

Capital Regional District

625 Fisgard St., Victoria, BC V8W 1R7

Notice of Meeting and Meeting Agenda Environmental Services Committee

Wednesday, July 19, 2023

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. <u>23-501</u> Minutes of the June 21, 2023 Environmental Services Committee

Meeting

Recommendation: That the minutes of the Environmental Services Committee of June 21, 2023 be

adopted as circulated.

Attachments: Minutes - June 21, 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 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. 23-519 Presentation: Peter S. Ross, Raincoast Conservation Foundation; Re:

Healthy Waters meets Tod Creek

6. Committee Business

6.1. 23-500 Healthy Waters Project for Tod Creek on the Saanich Peninsula -

Update - July 2023

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

Attachments: Staff Report: Healthy Waters Project for Tod Creek - Update - July 2023

Appendix A: Summary of Background Data Available

6.2. 23-475 Implications of Increasing Fine Rates at Hartland Landfill

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

<u>Attachments:</u> Staff Report: Implications of Increasing Fine Rates at Hartland Landfill

Appendix A: Proposed Fine Rate Schedule

Appendix B: GHD Enforcement Enhancements Memo - June 26, 2023

6.3. <u>23-496</u> Long-Term Biosolids Management Planning

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

Attachments: Staff Report: Long-Term Biosolids Management Planning

Appendix A: Long-Term Biosolids Beneficial Use Options Analysis (GHD)

Appendix B: Consulting Services - Long-term Biosolids Strategy Consultation

6.4. 23-503 Previous Minutes of Other CRD Committees and Commissions for

Information

<u>Recommendation:</u> There is no recommendation. The following minutes are for information only.

- Solid Waste Advisory Committee Minutes - July 7, 2023

<u>Attachments:</u> Solid Waste Advisory Committee - Meeting Minutes - July 7, 2023

7. Notice(s) of Motion

8. New Business

9. Adjournment

The next meeting is September 27, 2023 at 11:30 am (Special).

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