

## Meeting Minutes

### Planning and Protective Services Committee

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Wednesday, March 17, 2021

10:00 AM

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

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#### PRESENT

Directors: C. McNeil-Smith (Chair), R. Martin (Vice Chair) (EP) (10:04 am), F. Haynes, J. Loveday (EP), R. Mersereau, K. Murdoch (EP), M. Tait (EP), K. Williams (EP), C. Plant (Board Chair, ex officio)

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

EP - Electronic Participation

Regrets: Directors M. Hicks, R. Windsor

The meeting was called to order at 10:01 am.

#### 1. Territorial Acknowledgement

Chair McNeil-Smith provided a Territorial Acknowledgement.

#### 2. Approval of Agenda

**MOVED** by Director Plant, **SECONDED** by Director Mersereau,  
That the agenda for the March 17, 2021 Planning & Protective Services  
Committee meeting be approved.  
**CARRIED**

#### 3. Adoption of Minutes

##### 3.1. [21-226](#)

Minutes of the January 20, 2021 Planning and Protective Services  
Committee Meeting

**MOVED** by Director Plant, **SECONDED** by Director Mersereau,  
That the minutes of the Planning and Protective Services Committee meeting of  
January 20, 2021 be adopted as circulated.  
**CARRIED**

#### 4. Chair's Remarks

The Chair expressed his appreciation of staff working collaboratively with  
Esquimalt staff, and wished everyone a Happy St. Patrick's Day.

## 5. Presentations/Delegations

There were no presentations or delegations.

## 6. Committee Business

### 6.1. [21-212](#) Esquimalt Regional Context Statement Consideration

K. Lorette spoke to Item 6.1.

**MOVED by Director Plant, SECONDED by Director Haynes,  
The Planning and Protective Services Committee recommends to the Capital  
Regional District Board:  
That the Township of Esquimalt regional context statement be considered in  
relation to the 2018 Regional Growth Strategy (Bylaw No. 4017) and be accepted  
in accordance with the requirements of section 448 of the Local Government Act.  
CARRIED**

### 6.2. [21-213](#) Adoption of Regional Growth Strategy Amendment Bylaw No. 4328

K. Lorette spoke to Item 6.2.

Discussion ensued on the municipalities who did not respond.

**MOVED by Director Plant, SECONDED by Director Mersereau,  
The Planning and Protective Services Committee recommends to the Capital  
Regional District Board:  
1) That Bylaw No. 4328 be amended to correct the bylaw title and citation;  
2) That Bylaw No. 4328, "Capital Regional District Regional Growth Strategy  
Bylaw No. 1, 2016, Amendment Bylaw No. 1, 2019", be read a third time as  
amended; and  
3) That Bylaw No. 4328 be adopted.  
CARRIED**

## 7. Notice(s) of Motion

There were no Notice(s) of Motion.

## 8. New Business

There was no new business.

## 9. Adjournment

**MOVED by Director Plant, SECONDED by Director Mersereau,  
That the March 17, 2021 Planning and Protective Services Committee meeting be  
adjourned at 10:09 am.  
CARRIED**

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Chair

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Recorder