

Meeting Minutes

Transportation Committee

Wednesday, July 24, 2019

1:30 PM

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

PRESENT:

Directors: D. Blackwell (Chair), C. McNeil-Smith (Vice Chair), S. Brice, B. Desjardins, K. Harper (for F. Haynes), L. Helps, J. Loveday, R. Martin, R. Mersereau, G. Orr, D. Screech, C. Plant (Board Chair, ex-officio)

Staff: R. Lapham, Chief Administrative Officer; K. Lorette, General Manager, Planning and Protective Services; E. Gorman, Deputy Corporate Officer; J. Hicks, Senior Transportation Planner, Regional and Strategic Planning; S. Closson, Committee Clerk (Recorder)

Guests: Peter Webber, Ministry of Transportation and Infrastructure; John Steiner, Urban Systems; Dr. M. Fyfe, Chair, Traffic Safety Commission

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

1. Territorial Acknowledgement

Chair Blackwell provided the territorial acknowledgement.

2. Approval of Agenda

**MOVED by Director Mersereau, SECONDED by Director Desjardins,
That the agenda for the July 24, 2019 Transportation Committee meeting be
approved, with additional time for both presentations.
CARRIED**

3. Adoption of Minutes

3.1. [19-649](#) Minutes of the April 24, 2019 Transportation Committee Meeting

**MOVED by Director McNeil-Smith, SECONDED by Director Brice,
That the minutes of the Transportation Committee meeting of April 24, 2019 be
adopted as circulated.
CARRIED**

4. Chair's Remarks

Chair Blackwell updated the Committee on the recent call with Minister Trevena regarding the South Island Multi-Modal Transportation Plan.

5. Presentations/Delegations

- 5.1. [19-700](#) Presentation: Peter Webber, Ministry of Transportation and Infrastructure and John Steiner, Urban Systems Re: South Vancouver Island Multi-Modal Transportation Plan Update

Peter Webber and John Steiner spoke to updates on the South Vancouver Island Multi-Modal Transportation Plan.

Discussion ensued on the following:

- Rail corridor
- Final plan by 2020
- Plans for public consultations

- 5.2. [19-701](#) Presentation: Dr. Murray Fyfe, Chair, Traffic Safety Commission Re: Annual Report

Dr. Murray Fyfe provided an update on the Traffic Safety Commission Annual Report.

Discussion ensued on the following:

- Funding sources
- Vision Zero
- Public education and campaigns
- Board recommendations

6. Committee Business

- 6.1. [19-548](#) Traffic Safety Commission Minutes for Information

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

1. January 10, 2019
2. February 14, 2019
3. March 14, 2019
4. April 11, 2019
5. May 9, 2019
6. June 13, 2019

CARRIED

7. Notice(s) of Motion

There were no Notice(s) of Motion.

8. New Business

There was no new business.

9. Adjournment

**MOVED by Director Orr, SECONDED by Director Martin,
That the July 24, 2019 Transportation Committee meeting be adjourned at 3:26 pm.**

CARRIED

Chair

Recorder