

Capital Regional District

625 Fisgard St., Victoria, BC V8W 1R7

Notice of Meeting and Meeting Agenda Environmental Services Committee

Wednesday, June 18, 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. 25-0706 Minutes of the Environmental Services Committee of April 16, 2025

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

adopted as circulated.

Attachments: Minutes - April 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. 25-0445 Climate Action Strategy Renewal - Vision, Principles, Goals and Targets

Recommendation: [At the April 16, 2025 Environmental Services Committee, this item was postponed to

the next Environmental Services Committee meeting in June.]

The Environmental Services Committee recommends to the Capital Regional District

Board:

That the CRD adopt the guiding framework for the CRD's renewed Climate Action

Strategy, as stated in Appendix A.

Attachments: Staff Report: Climate Action Strategy Renewal: Vision, Principles, Goals, etc.

Appendix A: Proposed Vision, Principles, Goals & Targets for Renewed Strat.

Presentation: Climate Action Strategy - Guiding Framework Update

6.2. 25-0692 Additional Opportunities for Regional Climate Action

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

Attachments: Staff Report: Additional Opportunities For Regional Climate Action

Appendix A: Authority Over Climate Action in the Region

Appendix B: Updated Climate Modeling for the Capital Region

Appendix C: Presentation - Additional Opportunities Regional Climate Action

6.3. <u>25-0648</u> Hartland Landfill Tipping Fee and Regulation Bylaw No. 3881

Amendment and Adoption of Bylaw Nos. 4685 and 4675

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

Board:

1. That Bylaw No. 4685, "Hartland Landfill Tipping Fee and Regulation Bylaw No. 6, 2013, Amendment Bylaw No. 7, 2025", be read a first, second, and third time;

2. That Bylaw No. 4685 be adopted.

3. That Bylaw No. 4675, "Capital Regional District Ticket Information Authorization Bylaw, 1990, Amendment Bylaw No. 85, 2025", be read a first, second, and third time;

4. That Bylaw No. 4675 be adopted.

Attachments: Staff Report: Hartland Landfill Tipping Fee & Regulation Bylaw Amendment

Appendix A: Approved Budget ERM 2024-2028

Appendix B: Bylaw No. 4685 (Landfill Tipping Fee Amendment)

Appendix C: Bylaw No. 4675 (Ticket Information Authorization Amendment)

Appendix D: Consolidated Bylaw No. 3881 Redlined (Landfill Tipping Fee)

6.4. 25-0737 Previous Minutes of Other CRD Committees and Commissions for

Information

Recommendation: There is no recommendation. The following minutes are for information only:

- Sold Waste Advisory Committee - June 6, 2025

<u>Attachments:</u> Minutes: Solid Waste Advisory Committee - June 6, 2025

7. Notice(s) of Motion

7.1. <u>25-0489</u> Motion with Notice: Potential UNESCO Biosphere Reserve (Director

Brownoff)

Recommendation: [At the April 16, 2025 Environmental Services Committee meeting, the following notice

of motion was read into the record by Director Brownoff to be discussed at a following

meeting:]

The Environmental Services Committee recommends to the Capital Regional District

Board:

Direct staff to report on a potential UNESCO Biosphere Reserve application and outline

related implications.

<u>Attachments:</u> <u>Background: UNESCO Biosphere Reserve Brief</u>

8. New Business

9. Adjournment

The next meeting is July 16, 2025.

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