



Making a difference...together

Minutes of a Regular Meeting of the Planning, Transportation and Protective Services Committee
Held September 19, 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, L. Cross, J. Cullington (for C. Hamilton), T. Daly, D. Fortin (1:35), G. Hill (1:40), , 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; J. Weightman, Planning Analyst, Regional and Strategic Planning; A. Orr, Senior Manager, Corporate Communications; S. Norton, Corporate Assistant, Legislative Services; N. More, Committee Clerk (recorder)
Also Present: D. Moffat, T. Sheldon and J. Hayhurst, Roundtable on the Environment; B. Hollingworth, IBI Group.

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

1. Approval of Agenda

MOVED by Director Alto, **SECONDED** by Director Cross,
That the agenda be approved as circulated.

CARRIED

2. Adoption of Minutes of August 22, 2012

MOVED by Director Blackwell, **SECONDED** by Alternate Director Cullington,
That the minutes of August 22, 2012, meeting be adopted as previously circulated.

CARRIED

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

4. Presentations/Delegations

a) Roundtable on the Environment Introductions

D. Moffat, T. Sheldon and J. Hayhurst of the Roundtable on the Environment (RTE) were introduced and D. Moffat spoke to the Committee of the new approach of the RTE to give high level, strategic advice to the Capital Regional District (CRD) on environmental issues, with three priority areas for the coming year:

- the Regional Sustainability Strategy, with a focus on climate action
- solid waste management within the CRD
- greenspace issues including invasive species

D. Moffat explained the RTE criteria for giving a topic priority:

- Ability to have transformative impacts within the CRD
- gaps in service offerings that can benefit from strategic advice
- CRD decisions can make an impact

D. Howe spoke of a program for RTE engagement with the CRD.

Director Derman, as CRD Board Representative to the RTE, spoke of the Roundtable as a broad resource for a variety of Committees and that while the RTE is active in seeking out issues, issues can be referred to them, as well. The RTE reports to the Environmental Sustainability Committee, and Director Derman can report on RTE activities to the Planning, Transportation and Protective Services Committee periodically.

The Committee commented on the importance of environmental issues, the upsurge in environmental activism by youth, the value of being able to draw on the talent and expertise within the community as represented by members of the RTE, and appreciation for the topics chosen as priorities. It was requested that members of the RTE come before the Committee in person from time to time.

5. Establishing Bylaw for Fire Dispatch for Juan de Fuca, Salt Spring Island, Southern Gulf Islands, Metchosin, Sooke, Langford and the Highlands

R. Lapham spoke to the report and drew the Committee's attention to a revision to Bylaw No. 3854 section 5. Cost Sharing, to be amended to read as follows: "The net annual cost attributable to this service shall be apportioned among the participating municipalities and electoral areas on the basis of their population. Population, for the purpose of this section, is the population estimate as determined annually by the Regional Planning Services Department of the Capital Regional District." The Committee agreed to include the revision in the bylaw.

MOVED by Director Blackwell, **SECONDED** by Director Derman,

- 1) That Bylaw No. 3854, "Emergency Communication Dispatch Service Establishment Bylaw No. 1, 2012", the bylaw for establishing Fire Dispatch for the participating areas, be introduced and read a first and second time.
- 2) That Bylaw No. 3854 be read a third time; and be referred to participating municipal councils and electoral area directors for their assent.

CARRIED

6. Origin Destination Household Survey

M. Misek-Evans presented an overview of the final report. The data will be shared with municipalities and used in the transportation plan.

The Committee discussed the measurements taken, the reasons for mode use remaining the same over the five years covered by the data, potential ways to bring about change, the broadness of the survey, how trips were counted, and the usefulness of the data.

B. Lapham advised that the report is a data report and that interpretation of the data will be included in a separate report to follow.

MOVED by Director Derman, **SECONDED** by Director Brownoff,
That it be recommended to the Capital Regional District Board:
That Report No. PPS/RP-2-12-26 regarding the Final Report for CRD 2011 Origin
Destination Household Travel Survey be received for information.

CARRIED

**7. Local Government Emergency Program Advisory Commission Minutes of June 21
and July 19, 2012.**

MOVED by Director Blackwell, **SECONDED** by Director Alto,
That the Planning, Transportation and Protective Services Committee receive the minutes of
the Local Government Emergency Program Advisory Commission minutes of June 21 and
July 19, 2012, for information.

CARRIED

8. Regional Transportation Plan Workshop

B. Hollingworth of IBI Group gave a presentation as part of the workshop on the CRD
Regional Transportation Plan. The presentation covered the following main topics:

- Study progress
- Summary of recent stakeholder meetings
- Key travel trends
- Regional travel patterns foundation
- Approaches to defining a regional multimodal network

Discussion ensued and main points included land use, street classification, a proactive
approach to planning, integration with the RSS, performance standards and targets, density
and traffic congestion, "TDM" plans, parking fees, and multi and uni-modal transportation.

The following topics will be discussed at the next meeting workshop:

- Mobility hubs and electronic vehicles
- Next steps

B. Hollingworth summed up the need for transportation planning and requested the
Committee write their answers to the questions in the workbook.

9. Adjournment

MOVED by Director Derman, **SECONDED** by Director Alto,
That the meeting be adjourned at 3:30 pm.

CARRIED

CHAIR