

Notice of Meeting and Meeting Agenda Planning and Protective Services Committee

Wednesday, October 16, 2019

10:00 AM

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

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

1. Territorial Acknowledgement

2. Approval of Agenda

3. Adoption of Minutes

[19-817](#) Minutes of the September 18, 2019 Planning and Protective Services
Committee Meeting

Recommendation: That the minutes of the Planning and Protective Services Committee of September 18,
2019 be adopted as circulated.

Attachments: [Minutes September 18, 2019](#)

4. Chair's Remarks

5. Presentations/Delegations

6. Committee Business

[19-840](#) 2019-2022 Planning and Development Service Planning

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

That the initiatives proposed in the provisional budget related to the Planning and
Protective Service Committee Planning and Development mandate (Appendix A:
Community Needs Summary - Planning and Development) be advanced to the October
30, 2019 Provisional Budget review process.

Attachments: [Staff Report: 2019-2022 Planning & Development Service Planning](#)
[Appendix A: 2020 Community Needs Summary-Planning & Dev't](#)
[Appendix B: 2019-22 Service Planning and Budget Process](#)

[19-841](#) 2019-2022 Protective Services Service Planning

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

That the new initiatives proposed in the provisional budget related to the Planning and Protective Services Committee mandate (Appendix A: Community Needs Summary - Protective Services) be advanced to the October 30, 2019 Provisional Budget review process.

Attachments: [Staff Report: 2019-2022 Protective Services Service Planning](#)
[Appendix A: 2020 Community Needs Summary - Protective Services](#)
[Appendix B: 2019-2022 Service Planning and Budget Process](#)

7. Notice(s) of Motion

8. New Business

9. Adjournment

Next Meeting: November 20, 2019

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