

Meeting Minutes

Committee of the Whole

Wednesday, December 9, 2020

10:00 AM

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

Special Meeting

PRESENT

Directors: C. Plant (Chair), R. Mersereau (Vice-Chair), D. Blackwell, S. Brice, B. Desjardins (EP), F. Haynes (10:44 am)(EP), L. Helps (10:37 am)(EP), M. Hicks (EP), G. Holman, P. Brent (for D. Howe)(EP), B. Isitt (EP), J. Loveday (EP), C. McNeil-Smith, R. Martin (EP), R. Mersereau, K. Murdoch, G. Orr (EP), J. Ranns (10:18 am)(EP), D. Screech, L. Seaton, M. Tait (EP), N. Taylor (EP), K. Williams, R. Windsor (EP), G. Young

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

EP - Electronic Participation

Regrets: Director D. Howe

The meeting was called to order at 10:00 am.

1. Territorial Acknowledgement

Chair Plant provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director Screech, **SECONDED** by Director Mersereau,
That Savannah Barratt and Trevor Barry be added as delegations to the agenda
to speak to item 6.1.

CARRIED

MOVED by Director Screech, **SECONDED** by Director Mersereau,
That the agenda for the December 9, 2020 Committee of the Whole meeting be
approved as amended.

CARRIED

3. Adoption of Minutes

- 3.1. [20-791](#) Minutes of the January 29, 2020 and October 28, 2020 Committee of the Whole Meetings

MOVED by Director Blackwell, **SECONDED** by Director Mersereau,
That the minutes of the Committee of the Whole meetings of January 29, 2020 and October 28, 2020 be adopted as circulated.
CARRIED

4. Chair's Remarks

Chair Plant thanked everyone for attending the meeting, noting it is important to keep the work of our region moving forward while following the provincial guidelines.

Transportation in our region was identified as our number one priority two years ago. This Board worked with the Province in creating the South Island Transportation Strategy. It is important to have a review of the outcome and consider options to move forward.

5. Presentations/Delegations

- 5.1. [20-796](#) Eric Doherty; Representing Greater Victoria Acting Together: Re: Agenda Item 6.1.: Transportation Gap Summary

Eric Doherty spoke in favour of Item 6.1.

- 5.2. [20-797](#) James Anderson; Representing Amalgamation Yes: Re: Agenda Item 6.1.: Transportation Gap Summary

James Anderson spoke in favour of Item 6.1.

- 5.3. [20-814](#) Savannah Barratt; Representing Camosun College Student Society: Re: Item 6.1. Transportation Gap Summary

Savannah Barratt spoke in favour of Item 6.1.

- 5.4. [20-815](#) Trevor Barry; Resident of Saanich: Re: Item 6.1. Transportation Gap Summary

Trevor Barry spoke in favour of Item 6.1.

6. Special Meeting Matter(s)

6.1. [20-787](#) Transportation Gap Summary

K. Lorette spoke to Item 6.1.

Discussion ensued on the following:

- including the Island Corridor Foundation in future discussions
- improvements needed to public transit, including consideration of ferry and rail
- having a regional transportation authority that addresses the needs of rural and suburban areas
- understanding the goals and objectives as a starting point
- economic and climate challenges

**MOVED by Director Murdoch, SECONDED by Director Mersereau,
That the Committee of the Whole recommends to the Capital Regional District Board:**

That staff work with jurisdictional partners to develop a list of potential transportation priorities that would be most beneficial to the region as a whole and report back to the Board for prioritization.

CARRIED

7. Motion to Report to Board

7.1. [20-786](#) Motion to Report to Board

**MOVED by Director Blackwell, SECONDED by Director Murdoch,
That the Committee of the Whole report to the Capital Regional District Board at the December 9, 2020 regular meeting regarding item 6.1.**

CARRIED

8. Adjournment

**MOVED by Director Blackwell, SECONDED by Director Mersereau,
That the December 9, 2020 Committee of the Whole meeting be adjourned at 12:04 pm.**

CARRIED

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER