

## Meeting Minutes

### Planning, Transportation and Protective Services Committee

---

Wednesday, November 23, 2016

10:30 AM

6th Floor Boardroom

---

#### PRESENT

DIRECTORS: A. Finall (Chair), C. Hamilton, (Vice Chair), J. Brownoff, V. Derman, K. Murdoch (for N. Jensen), S. Price, B. Gramigna (for J. Ranns), J. Rogers (for D. Screech), M. Tait, R. Windsor  
STAFF: K. Lorette, General Manager, Planning and Protective Services; S. Bagh, Senior Manager, Regional and Strategic Planning; B. Reems, Corporate Officer; N. More, Committee Clerk (Recorder)  
ALSO PRESENT: D. Masselink, Consultant, Food and Agriculture Strategy  
ABSENT: B. Desjardins (Board Chair, ex officio), Director D. Howe

The meeting was called to order at 10:30 a.m.

#### 1. Approval of Agenda

**MOVED by Director Tait, SECONDED by Director Brownoff,  
That the agenda be approved.  
CARRIED**

#### 2. Adoption of Minutes

- 2.1. [16-1113](#) Adoption of the October 26, 2016, Minutes of the Planning, Transportation and Protective Services Committee

**MOVED by Director Tait, SECONDED by Director Brownoff,  
That the October 26, 2016, Minutes of the Planning, Transportation and Protective Services Committee be adopted.  
CARRIED**

#### 3. Chair's Remarks

The Chair remarked that transportation was a pressing issue in this region and continued and intensive efforts were required in this regard. She remarked favourably on the progress of the food strategy, and acknowledged the presence of the consultant, Derek Masselink.

#### 4. Presentations/Delegations

There were none.

#### 5. Committee Business

- 5.1. [16-1098](#) Animal Control Services Agreement between the Capital Regional District and the District of North Saanich

K. Lorette provided highlights of the report.

**MOVED by Director Windsor, SECONDED by Alternate Director Gramigna,  
That it be recommended to the Capital Regional District Board:  
That the Animal Control Services Agreement between the Capital Regional  
District and the District of North Saanich be renewed for a three year period with  
a right of renewal for two additional years and that the Board Chair and  
Corporate Officer be authorized to execute the Agreement.**

**CARRIED**

- 5.2. [16-1107](#) People Power - Active Transportation and Healthy Communities Program Update

K. Lorette provided highlights of the report. The Committee sought clarification on aspects of the program, including the potential for mobile device accessibility to the interactive mapping portion.

**MOVED by Director Derman, SECONDED by Director Windsor,  
That the update on the People Power Program be received for information.**

**CARRIED**

- 5.3. [16-1108](#) Consideration to Approve the Regional Food and Agriculture Strategy

K. Lorette provided highlights of the report. The Committee sought clarification on Crown land mentioned in the letter from North Saanich (Appendix 4), and membership of the proposed Task Force, including municipal staff.

On the motion to include Saanich on the Task Force, the Committee sought clarification on the strategy as an initiative to address agricultural issues through services the CRD already provides. On the motion to include representation from the West shore on the task force, the Committee discussed the rural and agricultural mix of land use in the West shore.

**MOVED by Director Brownoff, SECONDED by Alternate Director Rogers,  
That it be recommended to the Capital Regional District Board:  
That the Regional Food and Agriculture Task Force membership, as shown in  
Appendix 3, be amended to include representation from the District of Saanich.**

**CARRIED**

**MOVED by Director Tait, SECONDED by Alternate Director Gramigna,  
That it be recommended to the Capital Regional District Board:  
That the Regional Food and Agriculture Task Force membership, as shown in  
Appendix 3, be amended to include representation from the West Shore.**

**CARRIED**

On the motion to approve the strategy, the terms of reference, and the appointments, The Committee sought clarification on the recommendations developed by the Regional Food and Agriculture Strategy Task Force, and the purpose of the proposed Regional Food and Agriculture Task Force.

Staff clarified the need to increase the number of members in the terms of reference arising from the motion to add members from Saanich and West Shore. After adopting the motion to increase the number of members, the Committee discussed the manner of appointing the additional members.

**MOVED by Director Windsor, SECONDED by Director Derman,  
That it be recommended to the Capital Regional District Board:**

- a. That the Regional Food and Agriculture Strategy be approved;**
- b. That the Regional Food and Agriculture Task Force Terms of Reference (Appendix 2) be approved;**  
and
- c. That the Regional Food and Agriculture Task Force (RFATF) membership be appointed for a 2 year term (Appendix 3), with the following amendments:**
  - i. That the RFATF membership include representation from the District of Saanich**
  - ii. That the RFATF membership include representation from the West Shore**

**MOVED by Director Hamilton, SECONDED by Alternate Director Rogers,  
That the main motion be amended as follows:  
That the size of the task force membership be increased by two in section 3.0 of the terms of reference, as follows: "The RFATF membership will be 7-12 members at any time."  
CARRIED**

**MOVED by Director Windsor, SECONDED by Director Price,  
That the main motion be amended as follows:  
That in section 3.0, the following sentence be added: "That the authority to appoint the two additional members be delegated to the CRD Board Chair."  
CARRIED**

**MOVED by Director Windsor, SECONDED by Director Derman,  
That it be recommended to the Capital Regional District Board:**

- a. That the Regional Food and Agriculture Strategy be approved;**
- b. That the Regional Food and Agriculture Task Force Terms of Reference (Appendix 2) be approved with the following amendments:**
  - i. That the size of the task force membership be increased by two in section 3.0 of the terms of reference, as follows: "The RFATF membership will be 7-12 members at any time."**
  - ii. That in section 3.0, the following sentence be added: "That the authority to appoint the two additional members be delegated to the CRD Board Chair."**
- c. That the Regional Food and Agriculture Task Force membership be appointed for a 2 year term (Appendix 3), with the following amendments:**
  - i. That the RFATF membership include representation from the District of Saanich**
  - ii. That the RFATF membership include representation from the West Shore**

**CARRIED**

5.4. [16-1102](#) 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, October 13, 2016
2. Local Government Emergency Program Advisory Committee, September 15, 2016.

**CARRIED**

**6. New Business**

**7. Adjournment**

**MOVED** by Director Tait, **SECONDED** by Director Windsor,

That the meeting be adjourned at 11:17 a.m.

**CARRIED**

---

**CHAIR**

---

**RECORDER**