

Meeting Minutes

Transportation Committee

Wednesday, August 3, 2022

1:30 PM

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

Special Meeting

PRESENT

Directors: J. Loveday (Acting Chair), P. Brent (EP), S. Brice (EP), B. Desjardins, F. Haynes (EP), B. Isitt (EP), C. McNeil-Smith (EP), R. Martin (EP), R. Mersereau (EP), L. Seaton, 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; M. Lagoa, Deputy Corporate Officer; T. Pillipow, Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Directors: C. Plant, D. Screech

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

1. Territorial Acknowledgement

Director Taylor provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director Desjardins, **SECONDED** by Director Taylor,
That the agenda for the August 3, 2022 Transportation Committee meeting be approved.
CARRIED

3. Chair's Remarks

There were no Chair's remarks.

4. Presentations/Delegations

There were no presentations or delegations.

5. Committee Business

5.1. [22-350](#) Regional Trails - Widening & Lighting Policies

J. Leahy presented item 5.1. for information.

Discussion ensued on the following:

- the status of outstanding grant applications
- project priorities for phases one and two
- updates to the Regional Trails Management Plan
- funding strategies

This report was received for information.

5.2. [22-347](#) Temporary Closures of Regional Trails

J. Leahy presented item 5.2. for information.

Discussion ensued on the following:

- municipal cooperation for detour planning
- a strategy to minimize public impact during trail construction

This report was received for information.

5.3. [22-491](#) Island Rail Corridor Advocacy Timelines

K. Lorette presented Item 5.3. for information.

Discussion ensued on the following:

- engaging with local MLAs regarding advocacy
- communication between BC Transit and the Capital Regional District

This report was received for information.

5.4. [22-426](#) Previous Minutes of Other CRD Committees and Commissions for Information

Discussion ensued on the process of advancing a transportation demand management policy.

These minutes were received for information.

6. Adjournment

MOVED by Director Seaton, **SECONDED** by Director Desjardins,
That the August 3, 2022 Transportation Committee meeting be adjourned at 2:14 pm.

CARRIED

CHAIR

RECORDER