



## Notice of Meeting and Meeting Agenda Transportation Committee

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Wednesday, September 11, 2024

9:00 AM

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

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### Special Meeting

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. 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](http://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](mailto:crdboard@crd.bc.ca).*

##### 3.1. Delegations

3.1.1. [24-844](#) Delegation - James Anderson; Representing Amalgamation Yes; Re: Item 4.1.: Bylaw No. 4630: Regional Transportation Service

3.1.2. [24-850](#) Delegation - Brian Webster; Representing Salt Spring Island Local Community Commission; Re: Item 4.1.: Bylaw No. 4630: Regional Transportation Service

#### 4. Special Meeting Matters

**4.1. [24-786](#) Bylaw No. 4630: Regional Transportation Service**

**Recommendation:** The Transportation Committee recommends to the Capital Regional District Board:

1. That Bylaw No. 4630, "Regional Transportation Service Establishment Bylaw No. 1, 2024", be introduced and read a first, second and third time;  
(NWA)
2. That participating area approval be obtained by regional alternative approval process;  
(NWA with 2/3 vote)
3. That Bylaw No. 4630, be forwarded to the Inspector of Municipalities for approval;  
and
4. That staff be directed to continue to consider governance options and report back in Q1, 2025.  
(NWA)

**Attachments:** [Staff Report: Bylaw No. 4630 Regional Transportation Service](#)  
[Appendix A: Draft Bylaw No. 4630](#)  
[Appendix B: Participant Cost Apportionment Simulation](#)  
[Appendix C: KPMG Base Governance & Operating Model RTS](#)

**4.2. [24-785](#) Previous Minutes of Other CRD Committees and Commissions for Information**

**Recommendation:** There is no recommendation. The following minutes are for information only.

- a) CRD Traffic Safety Commission minutes of May 14, 2024
- b) CRD Traffic Safety Commission minutes of June 11, 2024
- c) Regional Transportation Working Group minutes of June 13, 2024

**Attachments:** [Minutes: CRD Traffic Safety Commission - May 14, 2024](#)  
[Minutes: CRD Traffic Safety Commission - June 11, 2024](#)  
[Minutes: Regional Transportation Working Group - Jun 13, 2024](#)

**5. Adjournment**

The next meeting is November 20, 2024.

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