

Meeting Minutes

Transportation Committee

Wednesday, September 13, 2023

9:00 AM

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

Special Meeting

PRESENT

Directors: D. Murdock (Chair), L. Szpak (Vice Chair), P. Brent, S. Brice, J. Caradonna (9:26 am), Z. de Vries (9:07 am), B. Desjardins (EP), S. Goodmanson (EP), D. Kobayashi (EP), C. McNeil-Smith, M. Tait (9:11 am), D. Thompson (9:06 am) (EP), C. Plant (Board Chair, ex officio) (9:08 am) (EP)

Staff: T. Robbins, 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; J. Douillard, Research Planner, Regional and Strategic Planning; M. Lagoa, Deputy Corporate Officer; T. Pillipow, Committee Clerk (Recorder)

EP - Electronic Participation

The meeting was called to order at 9:02 am.

1. Territorial Acknowledgement

Director Szpak provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director McNeil-Smith, **SECONDED** by Director Brent,
That the agenda for the September 13, 2023 Transportation Committee special meeting be approved.
CARRIED

3. Presentations/Delegations

- 3.1. [23-639](#) Presentation: Steve Martin, Vice Chair and Commission Member, CRD Traffic Safety Commission; Re: Annual Update
- S. Martin presented the Traffic Safety Commission Annual Report.
- Discussion ensued regarding:
- implementing traffic control measures within the region
 - adopting Vision Zero as a policy
 - future projects
- 3.2. [23-643](#) Presentation: Chelsea Mossey, Senior Manager, Government Relations, BC Transit; Re: Annual Update
- C. Mossey presented the BC Transit Annual Report.
- Discussion ensued regarding:
- how routes are determined
 - challenges to the electric fleet
 - work being done to meet the mode share target
 - advocating for increased service between regional districts
- Director Goodmanson joined the meeting in person at 9:51 am.
- 3.3. [23-657](#) Delegation - Robin Jenkinson; Representing Island Pathways: Re: Agenda Item 4.1.: Service Planning 2024 - Transportation Community Need Summary
- R. Jenkinson spoke to Item 4.1.

4. Special Meeting Matters

- 4.1. [23-605](#) Service Planning 2024 - Transportation Community Need Summary
- K. Lorette introduced staff in attendance and spoke to Item 4.1.
- MOVED by Director Caradonna, SECONDED by Director Szpak,
The Transportation Committee recommends to the Capital Regional District Board:
That Appendix A, Community Need Summary - Transportation, be approved as presented and form the basis of the 2024-2028 Financial Plan.
CARRIED**
- 4.2. [23-644](#) 2022 Capital Regional District Origin Destination Household Travel Survey
- K. Lorette presented Item 4.2. for information.
- Discussion ensued regarding:
- consideration of a car-share policy
 - advocating to the Cowichan Valley Regional District to participate in the next travel survey

4.3. [23-520](#) Final Regional Parks and Trails Strategic Plan - 2022-2032

L. Hutcheson and J. Leahy presented Item 4.3. for information.

Discussion ensued regarding:

- the process of determining the zoning classifications within the regional parks
- installing Territorial Acknowledgement signage on trails
- decreasing single-occupant vehicles traveling to regional parks

5. Notice(s) of Motion

5.1. [23-529](#) Motion with Notice: Transferring of Regional Trails to CRD (Director Caradonna)

This Notice of Motion was withdrawn.

5.2. [23-668](#) Motion with Notice: Intersection Safety Camera Program (Director Thompson)

Director Thompson provided the following Notice of Motion for consideration at the next meeting of the Transportation Committee:

"That the CRD advocate to the provincial government to expand the Intersection Safety Camera Program."

6. Adjournment

**MOVED by Director Tait, SECONDED by Director de Vries,
That the September 13, 2023 Transportation Committee meeting be adjourned at
10:47 am.
CARRIED**

CHAIR

RECORDER