

Notice of Meeting and Meeting Agenda Environmental Services Committee

Wednesday, February 19, 2020

1:30 PM

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

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

- 5.1. [20-155](#) Delegation - Scott Richardson; Representing the Highlands District Community Association: Re: Agenda Item 6.6.: Millstream Meadows - District of Highlands Correspondence
- 5.2. [20-156](#) Delegation - David Mackas; Representing the Highlands District Community Association: Re: Agenda Item 6.6.: Millstream Meadows - District of Highlands Correspondence

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. [20-105](#) Association of Vancouver Island and Coastal Communities - Special
Committee on Solid Waste CRD Representative (verbal)

6.5. [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](#)

6.6. [20-098](#) Millstream Meadows - District of Highlands Correspondence

Recommendation: The Environmental Services Committee recommends to the Capital Regional District
Board:
That the Capital Regional District Board respond to the District of Highlands and the
Highlands District Community Association recommending they raise their concerns with
the appropriate provincial authority (Ministry of Energy, Mines and Petroleum
Resources) to ensure activities permitted under the Mines Act do not have an adverse
impact on drinking water resources in the District.

Attachments: [Staff Report Millstream Meadows - District of Highlands Correspondence](#)
[Appendix A: November 20, 2019 Correspondence from District of Highlands](#)

7. Notice(s) of Motion

8. New Business

9. Motion to Close the Meeting

9.1. [20-151](#) Motion to Close the Meeting

Recommendation: That the meeting be closed for Appointments in accordance with Section 90(1)(a) of the
Community Charter.

10. Rise and Report

11. Adjournment

Next Meeting: March 25, 2020

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