

Notice of Meeting and Meeting Agenda Planning and Protective Services Committee

Wednesday, April 17, 2019

10:00 AM

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

R. Windsor (Chair), K. Williams (Vice Chair), S. Brice, B. Desjardins, F. Haynes, M. Hicks,
C. McNeil-Smith, R. Mersereau, G. Orr, J. Ranns, G. Young, C. Plant (Board Chair, ex-officio)

1. Approval of Agenda

2. Adoption of Minutes

- 2.1. [19-417](#) Minutes of the March 20, 2019 Planning and Protective Services Committee Meeting

Recommendation: That the minutes of the March 20, 2019 Planning and Protective Services Committee meeting be adopted as circulated.

Attachments: [Minutes: March 20, 2019](#)

3. Chair's Remarks

4. Presentations/Delegations

- 4.1. [19-428](#) Delegation: Colin Nielsen Re: Agenda Item 6.1. Motion with Notice: Process and Steps to Create a Unified Fire Dispatch in the New South Island 911/Police Dispatch Centre as Supported by Saanich

Attachments: [Delegation: Colin Nielsen](#)

- 4.2. [19-429](#) Delegation: Brian Catinus, Saanich Fire Fighters' Association Re: Agenda Item 6.1. Motion with Notice: Process and Steps to Create a Unified Fire Dispatch in the New South Island 911/Police Dispatch Centre as Supported by Saanich

Attachments: [Delegation: Brian Catinus](#)

5. Committee Business

- 5.1. [19-331](#) Consideration of Regional Growth Strategy Consistency: Zoning Amendment Application for Lot 1, District Lot 17, Renfrew District, Plan VIP57304

Recommendation: That the Planning and Protective Services Committee recommends to the Capital Regional District Board:

That the proposed Bylaw No. 4254, "Comprehensive Community Plan for Port Renfrew, Bylaw No.1, 2003, Amendment Bylaw No.10, 2018" as it relates to the 2018 Regional Growth Strategy (RGS) be reviewed and the proposed Bylaw No. 4254 be deemed consistent with the 2018 RGS.

Attachments: [Staff Report: Consideration of RGS Consistency: Zoning Amendment](#)
[Appendix A: Bylaw 4254 – Local Area Planning Staff Rpt to JdF LUC](#)
[Appendix B: RGS Evaluation Table – Bylaw 4254](#)

6. Motion with Notice

- 6.1. [19-314](#) Motion with Notice: Process and Steps to Create a Unified Fire Dispatch in the New South Island 911/Police Dispatch Centre as Supported by Saanich (Chair Plant)

Recommendation: That the Planning and Protective Services Committee direct staff to prepare a report detailing the process and steps towards creating a unified Fire Dispatch in the new South Island 911/Police Dispatch Centre as supported by Saanich.

Attachments: [Motion with Notice: Process & Steps to Create a Unified Fire Dispatch](#)

7. New Business

8. Adjournment

Next Meeting: May 15, 2019

To ensure quorum, please advise Pat Perna (pperna@crd.bc.ca) if you or your alternate cannot attend.