



Making a difference...together

**Minutes of a Meeting of the Planning, Transportation and Protective Services Committee
Held Wednesday, October 01, 2014, in the Board Room, 625 Fisgard St., Victoria, BC**

Present: Directors: B. Desjardins (Chair; 2:02 p.m.), L. Wergeland (Vice Chair), L. Cross, T. Daly, V. Derman, D. Fortin, C. Hamilton, G. Hill, J. Ranns, L. Seaton, A. Bryson (Board Chair, ex-officio)

Staff: R. Lapham, Chief Administrative Officer; D. Lokken, General Manager, Finance and Technology; K. Lorette, General Manager, Planning and Protective Services; S. Bagh, Senior Manager, Regional and Strategic Planning; C. Culham, Senior Manager, CRHC Operations; M. Rachwalski, Senior Manager, Health and Capital Planning Strategies; R. Sharma, Senior Manager, Financial Services; T. Whiting, Senior Manager, Protective Services; N. More, Committee Clerk (recorder)

Absent: Director W. Milne

The meeting was called to order at 1:37 p.m. Vice Chair Wergeland chaired the meeting.

1. Approval of Agenda

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

CARRIED

2. Adoption of Minutes

MOVED by Director Seaton, **SECONDED** by Director Derman,
That the minutes of the July 23, 2014, meeting be adopted as previously circulated.

CARRIED

3. Chair's Remarks: There were none.

4. Presentations/Delegations: There were none.

5. Capital Regional Hospital District 2015-2024 Ten Year Capital Plan (PPS/HCPS 2014-06)

M. Rachwalski provided an overview of the report.

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

- 1) That the 2015-2024 Ten Year Capital Plan be approved as submitted based on the current 30% cost sharing directive; and,
- 2) That staff be directed to work with Island Health on a review of the cost sharing formula and return to the Board with recommendations as part of the 2016 CRHD Capital Plan.

CARRIED

6. 2015 Capital Regional Hospital District Provisional Budget (PPS/HCPS 2014-07)

MOVED by Alternate Director Cullington, **SECONDED** by Alternate Director Loveless,
That the 2015 Capital Regional Hospital District *Provisional Budget* be approved as
submitted.

CARRIED

**7. Determination of Regional Growth Strategy Consistency for the Amended Otter Point
Official Community Plan and Amended Juan de Fuca Land Use Bylaw**

K. Lorette provided an overview of the report. The Committee discussed having information
on the number of lots affected and the cumulative impact in future reports.

On the motion the Committee sought clarification on the wording of “not inconsistent”.

MOVED by Director Daly, **SECONDED** by Director Seaton,
That the proposed Bylaw No. 3963, “Official Community Plan for Otter Point Bylaw No. 1,
2010, Amendment Bylaw No. 1, 2014” and proposed Bylaw No. 3964, “Juan de Fuca Land
Use Bylaw, 1992, Amendment Bylaw No. 121, 2014” be reviewed as it relates to the
Regional Growth Strategy and deemed consistent with the Regional Growth Strategy.

CARRIED

8. Service Plans Review Process

K. Lorette provided an overview of the report and M. Rachwalski, C. Culham, K. Lorette,
T. Whiting and S. Bagh each provided an overview of key highlights and trends.

Director Desjardins entered the meeting at 2:02 p.m.

MOVED by Director Derman, **SECONDED** by Alternate Director Loveless,
That the Service Plans be approved as presented.

CARRIED

9. New Business: There was no new business.

10. Adjournment

MOVED by Board Chair Bryson, **SECONDED** by Director Seaton,
That the meeting be adjourned at 2:04 p.m.

CARRIED

CHAIR

RECORDER