

Meeting Minutes
Planning, Transportation and
Protective Services Committee

Wednesday, April 27, 2016

1:30 PM

6th Floor Boardroom

PRESENT:

Directors: C. Hamilton (Vice Chair), J. Brownoff, V. Derman, D. Howe, N. Jensen, R. Kasper, S. Price, B. Gramigna (for J. Ranns), D. Screech, C. Stock (for A. Finall), B. Desjardins (Board Chair, ex officio)
Staff: R. Lapham, Chief Administrative Officer; K. Lorette, General Manager, Planning and Protective Services; B. Reems, Corporate Officer; P. Perna, Committee Clerk (Recorder)

ABSENT:

Director(s): R. Windsor

The meeting was called to order at 1:30 pm.

1. Approval of Agenda

MOVED by Director Howe, SECONDED by Director Price,
That the agenda for the April 27, 2016 Planning, Transportation and Protective
Services Committee be approved as circulated.
CARRIED

2. Adoption of Minutes

- 2.1. [16-495](#) Minutes of the March 23, 2016, Planning, Transportation and Protective Services Committee Meeting

MOVED by Director Screech, SECONDED by Director Price,
That the minutes of the March 23, 2016 Planning, Transportation and Protective
Services Committee be adopted as circulated.
CARRIED

3. Chair's Remarks

None.

4. Presentations/Delegations

- 4.1. [16-535](#) Presentations: Don Elliott, Greater Victoria Coalition to End Homelessness

D. Elliott spoke to a PowerPoint Presentation on the Greater Victoria Coalition to End Homelessness.

- 4.2. [16-536](#) Presentations: Dr. Murray Fyfe and Kim Bruce, Island Health
- M. Fyfe spoke to a PowerPoint presentation on the Clean Air bylaw, it's upcoming one year anniversary, and what has been achieved since the bylaw has come into effect.

5. Committee Business

- 5.1. [16-549](#) 2016/17 Public Health Service Agreement between the CRD and Island Health

MOVED by Director Howe, **SECONDED** by Director Screech,
That the Planning, Transportation and Protective Services Committee
recommends to the Capital Regional District Board that:
The 2016/17 Service Agreement between the Capital Regional District (CRD) and
the Vancouver Island Health Authority be approved and authorize the CRD Board
Chair and Corporate Officer to execute the Agreement.
CARRIED

- 5.2. [16-560](#) Previous Minutes of Other Committees and Commissions for Information

MOVED by Director Derman, **SECONDED** by Director Brownoff,
That the minutes of the CRD Traffic Safety Commission meeting of March 10,
2016, be received for information.
CARRIED

6. New Business

None.

7. Adjournment

MOVED by Director Price, **SECONDED** by Director Derman,
That the April 27, 2016 Planning, Transportation and Protective Services
Committee meeting be adjourned at 1:55 pm.
CARRIED

Chair

Recorder