

MINUTES

PLANNING, TRANSPORTATION AND ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

Held at Saanich Municipal Hall, Committee Room No. 2

September 27, 2018 at 4:30 p.m.

Present: Councillor Judy Brownoff (Chair), Sophia Baker-French, Lois-Leah Goodwin and Bill Mumford

Staff: Jeff Keays, Committee Clerk

Regrets: Travis Lee, Andrea Mercer, Peter Pokorny, Peter Rantucci

Guests: None

THE MEETING WAS CALLED TO ORDER AT 4:45PM. THE COMMITTEE DID NOT HAVE QUORUM. ALL ITEMS WERE FOR INFORMATION ONLY

MINUTES

The minutes of the July 12, 2018 Planning Transportation and Economic Development Advisory Committee were not adopted as the committee did not have quorum. The item is deferred until the next regularly scheduled meeting.

CHAIR'S UPDATE

The Chair provided the members with an update on the recent Council activities and the 2018 UBCM Annual Meeting.

The following notes were highlighted:

- Resolution B102 Updating the *BC Motor Vehicle Act* to Improve Safety for All Road Users was *Endorsed*.
- The workshop on [Green Innovation & Clean Growth Communities](#) was applicable to the committee's ongoing discussions regarding economic development.
- There are two new [Childcare Planning Grants](#).
 - The Ministry of Children and Family Development is providing \$3 million for the Community Child Care Planning Program.
 - The Community Child Care Space Creation Program, funded under the Canada-British Columbia Early Learning and Child Care Agreement, will provide \$13.7 million to fund the creation of new licensed child care spaces in local government-owned facilities.
- Funding program for Age-friendly Communities as well as Health and Wellness Grants for Indigenous Communities.

ECONOMIC DEVELOPMENT REPORT

The committee's report and recommendation was considered, and adopted at the August 13, 2018 meeting of Council. The report was referred to the Strategic Planning Process as background information.

CUTHBERT HOLMES PARK – BERM/SEDIMENT FENCE UPDATE

The Clerk advised that the September 19, 2018 Memo, Update on McKenzie Interchange and Cuthbert Holmes Park, from Eva Riccius, Sr. Manager Parks, was in follow-up to previously circulated correspondence.

COMMITTEE TERMS OF REFERENCE

The members discussed the current Terms of Reference. The Terms of Reference are approved by Council.

OTHER BUSINESS

The committee would like to invite the CRFAIR to a future meeting to give provide an update on Agri-tourism initiatives.

The meeting adjourned at 6:00 p.m., and the next meeting is scheduled for Thursday, October 11, 2018.

Councillor Brownoff, Chair

I hereby certify these Minutes are accurate.

Committee Secretary