

Meeting Minutes

Transportation Committee

Wednesday, June 16, 2021

10:00 AM

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

PRESENT

Directors: D. Screech (Chair), J. Loveday (Vice Chair) (EP), S. Brice, B. Desjardins, F. Haynes, P. Brent (for D. Howe) (EP), B. Isitt, C. McNeil-Smith, R. Martin (EP), R. Mersereau, L. Seaton, M. Tait (EP), N. Taylor, C. Plant (Board Chair, ex officio) (EP)

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

EP - Electronic Participation

Regrets: Director D. Howe, Councilor J. Olsen

The meeting was called to order at 10:01 am.

1. Territorial Acknowledgement

Chair Screech provided a Territorial Acknowledgement.

2. Approval of Agenda

**MOVED by Director Seaton, SECONDED by Director Mersereau,
That the agenda for the June 16, 2021 meeting of the Transportation Committee
be approved.
CARRIED**

3. Adoption of Minutes

3.1. [21-379](#) Minutes of the April 21, 2021 Transportation Committee Meeting

**MOVED by Director Seaton, SECONDED by Director Mersereau,
That the minutes of the Transportation Committee meeting of April 21, 2021 be
adopted as circulated.
CARRIED**

4. Chair's Remarks

There were no Chair's remarks.

5. Presentations/Delegations

- 5.1. [21-506](#) Delegation - Eric Doherty; Representing Greater Victoria Acting Together: Re: Agenda Item 6.1.: Transportation Priorities Implementation Strategies
E. Doherty voiced their concerns with Item 6.1.
- 5.2. [21-511](#) Delegation - Philip Symons: Representing First Unitarian Church of Victoria: Re: Agenda Item 6.1.: Transportation Priorities Implementation Strategies
P. Symons voiced their concerns with Item 6.1.
- 5.3. [21-512](#) Delegation - Savannah Barratt: Representing Climate Justice Victoria: Re: Agenda Item 6.1.: Transportation Priorities Implementation Strategies
S. Barratt voiced their concerns with Item 6.1.

6. Committee Business

- 6.1. [21-500](#) Transportation Priorities Implementation Strategies
K. Lorette spoke to Item 6.1.
- Discussion ensued on the following:
- the prioritization process and the ability to advance actions and advocacy simultaneously
 - the focus on vehicular access to parks
 - the need for equity analysis to capture broad affordability challenges in the region
 - the need for advocacy to the Province about the rail corridor and Westshore ferry
 - the role of the Traffic Safety Commission
- MOVED by Director Mersereau, SECONDED by Director McNeil-Smith, 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.
- MOVED by Director Mersereau, SECONDED by Director Taylor, That the motion be amended to add to bullet 3. the wording "amended to expand the scope of the 'parking and access upgrades' action to encompass**

access to parks via active transportation and transit and rename it parks access", after the words "actions set out in Appendix B,".

CARRIED

The question was called on the main motion as amended:

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 amended to expand the scope of the 'parking and access upgrades' action to encompass access to parks via active transportation and transit and rename it 'parks access'.

CARRIED

6.2. [21-469](#)

CRD Electric Vehicle Infrastructure Roadmap

L. Hutcheson introduced G. Harris who spoke to Item 6.2.

Discussion ensued on the following:

- lack of infrastructure in the Juan de Fuca Electoral Area
- process of implementation
- consideration of the increase of ebike ridership
- sending this report to the Environmental Services Committee

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

That this report be received for information.

CARRIED

6.3. [21-462](#)

Previous Minutes of Other CRD Committees and Commissions for Information

MOVED by Director Seaton, **SECONDED** by Director Mersereau,
That the following minutes be received for information:

- a) Traffic Safety Commission minutes - April 13, 2021
- b) Traffic Safety Commission minutes - May 11, 2021

CARRIED

7. Notice(s) of Motion

The following Notice of Motion was read into the record by Director Loveday, for consideration at the next regular meeting on October 20, 2021:

That the CRD Transportation Committee direct staff to report back with a plan to undertake the data collection and analysis that is needed to apply a robust equity lens to transportation priority implementation, advocacy, and future

planning.

8. New Business

There was no new business.

9. Adjournment

MOVED by Director McNeil-Smith, **SECONDED** by Director Mersereau,
That the June 16, 2021 Transportation Committee meeting be adjourned at 11:18
am.
CARRIED

Chair

Recorder