



Making a difference...together

**Minutes of a Meeting of the Planning, Transportation and Protective Services Committee  
Held Wednesday, November 27, 2013, in the Board Room, 625 Fisgard St., Victoria, BC**

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**Present: Directors:** L. Wergeland (Vice Chair), J. Cullington (for C. Hamilton), T. Daly, V. Derman, D. Fortin, B. Gramigna (for J. Ranns), G. Hill, L. Hundleby (for B. Desjardins, Chair), M. Loveless (for L. Cross), L. Seaton, G. Young, A. Bryson (Board Chair, ex-officio)  
**Staff:** Maurice Rachwalski, Acting General Manager, Planning and Protective Services; T. Whiting, Acting General Manager, Planning and Protective Services; H. Kamphof, Senior Manager, Housing Secretariat; N. More, Committee Clerk (recorder)

The meeting was called to order at 1:30 pm by Vice Chair Wergeland.

**1. Approval of Agenda**

**MOVED** by Director Derman, **SECONDED** by Board Chair Bryson,  
That the agenda be approved as circulated.

**CARRIED**

**2. Adoption of Minutes**

**MOVED** by Board Chair Bryson, **SECONDED** by Alternate Director Gramigna,  
That the minutes of the pick a date, meeting be adopted as previously circulated.

**CARRIED**

**3. Chair's Remarks:** The Chair remarked that, regarding the motion for which notice had been given by Director Derman, the Director has given word that he will not pursue that motion at this time.

**4. Presentations/Delegations:** There were none.

**5. Renewal of the Community Entity Contribution Agreement between the Capital Regional District and the Government of Canada**

Alternate Director L. Hundleby recused herself due to a potential conflict of interest as a member of the Leadership Council of the Greater Victoria Coalition to End Homelessness.

**MOVED** by Director Bryson, **SECONDED** by Director Seaton,  
That the Planning, Transportation and Protective Services Committee recommend to the Capital Regional District (CRD) Board:

- 1) That the CRD Housing Secretariat enter into an extension of the Community Entity Memorandum of Understanding with the Greater Victoria Coalition to End Homelessness;
- 2) That the CRD Housing Secretariat apply for a renewal of the Homelessness Partnering Strategy (HPS) Community Entity Contribution Agreement; and
- 3) That the General Manager, Planning and Protective Services act as the approval authority for the HPS program within the scope of the current CRD delegation bylaw.

**CARRIED**

Alternate Director Hundleby returned to the meeting.

**6. 911 Call Answer Contract with the Royal Canadian Mounted Police**

T. Whiting spoke to the report. The Committee discussed the following points:

- the project scope of the CRD Police Working Group is limited to Call 911 and Police Dispatch. Ambulance is an Island-wide matter and the various municipalities are making progress on working together on fire dispatch.
- current changes in response to technology changes, control of costs and a more efficient level of service
- cases where a unified system across the region might have been of benefit
- item under consideration is an interim agreement while further development of a unified 911 Call Answer and Police Dispatch Centre is underway

On the motion, the Committee discussed the concept of an off-Island 911 to ensure back-up, and the need for representation on the working group of a cross-section of the region.

**MOVED** by Board Chair Bryson, **SECONDED** by Director Seaton,  
That staff be directed to proceed with development of an implementation strategy for a unified 911 Call Answer and Police Dispatch Centre as supported by the Capital Regional District Police Working Group and arrange for an interim agreement with the Royal Canadian Mounted Police while this process is under way.

**CARRIED**

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

**8. Adjournment**

**MOVED** by Alternate Director Loveless, **SECONDED** by Alternate Director Gramigna,  
That the meeting be adjourned at 2:13 pm

**CARRIED**

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CHAIR

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RECORDER