



Making a difference...together

**Minutes of a Meeting of the Transportation Select Committee  
Held Wednesday, June 25, 2014, in the Board Room, 625 Fisgard St., Victoria, BC**

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**Present:** **Directors:** D. Fortin (Chair), J. Brownoff, J. Cullington (for C. Hamilton), B. Desjardins, F. Leonard, M. Loveless (for L. Cross), W. McIntyre, G. Young, A. Bryson (Board Chair, ex officio)  
**Staff:** K. Lorette, General Manager, Planning and Transportation Services; S. Bagh, Senior Manager, Regional and Strategic Planning; J. Hicks, Senior Transportation Planner; N. More, Committee Clerk (recorder)  
**Absent:** Directors D. Blackwell and W. Milne (V. Chair)

The meeting was called to order at 11:40 am

**1. Approval of Agenda**

**MOVED** by Alternate Director Loveless, **SECONDED** by Alternate Director Cullington,  
That the agenda be approved as circulated.

**CARRIED**

**2. Adoption of Minutes**

**MOVED** by Director Desjardins, **SECONDED** by Alternate Director Cullington,  
That the minutes of the April 23, 2014, meeting be adopted as previously circulated.

**CARRIED**

**3. Chair's Remarks:** There were none.

**4. Presentations/Delegations:** There were none.

**5. Transportation Service Feasibility Update**

J. Hicks gave an overview of the report and spoke to the PowerPoint presentation.  
K. Lorette summarized the next steps.

The Committee discussed the governance model, implications of consolidating CRD transportation-related planning functions into a transportation service, retaining local input, the future growth of the West Shore communities and the needs of Salt Spring Island.

Alternate Director Cullington left the meeting at 11:59 am.

The Committee discussed the following points:

- retaining municipal systems
- cost sharing
- focus on multi-modal framework as a whole
- feasibility of step one compared to uncertainties related to steps two and three

The Committee directed staff to compose a letter to Metro Vancouver from Chair Fortin requesting an update on their experiences with funding transportation and a possible

meeting during the Union of British Columbia Municipalities conference for a briefing on their funding options.

The Committee discussed the following points:

- legislative and consensus issues surrounding step three
- if step two were triggered it would be a negotiation

**MOVED** by Director Brownoff, **SECONDED** by Board Chair Bryson,  
That the report PPS/RSP-2014-14 titled Transportation Service Feasibility Update be received for information and appended to the major report being made to the Capital Regional District Board in August.

**CARRIED**

The Committee requested that staff meet with staff from the Ministry of Transportation prior to the August Board meeting.

**6. New Business:** There was no new business.

**7. Adjournment**

**MOVED** by Director Leonard, **SECONDED** by Director Desjardins,  
That the meeting be adjourned at 12:08 pm.

**CARRIED**

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CHAIR

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RECORDER