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**A Notice of a Meeting of the
Capital Regional District Board
to be held at 1:30 pm on Wednesday, December 19, 2012
to continue the adjourned meeting of December 12, 2012
in the Board Room, 6th Floor, 625 Fisgard St., Victoria, BC**

AGENDA

For convenience, this agenda lists only those items that were not considered at the December 12, 2012 because of time constraints. The reports can be found on the CRD website with the December 12, 2012 Board agenda:

<http://www.crd.bc.ca/agendas/capitalregionaldistr /2012 /index.htm>

1. RECONVENE MEETING OF DECEMBER 12, 2012

5. REPORTS OF COMMITTEES

5.3 CORE AREA LIQUID WASTE MANAGEMENT COMMITTEE – December 12, 2012

The following recommendation will be considered by the Core Area Liquid Waste Management Committee prior to the CRD Board meeting.

1. Procurement Advisor Award of Contract

- *That Partnerships BC be awarded the contract for Phase 1 procurement services for the McLoughlin wastewater treatment facility in the amount of \$711,300 plus HST.*
(WA)

5.5 ENVIRONMENTAL SUSTAINABILITY COMMITTEE – November 28, 2012

1. Hartland Environmental Program 2011-2012 Annual Report (EEP 12-79)

- - 1) *That the executive summary of the Hartland Environmental Program 2011-2012 Annual Report be received for information;*
 - 2) *That the Hartland Environmental Program 2011-2012 Annual Report be forwarded to the BC Ministry of Environment; and*
 - 3) *That staff report #EEP 12-79 be forwarded to the Solid Waste Advisory Committee for information.*

(WA)

5.9 PLANNING, TRANSPORTATION AND PROTECTIVE SERVICES COMMITTEE –
November 28, 2012**1. District of North Saanich Official Community Plan (OCP) Amendment:
Proposed OCP Amendment Bylaw No.1303 – New Small Lot Land Use
Designation – 9395 East Saanich Road Proposal**

- *That the Board review the referred development proposal and correspondence described in staff reports PPS/RP 2012-27 and PPS/RP 2012-30 and that the Regional Context Statement be accepted as amended, with noted inconsistencies to be addressed through an amendment to the Regional Growth Strategy to revise its growth management planning framework.*

(NWP – All except SSI EA & SGI EA)

5.10 PLANNING, TRANSPORTATION AND PROTECTIVE SERVICES COMMITTEE –
December 5, 2012**1. District of Central Saanich Official Community Plan (OCP) Amendment:
Proposed OCP Amendment Bylaw No. 1795, Land Use Change in Area
Designated Tourist Commercial**

- *That the District of Central Saanich be notified that OCP Amendment Bylaw No. 1796 does not conflict with the District's Regional Context Statement.*

(NWP – All except SSI EA & SGI EA)

5.11 REGIONAL PARKS COMMITTEE – November 21, 2012**1. Use of Segway Personal Transporters on Regional Trails**

- *That the use of the Segway and other types of electric motorized devices on regional trails be considered during the process to prepare a management plan for the Galloping Goose, Lochside and E&N regional trails.*

(NWP – All)

5.14 TRANSPORTATION SELECT COMMITTEE - November 21, 2012**1. Report of the BC Transit Independent Review Panel and Provincial
Government Response**

- *That the BC Government Response to the BC Transit Independent Review Panel be received and used to inform the governance and funding sections of the Regional Transportation Plan.*

(NWA)

2. Transit Governance and Funding

- 1) *That the Regional Transit Local Funding Options Final Report be received as information;*
- 2) *That the Guiding Principles for Funding Regional Transportation of the Mayors' Council be accepted as the basis for developing a similar document for the CRD; and*
- 3) *That staff be directed to prepare draft guiding principles for consideration by the Transportation Select Committee prior to being recommended for approval by the Capital Regional District Board.*

(NWA)

6. ADMINISTRATION REPORTS**6.2 BYLAW NO. 3829, "JUAN DE FUCA LAND USE BYLAW, 1992, AMENDMENT NO. 110, 2012"**

- *That the minutes that form the Report of the Public hearing, which are certified as a fair and accurate summary of the representations that were made at the public hearing held on November 5, 2012 respecting Bylaw No. 3829, "Juan de Fuca Land Use Bylaw, 1992, Amendment No. 110, 2012" be received.*

(NWP – JDF EA/Colwood/Langford/Metchosin/Sooke)

- *That Bylaw No. 3829, "Juan de Fuca Land Use Bylaw, 1992, Amendment No. 110, 2012", be read a third time.*

(NWP – JDF EA/Colwood/Langford/Metchosin/Sooke)

6.3 PUBLIC HEARING REPORT ON BYLAW NO. 3716, "COMPREHENSIVE COMMUNITY DEVELOPMENT PLAN FOR PORT RENFREW BYLAW NO. 1, 2003, AMENDMENT BYLAW NO. 3, 2012"

- *That the minutes that form the Report of the Public hearing, which are certified as a fair and accurate summary of the representations that were made at the public hearing held on November 26, 2012 respecting Bylaw No. 3716, "Comprehensive Community Development Plan for Port Renfrew Bylaw No. 1, 2003, Amendment Bylaw No. 3, 2012" be received.*

(NWP – JDF EA/Colwood/Langford/Metchosin/Sooke)

- *That Bylaw No. 3716, "Comprehensive Community Development Plan for Port Renfrew Bylaw No. 1, 2003, Amendment Bylaw No. 3, 2012", be read a third time.*

(NWP – JDF EA/Colwood/Langford/Metchosin/Sooke)

8. NEW BUSINESS

9. MOTION TO CLOSE THE MEETING

- *That the Board close the meeting in accordance with the Community Charter, Part 4, Division 3, 90(1)(a) personal information about an identifiable individual who is being considered for a position appointed by the Board (Items 4.3 and 5.1); (e) the acquisition, disposition or expropriation of land or improvements, if the Board considers that disclosure could reasonably be expected to harm the interests of the Regional (Items 3.1 and 4.1); and 90(2)(b) the consideration of information received and held in confidence relating to negotiations between the regional district and a provincial government or the federal government or both, or between a provincial government or the federal government or both and a third party (Item 4.2).*

(NWA)

10. ADJOURNMENT**Voting Key:****WA** = Weighted vote of all Directors**WP** = Weighted vote of participants (as listed) only**NWP** = Non weighted vote of participants (as listed) only**NWA** = Non-weighted vote of all Directors.