

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

---

Wednesday, January 17, 2024

9:00 AM

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

---

Z. de Vries (Chair), K. Williams (Vice Chair), B. Desjardins, M. Little, C. McNeil-Smith, D. Thompson, A. Wickheim, 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. [24-078](#) Minutes of the October 18, 2023 Planning and Protective Services Committee Meeting

**Recommendation:** That the minutes of the Planning and Protective Services Committee meeting of October 18, 2023 be adopted as circulated.

**Attachments:** [Minutes - October 18, 2023](#)

### 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 at [www.crd.bc.ca/address](http://www.crd.bc.ca/address) no later than 4:30 pm two days before the meeting 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](mailto:crdboard@crd.bc.ca).*

### 6. Committee Business

#### 6.1. [24-011](#) 2024 Planning and Protective Services Committee Terms of Reference

**Recommendation:** There is no recommendation. This report is for information only.

**Attachments:** [Staff Report: 2024 Planning and Protective Services ToR](#)  
[Appendix A: 2024 PPSC ToR - Approved Dec 13 2023](#)

**6.2.**      [24-029](#)      Regional Growth Strategy Indicators Report

**Recommendation:** There is no recommendation. This report is for information only.

**Attachments:**      [Staff Report: Regional Growth Strategy Indicators Report](#)  
[Appendix A: 2023 Regional Growth Strategy Indicators Report](#)

**6.3.**      [24-051](#)      Capital Regional District Emergency HazMat Team Service Review

**Recommendation:** The Planning and Protective Services Committee recommends to the Capital Regional District Board:  
That staff be directed to distribute the report and to engage interest holders and to report back to the Committee with an implementation plan.

**Attachments:**      [Staff Report: CRD Emergency HazMat Team Service Review](#)  
[Appendix A: Emergency HazMat Response Team Service Review](#)

**6.4.**      [24-084](#)      Previous Minutes of Other CRD Committees and Commissions for Information

**Recommendation:** There is no recommendation. The following minutes are for information only:  
a) Local Government Emergency Program Advisory Commission - August 17, 2023

**Attachments:**      [Minutes: Local Gvt Emerg Prg Advisory Commiss-Aug 17, 2023](#)

**7. Notice(s) of Motion**

**8. New Business**

**9. Adjournment**

The next meeting is March 20, 2024.

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