

Committee:

G. Hill (<i>Chair</i>)	V. Derman (<i>Vice Chair</i>)
J. Brownoff	B. Desjardins
J. Evans	A. Finall
D. Fortin	J. Mar
J. Mendum	J. Ranns
D. Saunders (J.Cullington)	L. Wergeland
G. Young (<i>Board Chair, ex officio</i>)	



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PLANNING, TRANSPORTATION AND PROTECTIVE SERVICES COMMITTEE

Notice of Meeting on Wednesday, October 26, 2011 @ 1:30 pm

Boardroom, 6th Floor, 625 Fisgard Street, Victoria, BC

AGENDA

1. Approval of Agenda
2. Adoption of Minutes of September 7, 2011
3. Chair's Remarks
4. Presentations/Delegations
 - a) Rob Buchan, District of North Saanich re agenda item 6 District of North Saanich Proposed OCP Amendment Bylaw No. 1280
 - b) Pam Edwards, Capital Mental Health Association re agenda item 11 Capital Mental Health Association – Non-Traditional Project Funding Requests
 - c) John Gauld, CitySpaces Consulting re agenda item 11 Capital Mental Health Association – Non-Traditional Project Funding Requests

To access reports, go to http://www.crd.bc.ca/reports/planningtransportati_/2011_/10october26_/index.htm where the reports are posted by year and month. Reports may contain only the text of the report and are provided for information only. Complete copies of signed reports and all attachments mentioned in the report are available through CRD Legislative Services at 250-360-3129. There may be a charge to cover the cost of copying.

5. Correspondence
 - a) District of Saanich, August 3, 2011 re Senior Government Support for Light Rail Transit
 - b) City of Victoria, August 30, 2011 re Senior Government Support for Light Rail Transit
6. North Saanich Official Community Plan (OCP) and Rezoning Amendment: Proposed OCP Amendment Bylaw No. 1280 – Lots 2, 3, 4 and 5 and Part Lots 6, 7 and 8, Section 14, Range 2 East, North Saanich District, Plan 6103 and Part Lot 2, Sections 13 and 14, Range 1 East, North Saanich District, Plan 8126 – Sandown Raceway Proposal
7. Regional Deer Management
8. Acquisition of Portion of Phoenix Alternative Elementary School Site on Salt Spring Island
9. Intergovernmental Advisory Committee for the Regional Sustainability Strategy
10. Policy Framework for Funding Non-Traditional Capital Projects

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To ensure a quorum, advise Sheila Norton (360-3127) if you or your alternate cannot attend.

11. Capital Mental Health Association – Non-Traditional Project Funding Request
12. 2012 Capital Regional Hospital District Provisional Budget
13. Capital Regional Hospital District 2012-2021 Ten Year Capital Plan
14. Motion to Move In Camera and Close the Meeting in Accordance with the *Community Charter* Part 4, Division 3, Section 90(1)(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages.
15. Adjournment
16. Next Meeting: November 23, 2011 @ 1:30 pm