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## Minutes of a Meeting of the Planning, Transportation and Protective Services Committee

Held 7 September 2011 in the Board Room, 625 Fisgard St., Victoria, BC

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**Present:** G. Hill (Chair), J. Brownoff, J. Cullington (for D. Saunders), J. Evans, A. Finall, D. Fortin, J. Mar, J. Ranns, L. Wergeland and G. Young, Board Chair (*ex officio*)

Staff: B. Lapham, M. Misk-Evans, M. Rachwalski, and H. Raines (recorder)

Also Present: L. Chase, Director of Planning Services, Town of View Royal

**Absent:** Directors: B. Desjardins, V. Derman and J. Mendum

*The meeting was called to order at 1:44 p.m.*

### 1. Approval of Agenda

Board Chair Young requested that the committee move in camera to discuss legal matters.

**MOVED** by Director Evans, **SECONDED** by Director Brownoff,  
That the agenda be approved as amended.

**CARRIED**

### 2. Adoption of Minutes

**MOVED** by Director Evans, **SECONDED** by Director Wergeland,  
That the minutes of the 27 July 2011 meeting be adopted as previously circulated.

**CARRIED**

### 3. Chair's Remarks - none

### 4. Presentations/Delegations

- a) David Langley (item 7) – does not support funding for LRT in the CRD. Mr. Langley believes that there should be an independent professional review, followed by formal public hearings.

### 5. Approval of \$250,000 Capital Funding for Jeneece Place

Mr. Rachwalski introduced Mr. Ron Hewitt, president of the Queen Alexandra Foundation for Children (QAF), the Edroff family and Mr. Graeme Lee, Chair of the Jeneece Place committee. Mr. Hewitt provided background on the QAF and Jeneece Place. Jeneece Edroff spoke to the committee about her vision for the house, which is to provide families and kids with a place to relax and be kids, connect with other children and families and have a place they can call home while they are staying at the hospital for treatments. The project is on schedule and on budget, and will be opening on January 20, 2012 (Jeneece's 18<sup>th</sup> birthday).

The floor opened for discussion. Staff informed the committee that the funds were available through the sale of Mount St. Mary's property, and would not result in an increase in budget.

**MOVED** by Director Hill, **SECONDED** by Director Evans,  
That it be recommended to the Capital Regional Hospital Board that the Queen Alexandra Foundation for Children's request for a \$250,000 Non-Traditional Project contribution to assist in the construction of Jeneece Place in View Royal be approved.

**CARRIED**

**6. Regional Context Statement Acceptance for View Royal's New Official Community Plan**

Chair Hill discussed the report, and indicated that it was still incomplete. He requested that View Royal and CRD staff should work together to finalize the regional context statement (RCS) and that the committee defer approval of the report. He emphasized that approval of View Royal's Official Community Plan (OCP) was contingent on the approval of the RCS, and that View Royal had a set calendar for public hearings and adoption of the OCP.

The floor was opened for discussion. Topics included:

- Enforcement policies for the regional context statements
- The impact of delaying approval of the RCS.

**MOVED** by Director Hill, **SECONDED** by Director Evans,  
That the report be referred to the Board without recommendation from the Committee.

**CARRIED**

**7. CRD/BC Transit Local Funding Task Force**

Mr. R. Lapham spoke to the report.

The floor was then opened for discussion. Topics included:

- Governance of the project
- Information availability for the public, public input and input from businesses, staff and councils

*Director Ranns left the meeting at 2:56 p.m.*

- Funding and payment for the project, consultants and legal counsel.

**MOVED** by Director Brownoff, **SECONDED** by Director Young,  
That it be recommended to the CRD Board that the report No. PPS/RP-2-11-15, regarding the CRD/BC Transit Local Funding Task Force be received for information.

**CARRIED**

**8. New Business**

**MOVED** by Director Finall, **SECONDED** by Director Mar,  
That the Committee close the meeting and move in camera in accordance with the  
*Community Charter* Part 4, Division 3, Section 90(1) (g) litigation or potential litigation  
affecting the regional district.

**CARRIED**

***Committee moved to in camera session at 3:09 p.m.***

***Committee rose from in camera session at 3:26 p.m. without report.***

**9. Adjournment**

**MOVED** by Director Brownoff, **SECONDED** by Director Wergeland,  
That the meeting be adjourned at 3:26 p.m.

**CARRIED**

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Chair