

Meeting Minutes

Planning and Protective Services Committee

Wednesday, March 16, 2022

9:30 AM

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

PRESENT

Directors: C. McNeil-Smith (Chair), J. Bateman (for M. Tait) (EP), C. Graham (for R. Windsor), F. Haynes (EP), M. Hicks (EP), J. Loveday (EP), R. Mersereau, K. Williams, C. Plant (Board Chair, ex officio) (EP)

Staff: 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 R. Martin, K. Murdoch, M. Tait, R. Windsor

The meeting was called to order at 9:30 am.

1. Territorial Acknowledgement

Chair McNeil-Smith provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director Mersereau, **SECONDED** by Alternate Director Graham,
That the agenda for the March 16, 2022 Planning & Protective Services
Committee meeting be approved.

CARRIED

3. Adoption of Minutes

3.1. [22-180](#) Minutes of the November 17, 2021 Planning and Protective Services
Committee Meeting

MOVED by Director Mersereau, **SECONDED** by Director Williams,
That the minutes of the Planning and Protective Services Committee meeting of
November 17, 2021 be adopted as circulated.

CARRIED

4. Chair's Remarks

There were no Chair's remarks.

5. Presentations/Delegations

- 5.1. [22-190](#) Delegation - Jane Welton; Representing Sierra Club of BC: Re: Agenda Item 6.2. Regional Foodlands Access Program - Preliminary Business Case
J. Welton spoke in favour of Item 6.2.
- 5.2. [22-187](#) Delegation - Stephanie Jacobs; Resident of Central Saanich: Re: Agenda Item 6.2. Regional Foodlands Access Program - Preliminary Business Case
S. Jacobs spoke in favour of Item 6.2.
- 5.3. [22-188](#) Delegation - Jim Jordan; Representing Environmental Action Team, First Unitarian Church of Victoria: Re: Agenda Item 6.2. Regional Foodlands Access Program - Preliminary Business Case
J. Jordan spoke in favour of Item 6.2.
- 5.4. [22-191](#) Delegation - Virginie Lavallée-Picard; Representing Regional Food and Agriculture Task Force: Re: Agenda Item 6.2. Regional Foodlands Access Program - Preliminary Business Case
V. Lavallee-Picard spoke in favour of Item 6.2.

6. Committee Business

- 6.1. [22-023](#) 2022 Planning and Protective Services Committee Terms of Reference
K. Lorette spoke to Item 6.1.
**MOVED by Director Haynes, SECONDED by Director Mersereau,
That the Planning and Protective Services Committee receive the 2022 Terms of
Reference attached as Appendix A.
CARRIED**

6.2. [22-164](#) Regional Foodlands Access Program - Preliminary Business Case

K. Lorette spoke to Item 6.2.

Discussion ensued on the following:

- engaging with regional First Nations for participation in this service
- an analysis of additional costs beyond the available funds for this service
- additional options to secure land tenure if this service is not undertaken
- consideration of those municipalities who contribute land

MOVED by Director Haynes, **SECONDED** by Director Loveday,
That the CRD Board direct staff to proceed with the next phase work to establish a regional foodlands access service by identifying the operational requirements, service participants and funding strategy needed to establish a service.
CARRIED

6.3. [22-177](#) Previous Minutes of Other CRD Committees and Commissions for Information

MOVED by Director Mersereau, **SECONDED** by Director Williams,
That the following minutes be received for information:
a) Development Planning Advisory Committee minutes - February 14, 2022
b) Regional Food and Agriculture Task Force minutes - February 11, 2022
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 Mersereau, **SECONDED** by Director Williams,
That the March 16, 2022 Planning and Protective Services Committee meeting be adjourned at 10:32 am.
CARRIED

CHAIR

RECORDER