



## Notice of Meeting and Meeting Agenda Environmental Services Committee

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Wednesday, May 19, 2021

1:30 PM

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

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B. Desjardins (Chair), N. Taylor (Vice Chair), D. Blackwell, L. Helps, M. Hicks, G. Holman, G. Orr, J. Ranns, K. Williams, R. Windsor, C. Plant (Board Chair, ex-officio)

The Capital Regional District strives to be a place where inclusion is paramount and all people are treated with dignity. We pledge to make our meetings a place where all feel welcome and respected.

### 1. Territorial Acknowledgement

### 2. Approval of Agenda

### 3. Adoption of Minutes

#### 3.1. [21-438](#) Minutes of the April 21, 2021 Environmental Services Committee Meeting

**Recommendation:** That the minutes of the Environmental Services Committee meeting of April 21, 2021 be adopted as circulated.

**Attachments:** [Minutes - April 21, 2021](#)

### 4. Chair's Remarks

### 5. Presentations/Delegations

### 6. Committee Business

#### 6.1. [21-385](#) Amendment to Hartland Landfill Tipping Fee and Regulation Bylaw (Bylaw No. 3881)

**Recommendation:** The Environmental Services Committee recommends to the Capital Regional District Board:

1. That Bylaw No. 4420, "Hartland Tipping Fee and Regulation Bylaw No. 6, 2013, Amendment Bylaw No. 3, 2021", be introduced and read a first, second time and third time; and
2. That Bylaw No. 4420 be adopted.

**Attachments:** [Staff Report: Amendment to Hartland Landfill Tipping Fee & Regulation Bylaw](#)  
[Appendix A: Bylaw No. 4420](#)

**6.2.**      [21-384](#)      Enerkem Facility Update

**Recommendation:** The Environmental Services Committee recommends to the Capital Regional District Board:  
That this report be received for information.

**Attachments:**      [Staff Report: Enerkem Facility Update](#)

**7. Correspondence**

**8. New Business**

**9. Motion to Close the Meeting**

**9.1.**      [21-439](#)      Motion to Close the Meeting

**Recommendation:** That the meeting be closed for Appointments in accordance with Section 90(1)(a) of the Community Charter.

**10. Rise and Report**

**11. Adjournment**

Next Meeting: June 16, 2021