

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

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Wednesday, May 25, 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, C. Jensen (for R. Windsor), R. Kasper, K. Murdoch (for N. Jensen), S. Price, J. Ranns, D. Screech, B. Desjardins (Board Chair, ex officio)  
Staff: K. Lorette, General Manager, Planning and Protective Services; S. Bagh, Senior Manager, Regional Strategic Planning; S. Hallatt, Manager, Aboriginal Initiatives; J. Weightman, Planner; S. Clarke, Community Health Planner; B. Reems, Corporate Officer; P. Perna, Committee Clerk (Recorder)  
Others: Alternate Director C. Day

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

**1. Approval of Agenda**

**MOVED** by Director Screech, **SECONDED** by Director Price,  
That the agenda for the May 25, 2016 Planning, Transportation and Protective Services Committee meeting be approved as circulated.  
**CARRIED**

**2. Adoption of Minutes**

- 2.1. [16-627](#) Minutes of the April 27, 2016 Planning, Transportation and Protective Services Meeting

**MOVED** by Director Hamilton, **SECONDED** by Director Howe,  
That the minutes of the April 27, 2016 Planning, Transportation and Protective Services Committee meeting be adopted as circulated.  
**CARRIED**

**3. Chair's Remarks**

The Chair spoke to the protection of food production and preserving and protecting farmlands, rural areas, and municipalities.

**4. Presentations/Delegations**

- 4.1. [16-656](#) Presentation: Derek Masselink, Consultant, Food and Agriculture Strategy

Mr. Masselink spoke to a PowerPoint Presentation on a Food & Agriculture Strategy.

Director Screech left at 2:13 pm.

## 5. Committee Business

### 5.1. [16-638](#) Community Health and Wellbeing Pilot Project

K. Lorette provided an overview of the staff report.

Discussion ensued on the following:

- \* how to determine success after a year
- \* the role of Capital Regional District
- \* what baseline data exists and where we are now in order to create measurables

Alternate Director Murdoch left at 2:38 pm and Director Price left at 2:48 pm.

**MOVED by Director Derman, SECONDED by Director Ranns,  
That the Community Health and Wellbeing Pilot report be postponed to the June  
22, 2016 Planning, Transportation and Protective Services Committee meeting.  
CARRIED**

### 5.2. [16-640](#) Draft Regional Food and Agriculture Strategy

Directors Kasper and Brownoff left at 2:56 pm.

**MOVED by Director Howe, SECONDED by Director Derman,  
That the Planning, Transportation and Protective Services Committee  
recommends to the Capital Regional District Board:  
That the draft Regional Food and Agriculture Strategy be:**

1. Received for information;
2. Used by staff to inform content for the Regional Growth Strategy food systems section that the Board on March 9, 2016, requested staff bring forward for Committee of the Whole consideration; and
3. Advanced for further discussion at a Forum of Councils targeted for fall 2016.

**CARRIED**

### 5.3. [16-502](#) An Overview of Climate Change Mitigation and Adaptation Chart (Director Derman)

Director Derman spoke to the overview on Climate Change Mitigation and Adaptation and invited comments from the committee.

**MOVED by Director Derman, SECONDED by Director Ranns,  
That the Overview of Climate Change Mitigation report be received for  
information.  
CARRIED**

### 5.4. [16-629](#) Previous Minutes of Other Committees and Commissions for Information

**MOVED by Director Derman, SECONDED by Board Chair Desjardins,  
That the following minutes be received for information:**

1. CRD Traffic Safety Commission, April 14, 2016
2. Local Government Emergency Program Advisory Committee, February 18 and March 17, 2016

**CARRIED**

**6. New Business**

None.

**7. Adjournment**

**MOVED** by Director Derman, **SECONDED** by Director Ranns,  
That the May 25, 2016 Planning, Transportation and Protective Service  
Committee meeting be adjourned at 3:00 pm.  
**CARRIED**

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Chair

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Recorder