



Making a difference...together

**Minutes of a Meeting of the Planning, Transportation and Protective Services Committee  
Held Wednesday, February 26, 2014, 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, D. Fortin, G. Hill, R. Kasper (for W. Milne), J. Ranns, L. Seaton, A. Bryson (Board Chair, ex-officio)

**Staff:** T. Whiting, Acting General Manager, Planning and Protective Services; S. Bagh, Senior Manager, Regional and Strategic Planning; A. Orr, Senior Manager, Corporate Communications; N. More, Committee Clerk (recorder)

**Absent:** L. Cross

The meeting was called to order at 1:32 pm.

**1. Approval of Agenda**

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

**CARRIED**

**2. Adoption of Minutes**

**MOVED** by Director Derman, **SECONDED** by Director Wergeland,  
That the minutes of the November 27, 2013, meeting be adopted as previously circulated.

**CARRIED**

**3. Chair's Remarks:** There were none.

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

**5. 2014 Planning, Transportation and Protective Services Committee Terms of Reference**

The Committee discussed the following points:

- Section 4.0, bullet three, on committing matters to the Committee of the Whole
- relationship with the Roundtable on the Environment
- whether section 4.0 bullet 3 is the same as previous years

**MOVED** by Director Hill, **SECONDED** by Director Ranns,  
That staff be directed to provide more information in the terms of reference on the relationship with the Roundtable on the Environment and report back with more information on bullet three under section 4.0.

**CARRIED**

**Fortin, Kasper, Wergeland OPPOSED**

## 6. Regional Sustainability Strategy 2014 Work Plan (PPS/RSP 2014-01)

S. Bagh spoke to the report and presented main points with the use of MS PowerPoint. The Committee discussed climate change, transportation, the Regional Urban Containment and Servicing Policy Area, energy and costs, industrial lands, and the potential for fulfilling the work plan.

On the motion, the Committee discussed the following points:

- Development and Planning Advisory Committee participation
- input could be received from the presentation “Vic Derman’s Natural City: Three Lenses to Shape the Urban Future” at a future meeting
- Regional Growth Strategy still in place while Regional Sustainability Strategy under development
- timelines of the work plan in face of municipal elections
- topics to be considered such as rail mode of transportation, agriculture, health and well-being within the built environment, i.e. cell tower placement, transportation linked to generation of wealth

**MOVED** by Board Chair Bryson, **SECONDED** by Director Derman,  
That the proposed Regional Sustainability Strategy (RSS) work plan for 2014 be endorsed and staff be directed to obtain stakeholder group input towards creation of a draft RSS for presentation to the Planning, Transportation and Protective Services Committee in June 2014.

**CARRIED**  
Ranns **OPPOSED**

## 7. Regional Deer Management Strategy Implementation Update (PPS/RSP 2014-02)

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

- public education and monitoring of public response
- staff to follow up letter previously sent to Ministry about female bag limit
- urban pilot projects that could potentially involve a cull depend on deer count and municipal decisions
- regulated rural culls have been in place for some time under provincial right-to-farm legislation

**MOVED** by Director Hill, **SECONDED** by Director Fortin,  
That the report PPS/RSP 201-02 titled *Regional Deer Management Strategy Implementation Update* be received for information.

**CARRIED**

## 8. Correspondence: Town of View Royal re CRD Regional Crime Unit

On the motion, the Committee discussed that policing and information does not stop at boundaries.

**MOVED** by Director Seaton, **SECONDED** by Alternate Director Cullington,  
That the correspondence from Town of View Royal re CRD Regional Crime Unit be received  
for information.

**CARRIED**

9. **New Business:** There was none.

10. **Adjournment**

**MOVED** by Director Derman, **SECONDED** by Board Chair Bryson,  
That the meeting be adjourned at 3:02 pm.

**CARRIED**

\_\_\_\_\_  
CHAIR

\_\_\_\_\_  
RECORDER