

Meeting Minutes

Planning, Transportation and Protective Services Committee

Wednesday, October 21, 2020

10:00 AM

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

PRESENT

Directors: R. Windsor (Chair), K. Williams (Vice Chair), S. Brice, B. Desjardins, K. Harper (for F. Haynes)(EP), M. Hicks, C. McNeil-Smith, R. Mersereau, G. Orr (EP), J. Ranns (11:02 am), G. Young, C. Plant (Board Chair, ex-officio)

Staff: R. Lapham, Chief Administrative Officer; K. Lorette, General Manager, Planning and Protective Services; S. Carby, Senior Manager, Protective Services; E. Sinclair, Senior Manager, Regional and Strategic Planning; M. Lagoa, Acting Deputy Corporate Officer; T. Pillipow, Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Director F. Haynes

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

1. Territorial Acknowledgement

Director Mersereau provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director Desjardins, **SECONDED** by Director Williams,
That the agenda for the October 21, 2020 Planning, Transportation & Protective Services Committee meeting be approved.
CARRIED

3. Adoption of Minutes

- 3.1. [20-621](#) Minutes of the September 16, 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 September 16, 2020 be adopted as circulated.
CARRIED

4. Chair's Remarks

There were no Chair's remarks.

5. Presentations/Delegations

- 5.1. [20-678](#) Delegation - James Anderson; Resident of Saanich: Re: Agenda Item 6.4.:
South Island Transportation Strategy
- James Anderson spoke to the South Island Transportation Strategy.

6. Committee Business

- 6.1. [20-626](#) 2019-2022 Protective Services Service Planning

K. Lorette spoke to item 6.1.

Discussion ensued on the lack of coverage in rural sections using CREST digital radios.

**MOVED by Director Hicks, SECONDED by Director Desjardins,
That the Planning, Transportation and Protective Services Committee
communicate with CREST that they present the situation in Jordan River and
other Electoral Areas, and the problems and solutions, to this committee.
CARRIED.**

**MOVED by Director Desjardins, SECONDED by Director Mersereau,
The Planning, Transportation and Protective Services Committee recommends to
the Capital Regional District Board:
That Appendix A Community Need Summary - Protective Services 2021 be
approved as presented and advanced to the October 28, 2020 provisional budget
review process.
CARRIED**

- 6.2. [20-627](#) 2019-2022 Planning & Development Service Planning

K. Lorette spoke to Item 6.2.

Discussion ensued on the following:

- historical adjustments of the urban containment boundaries
- regional deer management

**MOVED by Director McNeil-Smith, SECONDED by Director Brice,
The Planning, Transportation and Protective Services Committee recommends to
the Capital Regional District Board:
That Appendix A Community Need Summary - Planning & Development 2021 be
approved as presented and advanced to the October 28, 2020 provisional budget
review process.
CARRIED**

**MOVED by Director Desjardins, SECONDED by Director Mersereau,
That staff provide a report on deer management.
CARRIED**

- 6.3. [20-628](#) 2019-2022 Transportation Service Planning

K. Lorette spoke to item 6.3.

Discussion ensued on the following:

- impacts to active transportation from COVID-19
- participation of First Nations in these services
- whether the CRD has received communication from a municipality or the Transportation Safety Commission regarding speed limits

MOVED by Director McNeil-Smith, **SECONDED** by Director Desjardins,
Request a report to the committee of the planned initiatives in the 2021 plan in regards to multi-modal transportation and the E&N Corridor.
CARRIED

MOVED by Director Young, **SECONDED** by Director Williams,
The Planning, Transportation and Protective Services Committee recommends to the Capital Regional District Board:
That Appendix A Community Need Summary - Transportation 2021 be approved as presented and advanced to the October 28, 2020 provisional budget review process.
CARRIED

6.4. [20-629](#)

South Island Transportation Strategy

K. Lorette spoke to Item 6.4.

Discussion ensued on the following:

- using a governance model to implement a better plan
- provincial funds spent in the region in the last few years
- transportation being a result of land use planning

MOVED by Director Plant, **SECONDED** by Director Mersereau,
The Planning, Transportation and Protective Services Committee recommends to the Capital Regional District Board:
That the South Island Transportation Strategy be received for information.
CARRIED

MOVED by Director Mersereau, **SECONDED** by Director Windsor,
For staff to provide a summary of gaps in regional transportation functions and options to address them using previously conducted work, for consideration by the Committee of the Whole as soon as possible.

MOVED by Director Desjardins, **SECONDED** by Director McNeil-Smith
That the motion arising be amended to add the words "...with inclusion of commentary by BC Ferry, Ministry of Transportation, BC Transit, Island Corridor and Victoria Airport Authority," after the words, "using previously conducted work,...".

MOVED by Director Desjardins, **SECONDED** by Director Mersereau,
That the amendment to the motion arising be tabled to be referred to the Committee of the Whole.
CARRIED

MOVED by Director Mersereau, **SECONDED** by Director Windsor,
For staff to provide a summary of gaps in regional transportation functions and options to address them using previously conducted work, for consideration by the Committee of the Whole as soon as possible.
CARRIED

OPPOSED: Ranns

MOVED by Director Plant, **SECONDED** by Director Desjardins,
That the Planning, Transportation and Protective Services Committee
recommend to the Capital Regional District Board:
That the Chair schedule a December Committee of the Whole meeting.
CARRIED

MOVED by Director McNeil-Smith, **SECONDED** by Director Mersereau,
That the South Island Transportation Strategy report be referred to the Regional
Parks Committee as the fourth recommendation speaks to inter-regional trails.
CARRIED

MOVED by Director Plant, **SECONDED** by Director McNeil-Smith,
That the report [planned initiatives in the 2021 plan in regards to multi-modal
transportation and the E&N Corridor] that was requested earlier in the meeting be
provided at the proposed Committee of the Whole meeting.
CARRIED

7. Notice(s) of Motion

8. New Business

9. Adjournment

MOVED by Director McNeil-Smith, **SECONDED** by Director Young,
That the October 21, 2020 Closed Session of the Planning, Transportation and
Protective Services Committee meeting be adjourned at 11:30 am.
CARRIED

Chair

Recorder