

Notice of Meeting and Meeting Agenda

Planning, Transportation and Protective Services Committee

Wednesday, February 24, 2016

1:30 PM

6th Floor Boardroom

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, B. Desjardins (Board Chair, ex officio)

1. Approval of Agenda

2. Adoption of Minutes

- 2.1. 16-292 Adoption of the Planning, Transportation and Protective Services Committee Minutes of January 27, 2016

Recommendation: That the Planning, Transportation and Protective Services Committee Minutes of January 27, 2016, be adopted.

3. Chair's Remarks

4. Presentations/Delegations

- 4.1. 16-313 Delegation: Dr. Joan Russow, Salish Sea Biosphere Initiative, item 5.2
- 4.2. 16-314 Delegation: Heather Phillips, item 5.2
- 4.3. 16-315 Delegation: James D. Anderson, item 5.2
- 4.4. 16-316 Delegation: Vicky Husband, item 5.2

5. Committee Business

- 5.1. 16-98 Animal Control Services Agreement between the Capital Regional District (CRD) and the Songhees Nation

Recommendation: That the Planning, Transportation and Protective Services Committee recommends to the Capital Regional District Board:
That the Animal Control Services Agreement between the CRD and the Songhees Nation be approved and that the Board Chair and Corporate Officer be authorized to execute the Agreement.

- 5.2. 16-256 Draft Update to the 2003 Regional Growth Strategy

- Recommendation:**
1. That the Planning Transportation and Protective Services Committee (PTPSC) receive the "Draft 2016 Regional Growth Strategy" (RGS) (Appendix A) for information; and
 2. That the PTPSC recommend to the Capital Regional District Board:
 - a. That municipal councils and the Juan de Fuca Land Use Committee be invited to provide comment on the document through an informal referral, by May 18, 2016;
 - b. That staff be directed to report back to the PTPSC with a summary of municipal council input; and
 - c. That following a decision on the final content of the 2016 RGS document, staff be directed to consider integration of Regional Sustainability Strategy content not captured in the draft 2016 RGS in subsidiary CRD documents as updates occur through the regular departmental work planning process.

5.3. 16-235 Previous Minutes of Other Committees and Commissions

- Recommendation:** That the following minutes be received for information:
- 1) CRD Traffic Safety Commission, January 14, 2016
 - 2) Local Government Emergency Program Advisory Commission, October 22, 2015
 - 3) Regional Emergency Coordinators Advisory Commission, November 5, 2015

6. New Business

7. Motion to Close the Meeting

7.1. 16-290 Motion to Close the Meeting

- Recommendation:** That the meeting be closed in accordance with the Community Charter Part 4, Division 3, 90 (1) (e), the acquisition, disposition or expropriation of land or improvements, if the board considers that disclosure could reasonably be expected to harm the interests of the regional district; (i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and (k) negotiations and related discussions respecting the proposed provision of a regional service that are at their preliminary stages and that, in the view of the board, could reasonably be expected to harm the interests of the regional district if they were held in public.

8. Adjournment

Next Meeting: March 23, 2016

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