

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

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Wednesday, June 22, 2016

1:30 PM

6th Floor Boardroom

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PRESENT:

Directors: A. Finall (Chair), C. Hamilton (Vice Chair), J. Brownoff, V. Derman, B. Gramigna (for J. Ranns), N. Jensen, R. Kasper, S. Price, D. Screech, R. Windsor, B. Desjardins (Board Chair, ex-officio)

Staff: K. Lorette, General Manager, Planning and Protective Services; S. Clarke, Community Planner, Health and Capital Planning Strategies; P. Perna, Committee Clerk (Recorder)

ABSENT: Director D. Howe

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

**1. Approval of Agenda**

**MOVED by Director Brownoff, SECONDED by Director Hamilton,**  
**That the agenda for the June 22, 2016 Planning, Transportation and Protective**  
**Services Committee meeting be approved as circulated.**  
**CARRIED**

**2. Adoption of Minutes**

- 2.1. [16-741](#) Approval of the May 25, 2016, Minutes of the Planning, Transportation and Protective Services Committee

**MOVED by Director Price, SECONDED by Director Derman,**  
**That the minutes of the May 25, 2016, meeting of the Planning, Transportation**  
**and Protective Services Committee be adopted.**  
**CARRIED**

**3. Chair's Remarks**

None.

**4. Presentations/Delegations**

- 4.1. **16-752** Delegation: Marika Albert, Community Social Planning Council, re item 5.1

Ms. Albert spoke in support of the regional outcomes monitoring collaborative and its important contribution to gathering evidence needed to meet the strategic priorities of the region, to support effective community planning and to support initiatives that return high levels of community benefit. She spoke about the Community Social Planning Council of Greater Victoria's involvement with this project since its inception.

Questions and discussions ensued on the following:

- \* well being and health influenced by urban design
- \* outcome measurements

## 5. Committee Business

### 5.1. [16-744](#) Community Health and Wellbeing Grant Funding

K. Lorette provided an overview of the report.

Discussion ensued on the following:

- the inclusion of a list of Frequently Asked Questions (FAQ's)
- grant funding supporting a staff position
- addressing measurement gap of health and well being
- when the grant funding agreement came in, the agreement was signed and the monies were received, but Board approval is still required in order to expend the funds

**MOVED by Director Derman, SECONDED by Director Brownoff,  
That the Planning, Transportation and Protective Services Committee  
recommend to the Capital Regional District Board:  
That the Health and Capital Planning Strategies Division be authorized to  
expend Island Health grant funding of \$186,667 to advance the ROM  
Collaborative; map census data; provide education and planning tools; explore  
the implications of the eight actions in the CHW Plan and review how existing  
CRD services contribute to health and wellbeing; and report back after one year.  
CARRIED**

### 5.2. [16-720](#) Previous Minutes of Other Committees and Commissions for Information

**MOVED by Director Windsor, SECONDED by Director Brownoff,  
That the following minutes be received for information:  
1. CRD Traffic Safety Commission, May 12, 2016  
2. Local Government Emergency Program Advisory Committee, April 21, 2016  
CARRIED**

## 6. New Business

None.

## 7. Adjournment

**MOVED by Director Hamilton, SECONDED by Director Derman,  
That the June 22, 2016 Planning, Transportation and Protective Services  
Committee meeting be adjourned at 1:46 pm.  
CARRIED**

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Chair

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Recorder