

Meeting Minutes

Planning and Protective Services Committee

Wednesday, September 18, 2019

10:00 AM

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

PRESENT:

Directors: K. Williams (Vice-Chair), J. Brownoff (for S. Brice), B. Desjardins, F. Haynes, M. Hicks, C. McNeil-Smith (10:04 am), R. Mersereau, G. Orr (10:05 am), J. Ranns, B. Thompson (for R. Windsor), G. Young,

Staff: 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; S. Closson, Committee Clerk (Recorder)

Regrets: C. Plant (Board Chair, ex-officio)

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

1. Territorial Acknowledgement

Vice-Chair Williams provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director Haynes, **SECONDED** by Director Desjardins,
That the agenda for the September 18, 2019 Planning and Protective Services
Committee meeting be approved.
CARRIED

3. Adoption of Minutes

- 3.1. [19-722](#) Minutes of the July 17, 2019 Planning and Protective Services Committee Meeting

MOVED by Director Haynes, **SECONDED** by Director Mersereau,
That the minutes of the July 17, 2019 Planning and Protective Services
Committee meeting be adopted as circulated.
CARRIED

4. Chair's Remarks

The Chair noted to the committee members that the Municipal Regional Context Statements are due by November 15th and to remind municipal staff.

5. Presentations/Delegations

[19-801](#)

Delegation - James Anderson; Resident of CRD / Central Saanich: Re: Agenda Items 6.3 and 6.4: South Island 911/Police Dispatch Centre

Mr. Anderson spoke to items 6.3 and 6.4 regarding a Unified Fire Dispatch in the New South Island 911/Police Dispatch Centre.

6. Committee Business

6.1. [19-757](#)

Oak Bay Regional Context Statement

K. Lorette introduced the Oak Bay Regional Context Statement.

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

That the District of Oak Bay 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

6.2. [19-762](#)

Consideration of Regional Growth Strategy Amendment to Update Population Projections

K. Lorette spoke to the Regional Growth Strategy Amendment regarding population projections.

Discussion ensued on the following:

- BC Stats review for dwelling units
- Housing needs assessment
- BC Hydro capacity for projected growth

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

a) That the feedback received during the consultation period on the proposed amendment to update the CRD Regional Growth Strategy population, dwelling unit and employment projections (Appendix C) be received; and

b) That staff be directed to refer proposed Bylaw No. 4328, "Capital Regional District Regional Growth Strategy Bylaw No. 1, 2018, Amendment Bylaw No. 1, 2019" for a period of 60 days to the Juan de Fuca Land Use Committee, municipalities and provincial and federal departments and agencies as identified in the staff report, for comment.

CARRIED

OPPOSED: Desjardins, Hicks

**MOVED by Director Hicks, SECONDED by Director Orr,
That staff contact the different utilities and find their status in regards to support of future growth.**

CARRIED

6.3. [19-789](#)

Process and Steps to Create a Unified Fire Dispatch in the New South Island 911/Police Dispatch Centre - Fire Chief Consultation

K. Lorette spoke to Item 6.3, the Process and Steps to Create a Unified Fire Dispatch in the New South Island 911/Police Dispatch Centre via a consultation with fire chiefs.

Discussion ensued on the following:

- Reason for limited support
- Unified approach benefit for public safety
- Future collaboration of municipalities and Fire Chiefs

**MOVED by Director Desjardins, SECONDED by Director Ranns,
That the Planning and Protective Services Committee not support the proposed feasibility study and discontinue fire dispatch unification efforts at this time.**

**MOVED by Director Orr, SECONDED by Director Mersereau,
That the motion be amended to add the words "and direct staff to revisit this initiative with the regional Fire Chiefs to report back to the Planning and Protective Services Committee in one year." after the words "at this time."**

**MOVED by Director Desjardins, SECONDED by Director Haynes,
That the amendment be amended to replace the words "in one year" with the words "in two years".**

CARRIED

**MOVED by Director Orr, SECONDED by Director Mersereau,
The question was called on the main motion as amended.
That the Planning and Protective Services Committee not support the proposed feasibility study and discontinue fire dispatch unification efforts at this time and direct staff to revisit this initiative with the regional fire chiefs to report back to the Planning and Protective Services Committee in two years.**

CARRIED

OPPOSED: Mersereau

6.4. [19-662](#) Process and Steps to Create a Unified Fire Dispatch in the New South Island 911/Police Dispatch Centre

Vice-Chair Williams deemed Item 6.4 not in order at this time given motion carried in Item 6.3.

6.5. [19-790](#) Capital Regional District Deputy Emergency Manager Board Appointment

K. Lorette spoke to the appointment of J. Reimer as the new Capital Regional District Deputy Emergency Manager.

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

That Jonathan Reimer, Manager, Electoral Area Fire and Emergency Programs be appointed as the Capital Regional District Deputy Emergency Manager.

CARRIED

6.6. [19-712](#) Previous Minutes of Other CRD Committees and Commissions for Information

MOVED by Director Haynes, SECONDED by Director Mersereau,

**That the following minutes be received for information:
Provincial Policies Municipal Planners Meeting Discussion Notes - June 25, 2019
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 Desjardins, SECONDED by Director Haynes,
That the September 18, 2019 Planning and Protective Services Committee
meeting be adjourned at 11:17 am.
CARRIED**

Chair

Recorder