



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

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Wednesday, July 21, 2021

10:00 AM

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

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C. McNeil-Smith (Chair), R. Martin (Vice Chair), F. Haynes, M. Hicks, J. Loveday, R. Mersereau, K. Murdoch, J. Olsen, 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. [21-267](#) Minutes of the March 17, 2021 of the Planning and Protective Services Committee Meeting

**Recommendation:** That the minutes of the Planning and Protective Services Committee meeting of March 17, 2021 be adopted as circulated.

**Attachments:** [Minutes - March 17, 2021](#)

### 4. Chair's Remarks

### 5. Presentations/Delegations

*Due to limited seating capacity, 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](mailto:crdboard@crd.bc.ca).*

### 6. Committee Business

#### 6.1. [21-545](#) Regional Growth Strategy Consistency - Outdoor Recreation Definition Amendment

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

That proposed Bylaw No. 4412, "Land Use Bylaw for the Rural Resources Lands, Bylaw No. 1, 2009, Amendment Bylaw No. 8, 2021" be reviewed as it relates to Bylaw No. 4017, "Capital Regional District Regional Growth Strategy Bylaw No.1, 2016" and be deemed consistent with the 2018 Regional Growth Strategy Bylaw No. 4017.

**Attachments:**      [Staff Report: RGS Consistency–Outdoor Rec Definition Amendment](#)  
[Appendix A: Proposed Bylaw No. 4412](#)  
[Appendix B: July 20/21 JdF LUC-Outdoor Rec Bylaw Amendments](#)

**6.2.**      [21-546](#)      Regional Growth Strategy Consistency - Seagirt Improvement District Takeover

**Recommendation:** The Planning and Protective Services Committee recommends to the Capital Regional District Board:  
That the Proposed Seagirt Improvement District Conversion staff report and attachments to the July 6, 2021 Juan de Fuca Water Distribution Commission be reviewed as it relates to Bylaw No. 4017, "Capital Regional District Regional Growth Strategy Bylaw No.1, 2016" and be deemed consistent with the 2018 Regional Growth Strategy Bylaw No. 4017.

**Attachments:**      [Staff Report: RGS Consistency–Seagirt Improve't District Takeover](#)  
[Appendix A: July 6/21 Rpt JDFWDC-Proposed Seagirt Improv't Dist Convrnsn](#)  
[Appendix B: Map-RGS & Proposed Seagirt Improve't Dist Conversion](#)

**6.3.**      [21-544](#)      Regional Growth Strategy Consistency - Port Renfrew Water Supply Area Extension

**Recommendation:** The Planning and Protective Services Committee recommends to the Capital Regional District Board:  
That proposed Bylaw No. 4442, "Port Renfrew Water Supply Local Service Establishment Bylaw No. 1, 1989, Amendment Bylaw No. 5, 2021" be reviewed as it relates to Bylaw No. 4017, "Capital Regional District Regional Growth Strategy Bylaw No.1, 2016" and be deemed consistent with the 2018 Regional Growth Strategy Bylaw No. 4017.

**Attachments:**      [Staff Report: RGS Consist'y-Port Renfrew Water Supply Area Ext](#)  
[Appendix A: Proposed Bylaw No. 4442](#)  
[Appendix B: Report to Port Renfrew Utility Svcs Ctte-Jun 29/21](#)  
[Appendix C: Map of RGS and Proposed Water Supply Area Ext](#)

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

**8. New Business**

**9. Adjournment**

The next meeting is September 29, 2021 (special).

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