



Making a difference...together

**Minutes of a Meeting of the Planning, Transportation and Protective Services Committee  
Held Wednesday, April 23, 2014, in the Board Room, 625 Fisgard St., Victoria, BC**

---

**Present: Directors:** B. Desjardins (Chair), L. Cross, V. Derman, D. Fortin, J. Cullington (for C. Hamilton), G. Hill, C. McBride (for T. Daly), W. Milne, L. Seaton, A. Bryson (Board Chair, ex-officio)

**Staff:** K. Lorette, General Manager, Planning and Transportation Services; S. Bagh, Senior Manager, Regional and Strategic Planning; J. Klassen, Manager, Local Area Planning, Juan de Fuca Electoral Area Planning; R. Sharma, Senior Manager, Financial Services; N. More, Committee Clerk (recorder)

**Absent:** Directors L. Wergeland (Vice Chair) and J. Ranns

**Also Present:** C. Sullivan, Island Health

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

The Chair introduced K. Lorette, General Manager of Planning and Protective Services.

**1. Approval of Agenda**

**MOVED** by Director Seaton, **SECONDED** by Director Milne,  
That the agenda be approved as circulated.

**CARRIED**

**2. Adoption of Minutes**

The minutes of March 26, 2014, were not available.

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

**4. Presentations/Delegations**

- Presentation: *The Natural City*, by Vic Derman. Main points of the presentation included the concept of the Regional Growth Strategy, climate change and quality of life and place as lenses for development planning.

**5. 2014 Minor Capital Projects – Capital Borrowing Bylaw 161, 2014 (PPS/HCPS 2014-01)**

R. Sharma provided an overview of the report.

**MOVED** by Director Cross, **SECONDED** by Board Chair Bryson,  
That it be recommended to the Capital Regional District Hospital Board:

- 1) That the recommended 2014 minor capital projects listed in Appendix A totalling \$3.75M be approved based on \$2.0M expensed from the 2014 requisition; and,
- 2) That CRD Bylaw No. 379, "Capital Regional Hospital District Capital Bylaw No. 161, 2014" to borrow \$1,750,000 with a financing term of five years be introduced and read a first and second time, read a third time and adopted.

**CARRIED**

**6. Royal Jubilee Hospital – Microbiology Lab Redesign Project Major Project Funding Request (PPS/HCPS 2014-02)**

R. Sharma provided an overview of the report.

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

- 1) That CRHD funding in the amount of \$1.29M be approved for the Royal Jubilee Hospital Total Lab Automation Project at 30% of the total project cost of \$4.3M; and,
- 2) That CRD Bylaw No. 380, "Capital Regional Hospital District Capital Bylaw No. 162, 2014" (for a maximum of \$1.29M for the Royal Jubilee Hospital Total Lab Automation Project) be introduced and read a first and second time, read a third time and adopted.

**CARRIED**

**7. Regional Growth Strategy (RGS) Consistency of Proposed Juan de Fuca Electoral Area Land Use Regulations for Medical Marihuana Production Facilities (PPS/RSP 2014-08)**

K. Lorette provided an overview of the report.

**MOVED** by Director Milne, **SECONDED** by Alternate Director McBride,  
That it be recommended to the Capital Regional District Board:

That the proposed Bylaw No. 3926, to amend the Rural Resource Lands Land Use Bylaw No. 3602 be reviewed as it relates to the Regional Growth Strategy (RGS) and deemed consistent with the RGS.

**CARRIED**

**Derman OPPOSED**

**8. Local Government Emergency Program Advisory Commission Minutes of May 16, June 20, July 18, August 15, September 19, October 24, November 21 and December 19, 2013, and January 16 and February 20, 2014**

**MOVED** by Alternate Director Cullington, **SECONDED** by Director Cross,  
That the Local Government Emergency Program Advisory Commission minutes be received for information.

**CARRIED**

**9. Development Planning Advisory Committee Meeting Notes of January 29, September 24 and November 18, 2013, and January 28, 2014**

**MOVED** by Director Derman, **SECONDED** by Board Chair Bryson,  
That the Development Planning Advisory Committee meeting notes be received for information.

**CARRIED**

**10. Development Planning Advisory Committee, Intergovernmental Advisory Committee and Sustainability Resource Team Meeting Notes of May 23, 2013**

**MOVED** by Alternate Director Cullington, **SECONDED** by Director Cross,  
That the Development Planning Advisory Committee, Intergovernmental Advisory  
Committee and Sustainability Resource Team meeting notes be received for information.

**CARRIED**

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

**12. Adjournment**

**MOVED** by Director Derman, **SECONDED** by Director Bryson,  
That the meeting be adjourned at 2:30 pm.

**CARRIED**

\_\_\_\_\_  
CHAIR

\_\_\_\_\_  
RECORDER