

Meeting Minutes

Transportation Committee

Wednesday, April 20, 2022

9:30 AM

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

PRESENT

Directors: D. Screech (Chair), M. Alto (for J. Loveday) (Vice Chair) (EP), S. Brice, F. Haynes, P. Brent (for D. Howe) (EP), B. Isitt (EP), C. McNeil-Smith, R. Martin (EP), R. Mersereau, L. Seaton (EP), J. Bateman (for M. Tait) (EP), N. Taylor

Staff: R. Lapham, Chief Administrative Officer; L. Hutcheson, General Manager, Parks and Environmental Services; K. Lorette, General Manager, Planning and Protective Services; J. Leahy, Senior Manager, Regional Parks; E. Sinclair, Senior Manager, Regional and Strategic Planning; J. Hicks, Senior Transportation Planner, Regional and Strategic Planning; M. Risvold, Committee Clerk, IWS; M. Lagoa, Deputy Corporate Officer; T. Pillipow, Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Directors: B. Desjardins, D. Howe, J. Loveday, C. Plant, M. Tait

The meeting was called to order at 9:30 am.

1. Territorial Acknowledgement

Chair Screech provided a Territorial Acknowledgement.

2. Approval of Agenda

**MOVED by Alternate Director Alto, SECONDED by Director McNeil-Smith,
That the agenda for the April 20, 2022 Transportation Committee meeting be
approved.**

CARRIED

3. Adoption of Minutes

3.1. [22-174](#) Minutes of the February 16, 2022 Transportation Committee Meeting

**MOVED by Director Brice, SECONDED by Director McNeil-Smith,
That the minutes of the Transportation Committee meeting of February 16, 2022
be adopted as circulated.**

CARRIED

4. Chair's Remarks

There were no Chair's remarks.

5. Presentations/Delegations

- 5.1. [22-272](#) Delegation - Eric Doherty; Representing Greater Victoria Acting Together:
Re: Agenda Item 6.2.: Update on Transportation Priorities
E. Doherty spoke to item 6.2.

6. Committee Business

- 6.1. [22-258](#) Regional Parks Strategic Plan Update
L. Hutcheson introduced J. Leahy who spoke to Item 6.1.

Discussion ensued on the following:

- the competing priorities in the strategic plan
- addressing the future plans for widening and lighting trails in the Regional Parks Strategic Plan (RPSP)
- developing a funding strategy for trails initiatives within the RPSP
- the parking rates within regional parks
- highlighting for the committees any misalignment within the RPSP

Motion Arising:

MOVED by Director Mersereau, **SECONDED** by Director Taylor,
The Transportation Committee recommends to the Capital Regional District Board:

That the CRD Board change the name of the Regional Parks Strategic Plan to Regional Parks and Trails Strategic Plan upon adoption.

CARRIED

Motion Arising:

MOVED by Director Mersereau, **SECONDED** by Director Haynes,
The Transportation Committee recommends to the Capital Regional District Board:

To direct staff to include actions in the Regional Parks and Trails Strategic Plan to improve the service levels for trails, including detour route considerations, trail maintenance, consideration of network expansion to address gaps and educational and enforcement activities to support mode shift and reduce users conflicts.

CARRIED

Motion Arising:

MOVED by Director Mersereau, **SECONDED** by Director Taylor,
The Transportation Committee recommends to the Capital Regional District Board:

To direct staff to develop a funding strategy for regional trails to accompany or support the Regional Parks and Trails Strategic Plan, which also includes the widening and lighting plan.

MOVED by Director McNeil-Smith, **SECONDED** by Director Mersereau,
That the motion be amended to remove the wording "accompany or" after the wording "regional trails to...".

CARRIED

The question was called on the motion as amended.

MOVED by Director Mersereau, **SECONDED** by Director Taylor,
The Transportation Committee recommends to the Capital Regional District Board:

To direct staff to develop a funding strategy for regional trails to support the Regional Parks and Trails Strategic Plan, which also includes the widening and lighting plan.

CARRIED

6.2. [22-261](#) Update on Transportation Priorities

K. Lorette spoke to Item 6.2.

Discussion ensued on the following:

- a brief update on the advocacy for the E&N Corridor
- the Transportation Demand Management action plan
- consideration of a different metric to measure emissions in the region
- the resources needed to increase school participation in active transportation
- that the baseline data needs to consider the unusual circumstances COVID presented

Motion Arising:

MOVED by Director Mersereau, **SECONDED** by Director Taylor,
The Transportation Committee recommends to the Capital Regional District Board:

To direct staff to, in conjunction with reporting on the 2022 Origin and Destination Survey, report back on options and implications on improving data collection in support of monitoring changes in active transportation, mode shift, and emissions reductions, including interim surveys that complement the Origin and Destination Survey and Screen Line surveys to help monitor daily trends for all transportation modes.

CARRIED

6.3. [22-263](#) Previous Minutes of Other CRD Committees and Commissions for Information

Discussion ensued on the membership application process of the Traffic Safety Commission.

MOVED by Director Brice, **SECONDED** by Director Taylor,
That the following minutes be received for information:

- a) Traffic Safety Commission minutes of February 8, 2022
- b) Transportation Working Group minutes of March 14, 2022

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 Mersereau, **SECONDED** by Director Brice,
That the April 20, 2022 Transportation Committee meeting be adjourned at 11:06
am.

CARRIED

CHAIR

RECORDER