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

**Held 26 October 2011 in the Board Room, 625 Fisgard St., Victoria, BC**

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**Present:** Directors: G. Hill (Chair), V. Derman (Vice Chair), J. Brownoff, B. Desjardins, J. Evans, A. Finall, J. Luton (for D. Fortin), J. Mar, J. Mendum, J. Ranns, J. Cullington (for D. Saunders), L. Wergeland and G. Young, Board Chair (*ex officio*).

Staff: B. Lapham, C. Neilon, M. Rachwalski, H. Raines (recorder)

**Absent:**

*The meeting was called to order at 1:33 p.m.*

### **1. Approval of Agenda**

Chair Hill requested that items 10 and 11 be considered before item 7.

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

**CARRIED**

### **2. Adoption of Minutes**

**MOVED** by Director Brownoff, **SECONDED** by Director Evans,  
That the minutes of the 7 September 2011 meeting be adopted as previously circulated.

**CARRIED**

### **3. Chair's Remarks**

Chair Hill thanked the committee for their work over the past year.

### **4. Presentations/Delegations**

- a) Rob Buchan, District of North Saanich re: agenda item 6 - District of North Saanich Proposed OCP Amendment Bylaw No. 1280

Mr. Buchan gave a powerpoint presentation on the Sandown Proposal. Harness racing is no longer viable, therefore options are needed for the property. North Saanich would like to take the 85 acres that will be gifted to the municipality and add it to the ALR in exchange for removal of part of the property from the ALR.

- b) Pam Edwards, Executive Director, Capital Mental Health Association re: agenda item 11 – Capital Mental Health Association – Non-Traditional Project Funding Requests

Ms. Edwards gave a presentation on the proposal to replace McCauley Lodge and the impact on residents. She expressed that the funding is essential for scheduling certainty, and providing the residents with a sense of security during construction.

*Director Mendum entered the meeting at 1:47 p.m.*

- c) John Gauld, CitySpaces Consulting re: agenda item 11 – Capital Mental Health Association – Non Traditional Project Funding Requests

Mr. Gauld gave a powerpoint presentation on the Capital Mental Health Association, the existing McCauley Lodge and the proposed new McCauley Lodge, purpose built, and designed for residents.

## 5. Correspondence

- a) District of Saanich, August 3, 2011 re: Senior Government Support for Light Rail Transit
- b) City of Victoria, August 30, 2011 re: Senior Government Support for Light Rail Transit

**MOVED** by Director Brownoff, **SECONDED** by Director Desjardins  
That the correspondence be received for information.

**CARRIED**

**MOVED** by Director Derman, **SECONDED** by Alternate Director Luton,  
That the correspondence be referred to the Planning and Protective Services department to be brought forward for consideration as part of the new Board Strategic Plan

**CARRIED**

## 6. North Saanich Official Community Plan (OCP) and Rezoning Amendment: Proposed OCP Amendment Bylaw No. 1280 – Lots 2, 3, 4 and 5 and Part Lots 6,7 and 8, Section 14, Range 2 East, North Saanich District, Plan 6103 and Part Lot 2, Sections 13 and 14, Range 1 East, North Saanich District, Plan 8126 – Sandown Raceway Proposal

R. Lapham spoke briefly to the report.

Director Finall distributed written comments on her concerns with the staff recommendations.

**MOVED** by Director Finall, **SECONDED** by Director Brownoff,  
That the report be referred back to staff for consideration.

**CARRIED**

Items 10 and 11 were discussed prior to Item 7.

## 10. Policy Framework for Funding Non-Traditional Capital Projects

R. Lapham spoke to the report. To date, projects awarded funding have been evaluated on a case-by-case basis, and usually as part of a funding agreement with other contributors. There have been a set of principles developed for funding non-traditional capital projects.

Mr. Rachwalski discussed the rationale surrounding the principles (Appendix A).

Discussion followed, and it was requested that the committee be informed when staff receive an application for funding.

**MOVED** by Director Derman, **SECONDED** by Alternate Director Cullington,  
That it be recommended to the Capital Regional Hospital District Board that the attached recommended principles to guide the development of an NTP policy be approved, and staff be directed to develop specific policy guidelines to operationalize the funding principles, formalize the evaluation and assessment process, and inform community agencies interested in accessing this fund for the 2012 fiscal year.

**CARRIED**

#### **11. Capital Mental Health Association – Non-Traditional Project Funding Request**

Mr. Rachwalski spoke to the report and applied the principles from the previous item to the current request for funding.

**MOVED** by Director Desjardins, **SECONDED** by Director Wergeland,  
That it be recommended to the Capital Regional Hospital District Board that the Capital Mental Health Association funding request of \$900,000 from the 2012 budget be approved, subject to confirmation of full funding of the project before the CRHD funds are advanced and securing the CRHD investment by way of agreement.

**CARRIED**

#### **7. Regional Deer Management**

Kim Brunt, Ministry of Forest, Lands and Natural Resource Operations came to speak on the issue of deer management. Mr. Brunt presented a powerpoint presentation on deer management. His presentation included topics such as:

- Reasons for increased deer population
- Management challenges (jurisdictional responsibilities, diverse public opinion, PR concerns, adaptability of deer)
- BC Urban Ungulate Conflict Analysis (outlines scope of conflict, mitigation options, etc.)
- Recommendations: community based plans (conflict reduction and effective management practices, public consultation on management objectives and strategies).
- Management options: conflict reduction (public education), fertility control, population reduction (trap and transplant), administrative options. An outright cull is cost effective, and practically effective on reduction of population.
- Role of MOE (conservation officers) and Ministry of Forests Lands and Natural Resources and role of communities.
- Options for the future

The floor was opened for discussion. Topics included the impact of deer on automobile accidents, ICBC claims, the Cranbrook deer management model, funding options for management plans and cost and frequency of deer culls.

*Director Evans left the meeting at 3:02 p.m.*

Mr. Lapham spoke to the report and the recommended motion.

**MOVED** by Director Ranns, **SECONDED** by Director Desjardins,  
That the issue be referred back to staff to examine the Peninsula Agricultural Commission recommendations and report back on the feasibility of a combining goose and deer management into a problem wildlife management function.

Discussion ensued, including topics such as a municipal versus a regional approach on deer management and the impact of deer on agriculture.

**The question on the motion was called.**

**DEFEATED**

It was then decided that the recommended motion could be amended to include any similarities that have been canvassed in the goose management strategy.

**MOVED** by Director Finall, **SECONDED** by Director Brownoff,  
That it be recommended to the Board to direct staff to prepare the terms of reference for a Deer Management Plan, to include any applicable solutions from the goose management strategy, and seek out partnership interest to prepare and fund the plan.

**CARRIED**

*Directors Brownoff, Derman and Wergeland left the meeting at 3:40 p.m.*

**8. Acquisition of Portion of Phoenix Alternative Elementary School Site on Salt Spring Island**

Mr. Lapham spoke to the report. He included a motion to include the appointment of the CRD Salt Spring Island Electoral Area Director and the Senior Manager Housing Secretariat as members of the steering committee.

**MOVED** by Alternate Director Cullington, **SECONDED** by Alternate Director Luton,  
That it be recommended to the Board that staff be authorized to enter into a Memorandum of Understanding between the School District #64 and the Capital Regional District involving the transfer of ownership and development of the surplus lands at the Phoenix Alternative School Site at 163 Drake Road, Salt Spring Island.

**CARRIED**

**MOVED** by Alternate Director Cullington, **SECONDED** by Alternate Director Luton,  
That it be recommended to the Board that approval be granted to appoint the CRD Salt Spring Island Electoral Area Director and the Senior Manager Housing Secretariat as members of the Steering Committee as prescribed in the Memorandum of Understanding.

**CARRIED**

**9. Intergovernmental Advisory Committee for the Regional Sustainability Strategy**

Mr. Lapham spoke to the report.

Discussion on the report ensued, and included discussion on the importance of included First Nations in the regional sustainability strategy (RSS). The committee also expressed that some of the difficulty for the RSS comes from the apparent lack of leadership from the Province. It was then suggested that an amendment to the motion include some input and direction from the Province.

**MOVED** by Director Finall, **SECONDED** by Alternate Director Luton,

1. That it be recommended to the Capital Regional District Board that the revised Development and Planning Advisory Committee Terms of Reference attached to Report No. PPS/RP 2011-19 be approved and that a copy be forwarded to the Minister of Community, Sport and Cultural Development with a request to appoint provincial staff to the Committee, and further, that staff be authorized to re-affirm all membership of the Committee; and
2. That the Province make clear the responsibility of the Board in the planning for the Regional Sustainability Strategy, the provincial requirements to recognize and resolve First Nations interests in the process.

**CARRIED**

Items 10 and 11 were discussed following item 6.

**10. Policy Framework for Funding Non-Traditional Capital Projects**

**11. Capital Mental Health Association – Non-Traditional Project Funding Request**

**12. 2012 Capital Regional Hospital District Provisional Budget**

Mr. Lapham spoke to the report.

**MOVED** by Director Desjardins, **SECONDED** by Director Mar,  
That it be recommended to the Capital Regional Hospital District Board that the 2012 CRHD Provisional Budget be approved.

**CARRIED**

**13. Capital Regional Hospital District 2012-2021 Ten Year Capital Plan**

Mr. Rachwalski spoke to the report.

**MOVED** by Director Mar, **SECONDED** by Alternate Director Luton,  
That it be recommended to the Capital Regional Hospital District Board that the 2012-2021 Ten Year Capital Plan be approved as submitted.

**CARRIED**

**14. Motion to Move in Camera**

**MOVED** by Director Mar, **SECONDED** by Director Desjardins,

That the in camera item be forwarded to the Board without recommendation from the committee.

**CARRIED**

**15. Adjournment**

**MOVED** by Alternate Director Luton, **SECONDED** by Director Derman,  
That the meeting be adjourned at 4:05 p.m.

**CARRIED**

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Chair