



Notice of Meeting and Meeting Agenda Environmental Services Committee

Wednesday, January 15, 2020

1:30 PM

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

CANCELLED

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)

1. Territorial Acknowledgement

2. Approval of Agenda

3. Adoption of Minutes

4. Chair's Remarks

5. Presentations/Delegations

6. Committee Business

6.1. [20-050](#) Environmental Services Committee - Terms of Reference

Recommendation: The Environmental Services Committee recommends to the Capital Regional District Board:
That the Terms of Reference for the Environmental Services Committee be approved.

Attachments: [Staff Report: Environmental Services Committee - Terms of Reference](#)
[Appendix A: Terms of Reference](#)

6.2. [19-861](#) 2019-2022 Parks & Environment Service Planning

Recommendation: [This report was brought forward from the previous Parks and Environment Committee and is here for any questions and discussion related to the Environmental Services items.]

The Environmental Services Committee receives the report for information.

Attachments: [Staff Report: 2019-2022 Parks & Environment Service Planning](#)
[Appendix A: 2020 Community Needs Summary - Climate Action & Adaptation](#)
[Appendix B: 2020 Community Needs Summary - Parks & Natural Resource Pro](#)
[Appendix C: 2020 Community Needs Summary - Landfill & Recycling](#)
[Appendix D: 2019-2022 Service Planning and Budget Process](#)
[REVISED Appendix B: 2020 Community Needs Summary - Parks & Natural Res](#)

6.3. [20-049](#) Appointment of Chair - Solid Waste Advisory Committee (verbal)

6.4. [20-040](#) Victoria Plaza Hotel - Debris Disposal

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

Attachments: [Staff Report: Victoria Plaza Hotel - Debris Disposal](#)

6.5. [20-048](#) Beneficial Use of Biosolids - Contingency Planning

Recommendation: The Environmental Services Committee recommends to the Capital Regional District Board:
1. That the Capital Regional District Board partially rescind its policy to prohibit land application as a beneficial use of biosolids at Hartland landfill only; and
2. That land application of biosolids be approved as a contingency plan for beneficial use at Hartland landfill.

Attachments: [Staff Report: Beneficial Use of Biosolids - Contingency Planning](#)
[Appendix A: Letter from Minister Heyman - October 29, 2019](#)
[Appendix B: Photograph of final cover on Phase 1 of Hartland Landfill](#)

7. Notice(s) of Motion

8. New Business

9. Adjournment

Next Meeting: February 19, 2020