

Meeting Minutes
Planning, Transportation and
Protective Services Committee

Wednesday, March 23, 2016

1:40 PM

6th Floor Boardroom

PRESENT:

Directors: A. Finall (Chair), C. Hamilton (Vice-Chair), J. Brownoff, V. Derman, D. Howe, R. Kasper, S. Price, B. Gramigna (for J. Ranns)

Staff: K. Lorette, General Manager, Planning and Protective Services; C. Culham, Senior Manager, Regional Housing; B. Reems, Corporate Officer; P. Perna, Committee Clerk (Recorder)

ABSENT: Directors: N. Jensen, D. Screech, R. Windsor

Also Present: Director W. McIntyre

The meeting was called to order at 1:48 pm.

1. Approval of Agenda

MOVED by Alternate Director Gramigna, SECONDED by Director Kasper, That the agenda for the March 23, 2016, Planning, Transportation and Protective Services Committee meeting be approved as amended to include New Business Items 6.1 and 6.2.

CARRIED

2. Adoption of Minutes

- 2.1. [16-279](#) Approval of Planning, Transportation and Protective Services Committee Minutes of February 24, 2016

MOVED by Director Price, SECONDED by Director Hamilton, That the minutes of the February 24, 2016 Planning, Transportation and Protective Services Committee meeting be adopted as circulated.

CARRIED

3. Chair's Remarks

The Chair remarked on the review of the Regional Growth Strategy and the importance of municipal councils and staff making themselves familiar with the strategy and having sufficient background information in order to provide worthwhile comment.

4. Presentations/Delegations

None.

5. Committee Business

5.1. [16-439](#) 161 Drake Road Salt Spring Island - Affordable Housing Development

K. Lorette provided an overview of the report.

Director McIntyre was also in attendance and spoke to the need of the project.

**MOVED by Director Derman, SECONDED by Alternate Director Gramigna,
That the Planning, Transportation and Protective Services Committee
recommend to the Capital Regional District Board (CRD):**

**That the CRD requests to the Capital Region Housing Corporation (CRHC) Board
of Directors that the CRHC review the feasibility of acting as developer and
operator of the Drake Road Housing Development on Salt Spring Island, initiate a
water alternative study as soon as possible, and report back to the CRD Board.**

CARRIED

5.2. [16-437](#) Minutes of other Committees or Commissions for Information

**MOVED by Director Hamilton, SECONDED by Director Kasper,
That the following minutes be received for information:**

- 1. Traffic Safety Commission, February 11, 2016**
- 2. Local Government Emergency Program Advisory Committee, January 21, 2016**

CARRIED

6. New Business

6.1 Comprehensive Analysis to Address Climate Change

Director Derman provided a handout from the Environmental Services Committee who has been tasked by the Board Chair to come up with a comprehensive analysis of how the Capital Regional District and the Region can move to address climate change. He advised that this has implications for the Regional Growth Strategy.

**MOVED by Director Derman, SECONDED by Director Howe,
That the matter of providing a comprehensive analysis of how the Capital
Regional District and the Region can move to address climate change be
referred to a future Planning, Transportation and Protective Services Committee
for further discussion.**

CARRIED

6.2 Devil's Mountain Fault

Director Derman provided information on the Devil's Mountain fault, which is an active surface fault in the straight of Juan de Fuca.

**MOVED by Director Derman, SECONDED by Alternate Director Gramigna,
That one of the seismologists involved in the study of the Devil's Mountain Fault
be invited to make a presentation at a future meeting of the Planning,
Transportation and Protective Services Committee.**

CARRIED

7. Adjournment

MOVED by Director Howe, **SECONDED** by Director Price,
That the March 23, 2016 Planning, Transportation and Protective Services
Committee meeting be adjourned at 2:02 pm.
CARRIED

Chair

Recorder