

Meeting Minutes

Planning and Protective Services Committee

Wednesday, September 6, 2017

3:00 PM

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

PRESENT:

Directors: A. Finall (Chair), G. Young (Vice Chair), R. Atwell, S. Brice, J. Brownoff, J. Ranns, K. Williams, B. Desjardins (Board Chair, ex-officio, 3:09)
Staff: K. Lorette, General Manager, Planning and Protective Services; S. Bagh, Senior Manager, Regional Strategic Planning; M. Barnes, Manager, Health and Capital Planning Strategies; S. Clarke, Community Planner, Health and Capital Planning Strategies; B. Reems, Corporate Officer; P. Perna, Committee Clerk (Recorder)

REGRETS: Directors Seaton and Windsor

The meeting was called to order at 3:02 pm.

1. Approval of Agenda

MOVED by Director Ranns, **SECONDED** by Director Brice,
That the agenda for the September 6, 2017 Planning and Protective Services
Committee meeting be approved as circulated.
CARRIED

2. Adoption of Minutes

- 2.1. [17-593](#) Minutes of the May 24, 2017 Planning and Protective Services Committee Meeting

MOVED by Director Brownoff, **SECONDED** by Director Atwell,
That the minutes of the May 24, 2017 Planning and Protective Services
Committee meeting be adopted as circulated.
CARRIED

3. Chair's Remarks

The Chair remarked on the importance of the Farmland Trust, impacts on development activity and population growth, the need for improvements and upgrades to maintain service levels, and the need for food security.

4. Presentations/Delegations

- 4.1. [17-598](#) Delegation: Marika Albert, Community Social Planning Council, Re: Community Health and Wellbeing Update
M. Albert spoke on the Regional Outcomes Monitoring Update, the role of the

Community Social Planning Council, their collection of data, and community consultation.

4.2. [17-641](#)

Delegation: Savannah Carr-Wilson Re: Item 5.2. Regional Food and Agriculture Strategy Recommendations Update

S. Carr-Wilson spoke in support of establishing a regional food and farmlands trust. She provided a copy of correspondence dated September 5, 2017 from Deborah Curran, Acting Executive Director of the Environmental Law Centre, which is on file in the Legislative and Corporate Services Department.

4.3. [17-642](#)

Delegation: Linda Geggie Re: Item 5.2. Regional Food and Agriculture Strategy Recommendations Update

L. Geggie spoke in support of the Regional Food and Agriculture Strategy.

4.4. [17-643](#)

Delegation: Mike Nybetg Re: Item 5.2. Regional Food and Agriculture Strategy Recommendations Update

M. Nybetg was not present to speak.

4.5. [17-644](#)

Delegation: Mary Alice Johnson Re: Item 5.2. Regional Food and Agriculture Strategy Recommendations Update

M. A. Johnson spoke on her farming endeavours and was in favour of land trust with long term leases.

5. Committee Business

5.1. [17-624](#)

Community Health and Wellbeing Project Update

K. Lorette provided an overview of the report.

Discussion ensued on having more discussions with Vancouver Island Health Authority.

**MOVED by Board Chair Desjardins, SECONDED by Director Brice,
That the Planning and Protective Services Committee recommends to the Capital
Regional District Board:**

**That the Community Health and Wellbeing Project Update report be received for
information.**

CARRIED

5.2. [17-602](#)

Regional Food and Agriculture Strategy Recommendations Update

K. Lorette provided an overview of the report.

Discussion ensued on the following:

- the process of advising the public when acquiring land
- land donated by municipalities
- use of farmland and Agriculture Land Reserve land
- leasing land long-term

MOVED by Director Brownoff, SECONDED by Director Brice,
That the Planning and Protective Services Committee recommend to the Capital
Regional District Board:
That this staff report be received for information and 2018 funding of a feasibility
study/business case be supported.
CARRIED
OPPOSED: Director Young and Board Chair Desjardins

5.3. [17-600](#) Previous Minutes of Other Committees and Commissions for Information

MOVED by Director Brice, SECONDED by Director Atwell,
That the following minutes be received for information:
1. Local Government Emergency Program Advisory Commission, April 20 and
May 18, 2017
2. Regional Food and Agriculture Task Force, April 4 and May 26, 2017
CARRIED

6. New Business - None.

7. Motion to Close the Meeting

7.1. [17-626](#) Motion to Close the Meeting

MOVED by Director Brice, SECONDED by Director Brownoff,
That the meeting be closed in accordance with the Community Charter Part 4,
Division 3, Section 90(1),(a), personal information about an identifiable individual
who holds or is being considered for a position as an officer, employee or agent
of the regional district or another position appointed by the regional district.
CARRIED

8. Adjournment

MOVED by Board Chair Desjardins, SECONDED by Director Brownoff,
That the September 6, 2017 Planning and Protective Services Committee
meeting be adjourned at 4:26 pm.
CARRIED

Chair

Recorder