

Meeting Minutes

Planning and Protective Services Committee

Wednesday, May 15, 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, H. Gartshore (for G. Orr), K. Harper (for F. Haynes), M. Hicks, C. McNeil-Smith, R. Mersereau, J. Ranns, G. Young

Staff: K. Lorette, General Manager, Planning and Protective Services; S. Bagh, Senior Manager, 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. Approval of Agenda

**MOVED by Director Brice, SECONDED by Director Desjardins,
That the agenda for the May 15, 2019 Planning and Protective Services
Committee meeting be approved as circulated.
CARRIED**

2. Adoption of Minutes

- 2.1. [19-520](#) Minutes of the April 17, 2019 Planning and Protective Services Committee Meeting

**MOVED by Director McNeil-Smith, SECONDED by Director Mersereau,
That the minutes of the April 17, 2019 Planning and Protective Services
Committee meeting be adopted as circulated.
CARRIED**

3. Chair's Remarks

The Chair had no remarks.

4. Presentations/Delegations

There were no presentation or delegations.

5. Committee Business

- 5.1. [19-500](#) Regional Growth Strategy Population Projections Update

K. Lorette provided an overview of the report.

Discussion ensued on the following:

- how the projection numbers are obtained
- use of the data to assess requirements for studies on future land, housing, and service needs
- comparing current census data with past projections to see how close projections came to actual growth
- concerns for growth and its effect on transportation

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

- a) That an amendment to Bylaw No. 4017 "Capital Regional District Regional Growth Strategy Bylaw No. 1, 2016" Table 1 be initiated to show sub-regional population, dwelling unit and employment projections, as shown in Appendix A;
- b) That the consultation plan (Appendix D) for the amendment of the 2018 RGS be approved, including the waiving of a public hearing; and
- c) That the Minister of Municipal Affairs and Housing, municipal councils and the Juan de Fuca Land Use Committee be notified that an amendment to the RGS has been initiated.

CARRIED

5.2. [19-451](#)

Previous Minutes of Other CRD Committees and Commissions for Information

MOVED by Director McNeil-Smith, **SECONDED** by Director Mersereau,
That the following minutes be received for information:

- a) Development Planning Advisory Committee minutes - April 12, 2019

CARRIED

6. New Business

There was no new business.

7. Adjournment

MOVED by Director Williams, **SECONDED** by Director Orr,
That the May 15, 2019 Planning and Protective Services Committee meeting be
adjourned at 10:20 am.

CARRIED

Chair

Recorder