

Meeting Minutes

Planning and Protective Services Committee

Wednesday, May 28, 2025

1:30 PM

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

PRESENT

Directors: Z. de Vries (Chair), D. Thompson (Vice Chair), P. Jones, M. Little, M. Wagner (for C. Harder), A. Wickheim (EP), K. Williams, C. McNeil-Smith (Board Chair, ex officio) (EP)

Staff: T. Robbins, Chief Administrative Officer; K. Lorette, General Manager, Housing, Planning and Protective Services; S. Carby, Senior Manager, Protective Services; P. Klassen, Senior Manager, Regional Planning; M. Lagoa, Deputy Corporate Officer; T. Pillipow, Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Directors C. Harder, R. Windsor

The meeting was called to order at 1:33 pm.

1. Territorial Acknowledgement

Director Thompson provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director Thompson, **SECONDED** by Director Little,
That the agenda for the Planning and Protective Services Committee meeting of
May 28, 2025 be approved.
CARRIED

3. Adoption of Minutes

3.1. [25-0588](#) Minutes of the Planning and Protective Services Committee Meeting of
March 26, 2025

MOVED by Director Little, **SECONDED** by Director Williams,
That the minutes of the Planning and Protective Services Committee meeting of
March 26, 2025 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. [25-0561](#) Regional Emergency Management Partnership - 2024 Annual Report

K. Lorette presented Item 6.1. for information.

6.2. [25-0562](#) Regional Context Statement Alignment Review - District of Highlands

K. Lorette spoke to Item 6.2.

Discussion ensued regarding clarification on the review and evaluation process, and the regenerative development classification.

**MOVED by Director Williams, SECONDED by Director Thompson,
The Planning and Protective Services Committee recommends to the Capital
Regional District Board:**

**That the District of Highlands 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**

6.3. [25-0563](#) Regional Context Statement Alignment Review - City of Victoria

K. Lorette spoke to Item 6.3.

Discussion ensued regarding what would prompt a review of a regional context statement.

**MOVED by Director Thompson, SECONDED by Alternate Director Wagner,
The Planning and Protective Services Committee recommends to the Capital
Regional District Board:**

**That the City of Victoria's 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**

6.4. [25-0564](#) Regional Context Statement Alignment Review - City of Langford

K Lorette spoke to Item 6.4.

**MOVED by Alternate Director Wagner, SECONDED by Director Thompson,
The Planning and Protective Services Committee recommends to the Capital
Regional District Board:**

**That the City of Langford's 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 Thompson, SECONDED by Director Little,
That the Planning and Protective Services Committee meeting of May 28, 2025 be
adjourned at 1:55 pm.
CARRIED**

CHAIR

RECORDER