

Meeting Minutes

Planning, Transportation and Protective Services Committee

Wednesday, September 21, 2016

10:30 AM

6th Floor Boardroom

PRESENT

DIRECTORS: A. Finall (Chair), C. Hamilton (Vice Chair), J. Brownoff, N. Jensen, S. Price, J. Ranns, D. Screech, M. Tait, R. Windsor,

STAFF: K. Lorette, General Manager, Planning and Protective Services; S. Bagh, Senior Manager, Regional and Strategic Planning; E. Sinclair, Planner, Regional & Strategic Planning; B. Reems, Corporate Officer; N. More, Committee Clerk (Recorder)

ALSO PRESENT: Alternate Directors M. Hicks and L. Hundleby

ABSENT: V. Derman, D. Howe, B. Desjardins (Board Chair, ex officio)

The meeting was called to order at 10:32 a.m.

1. Approval of Agenda

**MOVED by Director Price, SECONDED by Director Screech,
That the agenda be approved.**

CARRIED

2. Adoption of Minutes

- 2.1. [16-943](#) Minutes of the Planning, Transportation and Protective Services Committee of June 22, 2016

**MOVED by Director Windsor, SECONDED by Director Screech,
That the June 22, 2016, minutes of the Planning, Transportation and Protective Services Committee be adopted.**

CARRIED

3. Chair's Remarks

Chair Finall remarked on the steady development of the Regional Growth Strategy and highlighted the open house and public hearing scheduled for October 19.

4. Presentations/Delegations

There were none.

5. Committee Business

- 5.1. [16-938](#) 2016 - Regional Growth Strategy Amendments to Respond to Shirley-Jordan River Official Community Plan

K. Lorette provided an overview of the staff report.

MOVED by Director Windsor, **SECONDED** by Director Jensen,
That the Planning, Transportation and Protective Services Committee
recommend to the Capital Regional District Board:
That the Board rescind first and second reading of Bylaw No. 4017 "Capital
Regional District Regional Growth Strategy Bylaw No. 1, 2016" given on July 13,
2016, and give first and second reading to Bylaw No. 4017 "Capital Regional
District Regional Growth Strategy Bylaw No. 1, 2016 (Appendix D).
CARRIED

5.2. [16-892](#) CRD Traffic Safety Commission Scholarship

B. Reems provided highlights of the report. The Committee discussed the focus
of the scholarship and the definition of "youth" in the scholarship description.

MOVED by Director Price, **SECONDED** by Director Windsor,
That the Planning, Transportation and Protective Services Committee
recommend to the Capital Regional District Board:
That staff be directed to bring back amendments to the Traffic Safety Commission
Establishment Bylaw No. 1, 1990, and the Traffic Safety Commission Bylaw No. 1,
2008, that expand the purpose of the service to include the establishment of a
scholarship fund for youth entering a career in law enforcement and provide for
Commission administration of the scholarship.
CARRIED

5.3. [16-939](#) Previous Minutes of Other Committees and Commissions for Information

MOVED by Director Screech, **SECONDED** by Director Windsor,
That the following minutes be received for information:
1) CRD Traffic Safety Commission, June 9, July 14 and August 11, 2016
2) Local Government Emergency Program Advisory Committee, May 26, 2016
3) Development Planning Advisory Committee (DPAC), July 7, 2016
CARRIED

6. New Business

There was none.

7. Adjournment

MOVED by Director Windsor, **SECONDED** by Director Screech,
That the meeting be adjourned at 10:44 a.m.
CARRIED

CHAIR

RECORDER