



## Notice of Meeting and Meeting Agenda Environmental Services Committee

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Wednesday, January 17, 2024

1:30 PM

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

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B. Desjardins (Chair), S. Tobias (Vice Chair), J. Brownoff, J. Caradonna, G. Holman,  
D. Kobayashi, D. Murdock, M. Tait, D. Thompson, A. Wickheim, 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. [24-083](#) Minutes of the November 15, 2023 Environmental Services Committee Meeting

**Recommendation:** That the minutes of the Environmental Services Committee meeting of November 15, 2023 be adopted as circulated.

**Attachments:** [Minutes - November 15, 2023](#)

### 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 at [www.crd.bc.ca/address](http://www.crd.bc.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.**      [24-021](#)      2024 Environmental Services Committee Terms of Reference

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

**Attachments:**      [Staff Report: 2024 Environmental Services Committee ToR](#)  
[Appendix A: 2024 Environmental Services Committee ToR - Approved Dec 13](#)  
[Appendix B: 2024 Environmental Services Committee ToR - Redlined](#)

**6.2.**      [24-046](#)      Climate Budgeting Update

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

That staff be directed to:

1. work internally on the elements of Climate Budgeting to understand what new governance mechanisms would look like in practice;
2. develop public communications materials, based on the latest greenhouse gas inventory data, for use by the CRD and local governments that more clearly communicate the urgency of this policy issue; and
3. consider Climate Budgeting in the CRD's next climate action strategy planning cycle.

**Attachments:**      [Staff Report: Climate Budgeting Update](#)  
[Appendix A: What We Heard Summary Report - Workshop \(Dec 2023\)](#)  
[Appendix B: Climate Budgeting - C40 Cities and Arup](#)

**6.3.**      [24-057](#)      Measures to Reduce Regional Greenhouse Gas Emissions

**Recommendation:** The Environmental Services Committee recommends to the Capital Regional District Board:  
That the Climate Action service initiate a 2024 budget amendment for \$190,000 utilizing existing service budget reserves to accommodate:

1. a one-year auxiliary term position to develop a community mobilization program and undertake regional education activities; and
2. additional policy analysis, regulatory reviews, and greenhouse gas (GHG) modelling related to innovative policy approaches identified through the GHG policy mapping initiative.

**Attachments:**      [Staff Report: Measures to Reduce Greenhouse Gas Emissions](#)  
[Appendix A: 2022 Greenhouse Gas Emissions Summary](#)  
[Appendix B: Capital Region-Wide GHG Climate Action Strategy Scenario](#)  
[Appendix C: CRD GHG Emissions Policy Mapping - Memo from Introba](#)

**6.4.**      [24-056](#)      Boats Management Options in Regional Waters for Local Governments

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

That staff host a regional workshop regarding boats management options for local governments.

**Attachments:**      [Staff Report: Boats Management Options in Rgnl Waters for Local Gov'ts](#)  
[Appendix A: 2021 Inventory of Boats/PMBs - Tsehum Harbour/Brentwood](#)  
[Appendix B: Private Mooring Buoys Regulation Options](#)

**6.5.**      [24-063](#)      Previous Minutes of Other CRD Committees and Commissions for Information

**Recommendation:** There is no recommendation. The following minutes are for information only.

- Climate Action Inter-Municipal Task Force Meeting - December 1, 2023
- Solid Waste Advisory Committee Meeting - December 1, 2023

**Attachments:**      [Minutes: Climate Action Inter-Municipal Task Force Meeting - Dec. 1, 2023](#)  
[Minutes: Solid Waste Advisory Committee Meeting - December 1, 2023](#)

**7. Notice(s) of Motion**

**8. New Business**

**9. Adjournment**

The next meeting is February 21, 2024.

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