# Notice of Meeting and Meeting Agenda Environmental Services Committee

Wednesday, April 16, 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.
 25-0452
 Minutes of the Environmental Services Committee Meeting of March 19, 2025

 Recommendation:
 That the minutes of the Environmental Services Committee meeting of March 19, 2025

 Attachments:
 Minutes - March 19, 2025

#### 4. Chair's Remarks

#### 5. Presentations/Delegations

#### 5.1. Presentations

5.1.1.25-0462Presentation: Martin Segger; Urban Biosphere Region Project, Re:<br/>Biosphere Proposal Presentation

Attachments: Presentation: Biosphere Proposal Presentation

#### 5.2. 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>25-0442</u>	Hartland Public Drop-off - Extension of Expanded Hours Pilot
	Recommendation:	The Environmental Services Committee recommends to the Capital Regional District Board:
		That the Hartland Landfill and Public Drop-off Depot expanded hours pilot be extended until October 31, 2025.
	<u>Attachments:</u>	Staff Report: Hartland Public Drop-off Extension of Expanded Hours Pilot
6.2.	<u>25-0441</u>	Solid Waste Management Plan - 2024 Progress Report
	Recommendation:	There is no recommendation. This report is for information only.
	<u>Attachments:</u>	Staff Report: Solid Waste Management Plan - 2024 Progress Report
		Appendix A: Solid Waste Management Plan - 2024 Progress Report
		Presentation: Solid Waste Management Plan - 2024 Progress Report
6.3.	<u>25-0440</u>	Climate Action Strategy – 2024 Progress Report
	Recommendation:	There is no recommendation. This report is for information only.
	<u>Attachments:</u>	Staff Report: Climate Action Strategy – 2024 Progress Report
		Appendix A: Climate Action Strategy – 2024 Progress Report
		Presentation: Climate Action Strategy – 2024 Progress Report
6.4.	<u>25-0445</u>	Climate Action Strategy Renewal - Vision, Principles, Goals and Targets
	<u>Recommendation:</u>	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.
	<u>Attachments:</u>	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
6.5.	<u>25-0444</u>	Previous Minutes of Other CRD Committees and Commissions for Information
	Recommendation:	There is no recommendation. The following minutes are for information only: Climate Action Inter-Municipal Task Force - March 14, 2025
	<u>Attachments:</u>	Minutes: Climate Action Task Force - March 14, 2025

## 7. Notice(s) of Motion

### 8. New Business

### 9. Adjournment

The next meeting is June 18, 2025.

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