

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

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Wednesday, January 27, 2016

1:30 PM

6th Floor Boardroom

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**PRESENT:**

**DIRECTORS:** A. Finall (Chair), C. Hamilton (Vice-Chair), J. Brownoff, V. Derman,  
D. Howe, N. Jensen, R. Kasper, S. Price, J. Ranns, D. Screech, R. Windsor

**STAFF:** R. Lapham, Chief Administrative Officer; K. Lorette, General Manager, Planning  
and Protective Services; S. Bagh, Senior Manager, Regional Strategic Planning;  
S. Carby, Senior Manager, Protective Services; B. Reems Corporate Officer; P. Perna,  
Committee Clerk (Recorder)

**OTHERS PRESENT:** **DIRECTORS:** D. Blackwell, S. Brice, L. Hundleby

**1. Approval of Agenda**

**MOVED** by Director Derman, **SECONDED** by Director Windsor,  
That the Agenda for the January 27, 2016 Planning, Transportation and Protective  
Services Committee meeting be approved.

**CARRIED**

**2. Adoption of Minutes**

**2.1. 16-126** Minutes of the November 25, 2015 Planning, Transportation and Protective  
Services Committee Meeting

**MOVED** by Director Price, **SECONDED** by Director Derman,  
That the minutes for the November 25, 2015 Planning, Transportation and  
Protective Services Committee meeting be adopted as circulated.

**CARRIED**

**3. Chair's Remarks**

None.

**4. Presentations/Delegations**

**4.1. 16-76** Presentation: Ministry of Transportation and Infrastructure Re: Update on  
the McKenzie Interchange

Mr. Dave Edgar, Ministry of Transportation and Infrastructure, spoke to a  
PowerPoint Presentation on the McKenzie Interchange Project and highlighted  
the options being considered and concerns that need to be addressed.

## 5. Committee Business

### 5.1. 16-125 2016 CRD Board Standing Committee Terms of Reference and Work Programs

K. Lorette provided an overview of the report and highlighted items in the priorities dashboard that are specific to the Planning, Transportation and Protective Services Committee.

**MOVED by Director Derman, SECONDED by Director Brownoff,  
That the terms of reference for the 2016 Planning, Transportation & Protective Services Committee as attached in Appendix A be amended under section 1.0 Purpose - Regional transportation planning to replace the bracketed sentence "(with the exception of matters within the mandate of the Transportation Select Committee)" to "(Note: The Transportation Select Committee is currently planning the establishment of a transportation service)".  
CARRIED**

**MOVED by Director Derman, SECONDED by Director Screech,  
That the terms of reference for the 2016 Planning, Transportation & Protective Services Committee as attached in Appendix A be approved as amended.  
CARRIED**

**MOVED by Director Windsor, SECONDED by Director Screech  
That the Planning, Transportation & Protective Services Committee recommend to the Capital Regional District Board:  
That the Committee priorities and work program as outlined in the Priorities Dashboard, be confirmed.  
CARRIED**

**MOVED by Director Windsor, SECONDED by Director Derman  
That the Planning, Transportation & Protective Services Committee recommend to the Capital Regional District Board:  
That the amended terms of reference for the 2016 Planning, Transportation & Protective Services Committee as attached in Appendix A be approved.  
CARRIED**

### 5.2. 16-97 Capital Regional District Housing Action Team Membership 2016

**MOVED by Windsor, SECONDED by Howe,  
That the Planning, Transportation and Protective Services Committee approve the slate of candidates for the 2016 Housing Action Team as presented in Appendix B.  
CARRIED**

### 5.3. 16-1 Bylaw No. 4057 - Traffic Safety Commission Membership

**MOVED by Director Windsor, SECONDED by Director Howe,  
That the Planning, Transportation and Protective Services Committee recommend to the Capital Regional District Board:  
That Bylaw No. 4057, "Traffic Safety Commission Bylaw No. 1, 2008, Amendment Bylaw No. 3, 2016" be introduced and read a first and second time, read a third time, and adopted.**

**5.4. 16-99** Previous Minutes of Other Committees and Commissions

**MOVED** by Director Price, **SECONDED** by Director Hamilton,  
That the following minutes be received for information:  
1) CRD Traffic Safety Commission, December 10, 2015  
2) Intergovernmental Advisory Committee (IAC) and Development Planning  
Advisory Committee (DPAC), December 16, 2015  
**CARRIED**

**6. Correspondence**

**6.1. 16-140** Correspondence to MOTI Re: CRD Staff comments on McKenzie/Hwy 1  
Interchange Project

**7. New Business**

None.

**8. Adjournment**

**MOVED** by Director Windsor, **SECONDED** by Director Screech,  
That the January 27, 2016 Planning, Transportation and Protective Services  
Committee meeting be adjourned at 2:35 pm.  
**CARRIED**

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Chair

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Recorder