

Meeting Minutes

Planning and Protective Services Committee

Wednesday, February 20, 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 (10:01), M. Hicks, C. McNeil-Smith, R. Mersereau, G. Orr, J. Ranns, G. Young, C. Plant (Board Chair, ex-officio)

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

Others: I. Smith, Consultant, Upland Agricultural Consulting

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

1. Approval of Agenda

MOVED by Director McNeil-Smith, **SECONDED** by Director Brice,
That the agenda for the February 20, 2019 Planning and Protective Services
Committee meeting be approved as circulated.
CARRIED

2. Adoption of Minutes

- 2.1. [18-383](#) Minutes of the May 23, 2018 Planning and Protective Services Committee Meeting

MOVED by Director Orr, **SECONDED** by Director Brice,
That the minutes of the May 23, 2018 Planning and Protective Services
Committee meeting be adopted as circulated.
CARRIED

3. Chair's Remarks

The Chair had no remarks.

4. Presentations/Delegations

- 4.12. [19-219](#) Delegation: Councillor Nathalie Chambers, The District of Saanich/CRD Alternate Director Re: Agenda Item 5.2. Regional Foodlands Access Program Feasibility Study
N. Chambers spoke in regards to agro-ecology and creating access to land for farming.
- 4.1. [19-208](#) Delegation: Carol Pickup, Farmlands Trust Society (Greater Victoria) Re: Agenda Item 5.2. Regional Foodlands Access Program Feasibility Study
C. Pickup spoke in support of the Regional Foodlands Access Program Feasibility Study.
- 4.2. [19-209](#) Delegation: Bev Bacon, Association for Protection of Rural Metchosin Re: Agenda Item 5.2. Regional Foodlands Access Program Feasibility Study
B. Bacon spoke in support of the Regional Foodlands Access Program Feasibility Study.
- 4.3. [19-210](#) Delegation: Ben Clark, Victoria Urban Food Table Re: Agenda Item 5.2. Regional Foodlands Access Program Feasibility Study
B. Clark spoke in support of the Regional Foodlands Access Program Feasibility Study.
- 4.4. [19-211](#) Delegation: Susan Kim Re: Agenda Item 5.2. Regional Foodlands Access Program Feasibility Study
S. Kim spoke in support of the Regional Foodlands Access Program Feasibility Study.
- 4.5. [19-212](#) Delegation: Robin Tunnicliffe, CRD Food and Agriculture Lands Trust Re: Agenda Item 5.2. Regional Foodlands Access Program Feasibility Study
R. Tunnicliffe spoke in support of the Regional Foodlands Access Program Feasibility Study.
- 4.6. [19-213](#) Delegation: Talia Greene Re: Agenda Item 5.2. Regional Foodlands Access Program Feasibility Study
T. Greene spoke in support of the Regional Foodlands Access Program Feasibility Study.
- 4.7. [19-214](#) Delegation: Katie Cox Re: Agenda Item 5.2. Regional Foodlands Access Program Feasibility Study
K. Cox spoke in support of the Regional Foodlands Access Program Feasibility Study.

- 4.8. [19-215](#) Delegation: Jeremy Caradonna Re: Agenda Item 5.2. Regional Foodlands Access Program Feasibility Study
J. Caradonna spoke in support of the Regional Foodlands Access Program Feasibility Study.
- 4.9. [19-216](#) Delegation: Bernadette Greene Re: Agenda Item 5.2. Regional Foodlands Access Program Feasibility Study
B. Greene spoke in support of the Regional Foodlands Access Program Feasibility Study.
- 4.10. [19-217](#) Delegation: Mitchell Morse, The Fickle Fig Farm Market Re: Agenda Item 5.2. Regional Foodlands Access Program Feasibility Study
M. Morse spoke in support of the Regional Foodlands Access Program Feasibility Study.
- 4.11. [19-218](#) Delegation: David Chambers, Madrona Farm Re: Agenda Item 5.2. Regional Foodlands Access Program Feasibility Study
D. Chambers spoke in support of the Regional Foodlands Access Program Feasibility Study.
- 4.13. [19-220](#) Delegation: Alice Finall Re: Agenda Item 5.2. Regional Foodlands Access Program Feasibility Study
A. Finall spoke in support of the Regional Foodlands Access Program Feasibility Study.
- 4.14. [19-221](#) Delegation: Larry Layne Re: Agenda Item 5.2. Regional Foodlands Access Program Feasibility Study
L. Layne spoke in support of the Regional Foodlands Access Program Feasibility Study.
- 4.15. [19-222](#) Delegation: Alex Fletcher, Wind Whipped Farm Re: Agenda Item 5.2. Regional Foodlands Access Program Feasibility Study
A. Fletcher spoke in support of the Regional Foodlands Access Program Feasibility Study.
- 4.16. [19-223](#) Delegation: Aaren Topley, Victoria Urban Food Table Re: Agenda Item 5.2. Regional Foodlands Access Program Feasibility Study
A. Topley spoke in support of the Regional Foodlands Access Program Feasibility Study.

- 4.17. [19-224](#) Delegation: James Anderson Re: Agenda Item 5.2. Regional Foodlands Access Program Feasibility Study

J. Anderson spoke urging caution in the Regional Foodlands Access Program Feasibility Study, the need for changes in specifications in the program, and the need to address costs and value of farming "sweat equity".

5. Committee Business

- 5.1. [19-055](#) Terms of Reference - Planning and Protective Services Committee

K. Lorette provided an overview of the 2019 Planning and Protective Services Terms of Reference.

**MOVED by Director Desjardins, SECONDED by Director Brice,
That the Planning and Protective Services Committee receive the Planning and Protective Services Committee Terms of Reference for information.
CARRIED**

- 5.2. [19-154](#) Regional Foodlands Access Program Feasibility Study

Discussion ensued on the following:

- municipalities basing their approval on one set of criteria
- references to models from Ontario and the United States
- utilizing Capital Regional District owned parcels of land from Regional Parks and other areas

**MOVED by Director Hicks, SECONDED by Director Haynes,
1. That the Foodlands Access Program Feasibility Study be received for information;
2. That staff be directed to canvas all municipalities to assess whether there is a desire to have the CRD operate a foodlands trust in partnership with a non-profit organization and whether any municipal lands could be made available for inclusion in a trust; and
3. That staff, upon receiving municipal feedback (due April 12, 2019), report back to the Planning and Protective Services Committee.**

**MOVED by Director Hicks, SECONDED by Director Haynes,
That report item 5.2. Regional Foodlands Access Program Feasibility Study be postponed definitely to the March 20, 2019 Planning and Transportation Committee meeting.
CARRIED**

- 5.3. [19-056](#) Previous Minutes of Other CRD Committees and Commissions for Information

**MOVED by Director Orr, SECONDED by Director Haynes,
That the following minutes be received for information:
a) Development Planning Advisory Committee minutes - December 17, 2018
b) Regional Food and Agriculture Task Force minutes - on May 2, 2018
CARRIED**

6. New Business

There was no New Business.

7. Adjournment

MOVED by Director Young, **SECONDED** by Director Haynes,
That the February 20, 2019 Planning and Protective Services Committee meeting
be adjourned at 11:27 am.
CARRIED

Chair

Recorder