

## Meeting Minutes

### Planning, Transportation and Protective Services Committee

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Wednesday, March 18, 2020

10:00 AM

6th Floor Boardroom

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#### PRESENT

Directors: R. Windsor (Chair), K. Williams (Vice Chair), S. Brice, B. Desjardins, F. Haynes (10:04 am), M. Hicks, R. Mersereau, G. Orr (10:10 am), J. Ranns, G. Young, C. Plant (Board Chair, ex-officio)

Staff: K. Lorette, General Manager, Planning and Protective Services; E. Sinclair, Planner, Regional and Strategic Planning; E. Gorman, Deputy Corporate Officer; T. Pillipow, Committee Clerk (Recorder)

Regrets: Director McNeil-Smith

The meeting was called to order at 10:01 am.

#### 1. Territorial Acknowledgement

Chair Windsor provided a Territorial Acknowledgement.

#### 2. Approval of Agenda

**MOVED** by Director Williams, **SECONDED** by Director Mersereau,  
That the agenda for the March 18, 2020 Planning, Transportation and Protective Services Committee meeting be approved.  
**CARRIED**

#### 3. Adoption of Minutes

[20-238](#)

Minutes of the February 19, 2020 Planning, Transportation and Protective Services Committee Meeting.

**MOVED** by Director Williams, **SECONDED** by Director Desjardins,  
That the minutes of the Planning, Transportation and Protective Services Committee meeting of February 19, 2020 be adopted as circulated.  
**CARRIED**

#### 4. Chair's Remarks

The Chair wished everyone good health.

#### 5. Presentations/Delegations

There were no Presentations or Delegations.

#### 6. Committee Business

[20-182](#) Langford Regional Context Statement

K Lorette spoke to Item 6.1.

**MOVED** by Director Williams, **SECONDED** by Director Desjardins,  
The Planning, Transportation and Protective Services Committee recommends to  
the Capital Regional District Board:  
That the City of Langford 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**

[20-184](#) Active School Travel Planning 2020-21 Selected Schools - Committee  
Update

K Lorette spoke to Item 6.2.

Discussion ensued on the cost per school.

Director Haynes joined the meeting at 10:04 am.

**MOVED** by Director Desjardins, **SECONDED** by Director Mersereau,  
The Planning, Transportation and Protective Services Committee recommends to  
the Capital Regional District Board:  
That the Active School Travel Planning 2020-21 Selected Schools - Committee  
Update report be received for information.  
**CARRIED**

[20-209](#) Previous Minutes of Other CRD Committees and Commissions for  
Information

**MOVED** by Board Chair Plant, **SECONDED** by Director Desjardins,  
That the following minutes be received for information:  
a) Development Planning Advisory Committee minutes - November 12, 2019  
**CARRIED**

## 7. Notice(s) of Motion

Director Mersereau introduced a Notice of Motion: Increasing transit services in  
the Capital Region.

Discussion ensued on the timing of this when all levels of government are  
dealing with COVID-19.

Director Orr joined the meeting at 10:10 am.

**MOVED** by Director Mersereau, **SECONDED** by Director Young,  
That the Planning, Transportation and Protective Services Committee  
recommend to the Capital Regional District Board:  
That the Capital Regional District Board request that the Board Chair write, on  
behalf of the Board, to the Premier and the Minister of Transportation and  
Infrastructure, copying the Leader of the Official Opposition, the Leader of the  
Third Party, MLAs representing constituencies within the CRD, and the Victoria

Regional Transit Commission, requesting new investments and reliable annual funding to support increased transit services in the Capital Region.

**MOVED** by Director Mersereau, **SECONDED** by Director Young,  
That the Notice of Motion be considered at introduction.

**DEFEATED**

**OPPOSED:** Directors Windsor, Williams, Brice, Desjardins, Haynes, Hicks,  
Mersereau, Orr, Ranns and Plant

## 8. New Business

There was no New Business.

## 9. Adjournment

**MOVED** by Director Mersereau, **SECONDED** by Director Haynes,  
That the March 18, 2020 Planning, Transportation and Protective Services  
Committee meeting be adjourned at 10:16 am.

**CARRIED**

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Chair

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Recorder