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**Minutes of a Meeting of the Planning, Transportation and Protective Services Committee
Held Wednesday, May 22, 2013, in the Board Room, 625 Fisgard St., Victoria, BC**

Present: Directors: B. Desjardins (Chair), L. Wergeland (Vice Chair), L. Cross, T. Daly, V. Derman, D. Fortin (1:47), C. Hamilton, G. Hill, J. Ranns, L. Seaton, G. Young, A. Bryson (Board Chair, ex-officio)
Staff: R. Lapham, Chief Administrative Officer; M. Misek-Evans, Acting General Manager, Planning, Transportation and Protective Services; T. Whiting, Senior Manager, Protective Services; N. More, Committee Clerk (recorder)

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

1. Approval of Agenda

The Chair noted the hand-out of Attachment 3A (Attachment 1) to complete the report under Item 7.

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

CARRIED

2. Adoption of Minutes

MOVED by Director Seaton, **SECONDED** by Director Derman,
That the minutes of the April 24, 2013, meeting be adopted as previously circulated.

CARRIED

3. Chair's Remarks: There were none.

4. Presentations/Delegations: There were none.

5. Capital Regional District Modelling of Potential Tsunami Inundation Limits and Run-up

This item was continued from the April 24 meeting, when a PowerPoint presentation had been given.

M. Misek-Evans spoke to the report and noted that a memo was added that addressed the question from the previous meeting on climate change and sea level rise. The tsunami model was developed in conjunction with local government and will be used to update local emergency response plans and undertake consistent messaging so the public is informed of proceedings.

The Committee discussed sea level rise, earthquakes, land subsidence and tsunami impacts and the purpose of the tsunami modeling report.

Director Fortin entered the meeting at 1:47 pm.

The discussion included the following points:

- In the model, a potential 1m sea level rise due to climate change remained within the 50% safety buffer
- The safety of infrastructure was not an objective for the purposes of this model
- The model is for the information of local emergency programs for risk and response, such as evacuations in the event of a tsunami
- The model provides a baseline. In future, updates to the model could incorporate sea level rise and changes in land use
- The value of adding a caveat in the Executive Summary to clarify the purpose and limitations of the report

MOVED by Director Hamilton, **SECONDED** by Director Seaton,

That it be recommended to the Capital Regional District Board:

That the CRD Modelling of Potential Tsunami Inundation Limits and Run-up report be received and provided for use by local emergency programs as a guideline in planning for tsunami risk and response procedures and not for other municipal infrastructure planning purposes.

The Committee discussed potential legal or regulatory implications around the word “endorse”.

MOVED by Director Fortin, **SECONDED** by Director Cross,

That the main motion be postponed and the matter be referred to staff to seek legal advice on wording of the motion in relation to the CRD Modelling of Potential Tsunami Inundation Limits and Run-up report, specifically whether it should be “endorsed” or “received”.

CARRIED

Director Young Opposed.

The Committee discussed the following topics:

- Beyond prevention and response, the need for recovery planning
- The example of infrastructure damage in New Zealand and the recovery costs

Director Fortin left the meeting at 2 pm.

The Committee discussed the opportunity for the Committee of the Whole to talk about topics of regional significance like planning for tsunami response and earthquake recovery, and to gain an understanding of what each community is doing.

6. Regional Deer Management Strategy Implementation

M. Misek-Evans spoke to the report and summarized the progress to date on the Regional Deer Management Strategy (RDMS), such as the following activities:

- Farmer/hunter workshop hosted by the Peninsula Agriculture Commission
- Council attendance and presentations
- Agricultural legal opinion
- Proposed agricultural pilot project

- RDMS, Regional Goose Management Strategy and the Regional Sustainability Strategy

On the motion, the Committee discussed the following topics:

- Amount of satisfaction or optimism indicated by farmers regarding the RDMS implementation
- Amount of communication to the public for engagement and education
- The pilot project that would help with benchmarking the RDMS and identifying deer density in the area.

MOVED by Director Derman, **SECONDED** by Director Hill,
That the Regional Deer Management Strategy Implementation report be received for information.

CARRIED

7. Regional Sustainability Strategy—Update: Regional Growth Strategy Review Report Feedback

M. Misek-Evans spoke to the report, gave an overview of the feedback gained from meetings held with local councils as part of the Regional Sustainability Strategy (RSS) Phase 1 engagement activities. A series of next steps in the process will lead to an engagement-ready draft by fall of 2013 and roll-out of the RSS public engagement in 2014.

The Committee discussed the following topics:

- the amount of accord amongst the municipalities on the RSS so far
- the work of the Inter-governmental Advisory Committee in getting feedback to find areas of discord
- future deliberations of the Committee to address the areas of discord
- the cost of the RSS project to date
- Employee and consultant time spent on the project to date
- Flexible infrastructure planning that accounts for the passing era of baby boomers

MOVED by Director Daly, **SECONDED** by Director Seaton,
That the report PPS/RSP 2013-11 titled Regional Sustainability Strategy-Update: Regional Growth Strategy Review Report Feedback be received for information.

CARRIED

8. Local Government Emergency Program Advisory Commission Minutes of January 17, February 19, March 21, and April 18, 2013

MOVED by Director Derman, **SECONDED** by Director Seaton,
That the Local Government Emergency Program Advisory Commission Minutes of January 17, February 19, March 21, and April 18, 2013, be received for information

CARRIED

9. **New Business:** There was no new business.

10. **Adjournment**

MOVED by Director Seaton, **SECONDED** by Director Hamilton,
That the meeting be adjourned at 2:25 pm.

CARRIED

CHAIR

RECORDER