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**Minutes of a Meeting of the Planning, Transportation and Protective Services Committee
Held Wednesday, July 24, 2013, in the Board Room, 625 Fisgard St., Victoria, BC**

Present: Directors: B. Desjardins (Chair), L. Wergeland (Vice Chair), J. Cullington (for C. Hamilton) T. Daly, V. Derman, M. Loveless (for L. Cross), J. Ranns, D. Screech (for G. Hill), L. Szpak (for L. Seaton), G. Young, A. Bryson (Board Chair, ex-officio)

Staff: M. Misek-Evans, General Manager, Planning and Protective Services; M. Rachwalski, Senior Manager, Health and Capital Planning Strategies; N. More, Committee Clerk (recorder)

Absent: D. Fortin

Also Present: Dr. R. Stanwick, Chief Medical Health Officer, Vancouver Island Health Authority (VIHA); Kathryn Stuart, Stewart McDannold Stuart;

The meeting was called to order at 1:36 p.m.

1. Approval of Agenda

A notice of motion by Director Derman was referenced by the Chair.

On the motion to approve the agenda, the Committee discussed the reasoning for closing the meeting for the item on the closed agenda. Chair Desjardins provided an option to amend the agenda by having the main part of the presentation intended for the closed meeting put on the open agenda as New Business: item 6 a).

The Committee discussed that the public would have been unaware of the item coming to the open agenda and that anything heard in the open part of the presentation today would have to be provided again at the next open meeting so the public could be well informed.

MOVED by Director Derman, **SECONDED** by Board Chair Bryson,
That the agenda be approved with the addition of item 6 a) Clean Air Bylaw Amendment Presentation.

CARRIED

2. Adoption of Minutes

MOVED by Director Derman, **SECONDED** by Alternate Director Loveless,
That the minutes of the June 26, 2013, meeting be adopted as previously circulated.

CARRIED

3. Chair's Remarks: There were none.

4. Presentations/Delegations: There were none.

5. Update on Regional Deer Management Strategy Implementation

M. Misek-Evans spoke to the report. The Committee discussed the content and look of the draft brochure intended as a resident information brochure and recommended some revisions for the sake of clarity.

The Committee discussed municipal bylaws under development, the beneficial use of deer harvested for crop protection, and interest from the Town of Sidney in supporting implementation for the Peninsula.

MOVED by Alternate Director Cullington, **SECONDED** by Alternate Director Szpak,
That the report be received for information, with the need for revisions to the brochure noted.

CARRIED

6. New Business

a) Clean Air Bylaw Amendment Presentation

Dr. R. Stanwick, VIHA, presented information in a slide presentation on the dangers of second hand smoke, statistics on smoking and exposure to smoke in the region, the effect of restrictions, healthy community planning and enforcement strategies.

The Committee discussed enforcement and education.

7. Motion to Close the Meeting

MOVED by Board Chair Bryson, **SECONDED** by Alternate Director Szpak,
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.

CARRIED

The Committee moved to the closed session at 2:12 p.m.

The Committee rose from the closed session at 2:32 p.m. without report.

6. a) Clean Air Bylaw Amendment Presentation

The Committee returned to discussion of the Clean Air Bylaw Amendment. Discussion included the following points:

- concern that the discussion would be premature until the item can appear on an open agenda with proper notice to the public
- previous discussions resulted in direction to staff to look at other ways to handle the issue of smoking in parks, playgrounds and at beaches
- enforcement that relies on public education and awareness

MOVED by Alternate Director Szpak, **SECONDED** by Director Derman,
That consideration of Expanding the Parameters of the Clean Air Bylaw (PPS/HFP 2013-05) be postponed until the next public agenda and staff be directed to provide a report that includes a range of options and approaches to choose from.

CARRIED

8. Adjournment

MOVED by Alternate Director Loveless, **SECONDED** by Director Derman,
That the meeting be adjourned at 2:55 p.m.

CARRIED

CHAIR

RECORDER