



Notice of Meeting and Meeting Agenda Planning and Protective Services Committee

Wednesday, November 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, 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. [21-712](#) Minutes of the July 21, 2021 and September 29, 2021 Planning and Protective Services Committee Meetings

Recommendation: That the minutes of the Planning and Protective Services Committee meetings of July 21, 2021 and September 29, 2021 be adopted as circulated.

Attachments: [Minutes - July 21, 2021](#)
[Minutes - September 29, 2021](#)

4. Chair's Remarks

5. Presentations/Delegations

In keeping with directives from the Province of BC, there is limited space for the public to attend CRD Board meetings in-person at this time. However, the public may continue to view meeting materials and Live Webcasts online. If you wish to attend a meeting in-person, please email legserv@crd.bc.ca.

CRD encourages delegations to participate electronically. Please complete the online application for "Addressing the Board" on our website and staff will respond with details.

Alternatively, you may email your comments on an agenda item to the CRD Board at crdboard@crd.bc.ca.

6. Committee Business

6.1. [21-849](#) Regional Growth Strategy Indicator Report

Recommendation: The Planning and Protective Services Committee recommends to the Capital Regional District Board:
That the Regional Growth Strategy Indicator Report be received for information.

Attachments: [Staff Report: Regional Growth Strategy Indicators Report](#)
 [Appendix A: Regional Growth Strategy Indicators Report 2021](#)

**6.2. [21-685](#) Capital Region Emergency Service Telecommunications Inc. (CREST)
Service Agreement Renewal**

Recommendation: The Planning and Protective Services Committee recommends to the Capital Regional District Board:
That the Chief Administrative Officer be authorized to enter into a new regional service agreement with CREST to provide general emergency radio communications services, with annual contributions limited to inflationary adjustments.

Attachments: [Staff Report: CREST Agreement Renewal](#)
 [Appendix A: CREST Relationship Diagram](#)
 [Appendix B: Historical Payments](#)
 [Appendix C: Agreement CRD-CREST 2022](#)
 [Appendix D: CREST Members Agreement 2007](#)

**6.3. [21-852](#) Previous Minutes of Other CRD Committees and Commissions for
Information**

Recommendation: That the following minutes be received for information:
a) Development Planning Advisory Committee minutes - November 1, 2021

Attachments: [Minutes: Development Planners' Advisory Cttee-Nov. 1, 2021](#)

7. Notice(s) of Motion

8. New Business

9. Adjournment

The next meeting is TBD.

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