Capital Regional District

625 Fisgard St.,
Victoria, BC V8W 1R7

Meeting Minutes

Planning and Protective Services Committee

Wednesday, March 22, 2017 **11:00 AM** **6th Floor Boardroom**
625 Fisgard St.
Victoria, BC, V8W 1R7

PRESENT:
Directors: A. Finall (Chair), G. Young (Vice Chair), R. Atwell, J. Brownoff, F. Haynes, J. Ranns, L. Seaton, L. Wergeland (for S. Brice), K. Williams, R. Windsor (11:04), B. Desjardins (Board Chair)
Staff: K. Lorette, General Manager, Planning and Protective Services; S. Bagh, Senior Manager, Regional Strategic Planning; B. Reems, Corporate Officer; P. Perna, Committee Clerk (Recorder)

The meeting was called to order at 11:00 am.

1. Approval of Agenda

MOVED by Director Brownoff, SECONDED by Alternate Director Haynes,
That the agenda for the March 22, 2017 Planning and Protective Services Committee meeting be approved as circulated.
CARRIED

2. Adoption of Minutes

2.1. 17-96 Minutes of November 23, 2016, Planning, Transportation and Protective Services Committee

MOVED by Director Brownoff, SECONDED by Alternate Director Haynes,
That the Minutes of the November 23, 2016, meeting of the Planning, Transportation and Protective Services Committee be adopted.
CARRIED

3. Chair's Remarks

The Chair remarked on the passing of Director Vic Derman and of his visionary, inspirational and caring contribution to this organization and the region.

4. Presentations/Delegations

4.1. 17-251 Delegation: James Anderson, Re: Item 5.3.: Farmland Trust/Agricultural Land Bank Progress Report

Mr. Anderson spoke in support of the recommendation as outlined in the Food and Agriculture Strategy with one reservation regarding the regional role to establish and fund a Farmland Trust. He also spoke of concerns on the discussion paper, "Safeguarding Food Security through a Regional Farmland Trust".

5. Committee Business

5.1. 17-95 2017 Board Standing and Select Committees - Terms of Reference (Planning and Protective Services Committee)

K. Lorette provided an overview of the changes in the Terms of Reference advising that the following need to be re-added:
- Under Preamble: health and related matters
- Under Purpose: Community Health Planning Regulations and Enforcement

MOVED by Director Windsor, SECONDED by Director Brownoff,
That the Planning and Protective Services Committee recommend to the Capital Regional District Board:
That the terms of reference for the 2017 Planning and Protective Services Committee as attached in Appendix A be approved, as amended to put back health related matters under the preamble and community health planning regulations and enforcement under purpose.
CARRIED

5.2. 17-214 Investment Agriculture Foundation Grant Application for Agricultural Land Use Inventory and Agricultural Water Demand Model

K. Lorette provided an overview of the report.

Discussion ensued on the following:
- how the information will be gathered
- determining the amount of water used and the land use

Director Windsor left the meeting at 11:32 and did not return for the final vote on the recommendation.

The committee continued discussing the following:
- climate change impacts
- the Ministry of Agriculture's lead and approach with municipalities for support
- type of land and forested land included in the inventory

MOVED by Director Windsor, SECONDED by Director Brownoff,
That the Planning and Protective Services Committee recommends to the Capital Regional District Board:
That the Board support an application to the Investment Agriculture Foundation in partnership with the Ministry of Agriculture and local governments to fund a regional Agricultural Land Use Inventory and Agricultural Water Demand Model.
DEFEATED
OPPOSED: Directors Atwell, Ranns, Seaton, Chair Desjardins, and Alternate Director Wergeland

5.3. 17-215 Farmland Trust/Agricultural Land Bank Progress Report

K. Lorette provided an overview of the report.

Discussion ensued on buying and maintaining land, the use of land tenures, and competition with local farmers.

MOVED by Director Brownoff, SECONDED by Alternate Director Haynes,
That the Planning and Protective Services Committee recommends to the Capital Regional District Board:
That the Regional Food and Agriculture Task Force progress report be received and that the Task Force be requested to continue to explore what would be involved with implementing a farmland trust/agricultural land bank and report back with recommendations for the Planning and Protective Services Committee's consideration.

MOVED by Director Young, SECONDED by Alternate Director Haynes,
That the main motion be amended to delete the words: "to explore what would be involved with implementing a farmland trust/agricultural land bank" and replace them with "to examine a range of options for assisting agriculture in the region together with the potential costs" and report back with recommendations for the Planning and Protective Services Committee's consideration.
CARRIED
OPPOSED: Directors Finall and Williams

MOVED by Director Young, SECONDED by Alternate Director Haynes,
That the Planning and Protective Services Committee recommends to the Capital Regional District Board:
That the Regional Food and Agriculture Task Force progress report be received and that the Task Force be requested to continue to examine a range of options for assisting agriculture in the region together with the potential costs and report back with recommendations for the Planning and Protective Services Committee's consideration.
CARRIED

5.4. 17-206 Notice of Motion: Discussion Paper on the Regional Farmland Trust

Director Williams advised that this discussion paper provides information on how to work with farmers and the need for being self-sustainable with less importing.

Director Windsor returned at 12:20 pm.

MOVED by Alternate Director Haynes, SECONDED by Director Atwell,
That the Planning and Protective Services Committee refer the attached Discussion Paper on the Regional Farmland Trust to the Regional Food & Agricultural Task Force, to inform the development of recommendations for the Committee and Board's consideration.

MOVED by Windsor, SECONDED by Director Seaton,
That question be called on main motion.
CARRIED

Question was called on the motion
MOVED by Alternate Director Haynes, SECONDED by Director Atwell,
That the Planning and Protective Services Committee refer the attached Discussion Paper on the Regional Farmland Trust to the Regional Food & Agricultural Task Force, to inform the development of recommendations for the Committee and Board's consideration.
CARRIED
OPPOSED: Directors Young, Windsor, Ranns, and Seaton

5.5. 17-237 Consideration of 2003 Regional Growth Strategy Consistency: Amendments to the Otter Point Official Community Plan

K. Lorette provided an overview of the amendments.

MOVED by Director Windsor, SECONDED by Director Seaton,
That the Planning and Protective Services Committee recommend to the Capital Regional District Board:
That the Board review the proposed Bylaw No. 4104, "Otter Point Official Community Plan Bylaw No.1, 2014, Amendment Bylaw No.1, 2016" as it relates to the 2003 Regional Growth Strategy and deem the proposed Bylaw No. 4104 consistent with the 2003 RGS.
CARRIED

5.6. 17-205 Previous Minutes of Other Committees and Commissions for Information

MOVED by Director Windsor, SECONDED by Director Seaton,
That the following minutes be received for information:
1. Local Government Emergency Program Advisory Commission, October 27, November 17 and December 15, 2016, and January 19, 2017
2. Regional Emergency Coordinators Advisory Commission, September 15, 2016
CARRIED

6. New Business - None.

7. Adjournment

MOVED by Director Windsor, SECONDED by Director Brownoff,
That the March 22, 2017 Planning and Protective Services Committee meeting be adjourned at 12:24 pm.
CARRIED

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Chair

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Recorder