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**Minutes of a Meeting of the Transportation Select Committee  
Held May 9, 2012 in the Board Room, 625 Fisgard St., Victoria, BC**

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**Present: Directors:** F. Leonard (Chair), D. Fortin (V. Chair), M. Alto, J. Brownoff, B. Desjardins, C. Hamilton, G. Hill, W. McIntyre, J. Mendum (12:02), W. Milne, G. Young (ex officio)

**Staff:** R. Lapham, General Manager, Planning and Protective Services; A. Orr, Senior Manager, Corporate Communications; S. Santarossa, Corporate Officer; H. Raines (recorder)

**Absent:** L. Cross

The meeting was called to order at 11:34 am.

**1. Approval of Agenda**

**MOVED** by Director Fortin, **SECONDED** by Director Alto,  
That the agenda be approved as circulated.

**CARRIED**

**2. Chair's Remarks** – There were no Chair's remarks.

**3. Presentations/Delegations** – There were no delegations.

**4. Transportation Select Committee Members, Terms of Reference and CRD Regional Transportation Plan Components**

R. Lapham spoke to the report. The Terms of Reference include a feasibility study once an option has been put forward, to examine funding, options for participation and voting. The feasibility study will come later.

**MOVED** by Director Milne, **SECONDED** by Director Alto,  
That the appointments made by the CRD Board to the Transportation Select Committee, Terms of Reference and transportation plan components be approved.

**CARRIED**

The Committee recessed at 11:40 and reconvened at 11:48 am.

**5. Letter to Ministers Blair Lekstrom and Ida Chong, July 5, 2011 re Proposed Capital Regional District Transportation Service**

The information was provided to brief new Board members on what led to the recommendations and motions and to provide a review of the history of transportation and planning for the region. It is intended to inform the work of the Transportation Select Committee.

Discussion ensued. Topics included:

- The challenges for the committee in addressing the issue of a transportation authority
- Direction for the Committee

Director Mendum entered the meeting at 12:02 pm.

- Funding for a transportation authority

Staff indicated that the recommendation provides an overall evaluation framework, but does not prescribe what the appropriate amount of funding or what the funding framework will be.

#### 6. **Independent Review of BC Transit Panel Terms of Reference**

R. Lapham spoke about the terms of reference for the BC Transit Panel. Discussion on the terms of reference, and the structure of the next meeting ensued.

#### 7. **Correspondence: Presentation to the BC Transit Independent Review Panel**

This item was reviewed.

#### 8. **New Business**

##### **Impact of Ferries on Coastal Communities**

A Director spoke with the ferry commission about the impact of ferries on coastal communities. Will this Committee have any input on the ferry service? The Board Chair indicated that a letter had been written about cross-subsidization, but that there had been little feedback. This Committee could be a conduit for information and feedback with the ferry corporation

Discussion on including all members of the Board at the next meeting ensued.

**MOVED** by Director Fortin, **SECONDED** by Director Alto,  
That all members of the Capital Regional District Board be invited to the May 23  
Transportation Select Committee meeting.

**CARRIED**

#### 9. **Motion to Close the Meeting**

**MOVED** by Director Hill, **SECONDED** by Director Mendum,  
That the Committee close the meeting in accordance with the *Community Charter* Part 4,  
Division 3, Section 90(1)(k) negotiations and related discussions respecting the proposed  
provision of a regional district service that are at their preliminary stages.

Committee moved to the closed session at 12:21 pm.

Committee rose from the closed session at 1:07 pm without report.

**10. Adjournment**

**MOVED** by Director Hill, **SECONDED** by Director Milne,  
That the meeting be adjourned at 1:07 pm.

**CARRIED**

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Chair