

**CAPITAL REGIONAL DISTRICT  
Regional Planning Services Department**

Staff Report to the Regional Planning Committee  
Meeting of Wednesday, March 19, 2003

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**SUBJECT:**

Draft Regional Planning Committee Terms of Reference

**BACKGROUND:**

Regional Planning Committee is a standing committee of the Board with the following mandate:

To oversee and guide the delivery of service programs for regional information, transportation planning and modelling and regional growth management (including the maintenance and implementation of the Regional Growth Strategy and its key implementation strategies for transportation, economic development & housing affordability) and to report to the CRD Board on these program areas.

**DISCUSSION:**

Chair Brownoff has asked that each standing committee review its terms of reference. On February 19<sup>th</sup> Regional Planning Committee reviewed the existing terms of reference and passed a draft new terms of reference for consideration at the March 19<sup>th</sup> meeting.

Attachment A sets out for the Committee's review, draft new terms of reference for the Regional Planning Committee, modelled on the format used for standing committee terms of reference in the Greater Vancouver Regional District.

**RECOMMENDATION:**

That Regional Planning Committee recommend to the Board Chair, approval of the new terms of reference.

**FINANCIAL IMPACT OF THE RECOMMENDATION:**

N/A

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Mark Hornell, Director  
Regional Planning Services

**EXECUTIVE DIRECTOR'S COMMENTS:**

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W.M. Jordan, Executive Director  
Attachments  
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