

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

Wednesday, October 28, 2015

1:30 PM

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

2.1. [15-1182](#) 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: [2015-09-30 Minutes PTPSC](#)

3. Chair's Remarks

4. Presentations/Delegations

5. Committee Business

5.1. [15-1160](#) Capital Regional Hospital District 2016-2025 Ten Year Capital Plan

Recommendation: That the Planning, Transportation and Protective Services Committee recommend to
the Capital Regional Hospital District Board:
That the 2016-2025 Ten Year Capital Plan be approved as submitted based on the
current 30% cost sharing directive.

Attachments: [Staff Report: CR Hospital D 2016-2025 Ten Yr Capital Plan](#)

[Appendix A: 2016-2025 CRHD Capital Plan](#)

[Appendix B: Capital Plan Debt Servicing Graph](#)

[Appendix C: Debt Servicing Impact of 10 Year Capital Plan](#)

5.2. [15-1161](#) 2016 Capital Regional Hospital District Provisional Budget

Recommendation: That the Planning, Transportation and Protective Services Committee recommend to
the Capital Regional District Board:
That the 2016 Capital Regional Hospital District Provisional Budget be approved as
submitted.

Attachments: [Staff Report: 2016 CR Hospital D Provisional Budget](#)
[Schedule A: CRHD 2016 Provisional Budget](#)
[Schedule B: CRHD 2016-2020 Future Budget Projections](#)
[Schedule C: CRHD 2016 Capital Expenditures](#)
[Schedule D: CRHD Reserve Summary Schedule 2016-2020](#)

5.3. [15-1162](#) Service Plans Review Process

Recommendation: That the Planning, Transportation and Protective Services Committee approve the attached service plans.

Attachments: [Staff Report: Service Plans ReviewProcess](#)
[Attach1a: 2015-09-02 Report to Finance Committee \(2016-2019\)](#)
[Attach1b: CRD Board Strategic Priorities 2015-2018](#)
[Attach2a: Service Plan-Health/Capital Planning Strategies Division](#)
[Attach2b: Service Plan for Protective Services Division](#)
[Attach2c: Service Plan for Regional Housing Division](#)
[Attach2d: Service Plan for Regional/Strategic Planning Division](#)

5.4. [15-1163](#) 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, August 20, 2015
2) Regional Emergency Coordinators Advisory Commission, May 7, 2015
3) Traffic Safety Commission, September 10, 2015

Attachments: [LGEPAC - August 20, 2015 Minutes](#)
[REPAC - May 7, 2015 Minutes](#)
[Traffic Safety C., Sept. 10, 2015 Minutes](#)

6. New Business

7. Adjournment

Next Meeting: November 25, 2015

To ensure quorum, please advise Nancy More (250-360-3024) if you or your alternate CANNOT attend.