

Committee:

J. Ranns (*Chair*)
M. Alto
J. Brownoff
L. Cross
D. Fortin
G. Hill

V. Derman (*Vice Chair*)
D. Blackwell
A. Bryson
T. Daly
C. Hamilton
G. Young (*Board Chair, ex officio*)



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PLANNING, TRANSPORTATION AND PROTECTIVE SERVICES COMMITTEE

Notice of Meeting on **Wednesday, July 25, 2012 @ 1:30 pm**
Boardroom, 6th Floor, 625 Fisgard Street, Victoria, BC

AGENDA

1. Approval of Agenda
2. Adoption of Minutes of May 23, 2012
3. Chair's Remarks
4. Presentations/Delegations
 - 1) Dr. Saul Arbess, Jordan River Steering Committee re. Transition to the Regional Sustainability Strategy
 - 2) Andrew Wynn-Williams, Greater Victoria Coalition to End Homelessness re. Item 5

To access Committee staff reports go to

http://www.crd.bc.ca/reports/planningtransportati_/2012_/07july25_/index.htm where 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 Department 250.360.3127. There may be a charge to cover the cost of copying.

5. Greater Victoria Coalition to End Homelessness 2012/2013 Service Agreement
6. Property Acquisition at 163 Drake Road, Salt Spring Island
7. Development Procedures Bylaw, Process and Policy – Juan de Fuca Electoral Area
8. Origin Destination Survey (PowerPoint presentation)
9. CRD Regional Transportation Plan
10. Update on First Nations Engagement Regarding the Regional Sustainability Strategy
11. Correspondence: Tsawout First Nations, June 20, 2012
12. Roundtable on the Environment – Update
13. Local Government Emergency Program Advisory Commission Minutes of January 26, March 15 and April 19, 2012
14. Development Planners' Advisory Committee Minutes of April 10, 2012

To ensure quorum, please advise Sheila Norton 250.360.3127 if you or your alternate CANNOT attend.

15. New Business

16. Adjournment

Next Meeting: August 22, 2012 at 1:30 pm