

## Meeting Minutes

### Planning and Protective Services Committee

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Wednesday, March 20, 2024

9:00 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) (EP), M. Little, C. McNeil-Smith, D. Thompson, A. Wickheim, C. Plant (Board Chair, ex officio)

Staff: T. Robbins, 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 B. Desjardins, R. Windsor

The meeting was called to order at 9:01 am.

#### 1. Territorial Acknowledgement

Director Little provided a Territorial Acknowledgement.

#### 2. Approval of Agenda

**MOVED** by Director Thompson, **SECONDED** by Director Wickheim,  
That the agenda for the March 20, 2024 Planning and Protective Services  
Committee meeting be approved.  
**CARRIED**

#### 3. Adoption of Minutes

##### 3.1. [24-164](#)

Minutes of the January 17, 2024 Planning and Protective Services  
Committee Meeting

**MOVED** by Director McNeil-Smith, **SECONDED** by Director Thompson,  
That the minutes of the Planning and Protective Services Committee meeting of  
January 17, 2024 be adopted as circulated.  
**CARRIED**

#### 4. Chair's Remarks

There were no Chair's remarks.

## 5. Presentations/Delegations

There were no presentations or delegations.

## 6. Committee Business

### 6.1. [24-303](#) District of Saanich Regional Context Statement

K. Lorette spoke to Item 6.1.

Discussion ensued regarding the timeline of this process.

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

**That the District of 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**

### 6.2. [24-304](#) Requirements for Consideration of Regional Growth Strategy Updates

K. Lorette spoke to Item 6.2.

Discussion ensued regarding:

- the timeline for updates to the Regional Growth Strategy
- consideration of First Nations communities
- using outdated census data to inform decisions

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

**That CRD staff be directed to undertake the studies listed in Table 1: RGS  
Studies, identify whether additional policy direction is needed, and report back  
to the Planning and Protective Services Committee with these findings.**

**MOVED by Director Plant, SECONDED by Director McNeil-Smith,  
That the main motion be amended to include the wording "; and  
That staff initiate discussions in relation to the Regional Growth Strategy in our  
government-to-government meetings with First Nations in 2024."**

**CARRIED**

The question was called on the main motion as amended:

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

1. That CRD staff be directed to undertake the studies listed in Table 1: RGS  
Studies, identify whether additional policy direction is needed, and report back  
to the Planning and Protective Services Committee with these findings; and
2. That staff initiate discussions in relation to the Regional Growth Strategy in our  
government-to-government meetings with First Nations in 2024.

**CARRIED**

6.3. [24-305](#) Previous Minutes of Other CRD Committees and Commissions for Information

The following minutes were received for information:

- a) Development and Planning Advisory Committee minutes of January 29, 2024

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 Wickheim,  
That the March 20, 2024 Planning and Protective Services Committee meeting be  
adjourned at 10:15 am.

**CARRIED**

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CHAIR

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RECORDER