

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

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Wednesday, May 23, 2018

9:30 AM

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

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K. Williams (Chair), N. Jensen (Vice Chair), M. Alto, B. Desjardins, 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. [18-330](#) Minutes of the April 25, 2018 Planning and Protective Services  
Committee Meeting

**Recommendation:** That the minutes of the April 25, 2018 Planning and Protective Services Committee  
meeting be adopted as circulated.

**Attachments:** [Minutes](#)

### 3. Chair's Remarks

### 4. Presentations/Delegations

### 5. Committee Business

5.1. [18-290](#) Update of Regional Growth Strategy Legislation

**Recommendation:** That the Planning and Protective Services Committee recommends to the Capital  
Regional District Board:  
a) That a letter be sent to the Minister of Municipal Affairs and Housing requesting  
engagement of local governments in a comprehensive review and update of Part 13 of  
the Local Government Act and related regulations; and  
b) That the Board submit the resolution "Update of Regional Growth Strategy  
Legislation", shown in Appendix B, to Union of BC Municipalities.

**Attachments:** [Staff Report: Update of Regional Growth Strategy Legislation](#)  
[Appendix A: Summary of Legislative Challenges](#)  
[Appendix B: UBCM Resolution: RGS Modernization](#)

5.2. [18-327](#) Colwood Regional Context Statement

**Recommendation:** That the Planning and Protective Services Committee recommends to the Capital  
Regional District Board:  
That the City of Colwood's regional context statement be considered in relation to the  
2018 RGS (Bylaw No. 4017) and accepted in accordance with the requirements of  
section 448 of the Local Government Act.

**Attachments:**      [Staff Report: Colwood Regional Context Statement](#)

[Appendix A: Colwood Regional Context Statement Referral](#)

[Appendix B: Regional Context Statement Evaluation](#)

**5.3.      [18-313](#)      Esquimalt Regional Context Statement**

**Recommendation:**      That the Planning and Protective Services Committee recommends to the Capital Regional District Board:  
That the Township of Esquimalt's regional context statement be considered in relation to the 2018 RGS (Bylaw No. 4017) and accepted in accordance with the requirements of section 448 of the Local Government Act.

**Attachments:**      [Staff Report: Esquimalt Regional Context Statement](#)

[Appendix A: Esquimalt Regional Context Statement Referral](#)

[Appendix B: Regional Context Statement Evaluation](#)

**5.4.      [18-298](#)      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 January 18, 2018  
2) Regional Emergency Coordinators Advisory Commission November 30, 2017  
3) Regional Food and Agriculture Task Force meeting held on February 15, 2018

**Attachments:**      [Minutes: LGEPAC January 18, 2018](#)

[Minutes: RECAC November 30, 2017](#)

[Minutes: RFATF February 15, 2018](#)

**6. New Business**

**7. Adjournment**

Next Meeting: July 25, 2018

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