

Capital Regional District

625 Fisgard St., Victoria, BC V8W 1R7

Notice of Meeting and Meeting Agenda Transportation Committee

Wednesday, February 17, 2021	9:30 AM	6th Floor Boardroom
		625 Fisgard St.
		Victoria, BC V8W 1R7

D. Screech (Chair), J. Loveday (Vice Chair), S. Brice, B. Desjardins, D. Howe, B. Isitt, C. McNeil-Smith, R. Martin, R. Mersereau, L. Seaton, M. Tait, N. Taylor, 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. Chair's Remarks

4. Presentations/Delegations

In keeping with directives from the Province of BC, this meeting will be held by Live Webcast without the public present.

To participate electronically, complete the online application for "Addressing the Board" on our website. Alternatively, you may email the CRD Board at crdboard@crd.bc.ca.

4.1. Presentation: Carrie McIntosh, BC Ferries re: Transportation Priorities

and Climate Action

<u>Attachments:</u> Presentation: Carrie McIntosh, BC Ferries re: Transportation Priorities

4.2. Presentation: Lisa Trotter, BC Transit re: Transportation Priorities and

Climate Action

<u>Attachments:</u> Presentation: BC Transit re: Regional Priorities

4.3. 21-152 Presentation: Andrea Thomas, Island Corridor Foundation re:

Transportation Priorities and Climate Action

<u>Attachments:</u> <u>Presentation: Island Corridor Foundation re: Regional Priorities</u>

4.4. 21-158 Delegation - Julian West; Representing Urban Thrive: Re: Agenda Item

5.4. Transportation Gap Summary

Attachments: Delegation - JWest

4.5. 21-159 Delegation - Eric Doherty; Representing Greater Victoria Acting

Together: Re: Agenda Item 5.4. Transportation Gap Summary, and 5.5.

Letter to Transportation and Infrastructure Ministers

<u>Attachments:</u> <u>Delegation - EDoherty</u>

4.6. 21-160 Delegation - Gwyer Webber; Resident of Victoria: Re: Agenda Item 4.2.

Presentation: Lisa Trotter, BC Transit re: Transportation Priorities and Climate Action, 4.3. Presentation: Andrea Thomas, Island Corridor Foundation re: Transportation Priorities and Climate Action, and 5.4.

Transportation Gap Summary

<u>Attachments:</u> Delegation - GWebber

4.7. 21-161 Delegation - Beatrice Gentili-Hittos; Representing Climate Justice

Victoria: Re: Agenda Item 5.4. Transportation Gap Summary

Attachments: Delegation - BGentili-Hittos

5. Committee Business

5.1. 21-095 2021 Transportation Committee Terms of Reference

Recommendation: That the Transportation Committee receive the 2021 Terms of Reference attached as

Appendix A.

<u>Attachments:</u> <u>Staff Report: 2021 Transportation Committee Terms of Reference</u>

Appendix A: 2021 Transportation Committee Terms of Reference

5.2. 21-148 Regional Transportation Plan Report Card

<u>Recommendation:</u> The Transportation Committee recommends to the Capital Regional District Board:

That the Regional Transportation Plan Report Card report be received for information.

<u>Attachments:</u> Staff Report: Regional Transportation Plan Report Card

Appendix A: Regional Transportation Plan Report Card

5.3. 21-146 Traffic Safety Commission Motion

Recommendation: The Traffic Safety Commission recommends the Transportation Committee

recommends to the Capital Regional District Board:

That the Capital Regional District Board write a letter to municipalities who have not agreed to participate in the 40 km/h default speed pilot project to rethink their position,

and to thank those councils that have already chosen to participate.

5.4. 20-787 Transportation Gap Summary

Recommendation: [At the January 13, 2021 CRD Board meeting, the following motion arising was referred

to the Transportation Committee:]

That the Board express its support for Union of BC Municipalities Resolution B143 - Shifting Investment to Low-Emission Transportation which passed at the 2019 convention, and request that staff consider the commitment in the Pan-Canadian framework on clean growth and climate change, to shift investments "from higher to

lower-emitting types of transportation" in their work.

(NWA)

Attachments: Staff Report: Train

Staff Report: Transportation Gap Summary

Appendix A: Transportation Related Plans

Appendix B: Transportation Timeline

Appendix C: Transportation Jurisdictional Roles & Responsibilities

Appendix D: CRD Involvement in External Projects

Appendix E: Recent and Planned MoTI Transportation Projects in the CRD

Appendix F: Regional Transportation Plan

Presentation: Transportation Gap Summary

5.5. 21-031

Letter to Transportation and Infrastructure Ministers (Director Taylor)

Recommendation:

[At the January 13, 2021 CRD Board meeting, the following motion with notice was referred to the Transportation Committee:]

That the Board write to Rob Fleming, Minister of Transportation and Infrastructure and Bowinn Ma, Minister of State for Infrastructure:

- a) Applauding their government's commitment to fund free transit for children up to and including age 12 as an example of how we can build a better future through fighting climate change;
- b) Expressing the CRD's eagerness to work with them to improve transit and other low-carbon transportation on the South Island to meet the aspirations of the South Island Transportation Strategy;
- c) Noting that following through on the aspiration of the South Island Transportation Strategy to "to fundamentally shift how people move around South Vancouver Island" will be necessary to meet the CRD's goal of a 61% reduction in GHG emissions from 2007 levels by 2038, and that the CRD does not consider failure to meet this goal to be an option given the seriousness of the climate emergency; and
- d) Communicating the CRD's willingness to collaborate with Minister Fleming and Minister Ma in the identification, planning and development of key transit projects in this region.

5.6. 21-096

Previous Minutes of Other CRD Committees and Commissions for Information

Recommendation:

That the following minutes be received for information:

- a) Traffic Safety Commission minutes October 10, 2019
- b) Traffic Safety Commission minutes November 14, 2019
- c) Traffic Safety Commission minutes December 12, 2019
- d) Traffic Safety Commission minutes January 9, 2020
- e) Traffic Safety Commission minutes February 13, 2020
- f) Traffic Safety Commission minutes March 12, 2020
- g) Traffic Safety Commission minutes July 9, 2020
- h) Traffic Safety Commission minutes August 13, 2020
- i) Traffic Safety Commission minutes September 10, 2020
- j) Traffic Safety Commission minutes October 8, 2020
- k) Traffic Safety Commission minutes December 10, 2020
- 1) Traffic Safety Commission minutes January 12, 2021

Attachments:

Minutes: Traffic Safety Commission - October 10, 2019

Minutes: Traffic Safety Commission - November 14, 2019

Minutes: Traffic Safety Commission - December 12, 2019

Minutes: Traffic Safety Commission - January 9, 2020

Minutes: Traffic Safety Commission - February 13, 2020

Minutes: Traffic Safety Commission - March 12, 2020

Minutes: Traffic Safety Commission - July 9, 2020

Minutes: Traffic Safety Commission - August 13, 2020

Minutes: Traffic Safety Commission - September 10, 2020

Minutes: Traffic Safety Commission - October 8, 2020

Minutes: Traffic Safety Commission - December 10, 2020

Minutes: Traffic Safety Commission - January 12, 2021

6. Notice(s) of Motion

7. New Business

8. Adjournment

The next meeting is April 21, 2021.

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