



Making a difference...together

**CAPITAL REGIONAL DISTRICT BOARD**  
**Notice of a Special Meeting on Wednesday, October 30, 2013**  
**following a meeting of the Committee of the Whole which commences at 9:30 am**  
**in the Board Room, 6<sup>th</sup> Floor, 625 Fisgard St., Victoria, BC**

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**AGENDA**

1. **APPROVAL OF THE AGENDA**
2. **REPORT OF COMMITTEE OF THE WHOLE – October 30, 2013**

Reports can be found in the Agenda Document Library for the CRD Committee of the Whole:  
[http://www.crd.bc.ca/agendas/crdcommitteeofthewho\\_/2013\\_/index.htm](http://www.crd.bc.ca/agendas/crdcommitteeofthewho_/2013_/index.htm)  
Look for the October 30, 2013 agenda.

The following items will be considered by the Committee of the Whole at its meeting immediately prior to the CRD Board meeting. The following are the staff recommendations.

**1. Review of Regional Biosolids Management Policy**

- 1) *That the following motions passed on July 13, 2011 be rescinded:*
  - a) *That the CRD will harmonize current and long-term practices at all CRD owned regional facilities and parks with the approved policies of the regional treatment strategy, including ending the production, storage and distribution of biosolids for land application at all facilities and parks.*
  - b) *That the CRD does not support the application of biosolids on farmland in the CRD under any circumstances and let this policy be reflected in the upcoming Regional Sustainability Strategy; and*
- 2) *That the CRD harmonize current and long-term practices to allow alternative management options for the beneficial use of biosolids produced from CRD-owned sewage treatment facilities, with the exception of application to agricultural lands used for food production in the CRD.*

(NWA)

**2. Regional Transportation Plan**

- 1) *That the draft Regional Transportation Plan report be received for information, and staff be directed to circulate the report for final comment to municipalities, electoral areas, Victoria Regional Transit Commission, BC Transit Board of Directors, and Ministry of Transportation and Infrastructure, prior to consideration for adoption in March 2014; and*

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**Voting Key:**

**NWA** - Non-weighted vote of all Directors

**NWP** - Non-weighted vote of participants (as listed)

**WA** - Weighted vote of all Directors

**WP** - Weighted vote of participants (as listed)

- 2) *That in the interim, staff be directed to initiate the Terms of Reference for service feasibility study to enable the potential establishment and funding of an expanded and consolidated regional transportation service.*

(NWA)

**3. Update on Aboriginal Initiatives**

- That the new reporting framework be approved and staff be directed to proceed with implementation.

(NWA)

**3. NEW BUSINESS**

**4. ADJOURNMENT**

**Voting Key:**

**NWA** - Non-weighted vote of all Directors

**NWP** - Non-weighted vote of participants (as listed)

**WA** - Weighted vote of all Directors

**WP** - Weighted vote of participants (as listed)