

Meeting Minutes

Transportation Committee

Wednesday, November 20, 2024

9:30 AM

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

PRESENT

Directors: D. Murdock (Chair), J. Bateman (for M. Tait) (9:36 am) (EP), P. Brent (EP), S. Brice, J. Caradonna, Z. de Vries, B. Desjardins (EP), S. Goodmanson (EP), C. Harder, D. Kobayashi (EP), D. Thompson, C. McNeil-Smith (Board Chair, ex officio)

Staff: T. Robbins, Chief Administrative Officer; K. Lorette, General Manager, Planning and Protective Services; P. Klassen, Senior Manager, Regional and Strategic Planning; M. Lagoa, Deputy Corporate Officer; T. Pillipow, Committee Clerk (Recorder)

EP - Electronic Participation

Guest(s): Director C. Plant (EP); S. Martin, Chair, Traffic Safety Commission; T. Bevan, CEO, Island Corridor Foundation; A. Russell, Project Coordinator, Island Corridor Foundation (EP)

Regrets: Director M. Tait

The meeting was called to order at 9:34 am.

1. Territorial Acknowledgement

Director Thompson provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director Brice, **SECONDED** by Director Harder,
That the agenda for the November 20, 2024 Transportation Committee meeting
be approved.
CARRIED

3. Adoption of Minutes

3.1. [24-1063](#) Minutes of the June 19, 2024 and September 11, 2024 Transportation Committee Meetings

MOVED by Director Brice, **SECONDED** by Director Harder,
That the minutes of the Transportation Committee meetings of June 19, 2024 and September 11, 2024 be adopted as circulated.
CARRIED

MOVED by Director McNeil-Smith, **SECONDED** by Director Thompson,
That Director Plant be permitted to participate (without vote) in the November 20, 2024 session of the Transportation Committee.
CARRIED

4. Chair's Remarks

Chair Murdock stated that as we reach the end of the calendar year, it has been a privilege to serve as Chair of this committee.

He noted the incredible work that has taken place over the last 2 years, particularly the advancement of creating a regional transportation service. He acknowledged the exceptional efforts of staff and consultants in achieving this significant Board priority.

5. Presentations/Delegations

5.1. Presentations

5.1.1. [24-1190](#) Presentation: Steve Martin, CRD Traffic Safety Commission; Re: Annual Update

S. Martin presented the Traffic Safety Commission 2024 Update.

Discussion ensued regarding:

- clarification of the Automated Speed Enforcement (ASE) program and the report to come forward
- advocacy recommendations by the commission to all levels of government
- information sharing with other stakeholders, such as school districts
- that staff provide the Traffic Safety Commission with the CRD Board's historical position of the intersection camera program to better inform their report

Director Brice left the meeting at 10:34 am.

5.1.2. [24-1193](#)

Presentation: Thomas Bevan, CEO, Island Corridor Foundation; Re: Integrated Transportation Planning

T. Bevan presented the Integrated Transportation Planning Strategy for Island Corridor Foundation.

Discussion ensued regarding:

- the status of stakeholder consultations
- contingency plans should First Nations along the corridor decide against statutory right of way
- how stakeholders can assist with the project
- an update on senior levels of government's interest in, and the funds provided for this project

5.2. Delegations

There were no delegations.

6. Committee Business**6.1. [24-1018](#)**

Previous Minutes of Other CRD Committees and Commissions for Information

The following minutes were for information.

- a) CRD Traffic Safety Commission minutes of July 9, 2024
- b) CRD Traffic Safety Commission minutes of September 10, 2024
- c) CRD Traffic Safety Commission minutes of October 8, 2024
- d) Regional Transportation Working Group minutes of September 5, 2024

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 Thompson,
That the November 20, 2024 Transportation Committee meeting be adjourned at
10:53 am.
CARRIED

CHAIR

RECORDER