

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

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Wednesday, February 24, 2016

1:30 PM

6th Floor Boardroom

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**PRESENT:**

Directors: A. Finall (Chair), C. Day (for 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)

Staff: K. Lorette, General Manager, Planning and Protective Services; S. Bagh, Senior Manager, Regional Strategic Planning; S. Carby, Senior Manager, Protective Services; E. Sinclair, Planner, Regional and Strategic Planning; B. Reems Corporate Officer; P. Perna, Committee Clerk (Recorder)

The meeting was called to order at 1:35 pm.

**1. Approval of Agenda**

**MOVED by Director Windsor, SECONDED by Director Kasper,**  
**That the agenda for the February 24, 2016 Planning, Transportation and**  
**Protective Services Committee meeting be approved as amended to move part**  
**of the Closed Session meeting immediately after the approval of the agenda.**  
**CARRIED**

**7. Motion to Close the Meeting**

7.1. [16-290](#) Motion to Close the Meeting

**MOVED by Director Windsor, SECONDED by Director Kasper,**  
**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.**  
**CARRIED**

The Committee moved to the closed session at 1:38 pm.

The Committee rose from the closed session at 1:52 pm and reported under item 8.1.

**2. Adoption of Minutes**

2.1. [16-292](#) Adoption of the Planning, Transportation and Protective Services  
Committee Minutes of January 27, 2016

### 3. Chair's Remarks

None.

### 4. Presentations/Delegations

- 4.1. **16-313** Delegation: Dr. Joan Russow, Salish Sea Biosphere Initiative, item 5.2

Dr. Joan Russow and Ms. Marion Cummings spoke to a Biosphere Initiative.

**MOVED by Director Ranns, SECONDED by Director Screech,  
That the co-speaker, Marion Cummings, be allowed to continue her presentation  
past the four minute time limit.  
CARRIED**

- 4.2. **16-314** Delegation: Heather Phillips, item 5.2

Ms. Heather Phillips spoke regarding protection issues in the Regional Growth Strategies.

- 4.3. **16-315** Delegation: James D. Anderson, item 5.2

Mr. Anderson spoke to the Regional Growth Strategy and the lack of transportation within this report. He expressed concern about the removal of this item in the Regional Growth Strategy.

- 4.4. **16-316** Delegation: Vicky Husband, item 5.2

Ms. Husband spoke regarding the Regional Growth Strategy about keeping rural communities rural and water conservation.

### 5. Committee Business

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

K. Lorette provided an overview of the report.

**MOVED by Director Screech, SECONDED by Director Price,  
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.  
CARRIED**

- 5.2. [16-256](#) Draft Update to the 2003 Regional Growth Strategy

K. Lorette provided a summary of the report.

Discussion ensued on the following:

\* the need to fully review the Regional Growth Strategy, preferably at a

Committee of the Whole meeting

- \* the need to ensure councils and municipalities are comfortable with the Regional Growth Strategy
- \* important to acknowledge that the current version is a draft document
- \* items that do not make it in the Regional Growth Strategy could be brought in as subsidiary documentation or strategies

**MOVED by Director Kasper, SECONDED by Director Windsor,**

- 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.**

**CARRIED**

**MOVED by Director Derman, SECONDED by Director Jensen,**

**That the Planning, Transportation and Protective Services Committee, at the call of the chair, consider discussion further on the Regional Growth Strategy at a subsequent meeting of the Planning, Transportation and Protective Services Committee; and**

**That it be recommended to the Capital Regional District Board:**

**That a Committee of the Whole be called, subsequent to a special meeting of the Planning, Transportation and Protective Services Committee, to further consider the Regional Growth Strategy document and input of the Planning, Transportation and Protective Services Committee.**

**DEFEATED**

**OPPOSED: Directors Finall, Brownoff, Howe, Kasper, Price, Ranns, Screech, Windsor, Board Chair Desjardins, and Alternate Director Day**

**5.3. [16-235](#)**

Previous Minutes of Other Committees and Commissions

**MOVED by Director Price, SECONDED by Director Windsor,**

**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**

**CARRIED**

**6. New Business**

None.

**8. Rise and Report**

By consensus, the Committee reported from the first part of the closed session.

8.1. [16-335](#) Motion to Recommend to the Board to Re-Examine a Previous Decision

**MOVED** by Director Derman, **SECONDED** by Director Screech,  
That the Planning, Transportation and Protective Services Committee  
recommend to the Capital Regional District Board:  
That the Board decision on the motion that included the extension of water  
services and a 2/3 majority requirement for approval of municipal Regional  
Context Statements and Juan de Fuca Electoral Area Official Community Plans  
be re-examined.  
**CARRIED**  
**OPPOSED:** Director Kasper

**7 Motion to Close the Meeting**

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That the meeting be closed in accordance with the Community Charter Part 4,  
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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.  
**CARRIED**

The Committee moved to the closed session at 3:00 pm.

The Committee rose from the closed session at 3:25 pm. without report.

**9. Adjournment**

**MOVED** by Director Windsor, **SECONDED** by Director Kasper,  
That the February 24, 2016 Planning, Transportation and Protective Services  
Committee meeting be adjourned at 3:25 pm.  
**CARRIED**

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Chair

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Recorder