

Meeting Minutes
Planning, Transportation and
Protective Services Committee

Wednesday, March 25, 2015

1:30 PM

6th Floor Boardroom

Present

Directors: L. Helps (Vice Chair), C. Day (for C. Hamilton), V. Derman, B. Desjardins, D. Howe, R. Kasper (for M. Tait,) J. Ranns, D. Screech, L. Seaton, C. Stock (for A. Finall, Chair), R. Windsor
Staff: K. Lorette, General Manager, Planning and Protective Services; N. More, Committee Clerk (Recorder)
Also Present: Directors C. Hamilton and R. Atwell

Call to Order

The meeting was called to order at 1:30 p.m. by Vice-Chair Helps, who conducted the meeting in the absence of Chair Finall.

1. Approval of Agenda

MOVED by Alternate Director Stock, **SECONDED** by Director Desjardins,
That the agenda be approved as circulated.
CARRIED

2. Adoption of Minutes

- 2.1. 15-278** Minutes of the January 28, 2015 Planning, Transportation and Protective Services Committee meeting.

MOVED by Director Derman, **SECONDED** by Director Desjardins,
That the minutes of the January 28, 2015, Planning, Transportation and Protective Services Committee meeting be adopted as circulated.
CARRIED

3. Chair's Remarks

There were none.

4. Presentations/Delegations

There were none.

5. Committee Business

Items 5.1, 5.2, 5.3 and 5.4 were taken together.

MOVED by Director Desjardins, **SECONDED** by Director Screech,
That the following minutes be received for information: 2014 Local Government
Emergency Program Advisory Commission, 2014 Regional Emergency
Coordinators Advisory Commission, September 11, 2014, and January 13, 2015,
Regional Sustainability Strategy.

CARRIED

- 5.1. 15-274** 2014 Minutes of the Local Government Emergency Program Advisory
Commission
These minutes were received for information.
- 5.2. 15-275** 2014 Minutes of the Regional Emergency Coordinators Advisory
Commission (RECAC)
These minutes were received for information.
- 5.3. 15-276** Meeting Notes of the September 11, 2014 Regional Sustainability Strategy
(RSS)
These minutes were received for information.
- 5.4. 15-277** Meeting Notes of the January 13, 2015 Regional Sustainability Strategy
(RSS)
These minutes were received for information.
- 5.5. 15-246** Determination of Regional Growth Strategy Consistency for the
Comprehensive Community Plan for Willis Point
K. Lorette provided an overview of the report.
MOVED by Director Derman, **SECONDED** by Director Seaton,
That it be recommended to the Capital Regional District Board:
That the proposed Bylaw No. 3996, Comprehensive Community Plan for Willis
Point Bylaw No. 1, 2002 Amendment Bylaw No. 4, 2015, be reviewed as it relates
to the Regional Growth Strategy (RGS) and deemed consistent with the RGS.
CARRIED

6. New Business

*There was no new business, although staff clarified that a report on the deer
management strategy pilot project would be presented to the Committee at the next
meeting.*

7. Adjournment

Moved by Director Derman, seconded by Director Windsor,
That the meeting be adjourned at 1:37 p.m.
CARRIED

CHAIR

RECORDER