

Capital Regional District

625 Fisgard St., Victoria, BC V8W 1R7

Notice of Meeting and Meeting Agenda Environmental Services Committee

Wednesday, June 15, 2022 1:30 PM 6th F

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

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. <u>22-402</u> Minutes of the May 18, 2022 Environmental Services Committee

meeting

Recommendation: That the minutes of the Environmental Services Committee meeting of May 18, 2022

be adopted as circulated.

Attachments: Minutes - May 18, 2022

4. Chair's Remarks

5. Presentations/Delegations

The public are welcome to attend CRD Board meetings in-person.

Delegations will have the option to participate electronically. Please complete the online application for "Addressing the Board" on our website and staff will respond with details.

Alternatively, you may email your comments on an agenda item to the CRD Board at crdboard@crd.bc.ca.

5.1. Delegation - Marg Gardiner; Representing Fair Sailing, an initiative of

the James Bay Neighbourhood Association: Re: Agenda Item 6.2.: Disposal of International Cruise Ship Waste at Hartland Landfill -

Follow-up

6. Committee Business

6.1. 22-373 Construction, Renovation and Demolition Waste - Thermal Pilot

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

Board:

That staff proceed with next steps to conduct research, investigate and report out on emerging waste management technologies, including a short-term pilot of thermal

destruction of construction, renovation and demolition waste at Lafarge.

Attachments: Staff Report: Construction, Renovation & Demolition Waste - Thermal Pilot

Appendix A: Results of Biosolids Feasibility and Financial Implications

6.2. Disposal of International Cruise Ship Waste at Hartland Landfill -

Follow-up

Recommendation: That the Environmental Services Committee recommends to the Capital Regional

District Board:

That the Hartland Landfill tipping fee for international high risk cruise ship waste be

increased to \$500 per tonne beginning January 1, 2024.

<u>Attachments:</u> Staff Report: Disposal of International Cruise Ship Waste at Hartland Landfill

6.3. 22-387 Bylaw No. 4491, "Capital Regional District Climate Action and

Adaptation Service Establishment Bylaw, 2008, Amendment Bylaw No.

3, 2022"

Recommendation: That the Environmental Services Committee recommends to the Capital Regional

District Board:

1. That Bylaw No. 4491, "Capital Regional District Climate Action and Adaptation Service Establishment Bylaw, 2008, Amendment Bylaw No. 3, 2022", be introduced and

read a first, second, and third time;

2. That staff be directed to proceed with elector approval by way of Municipal Council

and Electoral Area Director consent; and

3. That Bylaw No. 4491 be referred to the Inspector of Municipalities for approval.

Attachments: Staff Report: Bylaw No. 4491, Amendment to CRD Climate Action & Adaptation

Appendix A: District of Central Saanich (December 8, 2021)

Appendix B: Bylaw No. 4491

6.4. <u>22-398</u> Union of BC Municipalities Community Emergency Preparedness Fund -

Extreme Heat Risk Mapping, Assessment and Planning - Capital Region

Heat Vulnerability Dashboard Project

Recommendation: That the Environmental Services Committee recommends to the Capital Regional

District Board:

That the CRD Board support an application to the Union of BC Municipalities Community Emergency Preparedness Fund - Extreme Heat Risk Mapping, Assessment and Planning Grant to support the CRD as the regional lead (primary applicant) for the Capital Region Heat Vulnerability Dashboard Project, and direct staff to provide for overall grant management, including apply for, receive, and manage the

grant funding.

<u>Attachments:</u> <u>Staff Report: UBCM Community Emergency Preparedness Fund</u>

7. Notice(s) of Motion

8. New Business

9. Adjournment

The next meeting is September 28, 2022.

To ensure quorum, please advise Jessica Dorman (jdorman@crd.bc.ca) if you or your alternate cannot attend.