



Notice of Meeting and Meeting Agenda Planning and Protective Services Committee

Wednesday, June 19, 2019

10:00 AM

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

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. [19-605](#) Minutes of the May 15, 2019 Planning and Protective Services Committee Meeting

Recommendation: That the minutes of the May 15, 2019 Planning and Protective Services Committee meeting be adopted as circulated.

Attachments: [Minutes: May 15, 2019](#)

3. Chair's Remarks

4. Presentations/Delegations

5. Committee Business

5.1. [19-584](#) Regional Growth Strategy Indicator Report

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

- a) That the Regional Growth Strategy (RGS) Indicator Report be received for information; and
- b) That Regional and Strategic Planning staff be directed to forward copies of the RGS Indicator Report to municipal and Juan de Fuca Electoral Area staff as well as relevant CRD Divisions with encouragement to take actions to further advance progress towards RGS targets.

Attachments: [Staff Report: Regional Growth Strategy Indicator Report](#)
[Appendix A: Regional Growth Strategy Indicator Report](#)

5.2. [19-610](#) 2019 Regional Food and Agriculture Task Force - Terms of Reference

Recommendation: That the 2019 Terms of Reference for the Regional Food and Agriculture Task Force, as attached in Appendix A, be approved.

Attachments: [Staff Report: 2019 Reg'l Food & Agriculture Task Force-ToR](#)
[Appendix A: Reg'l Food & Agriculture Task Force-ToR](#)

6. New Business

7. Motion to Close the Meeting

7.1. [19-613](#) Motion to Close the Meeting

Recommendation: That the meeting be closed in accordance with the Community Charter, Part 4, Division 3, 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: July 17, 2019

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