



## Notice of Meeting and Meeting Agenda Environmental Services Committee

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Wednesday, October 21, 2020

1:30 PM

6th Floor Boardroom  
625 Fisgard St.  
Victoria, BC V8W 1R7

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D. Blackwell (Chair), N. Taylor (Vice Chair), B. Desjardins, L. Helps, M. Hicks, G. Holman, J. Loveday, C. McNeil-Smith, J. Ranns, D. Screech, R. Windsor, 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. [20-665](#) Minutes of the September 16, 2020 Environmental Services Committee Meeting

**Recommendation:** That the minutes of the Environmental Services Committee meeting of September 16, 2020 be adopted as circulated.

**Attachments:** [Minutes - September 16, 2020](#)

### 4. Chair's Remarks

### 5. Presentations/Delegations

### 6. Committee Business

#### 6.1. [20-631](#) 2019-2022 Climate Action & Environmental Stewardship Service Planning

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

1. That Appendix A, Community Needs Summary - Climate Action & Adaptation, be approved as presented and advanced to the October 28, 2020 provisional budget review process;
2. That staff pursue the completion of an updated Climate Action Strategy;
3. That staff pursue completion of a detailed business case for a Regional Energy Retrofit Program; and
4. That staff report back in 2021 with 2022 budget implications (as proposed in the May 13, 2020 CRD Board staff report).

**Attachments:** [Staff Report: 2019-2022 Climate Action & Env. Stewardship Service Planning](#)  
[Appendix A: Community Need Summary - Climate Action](#)  
[Appendix B: Climate Action & Adaptation - Initiatives Progress Report](#)

**6.2.**      [20-618](#)      2019-2022 Landfill & Recycling Service Planning

**Recommendation:** The Environmental Services Committee recommends to the Capital Regional District Board:  
That Appendix A, Community Need Summary - Landfill & Recycling, be approved as presented and advanced to the October 28, 2020 provisional budget review process.

**Attachments:** [Staff Report: 2019-2022 Landfill & Recycling Service Planning](#)  
[Appendix A: 2021 Community Need Summary - Landfill & Recycling](#)  
[Appendix B: Landfill & Recycling - Initiatives Progress Report](#)

**6.3.**      [20-630](#)      Enerkem Facility Update

**Recommendation:** The Environmental Services Committee recommends to the Capital Regional District Board:  
That this report be received for information.

**Attachments:** [Staff Report: Enerkem Facility Update](#)  
[Appendix A: City of Edmonton Factsheet - Waste-to-Biofuels Initiative](#)

**6.4.**      [20-608](#)      Provincial Plastics Action Plan Update and Next Steps

**Recommendation:** The Environmental Services Committee recommends to the Capital Regional District Board:  
That the Plastics Action Plan and Next Steps report be received for information.

**Attachments:** [Staff Report: Provincial Plastics Action Plan Update and Next Steps](#)  
[Appendix A: Plastics Action Plan Policy Consultation Paper \(July 2019\)](#)  
[Appendix B: Province of BC - Order in Council - June 29, 2020](#)  
[Appendix C: Recycling Regulation - Policy Intentions Paper](#)

**6.5.**      [20-650](#)      Motion from Solid Waste Advisory Committee (meeting of October 2, 2020)

**Recommendation:** That the Solid Waste Advisory Committee request support and direction from the Environmental Services Committee for the opportunity for the Solid Waste Advisory Committee to do a self-assessment survey.

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

**8. New Business**

**9. Adjournment**

The next meeting is November 18, 2020.

To ensure quorum, please advise Sherri Closson ([sclosson@crd.bc.ca](mailto:sclosson@crd.bc.ca)) if you or your alternate cannot attend.