

# **Capital Regional District**

625 Fisgard St., Victoria, BC V8W 1R7

# Notice of Meeting and Meeting Agenda Environmental Services Committee

Wednesday, September 17, 2025

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.** <u>25-0956</u> Minutes of the Environmental Services Committee Meeting of July 16,

2025

Recommendation: That the minutes of the Environmental Services Committee meeting of July 16, 2025 be

adopted as circulated.

Attachments: Minutes - July 16, 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 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.

### 6. Committee Business

**6.1.** <u>25-0910</u> Climate Action Strategy Renewal - Guiding Framework

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

Board:

That the Capital Regional District Board endorse the updated Climate Action Strategy Guiding Framework: Proposed Vision, Principles, Goals and Targets for a Renewed

Climate Action Strategy.

Attachments: Staff Report: Climate Action Strategy Renewal - Guiding Framework

Appendix A: Climate Action Strategy (September 2021)

Appendix B: Climate Action Strategy Guiding Framework

**6.2.** 25-0899 Hartland Public Drop-Off Expanded Hours Pilot Results

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

Board:

That Hartland Landfill and Public Drop-off Depot's expanded hours become permanent,

with Saturday opening hours remaining as 7 am to 5 pm.

Attachments: Staff Report: Hartland Public Drop-Off Expanded Hours Pilot Results

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

#### 8. New Business

#### 9. Adjournment

The next meeting is October 15, 2025.

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