



Notice of Meeting and Meeting Agenda Environmental Services Committee

Wednesday, January 20, 2021

1:30 PM

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. [21-086](#) Minutes of the October 21, 2020 Environmental Services Committee Meeting

Recommendation: That the minutes of the Environmental Services Committee meeting of October 21, 2020 be adopted as circulated.

Attachments: [Minutes - October 21, 2020](#)

4. Chair's Remarks

5. Presentations/Delegations

In keeping with directives from the Province of BC, this meeting will be held by Live Webcast without the public present.

To participate electronically, complete the online application for "Addressing the Board" on our website. Alternatively, you may email the CRD Board at crdboard@crd.bc.ca.

6. Committee Business

6.1. [21-044](#) 2021 Environmental Services Committee Terms of Reference

Recommendation: That the Environmental Services Committee receive the 2021 Terms of Reference, attached as Appendix A.

Attachments: [Staff Report: 2021 Environmental Services Committee Terms of Reference](#)
[Appendix A: 2021 Environmental Services Committee Terms of Reference](#)

6.2. [21-080](#) 2021 Solid Waste Advisory Committee Terms of Reference

Recommendation: That the Environmental Services Committee approve the 2021 Terms of Reference for the Solid Waste Advisory Committee, attached as Appendix A.

Attachments: [Staff Report: 2021 Solid Waste Advisory Committee Terms of Reference](#)
[Appendix A: 2021 Solid Waste Advisory Committee Terms of Reference](#)

6.3. [21-058](#) Results from Solid Waste Advisory Committee Self-Evaluation Surveys

Recommendation: The Environmental Services Committee recommends to the Capital Regional District Board:
That this report be received for information and that no changes be made to the Solid Waste Advisory Committee Terms of Reference.

Attachments: [Staff Report: Results from SWAC Self-Evaluation Surveys](#)
[Appendix A: Summary of Self-Evaluation Feedback](#)
[Appendix B: Terms of Reference - Solid Waste Advisory Committee](#)

6.4. [21-053](#) Solid Waste Advisory Committee Motion of November 6, 2020

Recommendation: The Environmental Services Committee recommends to the Capital Regional District Board:
That staff be directed to continue to follow the October 14, 2020 Board recommendation that staff report back on the first annual report on the Solid Waste Management Plan on measures that can be taken to achieve more aggressive waste reduction targets.

Attachments: [Staff Report: Solid Waste Advisory Committee Motion of November 6, 2020](#)
[Appendix A: Sept. 16, 2020 Environmental Services Committee Staff Report](#)

6.5. [21-081](#) Solid Waste Management Plan Consultation - Phase 2 - Verbal Update

7. Notice(s) of Motion

8. New Business

9. Adjournment

The next meeting is February 17, 2021.

To ensure quorum, please advise Sherri Closson (sclosson@crd.bc.ca) if you or your alternate cannot attend.