

Meeting Minutes

Transportation Committee

Wednesday, October 20, 2021

10:00 AM

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

PRESENT

Directors: D. Screech (Chair), J. Loveday (Vice Chair), S. Brice, B. Desjardins (EP), F. Haynes (EP), P. Brent (for D. Howe), B. Isitt (EP), C. McNeil-Smith, R. Mersereau, L. Seaton, M. Tait (EP) (10:03 am), N. Taylor (10:04 am), C. Plant (Board Chair, ex officio)

Staff: R. Lapham, Chief Administrative Officer; K. Lorette, General Manager, Planning and Protective Services; E. Sinclair, Senior Manager, Regional and Strategic Planning; J. Starke, Manager, Service Delivery, Southern Gulf Islands Electoral Area; J. Hicks, Senior Transportation Planner, Regional and Strategic Planning; M. Lagoa, Deputy Corporate Officer; T. Pillipow, Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Directors: D. Howe, R. Martin, Councillor J. Olsen

The meeting was called to order at 10:01 am.

1. Territorial Acknowledgement

Chair Screech provided a Territorial Acknowledgement.

2. Approval of Agenda

**MOVED by Director Seaton, SECONDED by Director Mersereau,
That the agenda for the October 20, 2021 Transportation Committee meeting be
approved.
CARRIED**

3. Adoption of Minutes

3.1. [21-802](#) Minutes of the June 16, 2021 Transportation Committee Meeting

**MOVED by Director Seaton, SECONDED by Director Mersereau,
That the minutes of the Transportation Committee meeting of June 16, 2021 be
adopted as circulated.
CARRIED**

4. Chair's Remarks

There were no Chair's remarks.

5. Presentations/Delegations

- 5.1. [21-800](#) Presentation: Chris Foord, CRD Traffic Safety Commission Re: Update on CRD Traffic Safety Commission

C. Foord spoke to the Update on CRD Traffic Safety Commission.

Discussion ensued on the following:

- coordinating with municipalities regarding trail safety
- providing the committee with the point-to-point speed cameras study submitted to the Province
- the status of the Vision Zero campaign
- educating to promote safe interactions between animals and other road or trail users

- 5.2. [21-799](#) Presentation: Anna Aroutiounian, RoadSafetyBC Re: Intersection Safety Camera Program

A. Aroutiounian spoke to the Intersection Safety Camera Program.

Discussion ensued on the following:

- recommendations for municipalities who wish to participate in this program
- the long-term vision of this evaluation study

6. Committee Business

- 6.1. [21-692](#) 2022 Service Planning - Transportation

K. Lorette spoke to Item 6.1.

Discussion ensued on the following:

- identifying the modes of active transportation in the Origin & Destination Household Travel Survey
- the division of responsibility for the trails system
- the main focus of the 2022 priorities
- collaborating with other agencies to inform the modeling
- allocating other funds to trail upgrades

Director Desjardins left the meeting at 10:53 am.

**MOVED by Director Mersereau, SECONDED by Director Brice,
The Transportation Committee recommends the Committee of the Whole
recommend to the Capital Regional District Board:
That Appendix A, Community Need Summary - Transportation be approved as
presented and form the basis of the 2022-2026 Financial Plan.
CARRIED**

6.2. [21-791](#)

Capital Regional District Transportation Working Group Terms of Reference

K. Lorette spoke to Item 6.2.

Discussion ensued on the following:

- First Nations participation
- involving BC Ferries and Victoria Airport Authority

MOVED by Director Brice, **SECONDED** by Director Loveday,
The Transportation Committee recommends to the Capital Regional District Board:
That the Transportation Working Group Terms of Reference be approved.

MOVED by Director Plant, **SECONDED** by Director Loveday,
That 4.a) of the Terms of Reference be replaced with the wording, "The Working Group will meet bi-monthly. Additional meetings, as required, may be scheduled by CRD staff."

MOVED by Director Isitt, **SECONDED** by Director Loveday,
That the motion be further amended to add the wording "The frequency of meetings will be reviewed after a year." after the words "may be scheduled by CRD staff."
CARRIED

The question was called on the original amendment, as amended.

MOVED by Director Plant, **SECONDED** by Director Loveday,
That 4.a) of the Terms of Reference be replaced with the wording, "The Working Group will meet bi-monthly. Additional meetings, as required, may be scheduled by CRD staff. The frequency of meetings will be reviewed after a year."
CARRIED

The question was called on the main motion as amended.

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

1. That 4.a) of the Terms of Reference be replaced with the wording, "The Working Group will meet bi-monthly. Additional meetings, as required, may be scheduled by CRD staff. The frequency of meetings will be reviewed after a year."
2. That the Transportation Working Group Terms of Reference be approved as amended.

CARRIED

- 6.3. [21-644](#) Previous Minutes of Other CRD Committees and Commissions for Information

MOVED by Director Mersereau, **SECONDED** by Director Seaton,
That the following minutes be received for information:

- a) Traffic Safety Commission minutes - June 8, 2021
- b) Traffic Safety Commission minutes - July 13, 2021
- c) Traffic Safety Commission minutes - August 10, 2021
- d) Traffic Safety Commission minutes - September 14, 2021

CARRIED

7. Notice(s) of Motion

- 7.1. [21-515](#) Motion with Notice: Equity Lens on Transportation Priorities (Director Loveday)

MOVED by Director Loveday, **SECONDED** by Director Mersereau,
That this item be referred to the Capital Regional District Board at the next regular meeting.

CARRIED

8. New Business

There was no new business.

9. Adjournment

MOVED by Director Brice, **SECONDED** by Director Mersereau,
That the October 20, 2021 Transportation Committee meeting be adjourned at 11:20 am

CARRIED

CHAIR

RECORDER