



Notice of Meeting and Meeting Agenda Planning and Protective Services Committee

Wednesday, April 25, 2018

9:30 AM

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

Special Meeting

K. Williams (Chair), N. Jensen (Vice Chair), M. Alto, A. Finall, C. Plant, J. Ranns, L. Seaton,
R. Windsor, S. Price (Board Chair, ex-officio)

1. Approval of Agenda

2. Adoption of Minutes

- 2.1. [18-272](#) Minutes of the March 28, 2018 Planning and Protective Services Committee Meeting

Recommendation: That the minutes of the March 28, 2018 Planning and Protective Services Committee meeting be adopted as circulated.

Attachments: [Minutes](#)

3. Chair's Remarks

4. Presentations/Delegations

- 4.1. [18-281](#) Delegation: James Anderson Re: Item 5.4 Cost Analysis of a Regional Fire Dispatch Model for the Capital Regional District and Item 5.5 Tsunami After Action Report and Options for a Regional Emergency Notification System

Attachments: [Delegation: James Anderson](#)

- 4.2. [18-282](#) Delegation: Heather Phillips Re: Item 5.1 Board Determination of Regional Growth Strategy Consistency - East Sooke Official Community Plan

Attachments: [Delegation: Heather Phillips](#)

5. Committee Business

- 5.1. [18-247](#) Board Determination of Regional Growth Strategy Consistency - East Sooke Official Community Plan

Recommendation: That the Planning and Protective Services Committee recommends to the Capital Regional District Board:
That the proposed East Sooke Official Community Plan (Bylaw No. 4000) be reviewed as it relates to the Regional Growth Strategy (Bylaw No. 4017) and deemed consistent with the RGS.

Attachments: [Staff Report: Board Determin-RGS Consistency-East Sooke OCP](#)
[Appendix A: JdF LUC Rpt & Minute Excerpt - East Sooke OCP](#)
[Appendix B: RGS Policy Analysis of East Sooke OCP](#)

5.2. [18-248](#) Board Determination of Regional Growth Strategy Consistency -
Shirley-Jordan River Official Community Plan

Recommendation: That the Planning and Protective Services Committee recommends to the Capital Regional District Board:
That the proposed Shirley-Jordan River Official Community Plan (Bylaw No. 4001) be reviewed as it relates to the Regional Growth Strategy (Bylaw No. 4017) and deemed consistent with the RGS.

Attachments: [Staff Report: Board Deter-RGS Consist-Shirley-Jordan River OCP](#)
[Appendix A: JdF LUC Rpt & Minute Excerpt - Shirley-Jordan River OCP](#)
[Appendix B: RGS Policy Analysis of Shirley-Jordan River OCP](#)

5.3. [18-255](#) Capital Regional District Emergency Management Organization
Appointments

Recommendation: That the Planning and Protective Services Committee recommends to the Capital Regional District Board:

That the following appointment be made:

CRD Deputy Emergency Manager:
Conrad Cowan, Manager, Electoral Area Fire & Emergency Programs

Attachments: [Staff Report: CRD Emergency Mgmt Organization Appts](#)

5.4. [18-265](#) Cost Analysis of a Regional Fire Dispatch Model for the Capital
Regional District

Recommendation: That the Planning and Protective Services Committee recommends to the Capital Regional District Board:

That this report be received for information.

Attachments: [Staff Report: Cost Analysis Of Regional Fire Dispatch](#)
[Appendix A: Saanich Fire Dispatch Costing](#)
[Appendix B: CRD Fire Dispatch Costing](#)

5.5. [18-258](#) Tsunami After Action Report and Options for a Regional Emergency
Notification System

Recommendation: That the Planning and Protective Services Committee recommends to the Capital Regional District Board:

- a) That the After Action Report be received for information;
- b) That staff be directed to work with local authority Emergency Program Coordinators to investigate and cost out a joint situational awareness and emergency management software solution for the region for consideration in the 2019 service planning process; and
- c) That the Local Government Emergency Preparedness Advisory Committee work with the Regional Emergency Management Partnership to review local tsunami warning plans to improve consistency and ensure alignment with the regional concept of operations and report back on the outcome.

Attachments: [Staff Report: Tsunami Aft Action Rpt & Options for Reg'l Emerg Not Sys](#)
[Appendix A: Tsunami Warning After Action Review](#)
[Appendix B: Alert Ready FAQs](#)

6. Correspondence

- 6.1. [18-274](#) Correspondence: Vicky Husband re Regional Growth Strategy in Relationship to East Sooke Official Community Plan

Recommendation: That the correspondence be received for information.

Attachments: [Correspondence: V Husband re RGS Relationship to E Sooke OCP](#)

7. New Business

8. Adjournment

Next Meeting: May 23, 2018

To ensure quorum, please advise Pat Perna (pperna@crd.bc.ca) if you or your alternate CANNOT attend.