

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

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Wednesday, July 17, 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. Territorial Acknowledgement

### 2. Approval of Agenda

### 3. Adoption of Minutes

3.1. [19-699](#) Minutes of the June 19, 2019 Planning and Protective Services  
Committee Meeting

**Recommendation:** That the minutes of the June 19, 2019 Planning and Protective Services Committee meeting be adopted as circulated.

**Attachments:** [Minutes: June 19, 2019](#)

### 4. Chair's Remarks

### 5. Presentations/Delegations

5.1. [19-703](#) Delegation: James Anderson Re: Agenda Item 6.3. Process and Steps  
to Create a Unified Fire Dispatch in the New South Island 911/Police  
Dispatch Centre

**Attachments:** [Delegation: James Anderson](#)

### 6. Committee Business

6.1. [19-637](#) Consideration of Regional Growth Strategy Consistency: Port Renfrew  
Comprehensive Community Development Plan

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

That the proposed Bylaw No. 4266, Comprehensive Community Development Plan for Port Renfrew, Bylaw No. 1, 2003, Amendment Bylaw No. 11, 2019 as it relates to the 2018 Regional Growth Strategy (RGS) be reviewed and the proposed Bylaw No. 4266 be deemed consistent with the 2018 RGS.

**Attachments:**      [Staff Report: Consider RGS Consistency-Pt. Renfrew Comp Dev Plan](#)  
[Appendix A: Bylaw 4266-Local Area Planning Staff Rpt to JdF LUC](#)  
[Appendix B: RGS Evaluation Table - Bylaw 4266](#)

**6.2.**      [19-636](#)      Central Saanich Regional Context Statement

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

That the District of Central Saanich regional context statement be considered in relation to the 2018 RGS (Bylaw No. 4017) and be accepted in accordance with the requirements of section 448 of the Local Government Act.

**Attachments:**      [Staff Report: Central Saanich Regional Context Statement](#)  
[Appendix A: Central Saanich Reg'l Context Statement Referral](#)  
[Appendix B: Regional Context Statement Evaluation](#)

**6.3.**      [19-662](#)      Process and Steps to Create a Unified Fire Dispatch in the New South Island 911/Police Dispatch Centre

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

That staff be directed to bring forward a budget proposal of \$50,000 within the 2020 Legislative and General Service's budget to complete a feasibility process to look at a unified fire dispatch model for the region that includes E-Comm and alternative options outside of E-Comm.

**Attachments:**      [Staff Report: Process & Steps to Create a Unified Fire Dispatch](#)  
[Appendix A: Notice with Motion](#)  
[Appendix B: E-Comm Memo-Consolidated Fire Dispatch-Initial Assessment](#)  
[Appendix C: Comments on Draft Staff Report from Fire Chiefs](#)

**7. Notice(s) of Motion**

**8. New Business**

**9. Adjournment**

Next Meeting: September 18, 2019

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