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Minutes of a Meeting of the Planning, Transportation and Protective Services Committee
Held May 23, 2012 in the Board Room, 625 Fisgard St., Victoria, BC

Present: **Directors:** J. Ranns (Chair), V. Derman (Vice Chair), D. Blackwell, J. Brownoff, A. Bryson, T. Daly, D. Fortin, C. Hamilton, G. Hill, G. Young (ex officio)
Staff: K. Daniels, Chief Administrative Officer; R. Lapham, General Manager, Planning and Protective Services; M. Misk-Evans, Senior Manager, Regional and Strategic Planning; M. Rachwalski, Senior Manager, Health and Capital Planning Strategies; T. Whiting, Senior Manager, Protective Services; H. Raines (recorder)
Also present: D. McLean, Habitat for Humanity
Absent: M. Alto, L. Cross

The meeting was called to order at 1:39 pm.

1. Approval of Agenda

MOVED by Director Hamilton, **SECONDED** by Director Blackwell,
That the agenda be approved as circulated.

CARRIED

2. Adoption of Minutes

MOVED by Director Blackwell, **SECONDED** by Director Brownoff,
That the minutes of the May 2, 2012 meeting be adopted as previously circulated.

CARRIED

3. Chair's Remarks – There were no Chair's remarks.

4. Presentations/Delegations

a. David McLean, Habitat for Humanity Projects: Mr. McLean spoke about Habitat for Humanity's initiatives, including building between 2-5 homes for CRD residents per year. Habitat for Humanity is currently out of land, and is requesting that this Board review small lots/potential lands that could be severed that could be helpful to Habitat to Humanity. He also requested that the Directors go back to their municipalities to look for underutilized land that would be of use to Habitat for Humanity.

5. Regional Context Statement for the City of Victoria

MOVED by Director Fortin, **SECONDED** by Director Derman,
That the Planning, Transportation and Protective Services Committee recommend to the Capital Regional District Board that the Regional Context Statement for the City of Victoria, Official Community Plan (OCP), OCP Bylaw No. 12-013", (Section 4.1), be accepted.

CARRIED

6. Soil Removal and Deposit Activity

R. Lapham spoke to the report and indicated that soil removal is a municipal issue, and for the CRD to have the authority to enforce soil removal and deposit activity, the CRD would be required to take on a new function.

Discussion on the report followed. The Committee noted that the unregulated deposit of soil can lead to issues of stormwater management.

MOVED by Director Blackwell, **SECONDED** by Director Brownoff,
That the Planning, Transportation and Protective Services Committee receive Report No. PPS/RP 2012-14 for information and that as a part of next year's budget, staff be instructed to bring forward more information on the issue.

CARRIED
Bryson **OPPOSED**

7. Homelessness and Resilient Communities "Capacity Building Work Program"

R. Lapham spoke to the report. M. Rachwalski provided some additional information on the work program, including the policy initiatives.

Discussion on the work program ensued. Topics included:

- Targeting funding
- Gap analysis of issues
- Interagency/service provider collaboration

MOVED by Director Derman, **SECONDED** by Director Hill,
That the Planning, Transportation and Protective Services Committee recommends that the Capital Regional Hospital District Board approve the 2012/2013 Homelessness and Healthy Communities Strategic Initiatives Work Program.

Discussion on the motion continued. Staff will fine tune the Terms of Reference and report back to the Committee on progress and implementation.

Question on the motion was called.

CARRIED
Fortin, Hamilton **OPPOSED**

8. Fire Dispatch Service for CRD Electoral Areas, Metchosin, Sooke, Highlands and Langford

Director Blackwell introduced Fire Chief Beckett from Langford. Also in attendance was a Dispatch Manager and Dispatcher from Langford.

MOVED by Director Blackwell, **SECONDED** by Director Brownoff,

That the existing contract with the City of Langford for Enhanced 911 Call Relay Services be continued on a month to month basis for the remainder of 2012 until a new service agreement is finalized between the CRD and remaining participants for Fire Dispatch Service.

Discussion on the motion followed. Topics included:

- Fire dispatch vs. 911, and the CRD authority for services provided
- Inter-operability and technologies for dispatchers

Question on the motion was called.

CARRIED
Hamilton, Hill **OPPOSED**

9. New Business – There was no new business

10. Motion to Close the Meeting

MOVED by Director Blackwell, **SECONDED** by Director Bryson,
That the Committee close the meeting in accordance with the *Community Charter* Part 4, Division 3, Section 90(1(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; (k) negotiations and related discussions respecting the proposed provision of a regional district service that are at their preliminary stages

CARRIED

Committee moved to the closed session at 3:03 pm.

Committee rose from the closed session at 3:38 pm without report.

11. Adjournment

MOVED by Director Hill, **SECONDED** by Director Derman,
That the meeting be adjourned at 3:38 pm.

CARRIED

CHAIR