

## Meeting Minutes

### Planning and Protective Services Committee

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Wednesday, May 23, 2018

9:30 AM

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

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**PRESENT:**

Directors: K. Williams (Chair), N. Jensen (Vice Chair), M. Alto, B. Desjardins, B. Gramigna (for J. Ranns), C. Plant, L. Seaton, C. Stock (for A. Finall), R. Windsor, S. Price (Board Chair, ex-officio)  
Staff: K. Lorette, General Manager, Planning and Protective Services; S. Bagh, Senior Manager, Regional and Strategic Planning; E. Sinclair, Planner, Regional and Strategic Planning; E. Gorman, Deputy Corporate Officer; P. Perna, Committee Clerk (Recorder)

The meeting was called to order at 9:30 am.

#### 1. Approval of Agenda

**MOVED by Director Plant, SECONDED by Director Alto,  
That the agenda for the May 23, 2018 Planning and Protective Services  
Committee meeting be approved as circulated.  
CARRIED**

#### 2. Adoption of Minutes

- 2.1. [18-330](#) Minutes of the April 25, 2018 Planning and Protective Services Committee Meeting

**MOVED by Director Plant, SECONDED by Director Jensen,  
That the minutes of the April 25, 2018 Planning and Protective Services  
Committee meeting be adopted as circulated.  
CARRIED**

#### 3. Chair's Remarks

The Chair remarked that staff will be bringing emergency response information to an upcoming meeting.

#### 4. Presentations/Delegations - None.

#### 5. Committee Business

- 5.1. [18-290](#) Update of Regional Growth Strategy Legislation

K. Lorette provided an overview of the report.

Discussion ensued on the following:

- the need for the Province to engage with local governments on what the

legislation should speak to  
- involvement with First Nations  
- concerns with unanimity in the process and the value of being unanimous in the Regional Growth Strategy document

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

- a) That a letter be sent to the Minister of Municipal Affairs and Housing requesting engagement of local governments in a comprehensive review and update of Part 13 of the Local Government Act and related regulations; and
- b) That the Board submit the resolution "Update of Regional Growth Strategy Legislation", shown in Appendix B, to Union of BC Municipalities.

**MOVED** by Director Alto, **SECONDED** by Director Desjardins,  
That Appendix B be amended in the last paragraph following "actively engage local government", to add the words "and first nations".

**MOVED** by Director Plant, **SECONDED** by Director Alto,  
That the amendment be further amended to change the word "and" in the wording "and first nations" to "including".

**CARRIED**

The question was called on the amendment to the main motion.

**MOVED** by Director Alto, **SECONDED** by Director Desjardins,  
That Appendix B be amended in the last paragraph following "actively engage local government", to add the words "including first nations".

**CARRIED**

The question was called on the main motion as amended.

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

- a) That a letter be sent to the Minister of Municipal Affairs and Housing requesting engagement of local governments in a comprehensive review and update of Part 13 of the Local Government Act and related regulations; and
- b) That the Board submit the resolution "Update of Regional Growth Strategy Legislation", shown in Appendix B, to the Union of BC Municipalities as amended in the last paragraph following "actively engage local government" to add the words "including first nations".

**CARRIED**

**MOVED** by Director Desjardins, **SECONDED** by Alternate Director Gramigna  
That the Chair of the Planning and Protective Services Committee convey to the Capital Regional District Board that this committee discussed unanimity and no position was taken on unanimity regarding the Update of the Regional Growth Strategy Legislation.

**CARRIED**

5.2. [18-327](#) Colwood Regional Context Statement

K. Lorette provided an overview of the report and the correspondence received from Colwood and Esquimalt.

**MOVED** by Director Plant, **SECONDED** by Alternate Director Gramigna,  
That the Planning and Protective Services Committee recommends to the Capital  
Regional District Board:

That the City of Colwood's regional context statement be considered in relation  
to the 2018 RGS (Bylaw No. 4017) and accepted in accordance with the  
requirements of section 448 of the Local Government Act.

**CARRIED**

5.3. [18-313](#) Esquimalt Regional Context Statement

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

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

**CARRIED**

5.4. [18-298](#) Previous Minutes of Other Committees and Commissions for Information

**MOVED** by Director Plant, **SECONDED** by Alternate Director Stock,  
That the Planning and Protective Services Committee recommends to the Capital  
Regional District Board:

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

**CARRIED**

6. New Business - None.

7. Adjournment

**MOVED** by Director Alto, **SECONDED** by Director Plant,  
That the May 23, 2018 Planning and Protective Services Committee meeting be  
adjourned at 9:57 am.

**CARRIED**

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Chair

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Recorder