

Meeting Minutes

Transportation Committee

Wednesday, June 28, 2017

1:30 PM

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

PRESENT:

Directors: S. Brice (Chair), R. Atwell, C. Hamilton, J. Loveday (for B. Isitt), W. McIntyre, V. Sanders (for D. Murdock), D. Screech, G. Young, B. Desjardins (Board Chair, ex-officio)
Staff: K. Lorette, General Manager, Planning and Protective Services; S. Bagh, Senior Manager, Regional Strategic Planning; G. Harris, Senior Manager, Environmental Protection; B. Hudson, Manager, Planning, Resource Management, and Development; J. Hicks, Senior Transportation Planner, E. Gorman, Deputy Corporate Officer; P. Perna, Committee Clerk (Recorder)

REGRETS: Director S. Price (Vice Chair)

The meeting was called to order at 1:30 pm.

1. Approval of Agenda

MOVED by Director McIntyre, **SECONDED** by Director Atwell,
That the agenda for the June 28, 2017 Transportation Committee meeting be approved as circulated.
CARRIED

2. Chair's Remarks

The Chair remarked on the formation and functions of the Transportation Committee and the implementation of a regional transportation service.

3. Presentations/Delegations

3.1. [17-523](#) R.A. Malatest and Associates Ltd. re Origin-Destination Household Travel Survey

K. Lorette introduced Andreas Rose, Vice President, Research, R.A. Malatest and Associates Ltd. who spoke to a presentation on the Origin-Destination Travel Survey.

Discussion ensued on the following:

- pedestrian connectivity between the trails
- addressing growth and the population differences between municipalities

4. Committee Business

- 4.1. [17-94](#) 2017 Board Standing and Select Committees - Terms of Reference (Transportation Committee)
- K. Lorette provided an overview of the Transportation Committee Terms of Reference.
- Discussion ensued on advocating to the Provincial Government for governance initiatives with respect to transportation and transit.
- MOVED by Director Atwell, SECONDED by Director Screech,
That the terms of reference for the 2017 Transportation Committee as attached in Appendix A be approved.**
- MOVED by Director McIntyre, SECONDED by Alternate Director Loveday,
That the terms of reference for the 2017 Transportation Committee as attached in Appendix A be amended to change the wording under item 1(d) to "Advocate to senior levels of government to support major multi-modal transportation projects which support the region's sustainability measures".**
- CARRIED**
- MOVED by Director Atwell, SECONDED by Director Screech,
That the terms of reference for the 2017 Transportation Committee as attached in Appendix A be adopted as amended to change the wording under item 1(d) to "Advocate to senior levels of government to support major multi-modal transportation projects which support the region's sustainability measures".**
- CARRIED**
- MOVED by Board Chair Desjardins, SECONDED by Director Atwell,
That the Transportation Committee recommend to the Capital Regional District Board:
That the Capital Regional District Board Chair send a letter to the Province requesting that they release the Capital Integrated Services and Governance Initiatives Report as soon as possible.**
- CARRIED**
- 4.2. [17-505](#) Transportation Data Collection and Analysis Review
- K. Lorette provided an overview of the report.
- Discussion ensued on information sharing with other providers of transportation services and reaching out to BC Ferries to attend at least once per year.
- MOVED by Board Chair Desjardins, SECONDED by Director Hamilton,
That the Transportation Committee recommend to the Capital Regional District Board:
That the summary of the Transportation Data Collection and Analysis Review be received for information.**
- CARRIED**
- 4.3. [17-506](#) Update on Regional Transportation Initiatives
- K. Lorette provided an overview of the report.

MOVED by Director Atwell, **SECONDED** by Director Hamilton,
That the Transportation Committee recommend to the Capital Regional District Board:
That the Update on Regional Transportation Initiatives report be received for information.
CARRIED

- 4.4. [17-446](#) Motion from December 8, 2016 Traffic Safety Commission: Invitation to the District of Metchosin and the City of Colwood to become members of the Traffic Safety Commission

MOVED by Director Screech, **SECONDED** by Board Chair Desjardins,
That the Transportation Committee recommend to the Capital Regional District Board:
That the Capital Regional District Board correspond with both the District of Metchosin and the City of Colwood to request they consider joining the balance of the Capital Regional District municipalities and become a participant in the Traffic Safety Commission Service; and
That the Traffic Safety Commission Board Chair or representative, and the Capital Regional District Board member on the Commission represent the board and meet with the councils, and/or make presentations to the councils to define the benefit to their communities of participation.
CARRIED

- 4.5. [17-503](#) Motion from May 11, 2017 Traffic Safety Commission: New Members

MOVED by Director Young, **SECONDED** by Director McIntyre,
That the Transportation Committee recommend to the Capital Regional District Board: That representatives from the Greater Victoria Cycling Coalition and Walk On Victoria be invited to join the Traffic Safety Commission as voting members.
CARRIED

- 4.6. [17-504](#) Motion from June 8, 2017 Traffic Safety Commission: Joint submission with Cowichan Valley Regional District to the province to explore the use of interval cameras as an additional tool in the Malahat speed enforcement initiative

Discussion ensued on the following:
- staff familiarity with this technology
- how the camera monitoring would work
- where the camera is used
- falling back into photo radar concerns

MOVED by Director Young, **SECONDED** by Alternate Director Loveday,
That the Transportation Committee recommend that the Capital Regional District Board send a letter to the Cowichan Valley Regional District Board requesting it to co-sponsor a joint submission to the province requesting that the use of interval cameras be explored as an additional tool in the Malahat speed enforcement initiative.

MOVED by Board Chair Desjardins, **SECONDED** by Director Young
That the main motion be amended to add "That the opportunity to provide a response to questions at the Capital Regional District Board be available."
CARRIED

MOVED by Director Young, **SECONDED** by Alternate Director Loveday,
That the Transportation Committee recommend that the Capital Regional District Board send a letter to the Cowichan Valley Regional District Board requesting it to co-sponsor a joint submission to the province requesting that the use of interval cameras be explored as an additional tool in the Malahat speed enforcement initiative; and
That the opportunity to provide a response to questions at the Capital Regional District Board be available.

CARRIED

OPPOSED: Directors Atwell, Hamilton, and Screech

- 4.7. [17-223](#) Community Energy and Emissions Inventory (Referred by the Environmental Services Committee for Information)

K. Lorette provided an overview of the report.

MOVED by Director Hamilton, **SECONDED** by Board Chair Desjardins,
That the Transportation Committee receive this report for information.

CARRIED

- 4.8. [17-494](#) Meeting Notes from Island Corridor Foundation Board for Information

MOVED by Board Chair Desjardins, **SECONDED** by Director Screech,
That the April 27, 2017 meeting notes of the Island Corridor Foundation Board meeting be received for information.

CARRIED

- 4.9. [17-97](#) Traffic Safety Commission Minutes for Information

MOVED by Director Hamilton, **SECONDED** by Board Chair Desjardins,
That the following minutes of the Traffic Safety Commission meetings be received for information:

1. November 10, 2016
2. December 08, 2016
3. January 12, 2017
4. February 09, 2017
5. March 09, 2017
6. April 13, 2017
7. May 11, 2017

CARRIED

5. New Business - None.

6. Adjournment

MOVED by Board Chair Desjardins, **SECONDED** by Director McIntyre,
That the June 28, 2017 Transportation Committee meeting be adjourned at 2:35 pm.

CARRIED

Chair

Recorder