

Notice of Meeting and Meeting Agenda Environmental Services Committee

Wednesday, June 28, 2017

1:00 PM

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

C. Hamilton (Chair), R. Atwell (Vice Chair), D. Blackwell, L. Helps, M. Hicks, W. McIntyre, D. Murdock, J. Ranns, M. Tait, K. Williams, R. Windsor, B. Desjardins (Board Chair, ex-officio)

1. Approval of Agenda

2. Adoption of Minutes

2.1. [17-530](#) Minutes of the May 24, 2017 Environmental Services Committee Meeting

Recommendation: That the minutes of the May 24, 2017 Environmental Services Committee meeting be adopted as circulated.

Attachments: [Minutes](#)

3. Chair's Remarks

4. Presentations/Delegations

5. Committee Business

5.1. [17-510](#) Advanced Integrated Resource Management - Next Steps

Recommendation: That the Integrated Resource Management Advisory Committee recommend to the Environmental Services Committee:

That staff be directed to prepare the following deliverables for the September 2017 Integrated Resource Management Advisory Committee meeting:

- * a draft Integrated Resource Management Project Plan outline
- * a gap analysis to complete the evaluation of the broader array of technologies and feedstock combinations (as required in the provincial approval of the Core Area Liquid Waste Management Plan, Amendment No. 11)
- * a proposed IRM facilities tour plan to address identified information gaps; and
- * a summary of potential policy/project implications resulting from the CRD's lack of flow control over much of the waste feedstock.

Attachments: [Staff Report: Advanced Integrated Resource Management - Next Steps](#)

[Appendix A: Proposed IRM Work Plan](#)

[Presentation: IRM Road Map](#)

5.2. [17-513](#) Letter from CRD Board Chair Desjardins to Minister of Environment and Climate Change Catherine McKenna re Update of Environment

Canada's Intensity-Duration-Frequency Curves for the Capital Region of
British Columbia (June 14, 2017)

Recommendation: That this item of correspondence be received for information.

Attachments: [Correspondence: To Minister McKenna re Intensity-Duration-Frequency Curves](#)

6. New Business

7. Adjournment

Next Meeting: July 26, 2017

To ensure quorum, please advise Pat Perna (pperna@crd.bc.ca) if you or your alternate CANNOT attend.