



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

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Wednesday, September 18, 2019

10:00 AM

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

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

### 1. Territorial Acknowledgement

### 2. Approval of Agenda

### 3. Adoption of Minutes

#### 3.1. [19-722](#) Minutes of the July 17, 2019 Planning and Protective Services Committee Meeting

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

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

### 4. Chair's Remarks

### 5. Presentations/Delegations

### 6. Committee Business

#### 6.1. [19-757](#) Oak Bay Regional Context Statement

**Recommendation:** That the Planning and Protective Services Committee recommends to the Capital  
Regional District Board:  
That the District of Oak Bay 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: Oak Bay Reg'l Content Statement Consideration](#)  
[Appendix A: Oak Bay Regional Context Statement Referral](#)  
[Appendix B: Regional Context Statement Evaluation](#)

#### 6.2. [19-762](#) Consideration of Regional Growth Strategy Amendment to Update Population Projections

- Recommendation:** That the Planning and Protective Services Committee recommends to the Capital Regional District Board:
- a) That the feedback received during the consultation period on the proposed amendment to update the CRD Regional Growth Strategy population, dwelling unit and employment projections (Appendix C) be received; and
  - b) That staff be directed refer proposed Bylaw No. 4328, "Capital Regional District Regional Growth Strategy Bylaw No. 1, 2018, Amendment Bylaw No. 1, 2019" for a period of 60 days to the following municipalities, the Juan de Fuca Land Use Committee, and provincial and federal departments and agencies for comment.

**Attachments:** [Staff Report: Consider RGS Amend't to Update Popul'n Project'ns](#)  
[Appendix A: Sub-regional Projections](#)  
[Appendix B: Municipal Projections](#)  
[Appendix C: Projection Methodology](#)  
[Appendix D: Approved Consultation Plan](#)  
[Appendix E: Consultation Feedback](#)  
[Appendix F: Proposed Bylaw No. 4328](#)

**6.3.      [19-789](#)**      Process and Steps to Create a Unified Fire Dispatch in the New South Island 911/Police Dispatch Centre - Fire Chief Consultation

**Recommendation:** That the Planning and Protective Services Committee not support the proposed feasibility study and discontinue fire dispatch unification efforts at this time.

**Attachments:** [Staff Report: Steps to Create Unified Fire Dispatch-Consultation](#)  
[Appendix A: July 17, 2019 Staff Report](#)

**6.4.      [19-662](#)**      Process and Steps to Create a Unified Fire Dispatch in the New South Island 911/Police Dispatch Centre

**Recommendation:** [The original staff recommendation was amended, then postponed, at the July 17, 2019 meeting as follows:]

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

- 1. That staff be directed to bring forward a budget proposal of \$50,000 within the 2020 Legislative and General Service's budget to complete an independent feasibility process to look at a unified fire dispatch model for the region that may include the Saanich facility, the E-Comm facility, the CRD Langford facility and the Surrey dispatch facility; and
- 2. Ensure that the feasibility report includes direct involvement and a complete and comprehensive response from all the region's fire chiefs.

**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](#)

**6.5.      [19-790](#)**      Capital Regional District Deputy Emergency Manager Board Appointment

**Recommendation:** That the Planning and Protective Services Committee recommends to the Capital Regional District Board:  
That Jonathan Reimer, Manager, Electoral Area Fire and Emergency Programs be appointed as the Capital Regional District Deputy Emergency Manager.

**Attachments:** [Staff Report: CRD Deputy Emergency Mgr Board Appointment](#)

**6.6. [19-712](#)** Previous Minutes of Other CRD Committees and Commissions for Information

**Recommendation:** That the following minutes be received for information:  
a) Provincial Policies Municipal Planners Meeting Discussion Notes - June 25, 2019

**Attachments:** [2019-06-25 PPMP \(DPAC\) Minutes](#)

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

**8. New Business**

**9. Adjournment**

The next meeting is October 16, 2019

To ensure quorum, please advise Sherri Closson (sclosson@crd.bc.ca) if you or your alternate cannot attend.