

Meeting Minutes

Planning and Protective Services Committee

Wednesday, June 19, 2019

10:00 AM

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

PRESENT:

Directors: R. Windsor (Chair), K. Williams (Vice Chair), S. Brice, J. Brownoff (for F. Haynes),
B. Desjardins, M. Hicks, C. McNeil-Smith, R. Mersereau, G. Orr, J. Ranns, G. Young

Staff: K. Lorette, General Manager, Planning and Protective Services; S. Bagh, Senior Manager,
Regional and Strategic Planning; G. Harris, Senior Manager, Environmental Protection; R. Smith,
Senior Manager, Environmental Resource Management; E. Gorman, Deputy Corporate Officer;
P. Perna, Committee Clerk (Recorder)

The meeting was called to order 10:01 am.

1. Approval of Agenda

**MOVED by Director Williams, SECONDED by Director Mersereau,
That the agenda for the June 19, 2019 Planning and Protective Services
Committee meeting be approved as circulated.
CARRIED**

2. Adoption of Minutes

- 2.1. [19-605](#) Minutes of the May 15, 2019 Planning and Protective Services Committee Meeting

**MOVED by Director Williams, SECONDED by Director Desjardins,
That the minutes of the May 15, 2019 Planning and Protective Services
Committee meeting be adopted as circulated.
CARRIED**

3. Chair's Remarks

The Chair had no remarks.

4. Presentations/Delegations

There were no presentations or delegations.

5. Committee Business

- 5.1. [19-584](#) Regional Growth Strategy Indicator Report
K. Lorette provided an overview of the report.

Discussion ensued on the following:

- actual growth versus predicted growth
- environmental and human health impacts of storm water discharge
- measuring commercial solid waste and demolition waste

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

- a) That the Regional Growth Strategy (RGS) Indicator Report be received for
information; and**
- b) That Regional and Strategic Planning staff be directed to forward copies of the
RGS Indicator Report to municipal and Juan de Fuca Electoral Area staff as well
as relevant CRD Divisions with encouragement to take actions to further advance
progress towards RGS targets.**

CARRIED

5.2. [19-610](#) 2019 Regional Food and Agriculture Task Force - Terms of Reference

K. Lorette provided an overview of the Regional Food and Agriculture Task
Force Terms of Reference.

**MOVED by Director Williams, SECONDED by Director Mersereau,
That the 2019 Terms of Reference for the Regional Food and Agriculture Task
Force, as attached in Appendix A, be approved.**

CARRIED

6. New Business

There was no new business.

7. Motion to Close the Meeting

7.1. [19-613](#) Motion to Close the Meeting

**MOVED by Director Brice, SECONDED by Alternate Director Brownoff,
That the meeting be closed in accordance with the Community Charter, Part 4,
Division 3, 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. Rise and Report

The Committee moved to the closed session at 10:18 am.

The Committee rose from the closed session at 10:19 am and reported on
the following:

8.1. Regional Food and Agriculture Task Force - Appointments

- a) That the following be appointed by the CRD Planning and Protective Services
Committee to the Regional Food and Agriculture Task Force for a two year term
to expire June 2021:**

- Erich Kelch
- Doug Pepper
- Cameron Scott
- Ivo Vandercamp

b) That the following be re-appointed by the CRD Planning and Protective Services Committee to the Regional Food and Agriculture Task Force for a 2 year term to expire June 2021:

- Fiona Deveraux
- Linda Geggie
- Bernadette Greene
- Gerard LeBlanc
- Bob Maxwell
- Terry Michell
- Virginie Lavallee - Picard
- Robin Tunnicliffe
- Rudi Wallace

9. Adjournment

MOVED by Director Brice, **SECONDED** by Director Williams,
That the June 19, 2019 Planning and Protective Services Committee meeting be
adjourned at 10:20 am.
CARRIED

Chair

Recorder