

Notice of Meeting and Meeting Agenda Planning and Protective Services Committee

Wednesday, January 24, 2018

9:30 AM

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

K. Williams (Chair), N. Jensen (Vice Chair), M. Alto, A. Finall, C. Plant, J. Ranns, L. Seaton,
R. Windsor, S. Price (Board Chair, ex-officio)

1. Approval of Agenda

2. Adoption of Minutes

- 2.1. [18-010](#) Minutes of the October 11, 2017 Planning and Protective Services Committee Meeting

Recommendation: That the minutes of the October 11, 2017 Planning and Protective Services Committee meeting be adopted as circulated.

Attachments: [Minutes](#)

3. Chair's Remarks

4. Presentations/Delegations

- 4.1. [18-046](#) Delegation: James Anderson, Re: Item 5.2. Regional Food Land Access Improvement Feasibility Study and Business Case Terms of Reference - Issue of Land Bank

Attachments: [Delegation: James Anderson](#)

5. Committee Business

- 5.1. [18-040](#) 2018 Board Standing and Select Committees - Terms of Reference (Planning and Protective Services)

Recommendation: That the Terms of Reference for the 2018 Planning and Protective Services Committee as attached in Appendix A be approved.

Attachments: [Amended Staff Report: 2018 Terms of Reference](#)
[Appendix A: 2018 Terms of Reference PPSC](#)
[Staff Report: 2018 Terms of Reference](#)

- 5.2. [18-033](#) Regional Food Land Access Improvement Feasibility Study and Business Case Terms of Reference

Recommendation: That the Terms of Reference for the Regional Food Land Access Improvement Feasibility Study and Business Case Terms of Reference be approved, and that staff be directed to issue a request for proposals.

Attachments: [Staff Report: Reg'l Food Land Access Improvement Feasibility Study-ToR](#)
[Appendix A - Reg'l Food Land Access Improvement Feasibility Study-ToR](#)

5.3. [17-861](#) Previous Minutes of Other Committees and Commissions for Information

Recommendation: That the following minutes be received for information:
1. Regional Emergency Coordinators Advisory Commission, February 2 and May 18, 2017
2. Regional Food and Agriculture Task Force, July 27 and October 25, 2017

Attachments: [Minutes: REPAC February 2, 2017](#)
[Minutes: REPAC May 18, 2017](#)
[Minutes: RFATF July 27, 2017](#)
[Minutes: RFATF October 25, 2017](#)

6. New Business

7. Adjournment

Next Meeting: March 28, 2018

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