

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

Wednesday, March 17, 2021	10:00 AM	6th Floor Boardroom
		625 Fisgard St.
		Victoria, BC V8W 1R7

C. McNeil-Smith (Chair), R. Martin (Vice Chair), F. Haynes, M. Hicks, J. Loveday, R. Mersereau, K. Murdoch, M. Tait, K. Williams, R. Windsor, C. Plant (Board Chair, ex officio)

The Capital Regional District strives to be a place where inclusion is paramount and all people are treated with dignity. We pledge to make our meetings a place where all feel welcome and respected.

#### 1. Territorial Acknowledgement

#### 2. Approval of Agenda

#### 3. Adoption of Minutes

 3.1.
 21-226
 Minutes of the January 20, 2021 Planning and Protective Services Committee Meeting

 Recommendation:
 That the minutes of the Planning and Protective Services Committee meeting of January 20, 2021 be adopted as circulated.

Attachments: Minutes - January 20, 2021

#### 4. Chair's Remarks

#### 5. Presentations/Delegations

In keeping with directives from the Province of BC, this meeting will be held by Live Webcast without the public present.

To participate electronically, complete the online application for "Addressing the Board" on our website. Alternatively, you may email the CRD Board at crdboard@crd.bc.ca.

#### 6. Committee Business

 6.1.
 21-212
 Esquimalt Regional Context Statement Consideration

 Recommendation:

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

 That the Township of Esquimalt regional context statement be considered in relation to the 2018 Regional Growth Strategy (Bylaw No. 4017) and be accepted in accordance with the requirements of section 448 of the Local Government Act.

 Attachments:
 Staff Report: Esquimalt Regional Context Statement Consideration

 Appendix A: Proposed Esquimalt Regional Context Statement

Planning and Protective Services Committee		ervices Notice of Meeting and Meeting Agenda	March 17, 2021
6.2.	21-213 Adoption of Regional Growth Strategy Amendment Bylaw No. 4328		4328
<u>Recommendation:</u>		<ul> <li>The Planning and Protective Services Committee recommends to the Capital Regional District Board:</li> <li>1) That Bylaw No. 4328 be amended to correct the bylaw title and citation;</li> <li>2) That Bylaw No. 4328, "Capital Regional District Regional Growth Strategy Bylaw No.</li> <li>1, 2016, Amendment Bylaw No. 1, 2019", be read a third time as amended; and</li> <li>3) That Bylaw No. 4328 be adopted.</li> </ul>	
	<u>Attachments:</u>	Staff Report: Adoption of RGS Amendment Bylaw No. 4328	
		Appendix A: Bylaw No. 4328	
		Appendix B: Record of Resolutions to Accept the RGS	

## 7. Notice(s) of Motion

#### 8. New Business

### 9. Adjournment

The next meeting is May 19, 2021.

To ensure quorum, please advise Tamara Pillipow (tpillipow@crd.bc.ca) if you or your alternate cannot attend.