

## Meeting Minutes

### Planning, Transportation and Protective Services Committee

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Wednesday, February 19, 2020

10:00 AM

6th Floor Boardroom

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#### PRESENT

R. Windsor (Chair), K. Williams (Vice Chair), S. Brice, B. Desjardins, F. Haynes, M. Hicks, C. McNeil-Smith, R. Mersereau, G. Orr, J. Ranns (10:08 am), G. Young, C. Plant (Board Chair, ex-officio)

Staff: R. Lapham, Chief Administrative Officer; K. Lorette, General Manager, Planning and Protective Services; E. Sinclair, Planner, Regional and Strategic Planning; J. Hicks, Senior Transportation Planner, Regional and Strategic Planning; J. Weightman, Planner, Regional and Strategic Planning; E. Gorman, Deputy Corporate Officer; T. Pillipow, Committee Clerk (Recorder)

The meeting was called to order at 10:00 am.

#### 1. Territorial Acknowledgement

Director McNeil-Smith provided a Territorial Acknowledgement.

#### 2. Approval of Agenda

**MOVED** by Director Williams, **SECONDED** by Director Desjardins,  
**That the agenda for the February 19, 2020 Planning, Transportation and Protective Services Committee meeting be approved.**

**CARRIED**

#### 3. Adoption of Minutes

There are no minutes as this is the first reconstituted Planning, Transportation and Protective Services Committee meeting.

#### 4. Chair's Remarks

The Chair had no remarks.

#### 5. Presentations/Delegations

- 5.1. [20-157](#) Delegation - Carol Pickup; Resident of Esquimalt: Re: Agenda Item 6.8. Background on Transportation Metrics - Community Needs Summary

Carol Pickup spoke to Item 6.8. Background on Transportation Metrics - Community Needs Summary.

#### 6. Committee Business

6.1. [20-042](#) 2020 Standing Committee Terms of Reference

K. Lorette introduced Item 6.1. Standing Committee Terms of Reference

Discussion ensued on the following:

- active advocacy role
- engagement with transportation planning occurring throughout the region

**MOVED** by Director Desjardins, **SECONDED** by Director Orr,  
The Planning, Transportation and Protective Services Committee recommends to  
the Capital Regional District Board:

**That the Planning, Transportation and Protective Services Committee Terms of  
Reference be approved.**

**CARRIED**

Director Hicks left the meeting at 10:16 am.

6.2. [20-043](#) Highlands Regional Context Statement

K Lorette spoke to Items 6.2. - 6.6. Regional Context Statements

**MOVED** by Director Williams, **SECONDED** by Director Mersereau,  
The Planning, Transportation and Protective Services Committee recommends to  
the Capital Regional District Board:

**That the District of Highlands regional context statement be considered in  
relation to the 2018 Regional Growth Strategy (Bylaw No. 4017) and be accepted  
in accordance with the requirements of section 448 of the Local Government Act.**

**CARRIED**

6.3. [20-044](#) Saanich Regional Context Statement

**MOVED** by Director Haynes, **SECONDED** by Director Mersereau,  
The Planning, Transportation and Protective Services Committee recommends to  
the Capital Regional District Board:

**That the District of Saanich regional context statement be considered in relation  
to the 2018 Regional Growth Strategy (Bylaw No. 4017) and be accepted in  
accordance with the requirements of section 448 of the Local Government Act.**

**CARRIED**

6.4. [20-045](#) Victoria Regional Context Statement

**MOVED** by Director Young, **SECONDED** by Director Mersereau,  
The Planning, Transportation and Protective Services Committee recommends to  
the Capital Regional District Board:

**That the City of Victoria regional context statement be considered in relation to  
the 2018 Regional Growth Strategy (Bylaw No. 4017) and be accepted in  
accordance with the requirements of section 448 of the Local Government Act.**

**CARRIED**

6.5. [20-108](#) Sidney Regional Context Statement

**MOVED** by Director McNeil-Smith, **SECONDED** by Board Chair Plant,  
The Planning, Transportation and Protective Services Committee recommends to  
the Capital Regional District Board:

**That the Town of Sidney regional context statement be considered in relation to**

the 2018 Regional Growth Strategy (Bylaw No. 4017) and be accepted in accordance with the requirements of section 448 of the Local Government Act.  
**CARRIED**

**6.6.**     [20-109](#)     Sooke Regional Context Statement

**MOVED** by Director Orr, **SECONDED** by Director Williams,  
The Planning, Transportation and Protective Services Committee recommends to the Capital Regional District Board:  
That the District of Sooke regional context statement be considered in relation to the 2018 Regional Growth Strategy (Bylaw No. 4017) and be accepted in accordance with the requirements of section 448 of the Local Government Act.  
**CARRIED**

**6.7.**     [20-046](#)     Bylaw No. 4328: Capital Regional District Regional Growth Strategy Bylaw No. 1, 2018, Amendment Bylaw No. 1, 2019 - Comments Received and Referral

Discussion ensued on the following:  
- CRD and Esquimalt staff discussions  
- the requirement to align with RGS  
- future implications and methodology of projections

**Director Hicks rejoined the meeting at 10:24 am.**  
**Director Plant left the meeting at 10:43 am.**

**MOVED** by Director Williams, **SECONDED** by Director Mersereau,  
The Planning, Transportation and Protective Services Committee recommends to the Capital Regional District Board:  
a) That the consultation results on the proposed Regional Growth Strategy amendment be received;  
b) That Bylaw No. 4328, “Capital Regional District Regional Growth Strategy Bylaw No. 1, 2018, Amendment Bylaw No. 1, 2019” be given first and second reading; and  
c) That staff be directed to refer Bylaw No. 4328 on March 13, 2020 to municipal councils for acceptance as per section 436 of the Local Government Act.  
**CARRIED**  
**OPPOSED:** Director Desjardins

**6.8.**     [20-047](#)     Background on Transportation Metrics - Community Need Summary

K. Lorette spoke to Item 6.8. Background on Transportation Metrics - Community Need Summary

Discussion ensued on the following:  
- implications of adopting higher targets  
- the shift to electric vehicles  
- shift in policies with an increase to active transportation  
- timing of the Origin Destination Study  
- consideration of e-bike growth

**MOVED** by Director Mersereau, **SECONDED** by Director Desjardins,  
That the Background on Transportation Metrics - Community Need Summary report be received for information.

**CARRIED**

**7. Notice(s) of Motion**

There were no Notice(s) of Motion.

**8. New Business**

There was no New Business.

**9. Adjournment**

**MOVED by Director Williams, SECONDED by Director Mersereau,  
That the Planning, Transportation and Protective Services Committee meeting be  
adjourned at 11:18 am.  
CARRIED**

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Chair

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Recorder