

Meeting Minutes

Planning and Protective Services Committee

Wednesday, July 21, 2021

10:00 AM

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

PRESENT

Directors: C. McNeil-Smith (Chair), R. Martin (Vice Chair) (EP), F. Haynes, M. Hicks (EP), J. Loveday, R. Mersereau (EP), K. Murdoch, M. Tait (EP), K. Williams (EP), R. Windsor (10:04 am) (EP)

Staff: R. Lapham, Chief Administrative Officer; K. Lorette, General Manager, Planning and Protective Services; T. Robbins, General Manager, Integrated Water Services; E. Sinclair, Senior Manager, Regional and Strategic Planning; I. Lawrence, Manager, Local Area Planning; M. Lagoa, Deputy Corporate Officer; S. Orr, Senior Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: J. Olsen, C. Plant

The meeting was called to order at 10:01 am

1. Territorial Acknowledgement

Chair McNeil-Smith provided a Territorial Acknowledgement.

2. Approval of Agenda

**MOVED by Director Haynes, SECONDED by Director Martin,
That the agenda for the July 21, 2021 Planning & Protective Services Committee
meeting be approved.
CARRIED**

3. Adoption of Minutes

- 3.1. [21-267](#) Minutes of the March 17, 2021 of the Planning and Protective Services Committee Meeting

**MOVED by Director Haynes, SECONDED by Director Martin,
That the minutes of the Planning and Protective Services Committee meeting of
March 17, 2021 be adopted as circulated.
CARRIED**

4. Chair's Remarks

The Chair noted the items on the agenda and thanked staff for their work on the items being presented today.

5. Presentations/Delegations

There were no presentations or delegations.

6. Committee Business

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

K. Lorette spoke to Item 6.1.

Discussion ensued regarding:

- Clarity on bylaw amendment
- Land use wording in current bylaw

MOVED by Director Hicks, SECONDED by Director Haynes,

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.

CARRIED

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

K. Lorette spoke to Item 6.2.

Discussion ensued regarding:

- Procedural process for bylaws
- Liability and risk

MOVED by Director Hicks, SECONDED by Director Murdoch,

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.

CARRIED

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

K. Lorette spoke to Item 6.3.

Discussion ensued regarding:

- Water supply capacity for added demand
- Data for water supply
- New development water extension fees

- Fire protection

MOVED by Director Hicks, **SECONDED** by Director Murdoch,
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.
CARRIED

7. Notice(s) of Motion

There was no notice of motion.

8. New Business

There was no new business.

9. Adjournment

MOVED by Director Haynes, **SECONDED** by Director Murdoch,
That the July 21, 2021 Planning and Protective Services Committee meeting be
adjourned at 10:24 am.
CARRIED

Chair

Recorder