

## Meeting Minutes

### Planning and Protective Services Committee

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Wednesday, February 15, 2023

9:30 AM

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

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#### PRESENT

Directors: Z. de Vries (Chair), K. Williams (Vice Chair), B. Desjardins, M. Little, C. McNeil-Smith (EP), D. Thompson (9:32 am), A. Wickheim, C. Plant (Board Chair, ex officio) (EP)

Staff: L. Hutcheson, Acting Chief Administrative Officer (for T. Robbins); I. Jesney, Acting General Manager, Integrated Water Services; K. Lorette, General Manager, Planning and Protective Services; K. Morley, General Manager, Corporate Services; D. Elliott, Senior Manager, Regional Housing; E. Sinclair, Senior Manager, Regional and Strategic Planning; S. Orr, Senior Committee Clerk, T. Pillipow, Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Director R. Windsor

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

#### 1. Territorial Acknowledgement

Director Williams provided a Territorial Acknowledgement.

#### 2. Approval of Agenda

**MOVED** by Director Desjardins, **SECONDED** by Director Little,  
That the agenda for the February 15, 2023 Planning and Protective Services  
Committee meeting be approved.  
**CARRIED**

#### 3. Adoption of Minutes

3.1. [22-447](#) Minutes of the May 18, 2022 Planning and Protective Services Committee Meeting

**MOVED** by Director Williams, **SECONDED** by Director Desjardins,  
That the minutes of the Planning and Protective Services Committee meeting of  
May 18, 2022 be adopted as circulated.  
**CARRIED**

#### 4. Chair's Remarks

Chair de Vries noted that he is looking forward to the work to be done by this committee.

#### 5. Presentations/Delegations

There were no presentations or delegations.

#### 6. Committee Business

6.1. [23-031](#) 2023 Planning and Protective Services Committee Terms of Reference

K. Lorette presented Item 6.1. for information.

Discussion ensued on consolidation of fire services.

6.2. [23-134](#) Regional Growth Strategy Indicators Report

K. Lorette presented Item 6.2. for information.

Discussion ensued on the following:

- reduced core housing need due to the pandemic
- preserving farmland and supporting young farmers within the region

**Motion Arising**

**MOVED by Director McNeil-Smith, SECONDED by Director Thompson,  
The Planning and Protective Services Committee recommends to the CRD Board:  
That the Regional Growth Strategy Report be sent annually to the Mayors and  
Council in the Capital region.**

**CARRIED**

6.3. [23-137](#) Central Saanich Regional Context Statement

K. Lorette spoke to Item 6.3.

**MOVED by Director Little, SECONDED by Director Williams,**

**The Planning and Protective Services Committee recommends to the Capital  
Regional District Board:**

**That the District of Central Saanich 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**

6.4. [23-027](#) Previous Minutes of Other CRD Committees and Commissions for Information

These minutes were received for information:

- a) Development Planning Advisory Committee minutes - June 20, 2022
- b) Development Planning Advisory Committee minutes - October 3, 2022
- c) Development Planning Advisory Committee minutes of January 16, 2023
- d) Local Government Emergency Program Advisory Commission - March 11, 2021
- e) Local Government Emergency Program Advisory Commission - June 17, 2021
- f) Local Government Emergency Program Advisory Commission - September 16, 2021
- g) Local Government Emergency Program Advisory Commission - December 2, 2021
- h) Local Government Emergency Program Advisory Commission - March 10, 2022
- i) Local Government Emergency Program Advisory Commission - June 2, 2022
- j) Regional Food and Agriculture Task Force minutes - April 29, 2022

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 Thompson, **SECONDED** by Director Desjardins,  
That the February 15, 2023 Planning and Protective Services Committee meeting  
be adjourned at 9:59 am.  
**CARRIED**

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CHAIR

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RECORDER