

Meeting Minutes

Planning and Protective Services Committee

Wednesday, May 18, 2022

9:30 AM

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

PRESENT

Directors: R. Martin (Acting Chair), F. Haynes (EP), M. Hicks (EP), J. Loveday (9:32 am) (EP),
R. Mersereau (EP), K. Murdoch, M. Tait (EP), K. Williams (9:32 am) (EP)

Staff: K. Lorette, General Manager, Planning and Protective Services; E. Sinclair, Senior Manager,
Regional and Strategic Planning; M. Lagoa, Deputy Corporate Officer; T. Pillipow, Committee Clerk
(Recorder)

EP - Electronic Participation

Regrets: Director(s) C. McNeil-Smith, C. Plant, R. Windsor

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

1. Territorial Acknowledgement

Director Murdoch provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director Murdoch, **SECONDED** by Director Hicks,
That the agenda for the May 18, 2022 Planning & Protective Services Committee
meeting be approved.
CARRIED

3. Adoption of Minutes

3.1. [22-297](#)

Minutes of the March 16, 2022 Planning and Protective Services
Committee Meeting

MOVED by Director Murdoch, **SECONDED** by Director Hicks,
That the minutes of the Planning and Protective Services Committee meeting of
March 16, 2022 be adopted as circulated.
CARRIED

4. Chair's Remarks

There were no Chair's remarks.

5. Presentations/Delegations

There were no presentations or delegations.

6. Committee Business

6.1. [22-329](#) Sooke Regional Context Statement

K. Lorette spoke to Item 6.1.

**MOVED by Director Hicks, SECONDED by Director Williams,
The Planning and Protective Services Committee recommends to the Capital
Regional District Board:
That the District of Sooke regional context statement be considered in relation to
the 2018 Regional Growth Strategy (Bylaw No. 4017) and be accepted in
accordance with the requirements of section 448 of the Local Government Act.
CARRIED**

7. Notice(s) of Motion

There were no notice(s) of motion.

8. New Business

There was no new business.

9. Adjournment

**MOVED by Director Murdoch, SECONDED by Director Hicks,
That the May 18, 2022 Planning and Protective Services Committee meeting be
adjourned at 9:35 am.
CARRIED**

CHAIR

RECORDER