



## Notice of Meeting and Meeting Agenda Transportation Committee

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Wednesday, November 15, 2023

9:30 AM

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

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

The Capital Regional District strives to be a place where inclusion is paramount and all people are treated with dignity. We pledge to make our meetings a place where all feel welcome and respected.

### 1. Territorial Acknowledgement

### 2. Approval of Agenda

### 3. Adoption of Minutes

#### 3.1. [23-860](#) Minutes of the July 19, 2023 and September 13, 2023 Transportation Committee Meetings

**Recommendation:** That the minutes of the Transportation Committee meetings of July 19, 2023 and September 13, 2023 be adopted as circulated.

**Attachments:** [Minutes - July 19, 2023](#)  
[Minutes - September 13, 2023](#)

### 4. Chair's Remarks

### 5. Presentations/Delegations

*The public are welcome to attend CRD Board meetings in-person.*

*Delegations will have the option to participate electronically. Please complete the online application at [www.crd.bc.ca/address](http://www.crd.bc.ca/address) no later than 4:30 pm two days before the meeting and staff will respond with details.*

*Alternatively, you may email your comments on an agenda item to the CRD Board at [crdboard@crd.bc.ca](mailto:crdboard@crd.bc.ca).*

### 6. Committee Business

**6.1. [23-863](#) Regional Transportation Governance - What We Heard and Next Steps**

**Recommendation:** The Transportation Committee recommends to the Capital Regional District Board:

1. That staff be directed to initiate concept development and analysis work as set out in the Regional Transportation Governance - What We Heard and Next Steps report based on level one and level two governance change.
2. That the CRD Board endorse, as set out in the Regional Transportation Governance - What We Heard and Next Steps report, three guiding principles on transportation governance.
3. That staff be directed to develop an engagement plan and schedule a workshop by Q2 2024 with local governments, electoral areas, partner agencies and interested First Nations.

**Attachments:** [Staff Report: Rg'l Trans Gov-What We Heard](#)  
[Appendix A: What We Heard Report](#)  
[Appendix B: Engagement Workbook Package & Responses](#)  
[Presentation: Trans Gov Engagement - What We Heard](#)

**6.2. [23-687](#) Previous Minutes of Other CRD Committees and Commissions for Information**

**Recommendation:** There is no recommendation. The following minutes are for information only.

- a) Traffic Safety Commission minutes of July 11, 2023
- b) Traffic Safety Commission minutes of September 12, 2023
- c) Transportation Working Group minutes of September 11, 2023

**Attachments:** [Minutes: CRD Traffic Safety Commission - July 11, 2023](#)  
[Minutes: CRD Traffic Safety Commission - September 12, 2023](#)  
[Minutes: Transportation Working Group - September 11, 2023](#)

**7. Notice(s) of Motion****7.1. [23-668](#) Motion with Notice: Intersection Safety Camera Program (Directors Kobayashi and Thompson)**

**Recommendation:** That the CRD advocate to the provincial government to expand the Intersection Safety Camera Program.

**Attachments:** [Appendix A: Memo Re Traffic Safety Cameras](#)

**8. New Business****9. Adjournment**

The next meeting will be held in 2024.

To ensure quorum, please advise Tamara Pillipow (tpillipow@crd.bc.ca) if you or your alternate cannot attend.