

Meeting Minutes
Planning, Transportation and
Protective Services Committee

Wednesday, June 24, 2015

1:30 PM

6th Floor Boardroom

PRESENT

DIRECTORS: A. Finall (Chair), L. Helps (Vice Chair), C. Day (for C. Hamilton), V. Derman, B. Desjardins (1:35), D. Howe, C. Jensen (for R. Windsor), J. Ranns, L. Seaton, M. Tait
STAFF: K. Lorette, General Manager, Planning and Protective Services; M. Rachwalski, Senior Manager, Health and Capital Planning Strategies; N. More, Committee Clerk (recorder)
ALSO PRESENT: F. Limshue, TimberWest; A. Wynn-Williams, Greater Victoria Coalition to End Homelessness
ABSENT: Directors N. Jensen (Board Chair, ex-officio), D. Screech

The meeting was called to order at 1:34 p.m.

1. Approval of Agenda

MOVED by Director Howe, **SECONDED** by Director Seaton,
That the agenda be approved.
CARRIED

2. Adoption of Minutes

2.1. 15-556 Adoption of the Minutes of April 22, 2015

MOVED by Director Derman, **SECONDED** by Director Seaton,
That the minutes of April 22, 2015, be adopted.
CARRIED

3. Chair's Remarks

Chair Finall remarked that there had been no meeting in May and that staff would report at the meeting on July 22 on the consideration as to whether an ongoing Deer Management or wildlife management service should be provided. She hoped that members of the public who wished to register to speak as a delegation in the usual manner might also provide written submissions.

4. Presentations/Delegations

4.1. 15-609 Presentation: Andrew Wynn-Williams re 2015 Greater Victoria Coalition to End Homelessness Service Agreement

K. Lorette provided background on the Greater Victoria Coalition to End Homelessness and Andrew Wynn-Williams, Executive Director of the Coalition, reported to the Committee, speaking to the information provided on presentation slides.

5. Committee Business

- 5.1. 15-671 Approval of Capital Bylaw No. 385, "Capital Regional Hospital District Bylaw No. 164, 2015" for 2015 Healthcare Minor Capital Projects and Equipment

K. Lorette introduced the report and M. Rachwalski provided clarification.

L. Helps left the meeting at 1:53 p.m.

MOVED by Director Howe, SECONDED by Director Seaton,

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

- 1. That the recommended 2015 Minor Capital Projects totalling \$3.75M be approved and expensed from the 2015 requisition;**
- 2. That the recommended 2015 Medical Equipment grants of \$30,000 to Mount St. Mary Hospital and \$2,925,000 to Island Health be approved and expensed from the 2015 requisition;**
- 3. That Capital Bylaw No. 385, "Capital Regional Hospital District Bylaw No. 164, 2015" be introduced and read a first and second time;**
- 4. That Capital Bylaw No. 385 be read a third time; and**
- 5. That Capital Bylaw No. 385 be adopted.**

CARRIED

- 5.2. 15-668 Determination of Regional Growth Strategy Consistency for the Amended Land Use Bylaw for Rural Resource Lands

K. Lorette provided an overview of the report and K. Lorette and Frank Limshue of TimberWest provided further clarification.

MOVED by Director Derman, SECONDED by Director Ranns,

That it be recommended to the Capital Regional District Board:

That the proposed Bylaw No. 4022, "Land Use Bylaw for the Rural Resource Lands, Bylaw No. 1, 2009, Amendment Bylaw No. 6, 2015", be reviewed as it relates to the Regional Growth Strategy (RGS) and deemed consistent with the RGS.

CARRIED

- 5.3. 15-670 Pedestrian & Cycling Master Plan Implementation Pilot Project 2013-2015 Results

K. Lorette provided an overview of the report. He announced that the CRD had received a Gold Award in Excellence in Planning Practice – City & Urban Areas – from the Planning Institute of BC for the CRD Pedestrian & Cycling Master Plan Implementation Project.

MOVED by Director Derman, SECONDED by Alternate Director Day,

That it be recommended to the Capital Regional District Board:

That the report PPS-RSP-2015-13 titled Pedestrian & Cycling Master Plan Implementation Pilot Project 2013-2015 Results be received for information.

CARRIED

- 5.4. 15-580 Previous Minutes of Other CRD Committees and Commissions, for Information

MOVED by Director Desjardins, SECONDED by Director Seaton,

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

1) Local Government Emergency Program Advisory Commission, January 15,
February 19, March 19 and April 16, 2015

2) Traffic Safety Commission, April 9 and May 14, 2015

CARRIED

6. New Business

15-717

Roundtable on the Environment Energy Workshop

Director Derman reported on his attendance at the June 24, 2015, meeting of the Environmental Services Committee, where the Roundtable on the Environment has presented an environment energy workshop on developing an energy strategy for the region.

MOVED by Director Derman, **SECONDED** by Director Ranns,
That the Planning, Transportation and Protective Services Committee invite the Roundtable on the Environment to give a similar environment energy presentation and workshop to the Planning, Transportation and Protective Services Committee as had been presented on June 24, 2015, to the Environmental Services Committee.

CARRIED

7. Adjournment

MOVED by Director Desjardins, **SECONDED** by Director Seaton,
That the meeting be adjourned at 2:14 p.m.

CARRIED

CHAIR

RECORDER