

Meeting Minutes

Transportation Committee

Wednesday, February 16, 2022

9:30 AM

6th Floor Boardroom
625 Fisgard St.
Victoria, BC V8W 1R7

PRESENT

Directors: D. Screech (Chair), J. Loveday (Vice Chair), S. Brice (EP), B. Desjardins (EP), F. Haynes (EP), C. McNeil-Smith (EP), R. Martin (EP), R. Mersereau (EP), L. Seaton (EP), J. Bateman (for M. Tait)(EP), N. Taylor (EP), C. Plant (Board Chair, ex officio)(EP)

Staff: R. Lapham, Chief Administrative Officer; K. Lorette, General Manager, Planning and Protective Services; L. Hutcheson, General Manager, Parks and Environmental Services; E. Sinclair, Senior Manager, Regional and Strategic Planning; J. Hicks, Senior Transportation Planner, Regional and Strategic Planning; M. Lagoa, Deputy Corporate Officer; T. Pillipow, Committee Clerk (Recorder)

EP - Electronic Participation

Guest(s): L. Mullins, Senior Manager, BC Transit

Regrets: Directors D. Howe, B. Isitt, M. Tait

The meeting was called to order at 9:30 am.

1. Territorial Acknowledgement

Vice Chair Loveday provided the Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director Loveday, **SECONDED** by Director Mersereau,
That the agenda for the February 16, 2022 Transportation Committee meeting be approved.
CARRIED

3. Adoption of Minutes

3.1. [22-063](#) Minutes of the October 20, 2021 Transportation Committee Meeting

MOVED by Director Loveday, **SECONDED** by Director McNeil-Smith,
That the minutes of the Transportation Committee meeting of October 20, 2021 be adopted as circulated.
CARRIED

4. Chair's Remarks

There were no Chair's remarks.

5. Presentations/Delegations

5.1. [22-136](#) Presentation: Lisa Trotter (Mullins), BC Transit Re: BC Transit Update

L. Trotter (Mullins) presented the BC Transit Update.

Discussion ensued on the following:

- the funding source for Rapid Transit and route upgrades
- work underway to make transit more accessible to cyclists
- future expansion plans for better connectivity across the region
- acknowledgement of previous work completed by BC Transit
- how local government can assist with the implementation of Rapid Transit

5.2. [22-140](#) Delegation - Eric Doherty; Representing Greater Victoria Acting Together:
Re: Agenda Item 6.2.: Transportation Equality

E. Doherty spoke in support of Item 6.2.

6. Committee Business

6.1. [22-025](#) 2022 Transportation Committee Terms of Reference

K. Lorette spoke to Item 6.1.

Discussion ensued on the following:

- Regional Parks Committee's motion to consider the evolution of the regional trail network
- reviewing the updated Regional Parks Strategic Plan at this committee before presenting it to the Regional Parks Committee
- the department responsible for maintaining regional trails
- that all regional trail matters go to a single committee

**MOVED by Director Loveday, SECONDED by Director McNeil-Smith,
The Transportation Committee recommends to the Capital Regional District
Board:**

**That the Transportation Committee 2022 Terms of Reference attached as
Appendix A be approved as amended.**

CARRIED

6.2. [22-116](#) Transportation Equity

K. Lorette spoke to Item 6.2.

Discussion ensued on the work completed by Capital Bike on the composition of riders in the CRD.

**MOVED by Director Loveday, SECONDED by Director Mersereau,
The Transportation Committee recommends to the Capital Regional District (CRD)
Board:**

1) That staff be directed to work in partnership with the Community Social Planning Council to draft an equity lens to inform CRD transportation priority implementation, advocacy and future planning.

2) That staff be directed to work in partnership with the Community Social Planning Council on a pilot study to test the application of an equity lens by reviewing gender imbalance in active transportation, focusing on the CRD regional trail network.

CARRIED

6.3. [22-037](#) Previous Minutes of Other CRD Committees and Commissions for Information

Discussion ensued on the following:

- the Traffic Safety Committee minutes relating to a safety policy regarding the minimum passing distance between cars and bikes
- the Transportation Working Group minutes relating to this year's work plan around the three key priorities
- advocating to preserve the E&N Corridor as a transportation corridor

**MOVED by Director Loveday, SECONDED by Director McNeil-Smith,
That the following minutes be received for information:**

- a) Traffic Safety Commission minutes of October 12, 2021**
- b) Traffic Safety Commission minutes of November 9, 2021**
- c) Traffic Safety Commission minutes of December 14, 2021**
- d) Traffic Safety Commission minutes of January 11, 2022**
- e) Transportation Working Group minutes of December 13, 2021**
- f) Transportation Working Group minutes of January 24, 2022**

CARRIED

7. Notice(s) of Motion

There were no notice(s) of motion.

8. New Business

There was no new business.

9. Adjournment

**MOVED by Director Desjardins, SECONDED by Director Loveday,
That the February 16, 2022 Transportation Committee meeting be adjourned at
10:26 am.**

CARRIED

CHAIR

RECORDER