

Meeting Minutes

Planning and Protective Services Committee

Wednesday, June 21, 2023

9:30 AM

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

PRESENT

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

Staff: T. Robbins, Chief Administrative Officer; K. Lorette, General Manager, Planning and Protective Services; K. Morley, General Manager, Corporate Services; E. Sinclair, Senior Manager, Regional and Strategic Planning; M. MacIntyre, Manager, Planning Resource Mgt and Dev, Regional Parks; S. Orr, Senior Committee Clerk, T. Pillipow, Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Director C. McNeil-Smith

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 Little, **SECONDED** by Director Thompson,
That the agenda for the June 21, 2023 Planning and Protective Services
Committee meeting be approved.
CARRIED

3. Adoption of Minutes

3.1. [23-427](#)

Minutes of the February 15, 2023 Planning and Protective Services
Committee Meeting

MOVED by Director Williams, **SECONDED** by Director Little,
That the minutes of the Planning and Protective Services Committee meeting of
February 15, 2023 be adopted as circulated.
CARRIED

4. Chair's Remarks

Chair de Vries noted that today is National Indigenous People's Day. We celebrate on the summer solstice as it has significant meaning to many First Nations people. He noted that it is important that we join in celebrating, and recognizing the Indigenous Peoples' fundamental contributions to Canada.

5. Presentations/Delegations

- 5.1. [23-446](#) Delegation - Jane Welton; Representing Greater Victoria Acting Together:
Re: Agenda Item 6.2. Update on Foodlands Access Service

J. Welton spoke to Item 6.2.

6. Committee Business

- 6.1. [23-417](#) Union of BC Municipalities Complete Communities Program - Growth and
Mobility Study

K. Lorette spoke to Item 6.1.

Discussion ensued regarding:

- funding sources
- potential deliverables that could assist the region's municipalities

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

**That the CRD Board support a grant application to the Union of BC Municipalities
Complete Communities Program to prepare a CRD regional growth and mobility
study, and direct staff to provide for overall grant management, including apply
for, receive, and manage the grant funding.**

CARRIED

- 6.2. [23-418](#) Update on Foodlands Access Service

K. Lorette presented Item 6.2. for information.

Discussion ensued regarding:

- the timeline of this process
- inclusion of a soil repository in this service
- any zoning challenges to the proposed Bear Hill site
- annual costs to bring this service into production

Director Windsor left the meeting at 9:54 am.

6.3. [23-321](#) Previous Minutes of Other CRD Committees and Commissions for Information

The following minutes were received for information:

- a) Development and Planning Advisory Committee minutes - March 13, 2023
- b) Development and Planning Advisory Committee minutes - May 29, 2023
- c) Local Government Emergency Program Advisory Commission - September 29, 2022
- d) Local Government Emergency Program Advisory Commission - December 1, 2022
- e) Local Government Emergency Program Advisory Commission - March 16, 2023

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 Desjardins, **SECONDED** by Director Little,
That the June 21, 2023 Planning and Protective Services Committee meeting be adjourned at 10:10 am.
CARRIED

CHAIR

RECORDER