

**Meeting Minutes**  
**Planning, Transportation and**  
**Protective Services Committee**

---

Wednesday, April 22, 2015

1:30 PM

6th Floor Boardroom

---

**Present**

*DIRECTORS: A. Finall (Chair, 1:39), L. Helps (Vice Chair), C. Day (for C. Hamilton), V. Derman, B. Desjardins, D. Howe, C. Jensen (for R. Windsor), J. Ranns, D. Screech, N. Jensen (Board Chair, ex-officio)*

*STAFF: K. Lorette, General Manager, Planning and Protective Services; M. Rachwalski, Senior Manager, Health and Capital Planning Strategies; J. Hicks, Senior Transportation Planner, Regional and Strategic Planning; N. More, Committee Clerk (recorder)*

*ALSO PRESENT: T. Wegwitz and J. Wadsworth, BC Transit; Dr. Richard Stanwick, Chief Medical Health Officer, Island Health; D. Anderson and C. Sullivan, Island Health*

*ABSENT: Directors L. Seaton and M. Tait*

The meeting was called to order at 1:35 pm, with Vice Chair Helps chairing until Chair Finall arrived at 1:39 pm.

**1. Approval of Agenda**

**MOVED** by Director Desjardins, **SECONDED** by Director Screech,  
That the agenda be approved.

**CARRIED**

**2. Adoption of Minutes**

**2.1. 15-378** Minutes of the meeting of March 25, 2015

**MOVED** by Director Screech, **SECONDED** by Alternate Director Day  
That the minutes of the meeting of March 25, 2015, be adopted.

**CARRIED**

**3. Chair's Remarks**

Chair Finall entered the meeting at 1:39 pm and chaired the rest of the meeting.

**4. Presentations/Delegations**

**4.1. 15-384** Presentation: BC Transit re Overview of BC Transit and the Victoria Regional Transit System

*Tania Wegwitz and James Wadsworth presented an overview of BC Transit and the Victoria Regional Transit system and provided clarification to the Committee on topics such as:*

- transit systems, infrastructure and land use patterns
- multi-modal transportation, including bus, light rail, and vessels across water
- technology that provides transit users with more intuitive access to trip planning
- optimal length for routes and the use of feeds to central terminals rather than many circular routes
- network design, including key areas, growth regions, population mass, and funding

*T. Wegwitz commented that BC Transit would be happy to provide further updates in the future.*

Board Chair Jensen left the meeting at 1:54 pm.

**4.2. 15-385** Presentation: Dr. Richard Stanwick re Island Health Report to Planning, Transportation and Protective Services Committee

*Dr. Stanwick reported on the Clean Air Bylaw education campaign and noted the success of the Tanning Bylaw education campaign.*

**5. Committee Business**

**5.1. 15-383** 2015/16 Public Health Service Agreement between the Capital Regional District and Island Health

*K. Lorette gave an overview of the staff report. Dr. Stanwick and staff that were in attendance provided clarity.*

**MOVED by Director Howe, SECONDED by Director Derman,  
That it be recommended to the Capital Regional District Board:  
That the 2015/16 Service Agreement between the Capital Regional District (CRD)  
and Vancouver Island Health Authority be approved and that the CRD Board  
Chair and Corporate Officer be authorized to execute the Agreement.  
CARRIED**

**5.2. 15-315** Royal Jubilee Hospital - Steam Boiler Plant Replacement - Major Project Funding Request

*K. Lorette gave an overview of the report.*

**MOVED** by Director Derman, **SECONDED** by Director Helps,

That it be recommended to the Capital Regional District Hospital Board:

1) That CRHD funding in the amount of \$1,410,000 be approved for the Royal Jubilee Hospital Steam Boiler Plant Replacement Project at 30% of the total project costs of \$4,700,000.

2) That CRD Bylaw No. 382, "Capital Regional Hospital District Capital Bylaw No. 163, 2015" (for a maximum of \$1,410,000 for the Royal Jubilee Hospital Steam Boiler Plant Replacement Project) be introduced and read a first and second time.

3) That the CRD Bylaw No. 382 be read a third time.

4) That the CRD Bylaw No. 382 be adopted.

**CARRIED**

**5.3. 15-314** Victoria Regional Transit Commission - Fuel Tax Increase Request Update

*K. Lorette provided an overview of the report.*

**MOVED** by Director Derman, **SECONDED** by Director Helps,

That the Victoria Regional Transit Commission - Fuel Tax Increase Request Update report be received for information.

**CARRIED**

**5.4. 15-379** Previous Minutes of Other CRD Committees and Commissions, for Information

**MOVED** by Director Desjardins, **SECONDED** by Director Helps,

That the minutes of the following meetings be received for information:

1) Traffic Safety Commission, March 12, Feb. 12 and Jan. 8, 2015

**CARRIED**

**6. New Business**

*In relation to Earth Day, Director Desjardins reported on an event in Highrock Park in Esquimalt, with over 1,000 students involved in clearing invasive species and a new, eco-friendly method utilizing goats penned in certain areas of the park eating plants, including invasive species.*

**7. Adjournment**

**MOVED** by Alternate Director Jensen, **SECONDED** by Director Helps,

That the meeting be adjourned at 2:58 pm.

**CARRIED**

\_\_\_\_\_  
*CHAIR*

\_\_\_\_\_  
*RECORDER*

Next Meeting: June 24, 2015