



Notice of Meeting and Meeting Agenda Planning and Protective Services Committee

Wednesday, March 20, 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. [19-332](#) Minutes of the February 20, 2019 Planning and Protective Services Committee Meeting

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

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

3. Chair's Remarks

4. Presentations/Delegations

5. Committee Business

5.1. [19-154](#) Regional Foodlands Access Program Feasibility Study

Recommendation:

1. That the Foodlands Access Program Feasibility Study be received for information;
2. That staff be directed to canvas all municipalities to assess whether there is a desire to have the CRD operate a foodlands trust in partnership with a non-profit organization and whether any municipal lands could be made available for inclusion in a trust; and
3. That staff, upon receiving municipal feedback (due April 12, 2019), report back to the Planning and Protective Services Committee.

Attachments:

[Staff Report: Regional Foodland Access Study](#)
[Appendix A: Executive Summary](#)
[Appendix B: Full Report](#)
[Appendix B: Full Report Supporting Appendices](#)
[Presentation: Foodlands Access](#)
[Letter: Draft Covering Letter to Municipalities](#)

- 5.2. [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](#)

- 5.3. [19-313](#) 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 meetings held on April 12, September 13 and November 15, 2018

Attachments: [Minutes: LGEPAC April 12, 2018](#)
 [Minutes: LGEPAC September 13, 2018](#)
 [Minutes: LGEPAC November 15, 2018](#)

6. New Business

7. Adjournment

Next Meeting: April 17, 2019

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