

Capital Regional District

625 Fisgard St., Victoria, BC V8W 1R7

Notice of Meeting and Meeting Agenda Environmental Services Committee

Wednesday, September 29, 2021

1:30 PM

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

Special Meeting

B. Desjardins (Chair), N. Taylor (Vice Chair), D. Blackwell, L. Helps, M. Hicks, G. Holman, J. Olsen, G. Orr, J. Ranns, K. Williams, R. Windsor, C. Plant (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. Chair's Remarks
- 4. Presentations/Delegations

Due to limited seating capacity, this meeting will be held by Live Webcast without the public present.

To participate electronically, complete the online application for "Addressing the Board" on our website. Alternatively, you may email the CRD Board at crdboard@crd.bc.ca.

5. Committee Business

5.1. 21-695 2022 Service Planning - Landfill and Recycling

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

recommend to the Capital Regional District Board:

That Appendix A, Community Need Summary - Landfill & Recycling be approved as

presented and form the basis of the 2022-2026 Financial Plan.

Attachments: Staff Report: 2022 Service Planning - Landfill and Recycling

Appendix A: Community Need Summary

Appendix B: Capital Plan Report

Appendix C: Initiatives Progress Report

5.2. 21-697 2022 Service Planning - Climate Action and Adaptation

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

recommend to the Capital Regional District Board:

1. That Appendix A, Community Need Summary - Climate Action & Adaptation be approved as presented and form the basis of the 2022-2026 Financial Plan; and 2. That staff initiate a bylaw amendment process to increase the requisition limit under Bylaw No. 3510, the Capital Regional District Climate Action and Adaptation Service

Establishment Bylaw, 2008.

<u>Attachments:</u> <u>Staff Report: Service Plan - Climate Action</u>

Appendix A: Community Need Summary - Climate Action & Adaptation

Appendix B: Initiatives Progress Report

5.3. 21-601 Solid Waste Management Plan - Implementation Update

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

Board:

That this report be received for information.

Attachments: Staff Report: SWMP Implementation Update

Appendix A: SWMP Short-Term Implementation Framework

5.4. Updated Capital Regional District Climate Action Strategy

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

District Board:

1. That the Capital Regional District Regional Climate Action Strategy be approved; and

2. That staff be directed to forward this report to municipal councils for information.

Attachments: Staff Report: Updated Capital Regional District Climate Action Strategy

Appendix A: Taking Action on the Climate Emergency - Sept. 2021 Report

Appendix B: Taking Action on the Climate Emergency Presentation

5.5. 21-688 Capital Region Energy Retrofit - Business Case

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

Board:

That the Capital Region Energy Retrofit - Business Case be received for information and that implementation be considered as part of the Climate Action 2022 Service

Planning Process.

<u>Attachments:</u> Staff Report: Capital Region Energy Retrofit - Business Case

Appendix A: CRD Residential Energy Retrofit Program - Business Case Report

6. Notice(s) of Motion

7. New Business

8. Adjournment

Next Meeting: October 20, 2021