

# **Capital Regional District**

625 Fisgard St., Victoria, BC V8W 1R7

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

Wednesday, March 20, 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. <u>24-164</u> Minutes of the January 17, 2024 Planning and Protective Services

Committee Meeting

Recommendation: That the minutes of the Planning and Protective Services Committee meeting of

January 17, 2024 be adopted as circulated.

Attachments: Minutes - January 17, 2024

#### 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 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.

## 6. Committee Business

**6.1.** <u>24-303</u> District of Saanich Regional Context Statement

Recommendation: The Planning and Protective Services Committee recommends to the Capital Regional

District Board:

That the District of Saanich regional context statement be considered in relation to the 2018 Regional Growth Strategy (Bylaw No. 4017) and be accepted in accordance with

the requirements of section 448 of the Local Government Act.

<u>Attachments:</u> <u>Staff Report: District of Saanich Regional Context Statement</u>

Appendix A: Saanich Regional Context Statement Referral

Appendix B: Regional Context Statement Evaluation

**6.2.** 24-304 Requirements for Consideration of Regional Growth Strategy Updates

Recommendation: The Planning and Protective Services Committee recommends to the Capital Regional

District Board:

That CRD staff be directed to undertake the studies listed in Table 1: RGS Studies, identify whether additional policy direction is needed, and report back to the Planning

and Protective Services Committee with these findings.

<u>Attachments:</u> <u>Staff Report: Requirements for Consideration of RGS Updates</u>

**6.3.** 24-305 Previous Minutes of Other CRD Committees and Commissions for

Information

**Recommendation:** There is no recommendation. The following minutes are for information only:

a) Development and Planning Advisory Committee minutes of January 29, 2024

<u>Attachments:</u> <u>Minutes: Development & Planning Advisory Cttee - Jan 29, 2024</u>

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

#### 8. New Business

#### 9. Adjournment

The next meeting is May 15, 2024 @ 9:30 am.

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