

Meeting Minutes

Emergency Management Committee

Wednesday, December 6, 2023

12:00 PM

6th Floor Boardroom
625 Fisgard Street

PRESENT

Members: P. Brent (Chair) (EP), A. Fraser, L. Hutcheson, G. Holman, K. Lorette, K. Morley, T. Robbins, A. Wickheim

Staff: S. Carby, Senior Manager, Protective Services; C. Anderson, Manager, Electoral Area Fire and Emergency Programs; C. Vrabel, Manager, Fire Services; T. Phillipow, Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: N. Chan

The meeting was called to order at 12:03 pm.

1. Territorial Acknowledgement

Acting Chair Robbins provided a Territorial Acknowledgement.

2. Approval of Agenda

**MOVED by Director Holman, SECONDED by Director Wickheim,
That the agenda for the December 6, 2023 Emergency Management Committee
meeting be approved.
CARRIED**

3. Adoption of Minutes

3.1. 23-914 Minutes of the March 13, 2023 CRD Emergency Management Committee Meeting

K. Lorette introduced new staff members; C. Anderson, Manager of Emergency Programs and C. Vrabel, Manager of Fire Services.

**MOVED by Director Holman, SECONDED by Director Wickheim,
That the minutes of the CRD Emergency Management Committee meeting of
March 13, 2023 be adopted as circulated.
CARRIED**

4. Chair's Remarks

There were no Chair's remarks.

5. Presentations/Delegations

There were no presentations or delegations.

6. Committee Business

6.1. 23-974 Emergency and Disaster Management Act

S. Carby presented Item 6.1. for information.

Discussion ensued regarding:

- whether the new legislation addresses climate change and sea level rise
- capacities within our program to support First Nations in the region
- the timeline for requisition
- the CRD's participation in the consultation & feedback process

Motion Arising:

MOVED by Director Holman, SECONDED by Director Brent,

The Emergency Management Committee recommends;

- 1. That staff urge the Province to provide financial assistance to the Capital Regional District to develop the necessary plans and augment resources as required to meet the new regulations under the legislation and to phase in those requirements over time; and**
- 2. That staff request that the obligations of Ministry of Transportation and Infrastructure and Islands Trust (on SSI and SGI) and other agencies and organizations responsible for infrastructure in the capital region, be clarified in the legislation.**

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 GM Lorette, SECONDED by Director Wickheim,

That the December 6, 2023 Emergency Management Committee meeting be adjourned at 12:51 pm.

CARRIED

CHAIR

RECORDER