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Minutes of a Meeting of the Planning, Transportation and Protective Services Committee
Held July 25, 2012 in the Board Room, 625 Fisgard St., Victoria, BC

Present: Directors: V. Derman (Vice Chair), D. Blackwell, J. Brownoff, A. Bryson, L. Cross, J. Cullington (for C. Hamilton), T. Daly, B. Gramigna (for J. Ranns), P. Madoff (for M. Alto), G. Young (ex officio)

Staff: L. Rushton, Acting Chief Administrative Officer; R. Lapham, General Manager, Planning and Protective Services; D. Lokken, General Manager, Corporate Services; M. Misek-Evans, Senior Manager, Regional and Strategic Planning; M. Rachwalski, Senior Manager, Health and Capital Planning Strategies; S. Santarossa, Corporate Officer; H. Raines (recorder)

Absent: D. Fortin, G. Hill

The meeting was called to order at 1:30 pm

1. Approval of Agenda

It was requested that the agenda be amended to include the supplementary agenda, which includes an additional speaker and Trail link Extension Opportunity through the Centre for Plant Health to be considered under New Business.

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

CARRIED

2. Adoption of Minutes

MOVED by Director Bryson, **SECONDED** by Director Blackwell, That the minutes of the May 23, 2012 meeting be adopted as previously circulated.

CARRIED

3. Chair's Remarks – There were no remarks from the Vice-Chair.

4. Presentations/Delegations

1. Dr. Saul Arbess, Jordan River Steering Committee re item 7: Dr. Arbess indicated that the Jordan River Steering Committee supports having the entire Board decide on policy for land use within the Regional Sustainability Strategy.

2. Andrew Wynn-Williams, Greater Victoria Coalition to End Homelessness re Item 5: Mr. Wynn-Williams gave a presentation which included sources of funding for the Coalition, highlights of 2011-2012, Streets 2 Homes program, cost projections, purpose of the Coalition Community Plan, context, priorities and communication strategy of CCP, business plan for the year, research priorities and operations priority. The goal of the Coalition is to end homelessness by 2018. A copy of the presentation is available on file in Legislative Services.

3. Ray Zimmerman, Director, Sea-to-Sea Greenbelt Society re item 7: Mr. Zimmerman provided a copy of the legal conclusion for Marine Trails bylaw, and indicated that

these conclusions apply in general to the CRD. He spoke about the complexity of the issue and report. A copy of the legal conclusion is available on file in Legislative Services.

5. Greater Victoria Coalition to End Homelessness 2012-2013 Service Agreement

R. Lapham spoke to the report. He indicated that the recommendation should read "...and service expectations as part of the 2013/2014 budget", not 2012/2013 as written.

MOVED by Director Blackwell, **SECONDED** by Director Daly,
That the Planning, Transportation and Protective Services Committee receive the report on the Greater Victoria Coalition to End Homelessness Service Contract Deliverables for 2012/13 for information and direct staff to meet with the CRD Coalition representatives to discuss potential governance and service expectations as part of the 2013/14 budget business planning process.

CARRIED

6. Property Acquisition at 163 Drake Road, Salt Spring Island

R. Lapham spoke to the report.

MOVED by Alternate Director Cullington, **SECONDED** by Director Brownoff,
That the Planning, Transportation and Protective Services Committee receive report PPS/HS 2012-08 titled Property Acquisition at 163 Drake Road, Salt Spring Island for information.

CARRIED

7. Development Procedure Bylaw, Process and Policy – Juan de Fuca Electoral Area

Vice Chair Derman indicated that Director Hicks has requested that this item be deferred until the next meeting.

Discussion on deferring the report ensued.

MOVED by Director Blackwell, **SECONDED** by Director Bryson,
That the item be deferred until the next meeting.

CARRIED

8. Origin Destination Survey (PowerPoint Presentation)

R. Lapham spoke to the report. An origin-destination survey was undertaken in fall 2011, and the PowerPoint presentation provides a high-level overview of the preliminary survey results. A more detailed report will come to the Committee in the future. The presentation included information on the study area, mode share, transportation trends over the past ten years, internal and external trips, information on peak travel hours, and applications of the survey data to regional and municipal transportation and planning initiatives.

MOVED by Director Brownoff, **SECONDED** by Director Cross,
That the presentation be received for information.

CARRIED

9. Capital Regional District Regional Transportation Plan

R. Lapham spoke to the report.

MOVED by Director Daly, **SECONDED** by Director Bryson,
That the Planning, Transportation and Protective Services Committee direct staff to organize a workshop in conjunction with the next meeting of the Planning Transportation and Protective Services Committee to facilitate Committee input and direction on Phases 1 and 2 of the CRD Regional Transportation Plan.

CARRIED

10. Update on First Nations Engagement Regarding the Regional Sustainability Strategy

R. Lapham spoke to the report. Chair Young and staff have been meeting with First Nations in the region about potential engagement in the development of the Regional Sustainability Strategy (RSS).

M. Misek-Evans provided an update on the ongoing discussions. The desire is to have a representative from the Te'mexw Treaty Advisory Committee participate on the inter-governmental advisory committee for the RSS to monitor matters that may be of interest to the treaty process.

MOVED by Director Cross, **SECONDED** by Director Blackwell,
That the Planning, Transportation and Protective Services Committee receive the report titled Update on First Nations Engagement Regarding the Regional Sustainability Strategy (No. PPS-RP 2012-20), regarding the update to the First Nations Engagement process for the Regional Growth Strategy Review / Regional Sustainability Strategy (RSS) and invite a representative from Te'mexw Treaty Advisory Committee to the RSS Inter-governmental Advisory Committee.

CARRIED

11. Correspondence

Tsawout First Nations, June 20, 2012

MOVED by Director Brownoff, **SECONDED** by Director Blackwell,
That the Planning, Transportation and Protective Services Committee receive the correspondence for information.

CARRIED

12. Roundtable on the Environment

Director Derman gave an update on the Roundtable on the Environment.

MOVED by Alternate Director Cullington, **SECONDED** by Director Cross,
That the Planning, Transportation and Protective Services Committee receive the report
for information.

CARRIED

13. Local Government Emergency Program Advisory Commission Minutes of January 26, March 15 and April 19, 2012

MOVED by Director Blackwell, **SECONDED** by Director Bryson,
That the Planning, Transportation and Protective Services Committee receive the
minutes for information.

CARRIED

14. Development Planners' Advisory Committee Minutes of April 10, 2012

MOVED by Director Brownoff, **SECONDED** by Director Cross,
That the Planning, Transportation and Protective Services Committee receive the
minutes for information.

CARRIED

**15. New Business
Trail Link Extension Opportunity Through the Centre for Plant Health**

Mr. Lapham spoke to the report.

MOVED by Director Brownoff, **SECONDED** by Director Cross,
That the Planning, Transportation and Protective Services Committee recommend to the
Capital Regional District Board:
That staff be directed to write a letter to the Southern Railway of British Columbia and the
Federal government to express interest in securing a trail right-of-way through or
adjacent to, the lands of the Centre for Plant Health.

CARRIED

16. Adjournment

MOVED by Director Bryson, **SECONDED** by Alternate Director Cullington,
That the meeting be adjourned at 2:42 pm.

CARRIED

CHAIR