

Meeting Minutes
Planning, Transportation and
Protective Services Committee

Wednesday, September 30, 2015

11:30 AM

6th Floor Boardroom

PRESENT

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

STAFF: R. Lapham, Chief Administrative Officer; K. Lorette, General Manager, Planning and Protective Services; C. Culham, Senior Manager, CRHC Operations; J. Klassen, Manager, Local Area Planning, Juan de Fuca Electoral Area Planning; N. More, Committee Clerk (recorder)

ALSO PRESENT: M. Albert, Program Manager and R. Downing, Executive Director, Community Social Planning Council

The meeting was called to order at 11:30 a.m.

1. Approval of Agenda

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

2. Adoption of Minutes

- 2.1. 15-989** Minutes of the Planning, Transportation and Protective Services Committee Meeting of July 22, 2015

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

3. Chair's Remarks

Chair Finall remarked on the CRD Housing & Data book and challenges in predicting populations.

4. Presentations/Delegations

5. Committee Business

5.1. 15-1015 Capital Region Housing Data Book and Gap Analysis

K. Lorette introduced the report. M. Albert spoke to the report with the aid of presentation slides.

The Committee sought clarification on housing agreement expirations.

The Committee discussion included the following topics:

- rental markets*
- defining the mandate and goals of the CRD and the level of support for housing*
- the housing continuum*

**MOVED by Director Derman, SECONDED by Alternate Director Coleman,
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.**

CARRIED

**5.2 15-985 Determination of Regional Growth Strategy Consistency of Proposed
Amendment to the Rural Resource Lands Land Use Bylaw**

K. Lorette provided a synopsis of the report.

**MOVED by Director Windsor, SECONDED by Director Seaton,
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 deemed consistent
with the Regional Growth Strategy (RGS).**

CARRIED

5.3. 15-988 Previous Minutes of Other Committees and Commissions for Information

**MOVED by Director Derman, SECONDED by Director Desjardins,
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**

CARRIED

6. New Business

7. Adjournment

**MOVED by Director Windsor, SECONDED by Alternate Director Coleman,
That the meeting be adjourned at 12:30 p.m.**

CARRIED

CHAIR

RECORDER