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## PLANNING, TRANSPORTATION AND PROTECTIVE SERVICES COMMITTEE

Notice of Meeting on **Wednesday, November 28, 2012, at 1:30 pm**

Boardroom, 6<sup>th</sup> Floor, 625 Fisgard Street, Victoria, BC

J. Ranns ( <i>Chair</i> )	V. Derman ( <i>Vice Chair</i> )	M. Alto	D. Blackwell
J. Brownoff	A. Bryson	L. Cross	T. Daly
D. Fortin	C. Hamilton	G. Hill	G. Young ( <i>Board Chair, ex officio</i> )

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### AGENDA

1. Approval of Agenda
2. Adoption of Minutes of October 24, 2012
3. Chair's Remarks
4. Presentations/Delegations
  - 1) Mae DiCastrì, re Agenda Item 5 Regional Deer Management Strategy
  - 2) Edith Roslee, re Agenda Item 5 Regional Deer Management Strategy
  - 3) Nabhraj Spogliarich, re Agenda Item 5 Regional Deer Management Strategy
  - 4) Sheila Carroll, re Agenda Item 5 Regional Deer Management Strategy
  - 5) Marion Cumming, re Agenda Item 5 Regional Deer Management Strategy
  - 6) Robert, Peninsula Agricultural Commission, re Agenda Item 5 Regional Deer Management Strategy
  - 7) Val Boswell, re Agenda Item 5 Regional Deer Management Strategy
  - 8) Tony Rose, re Agenda Item 5 Regional Deer Management Strategy
  - 9) Sandy Argue, re Agenda Item 5 Regional Deer Management Strategy
  - 10) Gary Lunn, SanPen Properties, re Agenda Item 6 District of North Saanich Official Community Plan Amendment
  - 11) Jim Harshorne, SanPen Properties, re Agenda Item 6 District of North Saanich Official Community Plan Amendment

To access Committee staff reports, go to:

<http://www.crd.bc.ca/reports/planningtransportati /2012 /11nov28 /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, 250.360.3024. There may be a charge to cover the cost of copying.

5. Regional Deer Management Strategy Results of Inter-Jurisdictional Partners Meeting
6. 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
7. Capital Regional District Origin Destination Household Travel Surveys

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To ensure a quorum, please advise Nancy More at 250-360-3024 if you or your alternate CANNOT attend.

8. 2012 Regional Bicycle Counts
9. Royal Roads University Project: Considerations for Engagement for the Regional Pedestrian and Cycling Masterplan  
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10. Implications of Provincial Tanning Regulations on Capital Regional District Tanning Bylaw
11. Expanding the Parameters of the Clean Air Bylaw
12. Division Plans Review
13. Motion for which Notice has been given
  - a) That the Planning, Transportation and Protective Services Committee recommend to the Capital Regional District Board:  
That a letter be written under signature of the Chair to the Minister of Community, Sport and Cultural Development requesting the establishment of a Regional Growth land use dispute resolution mechanism for the Juan de Fuca Electoral Area and the Capital Regional District that is similar to the one presently in use between municipalities and the Capital Regional District.
14. Adjournment
15. Next Meeting: December 5, 2012 (time: to be confirmed)