

Meeting Minutes

Planning and Protective Services Committee

Wednesday, July 17, 2019

10:00 AM

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

PRESENT:

Directors: R. Windsor (Chair), K. Williams (Vice Chair), S. Brice, B. Desjardins, F. Haynes (10:02), M. Hicks, C. McNeil-Smith, R. Mersereau, G. Orr, J. Ranns, G. Young, C. Plant (Board Chair, ex-officio)

Staff: R. Lapham, Chief Administrative Officer; K. Lorette, General Manager, Planning and Protective Services; S. Carby, Senior Manager, Protective Services; J. Weightman, Planner, Regional and Strategic Planning; E. Gorman, Deputy Corporate Officer; P. Perna, Committee Clerk (Recorder)

The meeting was called to order at 10:00 am.

1. Territorial Acknowledgement

The Chair provided a Territorial Acknowledgement.

2. Approval of Agenda

**MOVED by Director McNeil-Smith, SECONDED by Director Desjardins,
That the agenda for the July 17, 2019 Planning and Protective Services
Committee meeting be approved as circulated.**

CARRIED

3. Adoption of Minutes

- 3.1. [19-699](#) Minutes of the June 19, 2019 Planning and Protective Services Committee Meeting

**MOVED by Director McNeil-Smith, SECONDED by Director Mersereau,
That the minutes of the June 19, 2019 Planning and Protective Services
Committee meeting be adopted as circulated.**

CARRIED

4. Chair's Remarks

The Chair had no remarks.

5. Presentations/Delegations

- 5.1. [19-703](#) Delegation: James Anderson Re: Agenda Item 6.3. Process and Steps to Create a Unified Fire Dispatch in the New South Island 911/Police Dispatch Centre

J. Anderson spoke in support of moving forward with a unified regional fire dispatch.

6. Committee Business

- 6.1. [19-637](#) Consideration of Regional Growth Strategy Consistency: Port Renfrew Comprehensive Community Development Plan

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

That the proposed Bylaw No. 4266, Comprehensive Community Development Plan for Port Renfrew, Bylaw No. 1, 2003, Amendment Bylaw No. 11, 2019 as it relates to the 2018 Regional Growth Strategy (RGS) be reviewed and the proposed Bylaw No. 4266 be deemed consistent with the 2018 RGS.

CARRIED

- 6.2. [19-636](#) Central Saanich Regional Context Statement

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

That the District of Central Saanich regional context statement be considered in relation to the 2018 RGS (Bylaw No. 4017) and be accepted in accordance with the requirements of section 448 of the Local Government Act.

CARRIED

- 6.3. [19-662](#) Process and Steps to Create a Unified Fire Dispatch in the New South Island 911/Police Dispatch Centre

K. Lorette provided an overview of the report.

Discussion ensued on the following:

- the range of support from the region's Fire Chiefs
- the concerns with E-Comm performing the study
- the cost advantages and disadvantages
- providing clarity on a unified system model

MOVED by Director Hicks, **SECONDED** by Director Ranns,
That the Planning and Protective Services Committee reject the staff recommendation.

MOVED by Director Desjardins, **SECONDED** by Director Young,
That the motion be amended to refer the discussion on how we build a unified system regarding a way forward, to a working group of Fire Chiefs and CRD staff.

The Chair ruled the amendment out of order.

The chair was challenged and the question was called if the Chair shall be sustained.

The chair was sustained with Directors Ranns, Desjardins and Young opposed.

The question was called on the original motion.

MOVED by Director Hicks, **SECONDED** by Director Ranns,
That the Planning and Protective Services Committee reject the staff
recommendation.

CARRIED

OPPOSED: Directors Orr, Mersereau, Windsor, Young, and Board Chair Plant

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

1. That staff be directed to bring forward a budget proposal of \$50,000 within the 2020 Legislative and General Service's budget to complete a feasibility process to look at a unified fire dispatch model for the region that may include the Saanich facility, the E-Comm facility, the CRD Langford facility and the Surrey dispatch facility; and
2. Ensure that the feasibility report includes a complete and comprehensive response from all the region's fire chiefs.

MOVED by Director Young, **SECONDED** by Board Chair Plant,
That the motion be amended to add "3. That the study also include the
examination of incorporation of dispatch of other services in relation with
CREST, impact of new technology, availability of revenue, and means of
addressing union issues."

DEFEATED

OPPOSED: Directors Ranns, Haynes, Mersereau, Orr, McNeil-Smith, Williams,
Brice, Desjardins, and Hicks

MOVED by Director Desjardins, **SECONDED** by Director Mersereau,
That the motion be amended in number 1 to include the words "an independent"
after the words "...to complete" and before the words "feasibility process to look
at...".

CARRIED

MOVED by Director Orr, **SECONDED** by Director Mersereau,
That the motion be amended in number 2 to add the words "direct involvement
and" after the words "ensure the feasibility report includes" and before the words
"a complete and comprehensive response...".

MOVED by Board Chair Plant, **SECONDED** by Director Hicks,
That the amendment to the motion be amended in number 2 to replace the
additional words of "direct involvement and" with the words "includes the
participation of the fire chiefs prior to and after the report is written".

MOVED by Director Ranns, **SECONDED** by Director Williams,
That the motions be tabled.

CARRIED

OPPOSED: Board Chair Plant

MOVED by Director Desjardins, **SECONDED** by Director Haynes,
That the Board Procedures Bylaw be suspended to allow Fire Chief Paul Hurst to
speak.

CARRIED

OPPOSED: Board Chair Plant

Fire Chief Paul Hurst spoke about the Greater Fire Chiefs Association.

MOVED by Board Chair Plant, SECONDED by Director Desjardins,
That the Board Procedures suspension be lifted and the motions be brought back
to the table.

CARRIED

The question was called on the amendment to the amendment to the motion.

MOVED by Board Chair Plant, SECONDED by Director Hicks,
That the amendment to the motion be amended in number 2 to replace the
additional words of "direct involvement and" with the words "includes the
participation of the fire chiefs prior to and after the report is written".

DEFEATED

OPPOSED: Directors Ranns, Haynes, Mersereau, Orr, McNeil-Smith, Williams,
Windsor, Brice, Desjardins, Young, and Hicks

The question was called on the amendment to the motion.

MOVED by Director Orr, SECONDED by Director Mersereau,
That the motion be amended in number 2 to add the words "direct involvement
and" after the words "ensure the feasibility report includes" and before the words
"a complete and comprehensive response...".

CARRIED

OPPOSED: Hicks

MOVED by Director Orr, SECONDED by Director Haynes,
That the amended motion be amended to replace the word "unified" with
"optimal".

The amendment was ruled out of order.

The chair was challenged and the question was called if the Chair shall be
sustained.

The chair was sustained with Directors Haynes, Mersereau, Orr, McNeil-Smith,
and Brice opposed.

MOVED by Director Desjardins, SECONDED by Director Ranns,
That the motion, as amended, be postponed until after discussions with CRD staff
and a discussion with Regional Fire Chiefs on the merits of going forward.

MOVED by Board Chair Plant, SECONDED by Director Haynes,
That the motion be amended to add the words "prior to the provisional budget
process" after the words "...going forward".

CARRIED

The question was called on the motion to postpone as amended.

MOVED by Director Desjardins, **SECONDED** by Director Ranns,
That the motion, as amended, be postponed until after discussions with CRD staff
and a discussion with Regional Fire Chiefs on the merits of going forward, prior
to the provisional budget process.
CARRIED

7. Notice(s) of Motion

There were no notices of motion.

8. New Business

There was no new business.

9. Adjournment

MOVED by Director Desjardins, **SECONDED** by Director Brice,
That the July 17, 2019 Planning and Protective Services Committee meeting be
adjourned at 12:02 pm.
CARRIED

Chair

Recorder