

Notice of Meeting and Meeting Agenda Planning and Protective Services Committee

Wednesday, September 6, 2017

3:00 PM

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

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