

## Meeting Minutes

### Planning and Protective Services Committee

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Wednesday, July 17, 2019

10:00 AM

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

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**PRESENT:**

Directors: R. Windsor (Chair), K. Williams (Vice Chair), S. Brice, B. Desjardins, F. Haynes (10:02), M. Hicks, C. McNeil-Smith, R. Mersereau, G. Orr, J. Ranns, G. Young, C. Plant (Board Chair, ex-officio)

Staff: R. Lapham, Chief Administrative Officer; K. Lorette, General Manager, Planning and Protective Services; S. Carby, Senior Manager, Protective Services; J. Weightman, Planner, Regional and Strategic Planning; E. Gorman, Deputy Corporate Officer; P. Perna, Committee Clerk (Recorder)

The meeting was called to order at 10:00 am.

#### 1. Territorial Acknowledgement

The Chair provided a Territorial Acknowledgement.

#### 2. Approval of Agenda

**MOVED** by Director McNeil-Smith, **SECONDED** by Director Desjardins,  
That the agenda for the July 17, 2019 Planning and Protective Services  
Committee meeting be approved as circulated.

**CARRIED**

#### 3. Adoption of Minutes

- 3.1. [19-699](#) Minutes of the June 19, 2019 Planning and Protective Services Committee Meeting

**MOVED** by Director McNeil-Smith, **SECONDED** by Director Mersereau,  
That the minutes of the June 19, 2019 Planning and Protective Services  
Committee meeting be adopted as circulated.

**CARRIED**

#### 4. Chair's Remarks

The Chair had no remarks.

#### 5. Presentations/Delegations

- 5.1. [19-703](#) Delegation: James Anderson Re: Agenda Item 6.3. Process and Steps to Create a Unified Fire Dispatch in the New South Island 911/Police Dispatch Centre

J. Anderson spoke in support of moving forward with a unified regional fire dispatch.

## 6. Committee Business

- 6.1. [19-637](#) Consideration of Regional Growth Strategy Consistency: Port Renfrew Comprehensive Community Development Plan

**MOVED** by Director Hicks, **SECONDED** by Director Brice,  
That the Planning and Protective Services Committee recommends to the Capital Regional District Board:

That the proposed Bylaw No. 4266, Comprehensive Community Development Plan for Port Renfrew, Bylaw No. 1, 2003, Amendment Bylaw No. 11, 2019 as it relates to the 2018 Regional Growth Strategy (RGS) be reviewed and the proposed Bylaw No. 4266 be deemed consistent with the 2018 RGS.  
**CARRIED**

- 6.2. [19-636](#) Central Saanich Regional Context Statement

**MOVED** by Director Windsor, **SECONDED** by Director Young,  
That the Planning and Protective Services Committee recommends to the Capital Regional District Board:

That the District of Central Saanich regional context statement be considered in relation to the 2018 RGS (Bylaw No. 4017) and be accepted in accordance with the requirements of section 448 of the Local Government Act.  
**CARRIED**

- 6.3. [19-662](#) Process and Steps to Create a Unified Fire Dispatch in the New South Island 911/Police Dispatch Centre

K. Lorette provided an overview of the report.

Discussion ensued on the following:

- the range of support from the region's Fire Chiefs
- the concerns with E-Comm performing the study
- the cost advantages and disadvantages
- providing clarity on a unified system model

**MOVED** by Director Hicks, **SECONDED** by Director Ranns,  
That the Planning and Protective Services Committee reject the staff recommendation.

**MOVED** by Director Desjardins, **SECONDED** by Director Young,  
That the motion be amended to refer the discussion on how we build a unified system regarding a way forward, to a working group of Fire Chiefs and CRD staff.

The Chair ruled the amendment out of order.

The chair was challenged and the question was called if the Chair shall be sustained.

The chair was sustained with Directors Ranns, Desjardins and Young opposed.

The question was called on the original motion.

**MOVED** by Director Hicks, **SECONDED** by Director Ranns,  
That the Planning and Protective Services Committee reject the staff  
recommendation.

**CARRIED**

**OPPOSED:** Directors Orr, Mersereau, Windsor, Young, and Board Chair Plant

**MOVED** by Director Orr, **SECONDED** by Board Chair Plant,  
That the Planning and Protective Services Committee recommend to the Capital  
Regional District Board:

1. That staff be directed to bring forward a budget proposal of \$50,000 within the 2020 Legislative and General Service's budget to complete a feasibility process to look at a unified fire dispatch model for the region that may include the Saanich facility, the E-Comm facility, the CRD Langford facility and the Surrey dispatch facility; and
2. Ensure that the feasibility report includes a complete and comprehensive response from all the region's fire chiefs.

**MOVED** by Director Young, **SECONDED** by Board Chair Plant,  
That the motion be amended to add "3. That the study also include the  
examination of incorporation of dispatch of other services in relation with  
CREST, impact of new technology, availability of revenue, and means of  
addressing union issues."

**DEFEATED**

**OPPOSED:** Directors Ranns, Haynes, Mersereau, Orr, McNeil-Smith, Williams,  
Brice, Desjardins, and Hicks

**MOVED** by Director Desjardins, **SECONDED** by Director Mersereau,  
That the motion be amended in number 1 to include the words "an independent"  
after the words "...to complete" and before the words "feasibility process to look  
at...".

**CARRIED**

**MOVED** by Director Orr, **SECONDED** by Director Mersereau,  
That the motion be amended in number 2 to add the words "direct involvement  
and" after the words "ensure the feasibility report includes" and before the words  
"a complete and comprehensive response...".

**MOVED** by Board Chair Plant, **SECONDED** by Director Hicks,  
That the amendment to the motion be amended in number 2 to replace the  
additional words of "direct involvement and" with the words "includes the  
participation of the fire chiefs prior to and after the report is written".

**MOVED** by Director Ranns, **SECONDED** by Director Williams,  
That the motions be tabled.

**CARRIED**

**OPPOSED:** Board Chair Plant

**MOVED** by Director Desjardins, **SECONDED** by Director Haynes,  
That the Board Procedures Bylaw be suspended to allow Fire Chief Paul Hurst to  
speak.

**CARRIED**

**OPPOSED:** Board Chair Plant

Fire Chief Paul Hurst spoke about the Greater Fire Chiefs Association.

**MOVED** by Board Chair Plant, **SECONDED** by Director Desjardins,  
That the Board Procedures suspension be lifted and the motions be brought back  
to the table.

**CARRIED**

The question was called on the amendment to the amendment to the motion.

**MOVED** by Board Chair Plant, **SECONDED** by Director Hicks,  
That the amendment to the motion be amended in number 2 to replace the  
additional words of "direct involvement and" with the words "includes the  
participation of the fire chiefs prior to and after the report is written".

**DEFEATED**

**OPPOSED:** Directors Ranns, Haynes, Mersereau, Orr, McNeil-Smith, Williams,  
Windsor, Brice, Desjardins, Young, and Hicks

The question was called on the amendment to the motion.

**MOVED** by Director Orr, **SECONDED** by Director Mersereau,  
That the motion be amended in number 2 to add the words "direct involvement  
and" after the words "ensure the feasibility report includes" and before the words  
"a complete and comprehensive response...".

**CARRIED**

**OPPOSED:** Hicks

**MOVED** by Director Orr, **SECONDED** by Director Haynes,  
That the amended motion be amended to replace the word "unified" with  
"optimal".

The amendment was ruled out of order.

The chair was challenged and the question was called if the Chair shall be  
sustained.

The chair was sustained with Directors Haynes, Mersereau, Orr, McNeil-Smith,  
and Brice opposed.

**MOVED** by Director Desjardins, **SECONDED** by Director Ranns,  
That the motion, as amended, be postponed until after discussions with CRD staff  
and a discussion with Regional Fire Chiefs on the merits of going forward.

**MOVED** by Board Chair Plant, **SECONDED** by Director Haynes,  
That the motion be amended to add the words "prior to the provisional budget  
process" after the words "...going forward".

**CARRIED**

The question was called on the motion to postpone as amended.

**MOVED** by Director Desjardins, **SECONDED** by Director Ranns,  
That the motion, as amended, be postponed until after discussions with CRD staff  
and a discussion with Regional Fire Chiefs on the merits of going forward, prior  
to the provisional budget process.  
**CARRIED**

**7. Notice(s) of Motion**

There were no notices of motion.

**8. New Business**

There was no new business.

**9. Adjournment**

**MOVED** by Director Desjardins, **SECONDED** by Director Brice,  
That the July 17, 2019 Planning and Protective Services Committee meeting be  
adjourned at 12:02 pm.  
**CARRIED**

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Chair

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Recorder