

Notice of Meeting and Meeting Agenda Environmental Services Committee

Wednesday, January 18, 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. [23-065](#) Minutes of the June 15, 2022 and the minutes of the September 28, 2022 Environmental Services Committee Meeting.

Recommendation: That the minutes of the Environmental Services Committee meeting of June 15, 2022 and September 28, 2022 be adopted as circulated.

Attachments: [Minutes - June 15, 2022](#)
[Minutes - September 28, 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 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. [23-068](#) Delegation - Daniel Kenway; Representing Willis Point Community Association: Re: Agenda Item 6.3.: Evaluation of Passing Lane on Willis Point Road
- 5.2. [23-071](#) Delegation - Philippe Lucas; Representing Biosolid Free BC: Re: Agenda Item 6.2.: Biosolids Short-term Contingency Beneficial Use Plan

- 5.3. [23-072](#) Delegation - Hugh Stephens; Representing Peninsula Biosolids Coalition: Re: Agenda Item 6.2.: Biosolids Short-term Contingency Beneficial Use Plan

6. Committee Business

- 6.1. [23-044](#) 2023 Environmental Services Committee Terms of Reference

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

Attachments: [2023 Environmental Services Committee Terms of Reference](#)
[Appendix A: 2023 Environmental Services Committee Terms of Reference](#)

- 6.2. [23-052](#) Biosolids Short-term Contingency Beneficial Use Plan

Recommendation: That the Environmental Services Committee recommends to the Capital Regional District Board:
1. That the Capital Regional District (CRD) Board amend its policy to allow non-agricultural land application of biosolids as a short-term contingency alternative; and
2. That staff be directed to update the CRD's short-term biosolids contingency plan correspondingly.

Attachments: [Staff Report: Biosolids Short-term Contingency Beneficial Use Plan](#)
[Appendix A: Letter to Minister Heyman - December 16, 2022](#)
[Appendix B: Hugh Stephens – Delegation on Biosolids – December 16, 2022](#)
[Appendix C: Summary of Biosolids Production and End Use – 2022](#)

- 6.3. [23-009](#) Evaluation of Passing Lane on Willis Point Road

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

Attachments: [Staff Report: Evaluation of Passing Lane on Willis Point Road](#)

7. Notice(s) of Motion

8. New Business

9. Adjournment

The next meeting is February 15, 2023.

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