

Meeting Minutes
Transportation Select Committee

Wednesday, June 22, 2016

3:30 PM

6th Floor Boardroom

PRESENT

DIRECTORS: S. Brice (Chair), R. Kasper (Vice Chair), C. Hamilton, B. Isitt (3:36), D. Martin (for W. McIntyre), S. Price, D. Screech, L. Seaton, G. Young, B. Desjardins (Board Chair, ex-officio, 3:35)
STAFF: R. Lapham, Chief Administrative Officer; 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; M. Walton, Senior Manager, Regional Parks; N. More, Committee Clerk (Recorder)

The meeting was called to order at 3:30 p.m.

1. Approval of Agenda

**MOVED by Director Price, SECONDED by Director Screech,
That the agenda be approved as circulated.
CARRIED**

2. Adoption of Minutes

- 2.1. [16-740](#) Approval of the March 2, 2016, Minutes of the Transportation Select Committee

**MOVED by Director Price, SECONDED by Director Screech,
That the minutes of the March 2, 2016, meeting of the Transportation Select
Committee be adopted.
CARRIED**

3. Chair's Remarks

Chair Brice remarked that as the process advances, the options and obstacles will become better known. The CRD has agreed in principle to have a transportation service and now the consideration is how it will take shape.

4. Presentations/Delegations

There were none.

5. Committee Business

- 5.1. [16-554](#) Regional Trails - CRD Jurisdiction

**MOVED by Director Kasper, SECONDED by Director Screech,
That the report "Regional Trails - CRD Jurisdiction" be received for information.
CARRIED**

5.2. [16-747](#) Bylaw No. 4093 Regional Transportation Service Establishment Bylaw 2016

K. Lorette provided highlights of the report, and informed the Committee of a change to the third "Whereas" clause in the proposed Bylaw 4093, from "under section 345(1) of the Local Government Act", to "under Division 4 of Part 10 of the Local Government Act".

The Committee discussion included the following topics:

- funding and partnering in infrastructure projects
- coordination in planning
- ferry and bus links

On the motion, the committee discussed how to ensure each council fully understands the proposed bylaw and its implications.

MOVED by Director Isitt, SECONDED by Director Screech,

That it be recommended to the Capital Regional District Board:

- 1. That Bylaw No. 4093 "Regional Transportation Service Establishment Bylaw 2016" be introduced and read a first and second time, and read a third time; and**
- 2. That the Capital Regional District Transportation Service Funding Requisition Policy be approved for implementation upon adoption of Bylaw No. 4093; and**
- 3. That the Board direct staff to forward Bylaw No. 4093 "Regional Transportation Service Establishment Bylaw 2016" to the Inspector of Municipalities for approval.**

CARRIED

OPPOSED Hamilton, Seaton

5.3. [16-748](#) Transportation Service Committee Options

Chair Brice invited comment from staff on the timing of the item. K. Lorette responded that the report provides governance options on what could exist. Staff could report on an approval process for the Committee to discuss before the recommendation of 5.2 on the proposed Bylaw goes forward to the Board.

On the motion, the Committee briefly discussed criteria for transportation governance.

MOVED by Director Kasper, SECONDED by Director Price,

- 1. That a decision on item 5.3, Transportation Service Committee Options, be postponed until staff brings back a report on the approval process for the proposed Transportation Service Bylaw at the next meeting; and**
- 2. That the recommendation to the Board of item 5.2 only go forward after the next meeting.**

CARRIED

6. New Business

There was none.

7. Adjournment

MOVED by Director Kasper, SECONDED by Director Isitt,

That the meeting be adjourned at 4:06 p.m.

CARRIED

CHAIR

RECORDER