

Meeting Minutes

Planning, Transportation and Protective Services Committee

Wednesday, July 15, 2020

10:00 AM

6th Floor Boardroom
625 Fisgard St.
Victoria, BC V8W 1R7

PRESENT:

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

Staff: R. Lapham, Chief Administrative Officer; L. Hutcheson, General Manager, Parks and Environmental Services; K. Lorette, General Manager, Planning and Protective Services; S. Carby, Senior Manager, Protective Services; E. Sinclair, Planner, Regional and Strategic Planning; N. Elliott, Climate Action Program Coordinator, Environmental Protection; A. Roberts, Senior Project Coordinator, Protective Services; E. Gorman, Deputy Corporate Officer; T. Pillipow, Committee Clerk (Recorder)

EP - Electronic Participation

Guests: Clarence Lai, Director, Partnerships/REMP Partnership Manager (EP); Brittany Schina, EMBC

Regrets: Director Windsor (Chair)

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

1. Territorial Acknowledgement

Vice-Chair Williams provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director Brice, **SECONDED** by Director Orr,
That the agenda for the July 15, 2020 Planning, Transportation & Protective
Services Committee meeting be approved.
CARRIED

3. Adoption of Minutes

3.1. [20-402](#) Minutes of the March 18, 2020 Planning, Transportation and Protective Services Committee Meeting

MOVED by Director Brice, **SECONDED** by Director Mersereau,
That the minutes of the Planning, Transportation and Protective Services
Committee meeting of March 18, 2020 be adopted as circulated.
CARRIED

4. Chair's Remarks

Vice-Chair Williams welcomed everyone back in person.

5. Presentations/Delegations

- 5.1. [20-416](#) Presentation: Lisa Trotter, Senior Manager Government Relations, BC Transit re. BC Transit - Respond, Recover, Rebuild

L. Trotter presented BC Transit - Respond, Recover, Rebuild.

Discussion ensued on the following:

- collaboration and integration with ICF and the rail corridor
- status of local transit plans due to COVID-19
- future handyDART facility
- rapid transit plan being released in the fall
- operational funding challenges

6. Committee Business

- 6.1. [20-417](#) Regional Emergency Management Partnership Overview, 2019 Highlights and Role in COVID-19

K Lorette spoke to Item 6.1. and introduced speakers Allison Roberts & Brittany Schina.

Discussion ensued on the following:

- extension of the strategic plan
- collaboration of Integrated Water Services (IWS) and Regional Emergency Management Partnership (REMP)
- regional review of COVID-19
- water service transmission lines and emergency measures
- roles of all levels of government during a disaster

**MOVED by Director Haynes, SECONDED by Director Desjardins,
That the Regional Emergency Management Partnership Overview, 2019
Highlights and Role in COVID-19 report be received for information.
CARRIED**

- 6.2. [20-413](#) Capital Region Coastal Flood Inundation Mapping Project Update

L. Hutcheson spoke to Item 6.2.

Discussion ensued on the following:

- sea level rate of rise
- movement of the continental shelf
- flood construction levels negatively affecting regions
- creating a report with recommendations for multiple municipalities
- consideration of the maximum construction height from grade level
- information being shared with Department of National Defence and other stakeholders

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

That the results of the Capital Region Coastal Flood Inundation Mapping Project
be received for information, be referred to all CRD municipalities, electoral areas
and First Nations, and inform future emergency planning efforts.

MOVED by Director Desjardins, **SECONDED** by Director Brice,
That the motion be amended to include the words "..., and that feedback from
referrals be received back to inform further regional actions." after the words
"and inform future emergency planning efforts."

CARRIED

The question was called on the main motion, as amended.

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

That the results of the Capital Region Coastal Flood Inundation Mapping Project
be received for information, be referred to all CRD municipalities, electoral areas
and First Nations, and inform future emergency planning efforts, and that
feedback from referrals be received back to inform further regional actions.

CARRIED

6.3. [20-410](#)

Previous Minutes of Other CRD Committees and Commissions for
Information

MOVED by Director Hicks, **SECONDED** by Director McNeil-Smith,
That the following minutes be received for information:

a) Development Planning Advisory Committee minutes - May 25, 2020

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 Brice, **SECONDED** by Director Haynes,
That the July 15, 2020 Planning, Transportation and Protective Services
Committee meeting be adjourned at 11:32 am.

CARRIED

Chair

Recorder

