

## Meeting Minutes

### Transportation Committee

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Wednesday, June 19, 2024

9:30 AM

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

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#### PRESENT

Directors: D. Murdock (Chair), L. Szpak (Vice Chair), P. Brent, S. Brice, J. Caradonna, Z. de Vries, B. Desjardins, S. Goodmanson, D. Kobayashi (EP), C. McNeil-Smith, M. Tait (EP), D. Thompson, C. Plant (Board Chair, ex officio)

Staff: T. Robbins, Chief Administrative Officer; K. Lorette, General Manager, Planning and Protective Services; M. MacIntyre, Senior Manager, Regional Parks; M. Lagoa, Deputy Corporate Officer; T. Pillipow, Committee Clerk (Recorder)

EP - Electronic Participation

Guest(s): D. Bracewell, Consultant, Mobility Foresight; V. Chan, KPMG (EP); L. Miles, KPMG (EP)

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

#### 1. Territorial Acknowledgement

Vice Chair Szpak provided a Territorial Acknowledgement.

#### 2. Approval of Agenda

**MOVED** by Director Desjardins, **SECONDED** by Director Brice,  
That the agenda for the June 19, 2024 Transportation Committee meeting be approved.

**CARRIED**

#### 3. Adoption of Minutes

##### 3.1. [24-537](#) Minutes of the April 17, 2024 Transportation Committee Meeting

**MOVED** by Director Goodmanson, **SECONDED** by Director Brice,  
That the minutes of the Transportation Committee meeting of April 17, 2024 be adopted as circulated.

**CARRIED**

#### 4. Chair's Remarks

Chair Murdock thanked staff for their instrumental work in getting us to this phase in transportation governance.

## 5. Presentations/Delegations

There were no presentations or delegations.

## 6. Committee Business

### 6.1. [24-565](#) Regional Transportation Governance - Workshop Outcomes and Next Steps

K. Lorette spoke to Item 6.1.

Discussion ensued regarding:

- engagement with stakeholders such as Island Corridor Foundation
- the timeline, budget implications, and process of establishing this service
- consideration of shared benefits and equity across the region
- clarification of scope on grants and funding

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

**That staff draft a broad transportation service establishment bylaw that allows for  
the implementation of all eight service categories, bringing it back for readings  
by Q4 2024.**

**CARRIED**

### 6.2. [24-566](#) Previous Minutes of Other CRD Committees and Commissions for Information

**The following minutes were received for information:**

- a) CRD Traffic Safety Commission minutes of April 9, 2024

## 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 Thompson, SECONDED by Director Szpak,  
That the June 19, 2024 Transportation Committee meeting be adjourned at 10:46  
am.**

**CARRIED**

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CHAIR

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RECORDER