

Meeting Minutes

Planning, Transportation and Protective Services Committee

Wednesday, September 16, 2020

10:00 AM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

PRESENT

Directors: R. Windsor (Chair), K. Williams (Vice Chair), J. Brownoff (for S. Brice) (EP), B. Desjardins, K. Harper (for F. Haynes) (EP), M. Hicks, C. McNeil-Smith, R. Mersereau, G. Orr (EP), K. Kahakauwila (for J. Ranns), G. Young, 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, Acting Deputy Corporate Officer; T. Pillipow, Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Director(s) S. Brice, F. Haynes, J. Ranns

The meeting was called to order at 10:01 am.

1. Territorial Acknowledgement

Vice Chair Williams provided a Territorial Acknowledgement

2. Approval of Agenda

MOVED by Director Mersereau, **SECONDED** by Director Desjardins,
That the agenda for the September 16, 2020 Planning, Transportation and
Protective Services Committee meeting be approved.
CARRIED

3. Adoption of Minutes

3.1. [20-489](#) Minutes of the July 15, 2020 Planning, Transportation and Protective Services Committee Meeting

MOVED by Director Williams, **SECONDED** by Director Mersereau,
That the minutes of the Planning, Transportation and Protective Services
Committee meeting of July 15, 2020 be adopted as circulated.
CARRIED

4. Chair's Remarks

Chair Windsor welcomed everyone to the meeting and expressed his wishes for everyone to stay safe, happy and healthy.

5. Presentations/Delegations

There were no presentations or delegations.

6. Committee Business

6.1. [20-547](#) Regional Growth Strategy Consistency - Port Renfrew Comprehensive Community Development Plan

K. Lorette introduced E. Sinclair and spoke to item 6.1.

Discussion ensued on the following:

- parameters for adjudication and authority of the local Land Use Committee
- policies being consistent with the Regional Growth Strategy
- growth and demand on water supply

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

**That proposed Bylaw No. 4096, "Comprehensive Community Development Plan
for Port Renfrew, Bylaw No. 1, 2003, Amendment Bylaw No. 10, 2018" be
reviewed as it relates to Bylaw No. 4017 "Capital Regional District Regional
Growth Strategy Bylaw No.1, 2016" and be deemed consistent with the 2018 RGS
Bylaw No. 4017.**

CARRIED

6.2. [20-548](#) Regional Growth Strategy Consistency - Otter Point Official Community Plan

K Lorette spoke to item 6.2.

Discussion ensued on the following:

- change to the type of industrial use on this land
- impact of the industrial use to the adjacent residential lots
- future industrial plans for this land
- that future staff reports highlight the existing use of lands

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

**That proposed Bylaw No. 4317, "Otter Point Official Community Plan Bylaw, 2014,
Amendment Bylaw No. 2, 2019" be reviewed as it relates to Bylaw No. 4017
"Capital Regional District Regional Growth Strategy Bylaw No.1, 2016" and be
deemed consistent with the 2018 RGS Bylaw No. 4017.**

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 September 16, 2020 Closed Session of the Planning, Transportation and
Protective Services Committee meeting be adjourned at 10:26 am.
CARRIED**

Chair

Recorder