

## Notice of Meeting and Meeting Agenda Environmental Services Committee

Wednesday, January 21, 2026

9:30 AM

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

B. Desjardins (Chair), S. Tobias (Vice Chair), J. Brownoff, J. Caradonna, G. Holman, D. Kobayashi, C. Plant, M. Tait, D. Thompson, A. Wickheim, C. McNeil-Smith (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. [26-0084](#) Minutes of the Environmental Services Committee meeting of November 19, 2025

Recommendation: That the minutes of the Environmental Services Committee meeting of November 19, 2025 be adopted as circulated.

Attachments: [Minutes - November 19, 2025](#)

### 4. Chair's Remarks

### 5. Presentations/Delegations

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

*Delegations will have the option to participate electronically. Please complete the online application at [www.crd.ca/address](http://www.crd.ca/address) no later than 4:30 pm two days before the meeting 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](mailto:crdboard@crd.bc.ca).*

### 6. Committee Business

**6.1. [26-0083](#) 2026 Environmental Services Committee Terms of Reference**

**Recommendation:** There is no recommendation. This report is for information only.

**Attachments:** [Staff Report: 2026 Environmental Services Committee ToR](#)

[Appendix A: 2026 Environmental Services Committee ToR - Approved](#)

[Appendix B: 2026 Environmental Services Committee ToR - Redlined](#)

**6.2. [26-0012](#) Beyond Hartland 2050 - Landfill Design Plan and Alternative Options**

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

1. That staff commission a conceptual design plan to build out Phase 3 of Hartland Landfill in alignment with Strategy 15 of the 2021 Solid Waste Management Plan;
2. That staff develop a comprehensive options analysis that outlines and evaluates a broad set of future waste disposal alternatives to landfilling at the Hartland site;
3. That staff include timely information on these planning activities in the scope of ongoing government-to-government conversations with First Nations who have identified solid waste management as a topic of interest; and
4. That staff present the results of the above activities to the Board in 2027, including a shortlist of options to inform early development of the CRD's 2030 Solid Waste Management Plan.

**Attachments:** [Staff Report: Hartland 2050 Beyond & Options](#)

[Appendix A: 2021 Solid Waste Management Plan \(July 2023\)](#)

[Appendix B: Solid Waste Management Plan Approval Letter \(July 13, 2023\)](#)

[Presentation: Beyond Hartland 2050 - Landfill Design Plan & Altern. Options](#)

**6.3. [26-0011](#) Vancouver Island and Coastal Communities - Committee on Solid Waste and Circular Economy Update**

**Recommendation:** There is no recommendation. This report is for information only.

**Attachments:** [Staff Report: VICC – Committee Solid Waste & Circular Economy Update](#)

**6.4. [26-0006](#) Tendering Hartland Landfill Cell 5B Construction Services**

**Recommendation:** The Environmental Services Committee recommends to the Capital Regional District Board that: Staff are authorized to issue the Invitation to Tender for Construction Services for the infrastructure required for Hartland Landfill Cell 5B with the work to commence in 2026.

**Attachments:** [Staff Report: Tendering Hartland Cell 5B Construction Services](#)

**7. Notice(s) of Motion****8. New Business****9. Adjournment**

The next meeting is February 18, 2026.

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