

Meeting Minutes

Planning, Transportation and Protective Services Committee

Wednesday, November 18, 2020

10:00 AM

6th Floor Boardroom

PRESENT

Directors: R. Windsor (Chair), K. Williams (Vice Chair), J. Brownoff (for S. Brice)(EP), B. Desjardins, F. Haynes (10:02 am), M. Hicks (EP), R. Mersereau, G. Orr, J. Ranns (10:07 am), G. Young, C. Plant (Board Chair, ex-officio)

Staff: R. Lapham, Chief Administrative Officer; N. Chan, Chief Financial 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(s) S. Brice, C. 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 November 18, 2020 Planning, Transportation & Protective
Services Committee meeting be approved.
CARRIED**

3. Adoption of Minutes

- 3.1. [20-733](#) Minutes of the October 21, 2020 Planning, Transportation and Protective Services Committee Meeting

**MOVED by Director Williams, SECONDED by Director Mersereau,
That the minutes of the Planning, Transportation and Protective Services
Committee meeting of October 21, 2020 be adopted as circulated.
CARRIED**

4. Chair's Remarks

The Chair welcomed Alternate Director Brownoff to the meeting. He expressed his hopes that everyone is keeping safe.

5. Presentations/Delegations

5.1. [20-730](#) Presentation: Dr. Murray Fyfe, Capital Regional District Traffic Safety Commission re. Annual Presentation

Dr. Fyfe presented the Annual Report on behalf of the Traffic Safety Commission.

Discussion ensued on the following:

- increasing the number of recommendations to the CRD Board from the last year
- the opportunity to collect data from cameras at intersections
- providing anecdotal data from the vulnerable road user group
- focus of the Data and Evidence Committee

Director Ranns joined the meeting at 10:07 am.

**MOVED by Director Haynes, SECONDED by Director Plant,
The Planning, Transportation and Protective Services Committee recommends to the Traffic Safety Commission:**

That the commission do some analysis and bring forward to this committee recommendations to explore increasing the use of red light cameras at the high accident intersections as identified in today's data.

CARRIED

5.2. [20-749](#) Presentation: Gord Horth, General Manager, CREST re: Coverage in Rural Electoral Areas

Mr. Horth spoke to the radio communications coverage in remote communities on behalf of CREST.

Discussion ensued on the following:

- alternative considerations in remote areas that currently have no service
- Shirley Fire Department using the BC Ambulance frequency for emergencies
- cross border communications

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

That CREST aggressively explore alternative methods of providing reliable emergency service telecommunications in the Juan de Fuca Electoral area.

CARRIED

6. Committee Business

6.1. [20-727](#) Ready Step Roll - Active School Travel Planning Progress Report

K. Lorette spoke to Item 6.1.

**MOVED by Director Plant, SECONDED by Director Desjardins,
The Planning, Transportation and Protective Services Committee recommends to
the Capital Regional District Board:
That the Ready Step Roll - Active School Travel Planning Progress report be
received for information.
CARRIED**

6.2. [20-728](#) Regional Growth Strategy Indicators Report

K. Lorette spoke to Item 6.2.

Discussion ensued on the following:

- method of monitoring contaminants to fresh and marine water bodies
- indicators of water consumption per capita
- possibility of including an indicator for per capita reduction in greenhouse gas emissions

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

6.3. [20-729](#) Deer Management Update

K. Lorette spoke to Item 6.3.

Discussion ensued on the following:

- the provincial government's role in deer management
- increased deer interactions in the region

**MOVED by Director Desjardins, SECONDED by Director Haynes,
That there be reconsideration of developing a regional deer management
program.
CARRIED**

6.4. [20-724](#) Previous Minutes of Other CRD Committees and Commissions for Information

**MOVED by Director Desjardins, SECONDED by Director Williams,
That the following minutes be received for information:
a) Development Planning Advisory Committee minutes - September 28, 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 Desjardins, SECONDED by Director Mersereau,
That the November 18, 2020 Planning, Transportation and Protective Services
Committee meeting be adjourned at 11:20 am.
CARRIED**

Chair

Recorder