

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

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Wednesday, May 15, 2019

10:00 AM

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

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R. Windsor (Chair), K. Williams (Vice Chair), S. Brice, B. Desjardins, F. Haynes, M. Hicks,  
C. McNeil-Smith, R. Mersereau, G. Orr, J. Ranns, G. Young, C. Plant (Board Chair, ex-officio)

### 1. Approval of Agenda

### 2. Adoption of Minutes

#### 2.1. [19-520](#) Minutes of the April 17, 2019 Planning and Protective Services Committee Meeting

**Recommendation:** That the minutes of the April 17, 2019 Planning and Protective Services Committee meeting be adopted as circulated.

**Attachments:** [Minutes: April 17, 2019](#)

### 3. Chair's Remarks

### 4. Presentations/Delegations

### 5. Committee Business

#### 5.1. [19-500](#) Regional Growth Strategy Population Projections Update

**Recommendation:** That the Planning and Protective Services Committee recommends to the Capital Regional District Board:

- a) That an amendment to Bylaw No. 4017 "Capital Regional District Regional Growth Strategy Bylaw No. 1, 2016" Table 1 be initiated to show sub-regional population, dwelling unit and employment projections, as shown in Appendix A;
- b) That the consultation plan (Appendix D) for the amendment of the 2018 RGS be approved, including the waiving of a public hearing; and
- c) That the Minister of Municipal Affairs and Housing, municipal councils and the Juan de Fuca Land Use Committee be notified that an amendment to the RGS has been initiated.

**Attachments:** [Staff Report: Regional Growth Strategy Population Projections](#)  
[Appendix A: RGS Table 1 - Sub-regional Projections](#)  
[Appendix B: RGS Table 1 - Municipal and EA Projections](#)  
[Appendix C: BC Statistics Methodology Report](#)  
[Appendix D: Consultation Plan for RGS Amendment](#)

5.2. [19-451](#) Previous Minutes of Other CRD Committees and Commissions for Information

**Recommendation:** That the following minutes be received for information:  
a) Development Planning Advisory Committee minutes - April 12, 2019

**Attachments:** [Minutes: DPAC - April 12, 2019](#)

**6. New Business**

**7. Adjournment**

Next Meeting: June 19, 2019

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