

# Notice of Meeting and Meeting Agenda Planning and Protective Services Committee

Wednesday, January 17, 2024	9:00 AM	6th Floor Boardroom
		625 Fisgard St.
		Victoria, BC V8W 1R7

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

The Capital Regional District strives to be a place where inclusion is paramount and all people are treated with dignity. We pledge to make our meetings a place where all feel welcome and respected.

#### 1. Territorial Acknowledgement

#### 2. Approval of Agenda

#### 3. Adoption of Minutes

**3.1.** <u>24-078</u>
 Minutes of the October 18, 2023 Planning and Protective Services Committee Meeting

 <u>Recommendation:</u>
 That the minutes of the Planning and Protective Services Committee meeting of October 18, 2023 be adopted as circulated.

Attachments: Minutes - October 18, 2023

#### 4. Chair's Remarks

#### 5. Presentations/Delegations

The public are welcome to attend CRD Board meetings in-person.

Delegations will have the option to participate electronically. Please complete the online application at www.crd.bc.ca/address no later than 4:30 pm two days before the meeting and staff will respond with details.

Alternatively, you may email your comments on an agenda item to the CRD Board at crdboard@crd.bc.ca.

#### 6. Committee Business

 6.1.
 24-011
 2024 Planning and Protective Services Committee Terms of Reference

 Recommendation:

 Attachments:
 Staff Report: 2024 Planning and Protective Services ToR

 Appendix A: 2024 PPSC ToR - Approved Dec 13 2023

Plannii Comm	ng and Protective S ittee	ervices Notice of Meeting and Meeting January 17, 2 Agenda	2024
6.2.	<u>24-029</u>	Regional Growth Strategy Indicators Report	
	Recommendation:	There is no recommendation. This report is for information only.	
	<u>Attachments:</u>	Staff Report: Regional Growth Strategy Indicators Report	
		Appendix A: 2023 Regional Growth Strategy Indicators Report	
6.3.	<u>24-051</u>	Capital Regional District Emergency HazMat Team Service Review	
	Recommendation:	The Planning and Protective Services Committee recommends to the Capital Regional	
		District Board: That staff be directed to distribute the report and to engage interest holders and to report back to the Committee with an implementation plan.	
	<u>Attachments:</u>	Staff Report: CRD Emergency HazMat Team Service Review	
		Appendix A: Emergency HazMat Response Team Service Review	
6.4.	<u>24-084</u>	Previous Minutes of Other CRD Committees and Commissions for Information	
	Recommendation:	There is no recommendation. The following minutes are for information only: a) Local Government Emergency Program Advisory Commission - August 17, 2023	
	<u>Attachments:</u>	Minutes: Local Gvt Emerg Prg Advisory Commiss-Aug 17, 2023	

## 7. Notice(s) of Motion

### 8. New Business

# 9. Adjournment

The next meeting is March 20, 2024.

To ensure quorum, please advise Tamara Pillipow (tpillipow@crd.bc.ca) if you or your alternate cannot attend.