

Meeting Minutes

Planning and Protective Services Committee

Wednesday, January 20, 2021

10:00 AM

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

PRESENT

Directors: C. McNeil-Smith (Chair), F. Haynes, M. Hicks (EP), J. Loveday, R. Mersereau
K. Murdoch (EP), M. Tait (EP), K. Williams (EP), R. Windsor (EP) (10:03 am)

Staff: K. Lorette, General Manager, Planning and Protective Services; E. Sinclair, Senior Manager,
Regional and Strategic Planning; M. Lagoa, Acting Deputy Corporate Officer; T. Pillipow, Committee
Clerk (Recorder)

EP - Electronic Participation

Regrets: Directors R. Martin (Vice Chair), C. Plant (Board Chair, ex-officio)

The meeting was called to order at 10:02 am.

1. Territorial Acknowledgement

Chair McNeil-Smith provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director Mersereau, **SECONDED** by Director Loveday,
That the agenda for the January 20, 2021 Planning & Protective Services
Committee meeting be approved.
CARRIED

3. Chair's Remarks

Chair McNeil-Smith looks forward to working with this committee. He
acknowledged the hard work of past Chair Windsor, Vice-Chair Williams, and
thanked staff for their ongoing work.

4. Presentations/Delegations

There were no presentations or delegations.

5. Committee Business

5.1. [21-065](#) 2021 Planning and Protective Services Committee Terms of Reference

K. Lorette spoke to Item 5.1.

**MOVED by Director Mersereau, SECONDED by Director Loveday,
That the Planning and Protective Services Committee receive the 2021 Terms of
Reference attached at Appendix A.
CARRIED**

5.2. [21-064](#) Deer Management Reconsideration

K. Lorette spoke to Item 5.2.

Discussion ensued on the following:

- municipalities implementing recommended changes for deer reduction
- the cost associated with completing a region wide population count
- having a higher advocacy role to the province for policies and grant funding with an established service
- taking a sub-regional approach focusing on urban areas rather than rural
- flexible costing for municipalities

**MOVED by Director Murdoch, SECONDED by Director Mersereau,
The Planning and Protective Services Committee recommends to the Capital
Regional District (CRD) Board:
That staff be directed to maintain existing service levels such as limited, periodic
facilitation support and expertise.
CARRIED**

6. Notice(s) of Motion

There were no Notice(s) of Motion.

7. New Business

There was no new business.

8. Adjournment

**MOVED by Director Mersereau, SECONDED by Director Loveday,
That the January 20, 2021 Planning and Protective Services Committee meeting
be adjourned at 10:51 am.
CARRIED**

Chair

Recorder