full budget will be presented to the Victoria Regional Transit Commission in the fall.

The Committee discussed local funding sources for the transit system and the incremental transit levy over each of the three years of the plan.

On the motion, the Committee asked BC Transit staff to provide calculations based on new, assessed revenue when considering population growth.

The Committee discussed the following points:

- Transit as a strategic priority requiring investment
- Value of a transit system in reducing traffic congestion
- Strategic approaches to ridership volumes during peak times
- The incremental transit levy increases in percentages
- Method for assessing community needs and designing a service for communities like Westhills and Bear Mountain
- Rapid transit study involving local municipalities re: Highway 1 and Douglas Street
- Recent Statistics Canada report showing pedestrian, transit and bicycling percentages in Victoria comparing well to other areas
- Reducing single occupancy vehicles at peak times and an example from Stockholm of public reaction to road tolls
- Fare increase, levy increments in percentages, and Provincial funding for 2013-14

**MOVED** by Director Derman, **SECONDED** by Alternate Director Cullington,  
That it be recommended to the Capital Regional District Board:  
That the BC Transit's Three Year Service Plan expansion Option 3, which is an average 2.7% increase of service each year for the years 2013/14 to 2015/16, be endorsed.

**CARRIED**

**6. Updates to the Capital Regional District Modelling of Potential Tsunami Inundation Limits and Run-up**

M. Misek-Evans spoke to the report. She reviewed that at the last meeting, the Committee requested clarification in the Executive Summary regarding the intended use of the report and effects of climate change, and also requested staff clarify whether the report was best received or endorsed by the Board in order for staff to use it for emergency planning purposes. Changes to the Executive Summary were highlighted in yellow for the convenience of the Committee.

**MOVED** by Director Derman, **SECONDED** by Director Hill,  
That it be recommended to the Capital Regional District Board:  
That the CRD Modelling of Potential Tsunami Inundation Limits and Run-up report be received and provided for use by local emergency programs as a guideline in planning for tsunami risk and response procedures.

**CARRIED**

**7. Development Planning Advisory Committee, Intergovernmental Advisory Committee and Sustainability Resource Team Minutes of February 21 and March 28, 2013**

**MOVED** by Alternate Director Cullington, **SECONDED** by Director Wergeland,  
That the Development Planning Advisory Committee, Intergovernmental Advisory Committee and Sustainability Resource Team Minutes be received for information.

**CARRIED**

**8. New Business:** There was no new business.

**9. Adjournment**

**MOVED** by Alternate Director Loveless, **SECONDED** by Director Seaton,  
That the meeting be adjourned at 2:05 p.m.

**CARRIED**

---

CHAIR

---

RECORDER