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**Minutes of a Meeting of the Planning, Transportation and Protective Services Committee  
Held Wednesday, June 25, 2014, in the Board Room, 625 Fisgard St., Victoria, BC**

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**Present: Directors:** B. Desjardins (Chair), L. Wergeland (Vice Chair), J. Cullington (for C. Hamilton), T. Daly, V. Derman, D. Fortin (1:32 pm), G. Hill, M. Loveless (for L. Cross), W. Milne, J. Ranns, 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; G. Harris, Senior Manager, Environmental Protection; M. Rachwalski, Senior Manager, Health and Capital Planning Strategies; N. More, Committee Clerk (recorder)

**Absent:** Director W. Milne

**Also Present:** K. Bruce, Island Health; D. Moffat, Chair, Roundtable on the Environment

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

**1. Approval of Agenda**

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

**CARRIED**

**2. Adoption of Minutes**

**MOVED** by Director Wergeland, **SECONDED** by Director Derman,  
That the minutes of the March 26 and April 23 meetings be adopted as previously circulated.

**CARRIED**

Director Fortin entered the meeting at 1:32 pm.

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

**4. Presentations/Delegations**

1) Nils Jensen, Mayor of Oak Bay, re agenda item 5: requested an extension of the deer management pilot project until July 2015 in order to fulfill all of the steps. He felt other communities were interested in how the program plays out. The municipality of Oak Bay has followed the CRD terms of reference, which called for a number of steps: the first one being education and feeding and fencing bylaws, the second being traffic enforcement and speed changes, and the last step being a cull. The window of opportunity for the final step has been delayed due to a Provincial delay in providing the regulated traps.

2) Nancy Falconer, BC Cancer Agency, re agenda item 7: requested e-cigarettes be considered for banning in all the same places as conventional cigarettes, both indoors and outdoors, until proven they don't pose a health risk. She felt smoking had been de-normalized, but that e-smoking poses a danger that smoking will make a comeback. She was concerned that e-cigarettes do not help people quit smoking, but are, in fact, getting youth addicted to smoking.

## 5. Regional Deer Management Strategy Update

S. Bagh provided a synopsis of the report.

The Committee discussed information that would be needed in order to decide whether to continue the pilot beyond September 2014.

On the motion, the Committee discussed the following points:

- municipalities previously used as a template have been rural in nature; the deer issue confronting the Capital Regional District includes urban areas and a regional approach
- benefits have already been seen in the rural areas and it would be worth completing all of the steps of the pilot in the urban areas to be able to make an assessment
- measuring success is part of the pilot program at its conclusion.

The Committee requested staff to report back on information available to date on the pilot program.

**MOVED** by Director Derman, **SECONDED** by Alternate Director Loveless,  
That staff be directed to review budget and timeline implications of extending deer management services into the future and report back to the Committee in July.

**CARRIED**

## 6. Regional Sustainability Strategy Update

S. Bagh gave an overview of the report.

The Committee discussed the following points:

- the high level strategic nature of the document and the need for more specificity and Board consensus before garnering broader stakeholder and public input
- a forum of councils meeting on the Regional Sustainability Strategy is expected to be organized for January 2015
- individual comments can be provided to staff

**MOVED** by Director Daly, **SECONDED** by Director Fortin,  
That the report RSP-PPS-2014-11 be referred to the Committee of the Whole meeting in the fall of 2014.

**CARRIED**

## 7. Amending the Clean Air Bylaw – Parks, Playgrounds, Playing Fields, Public Squares and Bus Stops

M. Rachwalski gave an overview of the report, provided information on the emerging issue of e-cigarettes, and provided summary information with a PowerPoint presentation.

On the motion, the Committee discussed the following topics:

- e-cigarettes and an incremental approach to regulation
- opportunity for public response

- contractual arrangement with Island Health for enforcement officers
- spot enforcement on the Clean Air Bylaw in areas of high use
- overall strategy includes education and awareness

K. Bruce from Island Health provided information on historical funding from the CRD for enforcement of the clean air bylaw, the high degree of compliance with the current clean air bylaw, and how the enforcement focus will change once the new bylaw is in effect.

The Committee discussed the following topics:

- the complaint-driven process for enforcement
- communication and education as part of enforcement
- jurisdictional boundaries
- ceremonial use of tobacco in First Nation cultures, as outlined in provincial legislation
- nature of enforcement in remote parks
- e-cigarettes
- second-hand marijuana smoke

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

That CRD Bylaw No. 3962 "Capital Regional District Clean Air Bylaw No. 1, 2014" banning smoking within the region in all parks, playgrounds, playing fields, public squares and bus stops and extending the current buffer zone for smoking from three metres to seven metres be introduced and read a first and second time; and,

- a) That staff be directed to obtain public input on the proposed Bylaw through: i) the CRD's website, ii) in writing, and iii) one public open house event; and,
- b) That staff provide a summary of the public input to the Board prior to third and fourth readings.

**CARRIED**  
**Ranns OPPOSED**

## **8. Update on the Proposed Provincial Wireless 911 Call Answer Levy**

T. Whiting provided an overview of the report.

Director Daly left the meeting at 3:23 pm.

The Committee discussed the timelines for receiving more information from staff.

**MOVED** by Director Derman, **SECONDED** by Board Chair Bryson,  
That the report PPS/PS 2014-07, titled Update on the Proposed Provincial Wireless 911 Call Answer Levy, be received for information.

**CARRIED**

Director Daly returned to the meeting at 3:27 pm.

**9. Development Planning Advisory Committee, Intergovernmental Advisory Committee and Sustainability Resource Team Meeting Notes of April 10, 2014**

**MOVED** by Director Derman, **SECONDED** by Alternate Director Cullington,  
That the meeting notes be received for information.

**CARRIED**

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

**11. Adjournment**

**MOVED** by Director Seaton, **SECONDED** by Alternate Director Loveless,  
That the meeting be adjourned at 3:34 pm

**CARRIED**

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CHAIR

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RECORDER