



Making a difference...together

Minutes of a Meeting of the Planning, Transportation and Protective Services Committee
Held May 2, 2012 in the Board Room, 625 Fisgard St., Victoria, BC

Present: **Directors:** J. Ranns (Chair), V. Derman (Vice Chair), M. Alto, D. Blackwell, J. Brownoff, A. Bryson, T. Daly, D. Fortin, C. Hamilton, G. Hill
Staff: B. Lapham General Manager, Planning and Protective Services; M. Misek-Evans, Senior Manager, Regional and Strategic Planning; M. Rachwalski, Senior Manager, Health and Capital Planning Strategies; J. Weightman, Planning Analyst; H. Raines (recorder)
Absent: L. Cross, G. Young (ex officio)

The meeting was called to order at 2:33 pm.

1. Approval of Agenda

MOVED by Director Fortin, **SECONDED** by Director Derman,
That the agenda be approved as circulated.

CARRIED

2. Adoption of Minutes

MOVED by Director Fortin, **SECONDED** by Director Alto,
That the minutes of the March 28 and April 4, 2012 meeting be adopted as previously circulated.

CARRIED

3. Chair's Remarks – The Chair spoke to the importance of having appropriate tools to enable the Region to act effectively in the public interest. He complimented planning staff on the report in today's agenda as the first step toward making the Regional Growth Strategy a more effective tool.

4. 2012 Minor Capital Projects – Capital Expenditure and Borrowing Bylaw 157, 2012

B. Lapham spoke to the report.

MOVED by Director Derman, **SECONDED** by Director Hill,
That the Planning, Transportation and Protective Services Committee recommend that the Capital Regional Hospital District Board:

- i) Approve the 2012 Minor Capital Projects listed in Appendix A with a CRHD cash flow of \$3,750,000, made up of:
 - a) \$639,000 in cash flow for ongoing project commitments
 - b) \$3,111,000 in cash flow for new commitments; and,

- ii) That Bylaw No. 372, "Capital Regional Hospital District Capital Bylaw No. 157, 2012" for \$3,750,000 for Minor Capital Projects listed in Appendix A, with a financing term of 10 years be introduced and read a first, second and third time and adopted.

CARRIED

5. Regional Sustainability Strategy (RSS)

R. Lapham and M. Misek-Evans jointly gave a presentation and spoke to the report regarding transitioning to the RSS (from the Regional Growth Strategy (RGS)). The presentation addressed the legislated requirements of a RGS (from the Local Government Act), including its purpose, planning directives, required content, implementation and monitoring, relating the legislated requirements to the RGS review and transition to the RSS. The presentation addressed the scope and approach (context, vision, principles, strategic initiatives, implementation and enforcement and monitoring performance) and the proposed approach to drafting the RSS.

Discussion on engagement for stakeholders and other members of the public ensued. Committee also asked questions of clarification on the legislated requirements.

The presentation continued with discussion on the principles for the RSS, and five strategic initiatives (managing and balancing growth, environmental health and resource management, housing and health, transportation and economic development). Committee made several suggestions regarding scope and content of the proposed strategies and goals for the strategic initiatives, particularly in the areas of transportation, economic development and housing and health.

Discussion continued on climate change, land use planning and transportation and the overall livability for all age groups, including seniors.

The Committee discussed the need for simplicity and clarity on the language, stakeholder engagement, strategies for sharing information and educating the public on the RSS, the impact of Committee and Board decisions and accountability to constituents and the impact the RSS has on development in municipalities.

Directors Alto, Blackwell, Brownoff and Fortin left at 4:22 pm.

Staff did not get through the entire presentation and committed to making the entire presentation available to the Committee.

MOVED by Director Derman, **SECONDED** by Director Hill,
That the Planning, Transportation and Protective Services Committee receive the report and authorize staff to proceed with finalizing the terms of reference, in consultation with Development Planning Advisory Committee prior to tendering the project.

CARRIED

6. **Adjournment**

MOVED by Director Hill, **SECONDED** by Director Daly,
That the meeting be adjourned at 4:31 pm.

CARRIED

Chair