

Capital Regional District

625 Fisgard St., Victoria, BC V8W 1R7

Notice of Meeting and Meeting Agenda Environmental Services Committee

Wednesday, January 19, 2022

1:30 PM

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

B. Desjardins (Chair), N. Taylor (Vice Chair), D. Blackwell, L. Helps, M. Hicks, G. Holman,

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. Adoption of Minutes

3.1. 22-051 Minutes of the October 20, 2021 Environmental Services Committee

Meeting

Recommendation: That the minutes of the October 20, 2021 Environmental Services Committee be

adopted as circulated.

Attachments: Minutes - October 20, 2021

4. Chair's Remarks

5. Presentations/Delegations

In keeping with directives from the Province of BC, there is limited space for the public to attend CRD Board meetings in-person at this time. However, the public may continue to view meeting materials and Live Webcasts online. If you wish to attend a meeting in-person, please email legserv@crd.bc.ca.

CRD encourages delegations to participate electronically. Please complete the online application for "Addressing the Board" on our website 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. 22-035 2022 Environmental Services Committee Terms of Reference

Recommendation: That the Environmental Services Committee receive the 2022 Terms of Reference,

attached as Appendix A.

<u>Attachments:</u> Staff Report: 2022 Environmental Services Committee TOR

Appendix A: Terms of Reference

6.2. 22-039 2020 Regional Greenhouse Gas Inventory

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

Board:

That the 2020 Regional Greenhouse Gas Inventory report be received for information.

<u>Attachments:</u> Staff Report: 2020 Regional Greenhouse Gas Inventory

Appendix A: 2020 GPC BASIC & Community GHG Inventory - Stantec

Appendix B: 2007 Base Year & 2020 Reporting Year - Stantec

Appendix C: Capital Region CO2E Emissions Per Capita

6.3. <u>22-034</u> Zero-Emissions Fleet Initiative - Final Study Report

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

Board:

That the Zero-Emissions Fleet Initiative Final Study Report be received for information.

<u>Attachments:</u> <u>Staff Report: Zero-Emissions Fleet Initiative - Final Study Report</u>

Appendix A: Zero-Emissions Fleet Initiative - Final Study Report

7. Notice(s) of Motion

8. New Business

9. Adjournment

Next Meeting: February 16, 2022