

**DPAC Meeting Agenda
CRD Commons Room
December 17, 2018
1:00 - 2:30pm**

CRD Staff: Signe Bagh, Kate Berniaz, Jay Douillard, Jeff Weightman
Municipal Staff: Central Saanich – Jarett Matanowitsch
Colwood -- Iain Bourhill
Esquimalt -- Bill Brown
Highlands -- Laura Beckett
North Saanich -- Anne Berry
Oak Bay -- Deborah Jensen
Victoria -- Robert Batalilas
View Royal -- Lindsay Chase
Sooke -- Ivy Campbell
Sidney -- Corey Newcomb

Regrets: JDF, Langford, Metchosin, Saanich

1. 2018 RGS

Attendees were provided with a hard copy of the 2018 RGS.

2. RGS Indicators

Attendees were provided with a draft copy of an RGS Indicators report and asked to review and submit comments/suggestions to Signe Bagh by January 11, 2019.

3. Regional Information

Jay Douillard provided an overview of the data that the CRD collects and which is available to municipalities. He distributed a handout listing the information available and invited suggestions for additional information that would be helpful to municipalities.

4. RGS Population Projections

Attendees were asked to provide observations on anticipated growth trends in each of their communities (on trend, increasing growth, decreasing growth) to be used by consultant to distribute anticipated regional growth within the region. Attendees were asked to submit input to Signe by January 11, 2019. Staff will follow up with the municipalities that were not represented at the meeting.

Attendees requested that the population projections be provided for intervals within the 20 year projection (e.g. 5 year intervals if possible). CRD staff committed to exploring that with the consultant.

5. RGS Regional Context Statements

Staff thanked Colwood and Esquimalt for having submitted their Regional Context Statements (RCS) for evaluation and acknowledged that Central Saanich is in the process of updating their RCS and that Victoria has made inquiries. Others were reminded that RCSs aligning OCPs to the 2018 RGS must be approved by March 14, 2020. The CRD has 120 days to process submissions. That means that effectively speaking, the revised RCSs are due by Friday November 15, 2019. Staff encouraged those in attendance to not leave the RCSs until the last minute.

6. 2019 CRD Active and Safe Routes to School (ASRTS) planning

Staff presented draft criteria for selection/prioritization of schools for participation in the CRD Active and Safe Routes to School initiative. The CRD Board has approved funding for the service to be delivered to up to five schools per year. Staff sought input on the draft criteria. It was suggested that MOTI support be considered an additional evaluation criteria. It was also suggested that staff consider the CIP guide to working with children as a resource in delivering the ASRTS initiative. Furthermore, it was suggested that in some cases, going through the ASRTS planning process might lead to municipal budget allocations for infrastructure upgrades. Finally, it was suggested that schools with support to participate in the initiative from more than one municipality should be given higher priority. Staff will consider the input as the criteria are finalized for review by the Transportation Committee and Board.

7. Active Transportation Business Case

Staff distributed copies of the Active Transportation Business Case that was prepared as part of the People Power Program with funding from the Real Estate Foundation.

8. Round Table Updates

Those in attendance shared updates on key initiatives planned in their municipalities for 2019 and 2020.

9. Next Meeting

It was agreed that there was interest in meeting again when the population projections work is complete.