

# **Capital Regional District**

625 Fisgard St., Victoria, BC V8W 1R7

# Notice of Meeting and Meeting Agenda Transportation Committee

Wednesday, June 16, 2021 10:00 AM 6th Floor Boardroom 625 Fisgard St. Victoria, BC V8W 1R7

- D. Screech (Chair), J. Loveday (Vice Chair), S. Brice, B. Desjardins, F. Haynes, D. Howe,
- B. Isitt, C. McNeil-Smith, R. Martin, J. Olsen, 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. Adoption of Minutes

**3.1.** <u>21-379</u> Minutes of the April 21, 2021 Transportation Committee Meeting

Recommendation: That the minutes of the Transportation Committee meeting of April 21, 2021 be adopted

as circulated.

<u>Attachments:</u> Minutes - April 21, 2021

#### 4. Chair's Remarks

#### 5. 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.

**5.1.** 21-506 Delegation - Eric Doherty; Representing Greater Victoria Acting

Together: Re: Agenda Item 6.1.: Transportation Priorities

Implementation Strategies

**5.2.** <u>21-511</u> Delegation - Philip Symons: Representing First Unitarian Church of

Victoria: Re: Agenda Item 6.1.: Transportation Priorities Implementation

Strategies

**5.3.** Delegation - Savannah Barratt: Representing Climate Justice Victoria:

Re: Agenda Item 6.1.: Transportation Priorities Implementation

Strategies

#### 6. Committee Business

# **6.1.** 21-500 Transportation Priorities Implementation Strategies

**Recommendation:** The Transportation Committee recommends to the Capital Regional District (CRD)

Board:

1. That staff be directed to form a Transportation Advisory Committee, reporting through the Transportation Committee, with senior staff representation from CRD, municipal, electoral area and agency partners to advise on regional transportation matters requiring coordination;

2. That staff be given the mandate to develop a region-wide approach to transportation demand management, safety policy and implementation of a connected and consistent regional trail network, working through the Transportation Advisory Committee; and 3. That staff be directed to advance advocacy and other implementation actions, as set

out in Appendix B.

<u>Attachments:</u> Staff Report: Transportation Priorities Implementation Strategies

Appendix A: Transportation Priority Area Impact Analysis

Appendix B: Transportation Priority Area Implementation Strategies

Appendix C: Transportation Governance Structure Scan

**6.2.** 21-469 CRD Electric Vehicle Infrastructure Roadmap

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

That this report be received for information.

<u>Attachments:</u> <u>Staff Report: CRD Electric Vehicle Infrastructure Roadmap</u>

Appendix A: CRD Electric Vehicle Infrastructure Roadmap - Dunsky Consulting

Appendix B: Regional Electric Vehicle Infrastructure Roles

**6.3.** Previous Minutes of Other CRD Committees and Commissions for

Information

**Recommendation:** That the following minutes be received for information:

a) Traffic Safety Commission minutes - April 13, 2021

b) Traffic Safety Commission minutes - May 11, 2021

<u>Attachments:</u> Minutes: CRD Traffic Safety Commission - April 13, 2021

Minutes: CRD Traffic Safety Commission - May 11, 2021

# 7. Notice(s) of Motion

#### 8. New Business

# 9. Adjournment

The next meeting is October 20, 2021.

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