

## Meeting Minutes

### Transportation Select Committee

---

Wednesday, October 5, 2016

10:30 AM

6th Floor Boardroom

---

#### PRESENT

DIRECTORS: S. Brice (Chair), M. Tait (Vice Chair), C. Hamilton, B. Isitt, W. McIntyre,  
S. Price, D. Screech, L. Seaton, G. Young, B. Desjardins (Board Chair, ex officio)

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; B. Reems, Corporate Officer; N. More, Committee Clerk (recorder)

The meeting was called to order at 10:33 a.m.

#### 1. Approval of Agenda

**MOVED** by Director Screech, **SECONDED** by Board Chair Desjardins,  
That the agenda be approved.

**CARRIED**

#### 2. Adoption of Minutes

##### 2.1. [16-959](#) Approval of the Minutes of June 22, 2016

**MOVED** by Director Screech, **SECONDED** by Board Chair Desjardins,  
That the June 22, 2016, minutes of the Transportation Select Committee be adopted.

**CARRIED**

#### 3. Chair's Remarks

Chair Brice remarked on the mandate of the Committee to advance the decision of the Capital Regional District Board to establish a transportation service and the point in the process now of going to the municipal councils to determine support for the service. Ultimately, a motion would be passed at the CRD Board and then the service undertaken. The Committee has the mandate of bringing in a service or to determine if establishing that service is feasible, after which, the Committee would be dissolved.

#### 4. Presentations/Delegations

**4.1. 16-972** Delegation: James Anderson, re Item 5.1

James Anderson spoke in favour of establishing a regional transportation service. He urged the members of the Committee to approach the issue within a regional context. The delegation provided a written submission, on file at Legislative and Information Services.

**5. Committee Business****5.1. [16-902](#)** Options for Obtaining Assent of the Electors for Transportation Service Bylaw

K. Lorette provided highlights of the report. The Committee discussed the following points:

- the positives of doing more groundwork with the municipal councils to hear what the issues are for moving forward as a unit on a regional plan
- transit system also affected by traffic problems
- not just about roads and highways, but about the movement of people from place to place

K. Lorette clarified that the timeline included:

- attend municipal councils to the end of 2016
- report to Committee in January 2017 for next steps

On the motion as shown below, the Committee discussed benefits to the environment as well as to traffic planning. K. Lorette provided clarification on the phased funding approach. The Committee requested that the information on funding be included in the presentations to councils and the community members.

**MOVED by Director Isitt, SECONDED by Director Screech,  
That the Transportation Select Committee recommends to the Capital Regional District Board:**

- a) That the report titled Options for Obtaining Electoral Assent for Transportation Service Bylaw be received for information;
- b) That local government engagement on the proposed Transportation Service be undertaken;
- c) That staff be directed to prepare a summary of municipal council and Electoral Area Services Committee input into the proposed Transportation Service and report back to the Transportation Select Committee; and
- d) That staff be directed to, following completion of municipal council and Electoral Area Services Committee engagement, prepare a report recommending the electoral assent option to be pursued prior to advancing the Transportation Service Bylaw to the CRD Board.

**CARRIED**

**6. New Business**

There was none.

**7. Adjournment**

**MOVED** by Director Screech, **SECONDED** by Board Chair Desjardins,  
That the meeting be adjourned at 11:13 a.m.  
**CARRIED**

\_\_\_\_\_  
**CHAIR**

\_\_\_\_\_  
**RECORDER**