



## Notice of Meeting and Meeting Agenda Planning and Protective Services Committee

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Wednesday, September 6, 2017

3:00 PM

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

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A. Finall (Chair), G. Young (Vice Chair), R. Atwell, S. Brice, J. Brownoff, J. Ranns, L. Seaton,  
K. Williams, R. Windsor, B. Desjardins (Board Chair, ex-officio)

### 1. Approval of Agenda

### 2. Adoption of Minutes

- 2.1. [17-593](#) Minutes of the May 24, 2017 Planning and Protective Services Committee Meeting

**Recommendation:** That the minutes of the May 24, 2017 Planning and Protective Services Committee meeting be adopted as circulated.

**Attachments:** [Minutes](#)

### 3. Chair's Remarks

### 4. Presentations/Delegations

- 4.1. [17-598](#) Delegation: Marika Albert, Community Social Planning Council Re Community Health and Wellbeing Update

**Attachments:** [Delegation: Marika Albert](#)

- 4.2. [17-641](#) Delegation: Savannah Carr-Wilson Re: Item 5.2. Regional Food and Agricultural Strategy Recommendations Update

**Attachments:** [Delegation: Savannah Carr-Wilson](#)

- 4.3. [17-642](#) Delegation: Linda Geggie Re: Item 5.2. Regional Food and Agricultural Strategy Recommendations Update

**Attachments:** [Delegation: Linda Geggie](#)

- 4.4. [17-643](#) Delegation: Mike Nybetg Re: Item 5.2. Regional Food and Agricultural Strategy Recommendations Update

**Attachments:** [Delegation: Mike Nybetg](#)

- 4.5. [17-644](#) Delegation: Mary Alice Johnson Re: Item 5.2. Regional Food and Agricultural Strategy Recommendations Update

**Attachments:** [Delegation: Mary Alice Johnson](#)

## 5. Committee Business

### 5.1. [17-624](#) Community Health and Wellbeing Project Update

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

That the Community Health and Wellbeing Project Update report be received for information.

**Attachments:** [Staff Report: Community Health and Wellbeing Project Update](#)  
[Appendix A: An Update on the Progress of the ROM Collaborative](#)  
[Appendix B: Implications of Proposed CHW Plan Actions](#)  
[Appendix C: How the CRD Contributes to Health & Wellbeing](#)  
[Appendix D: Island Health Letter - CHN for Southern Gulf Islands](#)

### 5.2. [17-602](#) Regional Food and Agriculture Strategy Recommendations Update

**Recommendation:** That this staff report be received for information and 2018 funding of a feasibility study/business case be supported.

**Attachments:** [Staff Report: RFAS Strategy Recommendations Update](#)  
[Appendix 1: 2017 RFAS Recommendation Progress](#)  
[Appendix 2: Reg'l Food & Farmland Trust Research & Responses](#)  
[Appendix 3: Letters/Motions-Support Reg'l Food & Farmland Trust](#)  
[Correspondence from N Saanich](#)

### 5.3. [17-600](#) Previous Minutes of Other Committees and Commissions for Information

**Recommendation:** That the following minutes be received for information:

1. Local Government Emergency Program Advisory Commission, April 20 and May 18, 2017
2. Regional Food and Agriculture Task Force, April 4 and May 26, 2017

**Attachments:** [Minutes: LGEPAC April 20, 2017](#)  
[Minutes: LGEPAC May 18, 2017](#)  
[Minutes: RFATF April 4, 2017](#)  
[Minutes: RFATF May 26, 2017](#)

## 6. New Business

## 7. Motion to Close the Meeting

### 7.1. [17-626](#) Motion to Close the Meeting

**Recommendation:** That the meeting be closed in accordance with the Community Charter Part 4, Division 3, Section 90(1),(a), personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the regional district or another position appointed by the regional district.

## 8. Adjournment

Next Meeting: October 25, 2017