

Capital Regional District

625 Fisgard St., Victoria, BC V8W 1R7

Notice of Meeting and Meeting Agenda Environmental Services Committee

Wednesday, July 15, 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

3.1. <u>20-424</u> Minutes of the February 19, 2020 Environmental Services Committee

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

2020 be adopted as circulated.

Attachments: Minutes - February 19, 2020

4. Chair's Remarks

5. Presentations/Delegations

5.1.1. Delegation - Alon Soraya; Representing the South Island Mountain Bike

Society: Re: Agenda Item 6.1.: Solid Waste Management Plan - Phase

One Engagement and Next Steps

6. Committee Business

6.1. 20-415 Solid Waste Management Plan - Phase One Engagement and Next

Steps

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

Board:

That this report be received for information.

<u>Attachments:</u> <u>Staff Report: Solid Waste Mgmt Plan - Phase 1 Engagement Next Steps</u>

Appendix A: SWAC Staff Report

6.2. 20-395 Solid Waste Management Plan - Traffic Impact Analysis

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

Board:

That the Stantec opinion of probable cost for the Willis point Road truck passing lane and the Bunt and &Associates Hartland Landfill Alternate Access Transportation Impact Analysis be received for information and that no further work be done on a passing lane

for Willis Point Road.

Attachments: Staff Report: Solid Waste Management Plan - Traffic Impact Analysis

Appendix A: Hartland Alternate Access Analysis - Bunt & Associates

Appendix B: Willis Pt Rd Truck Passing Lane Class D - Probable Cost (Stantec)

Appendix C: Willis Point Road Truck Passing Lane Concept Drawings

Appendix D: Hartland Landfill Access Route Profiles and Grades

6.3. 20-392 Response to Environmental Resource Management 2019 Progress

Report Follow Up Questions

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

Board:

That this report be received for information.

<u>Attachments:</u> Staff Report: Response to ERM 2019 Progress Report

Appendix A: Extended Producer Resp. Product Mgmt in BC

6.4. 20-390 Regional Greenhouse Gas Inventory Study

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

Board:

That this report be received for information.

<u>Attachments:</u> Staff Report: Regional Greenhouse Gas Inventory Study

Appendix A: CRD 2018 GCP BASOC+ Community GHG Inventory Report

Appendix B: Energy & GHG Emissions Inventory Report

6.5. 20-412 Capital Region Coastal Flood Inundation Mapping Project Update

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

Board:

That the results of the Capital Region Coastal Flood Inundation Mapping Project be received for information, be referred to all CRD municipalities, electoral areas and First

Nations, and inform future emergency planning efforts.

Attachments: Staff Report: Capital Region Coastal Flood Inundation Mapping Project Update

Appendix A: Executive Summary - Coastal Flood Inundation Mapping Project

Presentation: Capital Region Coastal Flood Inundation Mapping Project

7. Notice(s) of Motion

8. New Business

9. Adjournment

The next meeting is September 16, 2020.

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