

Meeting Minutes

Planning and Protective Services Committee

Wednesday, March 20, 2019

10:00 AM

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

PRESENT:

Directors: K. Williams (Vice Chair), S. Brice, B. Desjardins, F. Haynes, M. Hicks, C. McNeil-Smith, R. Mersereau, G. Orr, J. Ranns, B. Thompson (for R. Windsor), G. Young

Others: Alternate Director Szpak

Staff: R. Lapham, Chief Administrative Officer; K. Lorette, General Manager, Planning and Protective Services; K. Morley, General Manager, Corporate Services; J. Weightman, Planner, Regional and Strategic Planning; E. Gorman, Deputy Corporate Officer; S. Closson, Committee Clerk (Training); 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 Orr, **SECONDED** by Director Desjardins,
**That the agenda for the March 20, 2019 Planning and Protective Services
Committee meeting be approved as amended to add Delegation item 4.1.
CARRIED**

2. Adoption of Minutes

2.1. [19-332](#) Minutes of the February 20, 2019 Planning and Protective Services
Committee Meeting

MOVED by Director Brice, **SECONDED** by Director Mersereau,
**That the minutes of the February 20, 2019 Planning and Protective Services
Committee meeting be adopted as circulated.
CARRIED**

3. Chair's Remarks

The Chair had no remarks.

4. Presentations/Delegations

4.1. Delegation: James Anderson Re: Agenda Item 5.2. Motion with Notice: Process and Steps to Created a Unified Fire Dispatch in the New South Island 911/Police Dispatch Centre as Supported by Saanich

J. Anderson spoke in support of Creating a Unified Fire Dispatch in the New South Island 911/Police Dispatch Centre.

5. Committee Business

5.1. [19-154](#) Regional Foodlands Access Program Feasibility Study

K. Lorette provided a recap of the report, which was brought forward from the previous meeting.

I. Smith spoke to a presentation on the Regional Foodlands Access Business Case

Discussion ensued on the following:

- the demand for available farmland
- taxation rates for land in the Agricultural Land Reserve
- cost implications for land improvements
- the benefits of long term lease agreements
- incentives for turning fallow land into producing land

The main motion was continued from the February 20, 2019 Planning and Protective Services Committee meeting as follows:

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 May 31, 2019), report back to the Capital Regional District Board.

MOVED by Director Haynes, **SECONDED** by Director Brice

That item 5.2. be deferred to the next Planning and Protective Services Committee meeting.

CARRIED

MOVED by Director Ranns, **SECONDED** by Director Desjardins,

That the main motion be amended to break the items into separate motions as 1, 2 a) and 2 b) and 3. so that 2 a) is "That staff be directed to canvass 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 2 b) is "That staff be directed to canvass whether any municipal lands could be made available for inclusion in a trust."

CARRIED

MOVED by Director Ranns, **SECONDED** by Director Desjardins,

1. That the Foodlands Access Program Feasibility Study be received for information.

CARRIED

MOVED by Director Ranns, SECONDED by Director Desjardins,
2. a) 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.

CARRIED

OPPOSED: Directors Hicks and Ranns

MOVED by Director Ranns, SECONDED by Director Desjardins,
b) That staff be directed to canvass whether any municipal lands could be made available for inclusion in a trust.

CARRIED

MOVED by Director Ranns, SECONDED by Director Desjardins,
3. That staff, upon receiving municipal feedback (due May 31, 2019), report back to the Capital Regional District Board.

CARRIED

OPPOSED: Directors Hicks and Ranns

- 5.2. [19-314](#) Motion with Notice: Process and Steps to Create a Unified Fire Dispatch in the New South Island 911/Police Dispatch Centre as Supported by Saanich

This report was deferred to the next Planning and Protective Services Committee meeting.

That the Planning and Protective Services Committee direct staff to prepare a report detailing the process and steps towards creating a unified Fire Dispatch in the new South Island 911/Police Dispatch Centre as supported by Saanich.

- 5.3. [19-313](#) Previous Minutes of Other Committees and Commissions for Information

MOVED by Director Orr, SECONDED by Director Mersereau,

That the following minutes be received for information:

1. Local Government Emergency Program Advisory Commission meetings held on April 12, September 13 and November 15, 2018

CARRIED

6. New Business

There was no new business.

7. Adjournment

MOVED by Director Orr, SECONDED by Director Mersereau,

That the March 20, 2019 Planning and Protective Services Committee meeting be adjourned at 11:23 am.

CARRIED

Chair

Recorder

