

Notice of Meeting and Meeting Agenda Planning, Transportation and Protective Services Committee

Wednesday, September 30, 2015

11:30 AM

6th Floor Boardroom

A. Finall (Chair), L. Helps (Vice Chair), V. Derman, B. Desjardins, C. Hamilton, D. Howe,
J. Ranns, D. Screech, L. Seaton, M. Tait, R. Windsor, N. Jensen (Board Chair, ex-officio)

1. Approval of Agenda

2. Adoption of Minutes

[15-989](#) Minutes of the Planning, Transportation and Protective Services
Committee Meeting of July 22, 2015

Recommendation: That the minutes of the July 22, 2015, meeting of the Planning, Transportation and
Protective Services Committee be adopted.

Attachments: [2015-07-22 Minutes PTPSC](#)

3. Chair's Remarks

4. Presentations/Delegations

5. Committee Business

[15-1015](#) Capital Region Housing Data Book and Gap Analysis

Recommendation: That it be recommended to the Capital Regional District Board:
That the Capital Region Housing Data Book and Gap Analysis report be received for
information and distributed to the municipalities and Electoral areas, the Capital
Regional Housing Corporation Board of Directors, and the Regional Housing Trust
Fund Commission Board of Directors.

Attachments: [Staff Report: Regional Housing Data Book and Gap Analysis](#)
[Appendix A: Regional Housing Affordability Strategy 2007](#)
[Appendix B: Capital Region Housing Data Book and Gap Analysis 2015](#)
[Presentation: Capital Region Housing Data Book and Gap Analysis](#)

[15-985](#) Determination of Regional Growth Strategy Consistency of Proposed
Amendment to the Rural Resource Lands Land Use Bylaw

Recommendation: That it be recommended to the Capital Regional District Board:
That the proposed Bylaw No. 4018, "Land Use Bylaw for the Rural Resource Lands,
Bylaw No. 1, 2009, Amendment Bylaw No. 5, 2015", be reviewed as it relates to the
Regional Growth Strategy (RGS) and deemed consistent with the RGS.

Attachments: [Staff Report: Determination RGS Consistency-RRL Land Use BL Amendment](#)
[Appendix A: Staff Report PPS-JDF-2015-05-20-RZ000236](#)

[15-988](#) Previous Minutes of Other Committees and Commissions for
Information

Recommendation: That the following minutes to be received for information:
1) Local Government Emergency Program Advisory Commission, June 18 and July
16, 2015
2) Traffic Safety Commission, July 9 and August 13, 2015

Attachments: [2015-06-18 Minutes Local Government Emergency Program Advisory Commiss](#)
[2015-07-16 Minutes Local Government Emergency Program Advisory Commiss](#)
[2015-07-09 Minutes Traffic Safety Commission](#)
[2015-08-13 Minutes Traffic Safety Commission](#)

6. New Business

7. Adjournment

Next Meeting: October 28, 2015