

Meeting Minutes

Transportation Committee

Wednesday, March 15, 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 (10:16 am), J. Caradonna, Z. de Vries, B. Desjardins (EP), S. Goodmanson (EP), D. Kobayashi, C. McNeil-Smith, M. Tait (EP), D. Thompson, C. Plant (Board Chair, ex officio) (9:53 am)

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; J. Dorman, Committee Clerk (Recorder)

EP - Electronic Participation

The meeting was called to order at 9:32 am.

1. Territorial Acknowledgement

Vice Chair Szpak provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director Thompson, **SECONDED** by Director McNeil-Smith,
That the agenda for the March 15, 2023 Transportation Committee meeting be approved.
CARRIED

3. Adoption of Minutes

3.1. [23-230](#) Minutes of the January 18, 2023 Transportation Committee Meeting

MOVED by Director Thompson, **SECONDED** by Director Brent,
That the minutes of the January 18, 2023 Transportation Committee meeting be adopted as circulated.
CARRIED

4. Chair's Remarks

Chair Murdock spoke about transportation within the CRD, the lovely spring weather for cycling, and that the discussion on the Island Corridor Foundation announcement will be discussed at the afternoon's Board meeting.

5. Presentations/Delegations

There were no presentations.

MOVED by Director Thompson, SECONDED by Director McNeil-Smith,
That (one) delegation be permitted to speak.
CARRIED

- 5.1. **23-244** Delegation - Corey Burger; Representing Capital Bike: Re: Agenda Item
6.1: Cycling Facility Criteria

C. Burger spoke to Item 6.1.

6. Committee Business

- 6.1. [23-208](#) Cycling Facility Criteria

K. Lorette spoke to Item 6.1.

Discussion ensued on the following:

- concept and interpretation of All-Ages and Abilities (AAA Rating)
- high versus low pedestrian volume
- provincial standards and terminology
- community adaptation and rural interplay

**MOVED by Director Caradonna, SECONDED by Director Kobayashi,
The Transportation Committee recommends to the Capital Regional District
Board:
That the Capital Regional District Board approve the regional cycling facility
criteria shown in Appendix A.
CARRIED**

6.2. [23-209](#) Governance Options: Transportation Planning Backgrounder

K. Lorette spoke to Item 6.2.

Discussion ensued on the following:

- collaboration with other key transportation stakeholders
- funding model analysis
- transportation governance versus authority
- jurisdictional role definitions
- engagement opportunities

Board Chair Plant arrived to the meeting at 9:53 am.

Director Brice arrived to the meeting at 10:16 am.

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

**That staff be directed to initiate the planning required to develop transportation
governance options, including a progress analysis of governance needs and an
impact evaluation associated with changes to the existing mode-specific
governance framework.**

CARRIED

6.3. [23-207](#) Previous Minutes of Other CRD Committees and Commissions for
Information

These minutes were received for information:

- a) Traffic Safety Commission minutes of December 13, 2022
- b) Traffic Safety Commission minutes of January 10, 2023
- c) Transportation Working Group minutes of February 13, 2023

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 de Vries, SECONDED by Director Brent,
That the March 15, 2023 Transportation Committee meeting be adjourned at 10:43
am.**

CARRIED

CHAIR

RECORDER