



Notice of Meeting and Meeting Agenda Planning and Protective Services Committee

Wednesday, March 16, 2022

9:30 AM

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

C. McNeil-Smith (Chair), R. Martin (Vice Chair), F. Haynes, M. Hicks, J. Loveday, R. Mersereau, K. Murdoch, M. Tait, K. Williams, 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. [22-180](#) Minutes of the November 17, 2021 Planning and Protective Services Committee Meeting

Recommendation: That the minutes of the Planning and Protective Services Committee meeting of November 17, 2021 be adopted as circulated.

Attachments: [Minutes - November 17, 2021](#)

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 for "Addressing the Board" on our website 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.

5.1. [22-190](#) Delegation - Jane Welton; Representing Sierra Club of BC: Re: Agenda Item 6.2. Regional Foodlands Access Program - Preliminary Business Case

5.2. [22-187](#) Delegation - Stephanie Jacobs; Resident of Central Saanich: Re: Agenda Item 6.2. Regional Foodlands Access Program - Preliminary Business Case

5.3. [22-188](#) Delegation - Jim Jordan; Representing Environmental Action Team, First Unitarian Church of Victoria: Re: Agenda Item 6.2. Regional Foodlands Access Program - Preliminary Business Case

- 5.4. [22-191](#) Delegation - Virginie Lavallée-Picard; Representing Regional Food and Agriculture Task Force: Re: Agenda Item 6.2. Regional Foodlands Access Program - Preliminary Business Case

6. Committee Business

- 6.1. [22-023](#) 2022 Planning and Protective Services Committee Terms of Reference

Recommendation: That the Planning and Protective Services Committee receive the 2022 Terms of Reference attached as Appendix A.

Attachments: [Staff Report: 2022 Planning & Protective Svcs Committee TOR](#)
[Appendix A: 2022 Planning & Protective Svcs Committee TOR](#)

- 6.2. [22-164](#) Regional Foodlands Access Program - Preliminary Business Case

Recommendation: The Planning and Protective Services Committee recommends to the Capital Regional District (CRD) Board:
That the CRD Board determine, through the Board strategic planning process, whether establishing a regional foodlands access service (regional or sub-regional) is a Board priority for the 2022-2026 term.

Attachments: [Staff Report: Reg'l Foodlands Access Prog-Prelim Business Case](#)
[Appendix A: Summary of Municipal Input, 2019](#)
[Appendix B: Foodlands Access Service Project Phases](#)
[Appendix C: KPU Foodlands Trust Business Case](#)

- 6.3. [22-177](#) Previous Minutes of Other CRD Committees and Commissions for Information

Recommendation: That the following minutes be received for information:
a) Development Planning Advisory Committee minutes - February 14, 2022
b) Regional Food and Agriculture Task Force minutes - February 11, 2022

Attachments: [Minutes: Development Planning & Advisory Cttee - Feb 14, 2022](#)
[Minutes: Reg'l Food & Agriculture Task Force - Feb 11, 2022](#)

7. Notice(s) of Motion

8. New Business

9. Adjournment

The next meeting is May 18, 2022.

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