

Meeting Minutes

Transportation Committee

Wednesday, January 18, 2023

9:30 AM

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

PRESENT

Directors: 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 (9:50 am), D. Thompson, C. Plant (Board Chair, ex officio)

Staff: T. Robbins, Chief Administrative Officer; K. Lorette, General Manager, Planning and Protective Services; E. Sinclair, Senior Manager, Regional and Strategic Planning; J. Hicks, Senior Transportation Planner, Regional and Strategic Planning; M. Lagoa, Deputy Corporate Officer; T. Pillipow, Committee Clerk (Recorder)

The meeting was called to order at 9:31 am.

1. Territorial Acknowledgement

Chair Murdock provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director Caradonna, **SECONDED** by Director Brent,
That the agenda for the January 18, 2023 Transportation Committee meeting be approved.
CARRIED

3. Adoption of Minutes

3.1. [23-064](#) Minutes of the June 15, 2022, and August 3, 2022 Transportation Committee Meetings

MOVED by Director McNeil-Smith, **SECONDED** by Director Brice,
That the minutes of the Transportation Committee meetings of June 15, 2022, and August 3, 2022 be adopted as circulated.
CARRIED

4. Chair's Remarks

Chair Murdock welcomed everyone to the first meeting of this Transportation Committee. The Chair noted that he is looking forward to what lies ahead for this committee.

5. Presentations/Delegations

5.1. [23-067](#) Delegation - Eric Doherty; Representing Greater Victoria Acting Together:
Re: Agenda Item 6.2.: Update on Transportation Priorities
E. Doherty spoke to Item 6.2.

5.2. [23-070](#) Delegation - Corey Burger; Representing Capital Bike: Re: Agenda Item
6.3.: Regional Cycling Facility Classification
C. Burger spoke to Item 6.3.

6. Committee Business

6.1. [23-021](#) 2023 Transportation Committee Terms of Reference
K. Lorette spoke to Item 6.1.

Discussion ensued on the following:

- the inclusion of "roads" to create a strong regional voice
- the composition and reporting structure of sub-committees

MOVED by Director Thompson, SECONDED by Director de Vries,

The Transportation Committee recommends to the CRD Board:

That the Transportation Committee Terms of Reference be amended to replace the words "sustainability measures" with "climate action and sustainability goals".

CARRIED

6.2. [23-024](#) Update on Transportation Priorities
K. Lorette introduced staff and spoke to Item 6.2.

Discussion ensued on the following:

- data collection of vehicle kilometers traveled within the region
- the technical analysis and stakeholder engagement undertaken by MOTI on the Island Rail Corridor
- transportation demand management opportunities
- the levels of maintenance required for transportation and recreational trails

This report was received for information.

6.3. [23-025](#) Regional Cycling Facility Classification

K. Lorette spoke to Item 6.3. and identified a recent request from municipal partners to have further discussion on this item. Staff recommended a referral back to staff for further discussion through the Transportation Working Group.

Discussion ensued on the following:

- conflicts resulting from e-bikes on the regional trails
- consideration of the wide range of users of these facilities
- the distinction between the classifications
- defining the priorities of commuter and recreational trails

Referral Motion

MOVED by Director Kobayashi, **SECONDED** by Director de Vries,
That the regional cycling facility classification be referred back to staff to have further discussion through the Transportation Working Group.
CARRIED

6.4. [23-023](#) Previous Minutes of Other CRD Committees and Commissions for Information

These minutes were received for information:

- a) Traffic Safety Commission minutes of July 12, 2022
- b) Traffic Safety Commission minutes of September 13, 2022
- c) Traffic Safety Commission minutes of October 11, 2022
- d) Traffic Safety Commission minutes of November 8, 2022
- e) Transportation Working Group minutes of October 17, 2022

Referral Motion

MOVED by Director Plant, **SECONDED** by Director Szpak,
The Transportation Committee recommends to the CRD Board:
That the CRD Board ask that the Traffic Safety Commission review e-bikes and e-vehicles as it relates to personal use and safety in the capital district.

MOVED by Director Caradonna, **SECONDED** by Director Thompson,
That the motion be amended to add the wording "micro-mobility" after the words "the e-bikes".

CARRIED

MOVED by Director de Vries, **SECONDED** by Director Tait,
That the motion be further amended to add the word "and" after the word "e-bikes" and to remove the wording "and e-vehicles".

CARRIED

The question was called on the Main Motion as amended:

The Transportation Committee recommends to the CRD Board:

That the CRD Board ask that the Traffic Safety Commission review e-bikes and micro-mobility as it relates to personal use and safety in the capital district.

CARRIED

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 de Vries,
That the January 18, 2023 Transportation Committee meeting be adjourned at
10:57 am.
CARRIED

CHAIR

RECORDER