

Meeting Minutes
Transportation Select Committee

Wednesday, July 22, 2015

11:30 AM

6th Floor Boardroom

Present:

Directors: L. Seaton (Vice-Chair), M. Alto, J. Brownoff, C. Day (for C. Hamilton), V. Derman, A. Finall, B. Isitt, W. McIntyre, D. Screech, G. Young
Staff: K. Lorette, General Manager, Planning and Protective Services; S. Bagh, Senior Manager, Regional and Strategic Planning; J. Hicks, Senior Transportation Planner, Regional and Strategic Planning, S. Norton, Deputy Corporate Officer; P. Perna, Committee Clerk (Recorder)
Absent: Director(s): B. Desjardins (Chair), N. Jensen (Board Chair, ex-officio)
Others Present: Councillor M. Brame, Township of Esquimalt, Electoral Area Director D. Howe

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

1. Approval of Agenda

MOVED by Director Alto, **SECONDED** by Director Brownoff,
That the agenda for the July 22, 2015 Transportation Select Committee meeting
be approved.
CARRIED

2. Adoption of Minutes

2.1. 15-763 Adoption of the Transportation Select Committee Minutes of February 25, 2015

MOVED by Alternate Director Day, **SECONDED** by Director Alto,
That the minutes of the Transportation Select Committee meeting of February 25,
2015 be adopted.
CARRIED

3. Chair's Remarks

None.

4. Presentations/Delegations

There were no presentations or delegations.

5. Committee Business

15-781 Capital Regional District Transportation Service Update

K. Lorette provided an overview of the report.

Discussion included:

- * Impact of the budget reallocation on the operation of Regional Parks, and the actual costs*
- * Concerns regarding the future costs of implementing Stages 2 and 3 of a new transportation service, particularly the taxpayer impact*
- * Concerns regarding costs and benefits if transit became part of a CRD service*
- * Scope of a transportation service for the Gulf Islands*
- * Governance options for a new transportation service*

**MOVED by Director Isitt, SECONDED by Director Screech,
That it be recommended to the Capital Regional District Board:
That staff be directed to proceed with establishing a new transportation service
and in the interim a new cost centre be established in 2016 to consolidate current
regional transportation funding.**

CARRIED

OPPOSED: Day

6. New Business

There was no new business.

7. Adjournment

**MOVED by Director Derman, SECONDED by Director Alto,
That the July 22, 2015 Transportation Select Committee meeting be adjourned at
12:20 pm.**

CARRIED

CHAIR

RECORDER