

Capital Regional District

625 Fisgard St., Victoria, BC V8W 1R7

Notice of Meeting and Meeting Agenda Environmental Services Committee

Wednesday, October 15, 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. 25-1075 Minutes of the Environmental Services Committee Meeting of

September 17, 2025

Recommendation: That the minutes of the Environmental Services Committee meeting of September 17,

2025 be adopted as circulated.

Attachments: Minutes - September 17, 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. 25-1055 Mattress Recycling - Provincial Policy Update

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

Board:

That the Board Chair is authorized to send an advocacy letter to the Ministry of Environment & Parks expressing the Capital Regional District's objection to the recent exclusion of mattresses from its forthcoming update to the Province's Recycling

Regulation.

<u>Attachments:</u> Staff Report: Mattress Recycling - Provincial Policy Update

6.2. <u>25-1061</u> Environmental Resource Management - 2026 Operating and Capital

Budget

Recommendation: The Environmental Services Committee recommends the Committee of the Whole

recommend to the Capital Regional Board:

That Appendix A, 2026 Operating and Capital Budget - Environmental Resource Management be approved as presented and form the basis of the Provisional

2026-2030 Financial Plan.

Attachments: Staff Report: ERM - 2026 Operating & Capital Budget

Appendix A: ERM - 2026 Operating & Capital Budget Presentation: ERM 2026 Operating & Capital Budget

7. Notice(s) of Motion

8. New Business

9. Adjournment

The next meeting is November 19, 2025.

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