

Meeting Minutes

Planning and Protective Services Committee

Wednesday, March 28, 2018

9:30 AM

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

PRESENT:

Directors: K. Williams (Chair), M. Alto, A. Finall, C. Plant, J. Ranns (9:35), L. Seaton, R. Windsor, S. Price (Board Chair, ex-officio)
Staff: R. Lapham, Chief Administrative Officer; N. Chan, Chief Financial Officer; K. Lorette, General Manager, Planning and Protective Services; S. Bagh, Senior Manager, Regional Strategic Planning; S. Carby, Senior Manager, Protective Services; M. Barnes, Manager, Health and Capital Planning Strategies; E. Gorman, Deputy Corporate Officer; P. Perna, Committee Clerk (Recorder)

REGRETS: Director Jensen (Vice Chair)

The meeting was called to order at 9:30 am.

1. Approval of Agenda

MOVED by Director Windsor, **SECONDED** by Director Alto,
That the agenda for the March 28, 2018 Planning and Protective Services
Committee meeting be approved as circulated.
CARRIED

2. Adoption of Minutes

- 2.1. [18-159](#) Minutes of the January 24, 2018 Planning and Protective Services
Committee Meeting

MOVED by Director Windsor, **SECONDED** by Director Alto,
That the minutes of the January 24, 2018 Planning and Protective Services
Committee meeting be adopted as circulated.
CARRIED

3. Chair's Remarks

The Chair thanked Director Finall for her service as 2017 Chair of the Planning
and Protective Services Committee.

4. Delegations

- 4.2. [18-215](#) Delegation: James Anderson Re: Agenda Item 5.4 Analysis of the Feasibility of a Regional Fire Dispatch Model for the Capital Regional District

James Anderson spoke in favour of the Regional Fire Dispatch Model for the Capital Regional District and spoke to the benefits.

- 4.1. [18-214](#) Delegation: Colin Nielsen Re: Agenda Item 5.4 Analysis of the Feasibility of a Regional Fire Dispatch Model for the Capital Regional District

Colin Nielson spoke in favour of the Regional Fire Dispatch Model for the Capital Regional District.

5. Presentations

- 5.1. [18-206](#) Presentation: Dr. Richard Stanwick, Island Health: [Two separate presentations (10 minutes each) as follows:]

- 1) 2017-18 Island Health Report
- 2) Presentation on Item 5.1. Clean Air Bylaw Update

- 1) 2017-18 Island Health Report

Dr. Stanwick spoke to a presentation on the education, awareness, and enforcement on the Capital Regional District public health bylaws.

Questions and discussion ensued on the following:

- acquisition of cigarettes and the use of test shoppers to ensure stores are checking identification for age
- the risk factors with vaping
- the number of complaints received within the Capital Regional District

- 2) Presentation on Item 5.1. Clean Air Bylaw Update

Dr. Stanwick presented on moving forward on an amendment to the clean air bylaw and how it is affected by the new legislation and legalization of Cannabis.

**MOVED by Director Seaton, SECONDED by Director Finall,
That the presentation by Dr. Richard Stanwick, Island Health, be received for
information.**

CARRIED

6. Committee Business

- 6.1. [18-198](#) Proposed Amendment to Clean Air Bylaw No. 3962

K. Lorette provided an overview of the report and amendments to the bylaw.

Discussion ensued on the following:

- replacement of signs to reflect the new bylaw
- pro-active enforcement of the bylaw

MOVED by Director Windsor, **SECONDED** by Director Plant,
That proposed bylaw 4237 "Capital Regional District Clean Air Bylaw No.1, 2014,
Amendment Bylaw No.1, 2018" be amended so that the reference in schedule A
is corrected to read "Section 4(1)".

CARRIED

MOVED by Director Windsor, **SECONDED** by Director Plant,
That the Planning and Protective Services Committee recommends to the Capital
Regional District Board:

a) That Bylaw No. 4237, "Capital Regional District Clean Air Bylaw No. 1, 2014,
Amendment Bylaw No. 1, 2018" be introduced and read a first and second time;
and

b) That Bylaw No. 4237, "Capital Regional District Clean Air Bylaw No. 1, 2014,
Amendment Bylaw No. 1, 2018" be read a third time.

CARRIED

6.2. [18-168](#)

Agricultural Land Reserve and Agricultural Land Commission Input
Opportunity

K. Lorette provided an overview of the report.

Discussion ensued on the following:

- the use and expectations of use of agricultural land for cannabis production
- enforcing what agricultural lands can be used for in residential areas
- removing land from the Agricultural Land Reserve
- buildings being used for non-farming usage

MOVED by Director Plant, **SECONDED** by Director Windsor,
That the Planning and Protective Services Committee recommends to the Capital
Regional District (CRD) Board:

That a letter be sent to the BC Minister of Agriculture's Advisory Committee,
providing CRD input to the Agricultural Land Reserve and Agricultural Land
Commission consultation process.

MOVED by Director Windsor, **SECONDED** by Director Ranns,
That the motion be amended to withdraw Section 3. Residential uses in the ALR
in Appendix B.

CARRIED

OPPOSED: Directors Alto, Finall, and Plant

MOVED by Director Windsor, **SECONDED** by Director Finall,
That a new Section 3. Residential uses in the ALR in Appendix B be added with
the Recommended Provincial Action stating "Consider limitations on size of
residential buildings on properties in the ALR."

CARRIED

MOVED by Director Plant, **SECONDED** by Director Finall
That the motion be amended to the new Section 3. Residential uses in the ALR in
Appendix B to add in the Recommended Provincial Action "Strengthen policy to
limit the real estate/speculative value of ALR land." before "Consider limitations
on size of residential buildings on properties in the ALR."

A point of order was called on the amendment to the motion on the basis that it
is contrary to the previously adopted amendments.

The Chair ruled that the motion on the floor is adding additional language and the motion is not out of order.

The ruling of the Chair was challenged. E. Gorman called the question to the Committee if the Chair should be sustained.

CARRIED

OPPOSED: Directors Ranns, Windsor, and Seaton

Question was called on the main motion as amended:

MOVED by Director Plant, **SECONDED** by Director Finall

That the motion be amended to the new Section 3. Residential uses in the ALR in Appendix B to add in the Recommended Provincial Action "Strengthen policy to limit the real estate/speculative value of ALR land." before "Consider limitations on size of residential buildings on properties in the ALR."

CARRIED

OPPOSED: Directors Windsor and Seaton

MOVED by Director Plant, **SECONDED** by Director Windsor,

That the Planning and Protective Services Committee recommends to the Capital Regional District (CRD) Board:

That a letter be sent to the BC Minister of Agriculture's Advisory Committee, providing CRD input to the Agricultural Land Reserve and Agricultural Land Commission consultation process as amended to withdraw Section 3. Residential uses in the ALR in Appendix B and add a new Section 3. Residential uses in the ALR in Appendix B in the Recommended Provincial Action stating "Strengthen policy to limit the real estate/speculative value of ALR land. Consider limitations on size of residential buildings on properties in the ALR."

CARRIED

MOVED by Director Windsor, **SECONDED** by Director Plant,

That the Planning and Protective Services Committee recommends to the Capital Regional District (CRD) Board:

That a separate letter be sent to the Cabinet regarding a moratorium be placed on cannabis production in the ALR during consultation.

CARRIED

6.3. [18-207](#)

Approval of Regional Context Statement Framework

K. Lorette provided an overview of the report.

MOVED by Director Finall, **SECONDED** by Director Plant,

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

That Regional Context Statements be considered in accordance with the Regional Context Statement evaluation framework, as shown in Appendix B.

CARRIED

6.4. [18-199](#)

Analysis of the Feasibility of a Regional Fire Dispatch Model for the Capital Regional District

K. Lorette provided an overview of the report.

Discussion ensued on the following:

- compatibilities and the programs used by the individual emergency services
- out of region contract options

MOVED by Director Finall, SECONDED by Director Alto,
That the Planning and Protective Services Committee recommends to the Capital
Regional District Board:
That this report be received for information.
CARRIED

MOVED by Director Plant, SECONDED by Director Windsor,
That the Planning and Protective Services Committee recommends to the Capital
Regional District Board:
That staff be directed to provide costing models in more specifics on facility
options for a Regional Fire Dispatch Model.
CARRIED

6.5. [18-043](#)

2017 Energy Step Code Program Update - For Information

K. Lorette advised that the report was forwarded from the Environmental Services Committee for information.

MOVED by Director Plant, SECONDED by Director Windsor,
That the Planning and Protective Services Committee receive this report for
information.
CARRIED

6.6. [18-108](#)

Previous Minutes of Other Committees and Commissions for Information

MOVED by Director Windsor, SECONDED by Director Plant,
That the following minutes be received for information:
1) Local Government Emergency Program Advisory Commission meetings held
on August 17 and November 16, 2017
2) Regional Emergency Coordinators Advisory Commission September 7, 2017
3) Regional Food and Agriculture Task Force meeting held on November 23, 2017
CARRIED

7. New Business - None.

8. Adjournment

MOVED by Director Plant, SECONDED by Director Windsor,
That the March 28, 2018 Planning and Protective Services Committee meeting be
adjourned at 11:13 am.
CARRIED

Chair

Recorder