

Notice of Meeting and Meeting Agenda Environmental Services Committee

Wednesday, April 17, 2024

1:30 PM

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, 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. [24-227](#) Minutes of the March 20, 2024 Environmental Services Committee Meeting

Recommendation: That the minutes of the Environmental Services Committee meeting of March 20, 2024 be adopted as circulated.

Attachments: [Minutes - March 20, 2024](#)

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 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.

5.1. [24-421](#) Delegation - Philippe Lucas; Representing Biosolids Free BC: Re: Agenda Item 6.3. Biosolids Literature Review - Update

5.2. [24-422](#) Delegation - Jonathan O'Riordan; Representing Creatively United for the Planet Society: Re: Agenda Item 6.3. Biosolids Literature Review - Update

6. Committee Business

6.1. [24-398](#) Solid Waste Management Plan - 2023 Progress Report

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

Attachments: [Staff Report: SWMP - 2023 Progress Report](#)
 [Appendix A: SWMP - 2023 Progress Report](#)
 [Presentation: 2023 SWMP Progress Report](#)

6.2. [24-382](#) Climate Action Strategy - 2023 Progress Report

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

Attachments: [Staff Report: Climate Action Strategy - 2023 Progress Report](#)
 [Appendix A: 2023 Climate Action Progress Report](#)
 [Presentation: 2023 Climate Action Progress Report](#)

6.3. [24-406](#) Biosolids Literature Review - Update

Recommendation: The Environmental Services Committee recommends to the Capital Regional District Board:
That staff be directed to proceed with an academic review of the risks and benefits of biosolids land application with the team from Toronto Metropolitan University, with a budget not to exceed \$40,000.

Attachments: [Staff Report: Biosolids Literature Review - Update](#)
 [Appendix A: Biosolids Literature Review - Terms of Reference](#)

6.4. [24-396](#) Amendment to Environmental Resource Management Capital Plan

Recommendation: The Environmental Services Committee recommends to the Capital Regional District Board:
1. That an advancement of \$500K from the 2025 Aggregate capital budget to the 2024 capital budget be approved; and
2. That the budget for the 2024 capital project Kitchen Scraps Transfer Station Relocation be increased by \$800K to ensure a contract can be awarded at the completion of the procurement process.

Attachments: [Staff Report: Amendment to Environmental Resource Management Capital Plan](#)

6.5. [24-400](#) Previous Minutes of Other CRD Committees and Commissions for Information

Recommendation: There is no recommendation. The following minutes are for information only.
a) Climate Action Inter-municipal Task Force - March 15, 2024
b) TCAC Meeting - Core Area Wastewater Treatment - March 14, 2024

Attachments: [Minutes: Climate Action Inter-municipal Task Force - March 15, 2024](#)
 [Minutes: TCAC - Core Area Wastewater Treatment - March 14, 2024](#)

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

9. Adjournment

The next meeting is May 15, 2024.

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