

Notice of Meeting and Meeting Agenda Transportation Committee

Wednesday, July 19, 2023

9:30 AM

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

D. Murdock (Chair), L. Szpak (Vice Chair), P. Brent, S. Brice, J. Caradonna, Z. de Vries,
B. Desjardins, S. Goodmanson, D. Kobayashi, C. McNeil-Smith, M. Tait, D. Thompson,
C. Plant (Board Chair, ex officio)

The Capital Regional District strives to be a place where inclusion is paramount and all people are treated with dignity. We pledge to make our meetings a place where all feel welcome and respected.

1. Territorial Acknowledgement

2. Approval of Agenda

3. Adoption of Minutes

3.1. [23-370](#) Minutes of the May 17, 2023 Transportation Committee Meeting

Recommendation: That the minutes of the Transportation Committee meeting of May 17, 2023 be adopted as circulated.

Attachments: [Minutes - May 17, 2023](#)

4. Chair's Remarks

5. Presentations/Delegations

The public are welcome to attend CRD Board meetings in-person.

Delegations will have the option to participate electronically. Please complete the online application at www.crd.bc.ca/address no later than 4:30 pm two days before the meeting and staff will respond with details.

Alternatively, you may email your comments on an agenda item to the CRD Board at crdboard@crd.bc.ca.

[23-523](#) Delegation - Corey Burger; Representing Capital Bike: Re: Agenda Item 6.1: Regional Trails Widening and Lighting Project - Funding Options

6. Committee Business

6.1. [23-492](#) Regional Trails Widening and Lighting Project - Funding Options

Recommendation: The Transportation Committee recommends to the Capital Regional District Board:
1. That the Regional Trails Widening and Lighting Project be accelerated by the inclusion of the Project in the 2024-2028 Financial Plan and that project funds be secured by way of debt; and
2. That staff continue to develop partnerships, pursue grant opportunities and report back to the Regional Parks Committee at the September 27, 2023 meeting with options to generate additional funds through non-tax revenue.

Attachments: [Staff Report: Regional Trails Widening and Lighting Project - Funding Options](#)
[Appendix A: Regional Trail Widening & Lighting - Map](#)
[Appendix B: Separated Use Pathway Design/Implementation Priorities](#)
[Appendix C: Project Scope and Timing - Alternative 1](#)
[Appendix D: Alternative 1 - Debt Servicing Profile & Requisition Increase](#)
[Appendix E: Project Scope and Timing - Alternative 2](#)
[Presentation: CRD Regional Trails Widening and Lighting Funding Model](#)

6.2. [23-520](#) Final Regional Parks and Trails Strategic Plan - 2022-2032

Recommendation: There is no recommendation. This report is for information only.

Attachments: [Staff Report: Final Regional Parks & Trails Strategic Plan 2022-2032](#)
[Appendix A: Final Regional Parks & Trails Strategic Plan – 2022-2032](#)
[Appendix B: Report to RPC - FNs Feedback on Strategic Plan \(June 28, 2023\)](#)
[Presentation: Regional Parks & Trails Strategic Plan 2022-2032](#)

6.3. [23-408](#) Previous Minutes of Other CRD Committees and Commissions for Information

Recommendation: There is no recommendation. The following minutes are for information only.
a) Traffic Safety Commission minutes of April 11, 2023
b) Traffic Safety Commission minutes of May 9, 2023
c) Traffic Safety Commission minutes of June 13, 2023
d) Transportation Working Group minutes of June 26, 2023

Attachments: [Minutes: CRD Traffic Safety Commission - April 11, 2023](#)
[Minutes: CRD Traffic Safety Commission - May 9, 2023](#)
[Minutes: CRD Traffic Safety Commission - June 13, 2023](#)
[Minutes: Transportation Work Group - June 26, 2023](#)

7. Notice(s) of Motion**8. New Business****9. Adjournment**

The next meeting is September 13, 2023 at 9:00 am.

To ensure quorum, please advise Tamara Pillipow (tpillipow@crd.bc.ca) if you or your alternate cannot attend.