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

**Held August 22, 2012 in the Board Room, 625 Fisgard St., Victoria, BC**

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**Present: Directors:** J. Ranns (Chair), V. Derman (Vice Chair), M. Alto, D. Blackwell, J. Brownoff, A. Bryson, L. Cross, J. Cullington (for C. Hamilton), T. Daly, D. Fortin (1:47 pm), G. Young (ex officio)

**Staff:** K. Daniels, Chief Administrative Officer; R. Lapham, General Manager, Planning and Protective Services; M. Misek-Evans, Senior Manager, Regional and Strategic Planning; M. MacPhail, Senior Transportation Planner, Regional and Strategic Planning; A. Orr, Senior Manager, Corporate Communications; S. Santarossa, Corporate Officer; N. More, Committee Clerk (recorder)

**Absent:** G. Hill

The meeting was called to order at 1:30 pm.

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

The closed session was delayed until the presenter could appear.

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

**CARRIED**

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

**MOVED** by Director Cross, **SECONDED** by Director Blackwell,  
That the minutes of the July 25, 2012 meeting be adopted as previously circulated.

**CARRIED**

3. **Chair's Remarks**—The Chair spoke of the Communications and Engagement Plan to Support the Regional Sustainability Strategy (RSS) as a thorough document that sets out a procedure to reach unanimous approval of the RSS by municipalities. The Chair spoke of the value of addressing the needs of each municipal council early in the process of deciding on the RSS.

4. **Presentations/Delegations**—None

### **5. Regional Sustainability Strategy Communications and Engagement**

M. Misek-Evans spoke to the report, indicating that the communications and engagement plan was developed with input from a number of bodies, focuses on education and awareness of the RSS, will receive input from internal, related and external audience groups, and will be used throughout the four phases of the RSS development process. Responding to Committee questions, M. Misek-Evans reviewed some details of how each municipality, staff, and other groups will be engaged, and noted that there is a lengthy stakeholder list which had not been included in the staff report.

The Committee discussed the importance of functioning productively as a region in areas of commonality while remaining sensitive to municipal responsibilities.

**MOVED** by Director Derman, **SECONDED** by Director Brownoff,  
That the Planning, Transportation and Protective Services Committee receive Report PPS/RP2012-24 titled "Regional Sustainability Strategy – Communications and Engagement" for information.

Discussion ensued on how the plan can help reconcile differences between the vision of the RSS and the political wishes of each municipality.

Director Fortin entered the meeting at 1:47 pm.

M. Misek-Evans reviewed more details of the plan, including the use of modeling tools and presentations and workshops for municipal councils that also include specifics about options within the RSS.

The Committee discussed aspects of representing each municipality within a regional viewpoint, and the framework for understanding and resolving differences during the phases of the communications and engagement plan.

Question on the motion was called.

**CARRIED**

**6. Motion to Close the Meeting**

**MOVED** by Director Derman, **SECONDED BY** Director Cross,  
That the Committee close the meeting in accordance with the Community Charter Part 4, Division 3, Section 90(1)(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the *Freedom of Information and Protection of Privacy Act*.

**CARRIED**

Committee moved to the closed session at 2:17 pm.

Committee rose from the closed session at 2:53 pm without report. The same members of the Committee were present as previously noted.

**7. Regional Transportation Plan Workshop**

R. Lapham spoke to the presentation, which illustrated regional transportation needs, issues and opportunities, outlined the elements of a sustainable transportation plan and identified next steps.

Discussion topics included the basis for projections, how growth and development can be shaped, the urban streets aspect of transportation corridors, the need for the Province to know regional objectives, the effect of the landscape on placement and capacity of corridors, the need to maintain or manage established corridors, and the desirability of including land use in the next steps portion.

Director Fortin left the meeting at 3:33 pm.

The Committee requested more details and specific options be presented at the next workshop, as well as the use of modeling and visuals. R. Lapham reported that the consultant's presentation at the September 19 session will include information on actual components.

Director Cross left the meeting at 3:43 p.m.

M. Misek-Evans collected the feedback forms provided to the Committee, and invited those who had not yet written their comments to complete them as soon as possible.

**8. Delegations at September 5, 2012, Committee Meeting**

The Chair advised that the Committee will hold a special meeting on September 5 to hear recommendations from the Citizens Advisory Group regarding the deer management strategy and consider which options, if any, can be recommended to the Board. In order to allow enough time for the Committee to review and deliberate the recommendations, the Chair suggested that delegation requests not be accepted at the special meeting. He noted that the public will have an opportunity to speak to the recommendations at a later meeting of the Committee and/or the Board.

**MOVED** by Director Bryson, **SECONDED** by Director Blackwell,  
That delegation requests not be accepted to address the Planning, Transportation and Protective Services Committee at its special meeting scheduled on Wednesday, September 5, 2012, and that the public who may be interested in making a delegation be advised that there will be an opportunity for it in the future, whether at the Committee or at the Board level.

**CARRIED**

**9. Adjournment**

**MOVED** by Director Derman, **SECONDED** by Alternate Director Cullington,  
That the meeting be adjourned at 3:50 pm.

**CARRIED**

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**CHAIR**