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**Minutes of a Meeting of the Planning, Transportation and Protective Services Committee
Held Wednesday, September 25, 2013, in the Board Room, 625 Fisgard St., Victoria,
BC**

Present: Directors: B. Desjardins (Chair), L. Wergeland (Vice Chair), L. Cross, J. Cullington (for C. Hamilton), T. Daly, V. Derman, D. Fortin (1:38), G. Hill, J. Ranns, L. Seaton, G. Young, A. Bryson (Board Chair, ex-officio)

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

Also Present: Directors M. Hicks and B. Isitt; Dr. R. Stanwick, Chief Medical Health Officer, Vancouver Island Health Authority (VIHA); K. Stuart, Stewart McDannold, Stuart.

Absent: Director L. Cross

The meeting was called to order at 1:33 p.m.

1. Approval of Agenda

MOVED by Director Derman, **SECONDED** by Director Hill,
That the agenda be approved with the addition of the supplementary agenda.

CARRIED

2. Adoption of Minutes

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

CARRIED

3. Chair's Remarks: The Chair remarked that Director Hicks was invited to attend the meeting and contribute to the discussion.

4. Presentations/Delegations

1) Nancy Falconer, Canadian Cancer Society, re: agenda item 6: spoke in favour of amending the clean air bylaw.

Director Fortin entered the meeting at 1:38 p.m.

N. Falconer spoke of the dangers of second-hand smoke and the benefits of education and laws that result in changing how smoking is perceived. She submitted a PowerPoint presentation on file at Legislative Services.

2) Mary Elrick, Youth Against Cancer Club, re: agenda item 6: spoke in favour of amending the clean air bylaw. She spoke of the relation of smoking and second-hand smoke to cancer, the prevalence of smoking bans in other jurisdictions, enforcement and the impact of smoke-free bylaws on young people's perception of smoking.

5. Environmental Services Committee report re: Proposed Workshop with Roundtable on the Environment

MOVED by Director Fortin, **SECONDED** by Director Derman,
That the report be endorsed.

CARRIED

6. Expanding the Parameters of the Clean Air Bylaw

M. Misek-Evans introduced the report and acknowledged the presence of Dr. Stanwick, VIHA staff, and K. Stuart. M. Rachwalski spoke to the report and gave a presentation illustrating the main points. The options presented in the staff report took into account public health and legal considerations and previous discussions of the Committee and staff.

The Committee discussed the following points:

- Enforcement roles, responsibilities and budgets and the service agreement between the Capital Regional District and the Vancouver Island Health Authority
- How and by whom the designated areas in Regional parks would be determined
- Complications of municipal parks and Electoral Area community parks that include remote areas

MOVED by Director Derman, **SECONDED** by Director Fortin,
That it be recommended to the Capital Regional District Board:

That staff be directed to draft an amendment of the Clean Air Bylaw and an implementation plan to:

- a) Ban smoking within the Region in: all public playgrounds and public playing fields; designated public spaces in municipalities; designated areas within Regional parks; all areas of Electoral Area community parks; and, all municipal parks;
- b) Extend the current buffer zone for smoking from three metres to seven metres; and,
- c) Enact other administrative amendments as recommended by CRD legal counsel.

Discussion on the motion included the following points:

- Compliance and enforceability in relation to public education and behaviour change
- The broader ban previously considered and the incremental steps of the current options
- Consultation with municipalities and Electoral Areas on designated areas
- The difference between remote parks and community parks
- Impact of second-hand smoke in higher use parks as opposed to remote areas
- The complications of having areas with the ban and areas where the ban wouldn't apply
- The 7 meters buffer zone
- Consultation with municipalities before putting signs up

MOVED by Director Bryson, **SECONDED** by Director Hill,

That the main motion be amended from "designated areas within Regional parks" to "Regional parks".

CARRIED

Directors Derman, Ranns and Young OPPOSED

MOVED by Director Derman, **SECONDED** by Director Fortin,
That it be recommended to the Capital Regional District Board:
That staff be directed to draft an amendment of the Clean Air Bylaw and an implementation plan to:

- a) Ban smoking within the Region in: all public playgrounds and public playing fields; designated public spaces in municipalities; Regional parks; all areas of Electoral Area community parks; and, all municipal parks;
- b) Extend the current buffer zone for smoking from three metres to seven metres; and,
- c) Enact other administrative amendments as recommended by CRD legal counsel.

CARRIED

Directors Ranns and Young OPPOSED

7. Saanich Peninsula Hospital: Post Anaesthetic Recovery Room Major Project Funding Request

MOVED by Director Hill, **SECONDED** by Director Daly,
That it be recommended to the Capital Regional Hospital District Board:

- 1) That funding for the \$1.38M net cost of the Saanich Peninsula Hospital Post Anaesthetic Recovery Room Project at 30% for a total contribution of \$414,240 be approved; and,
- 2) That CRHD Bylaw No. 376, "Capital Regional Hospital District Capital Bylaw No. 159, 2013", for a maximum of \$414,240 for the Saanich Peninsula Hospital Post Anaesthetic Recovery Room Project, be introduced and read a first and second time, read a third time and adopted.

CARRIED

8. Regional Context Statement for the District of Highlands

MOVED by Director Derman, **SECONDED** by Director Hill,
That it be recommended to the Capital Regional District Board:
That the amended Regional Context Statement for the District of Highlands be accepted.

CARRIED

9. New Business: There was no new business.

10. Adjournment

MOVED by Director Hill, **SECONDED** by Director Bryson,
That the meeting be adjourned at 2:46 p.m.

CARRIED

CHAIR

RECORDER