

Capital Regional District

625 Fisgard St., Victoria, BC V8W 1R7

Notice of Meeting and Meeting Agenda Environmental Services Committee

Wednesday, April 20, 2022

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. <u>22-148</u> Minutes of the January 19, 2022 and March 30, 2022 Environmental

Committee Meetings

Recommendation: That the minutes of the Environmental Services Committee meetings of January 19,

2022 and March 30, 2022 be adopted as circulated.

Attachments: Minutes – January 19, 2022

Minutes - March 30, 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.

6. Committee Business

6.1. Capital Regional District Climate Action - 2021 Annual Report

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

<u>Attachments:</u> Staff Report: CRD Climate Action - 2021 Annual Report

Appendix A: CRD 2021 Climate Action Annual Report

6.2. <u>22-236</u> Meeting the Solid Waste Management Plan Targets through Material

Stream Diversion

<u>Recommendation:</u> The Environmental Services Committee recommends to the Capital Regional District

Board:

That staff be directed to initiate a procurement process for further processing of divertible materials, and return to the Environmental Services Committee in January 2023 with financial implications and proposed amendments to the Hartland Tipping Fee and Regulation Bylaw No. 3881 and associated operational implications.

[At the April 8, 2022 Solid Waste Advisory Committee meeting, the following motion arising was carried:]

The Solid Waste Advisory Committee recommends the Environmental Services

Committee recommends to the Capital Regional District Board:

That further attention be focused towards construction material source separation, and information be brought back to the Solid Waste Advisory Committee on what can be

done.

<u>Attachments:</u> Staff Report: Meeting the SWMP Targets through Material Stream Diversion

6.3. Solid Waste - 2021 Annual Report

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

Board:

That the Solid Waste Advisory Committee, in its plan monitoring role, be directed to review the 2021 Plan Monitoring Update (Appendix A - of the Solid Waste 2021 Annual

Report).

<u>Attachments:</u> <u>Staff Report: Solid Waste - 2021 Annual Report</u>

Appendix A: 2021 Solid Waste Annual Report

7. Notice(s) of Motion

8. New Business

9. Adjournment

The next meeting is May 18, 2022.

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