



Notice of Meeting and Meeting Agenda Capital Regional District Board

Wednesday, January 31, 2024

1:00 PM

6th Floor Boardroom
625 Fisgard Street
Victoria, BC

Special Meeting

PRESENT

DIRECTORS: C. Plant (Chair), M. Little (Vice Chair), J. Bateman (for M. Tait) (EP), P. Brent, S. Brice, J. Brownoff, J. Caradonna, C. Coleman, Z. de Vries, B. Desjardins, S. Goodmanson, G. Holman (EP), S. Kim (for M. Alto) (EP), D. Kobayashi, C. McNeil-Smith, K. Murdoch, D. Murdock (EP), L. Szpak, D. Thompson, S. Tobias (EP), A. Wickheim, K. Williams

STAFF: T. Robbins, Chief Administrative Officer; N. Chan, Chief Financial Officer; L. Hutcheson, General Manager, Parks and Environmental Services; K. Morley, General Manager, Corporate Services; S. Henderson, Senior Manager, Real Estate; A. Orr, Senior Manager Corporate Communications; G. Harris, Senior Manager, Environmental Protection; M. Lagoa, Deputy Corporate Officer; S. Orr, Senior Committee Clerk (Recorder)

EP - Electronic Participation

Guest: K. Hamilton, Tavola Strategy Group

Regrets: Directors M. Alto, M. Tait, P. Jones, R. Windsor

The meeting was called to order at 1:03 pm.

1. TERRITORIAL ACKNOWLEDGEMENT

2. APPROVAL OF THE AGENDA

3. PRESENTATIONS/DELEGATIONS

3.1. Presentations

3.2. Delegations

- 3.2.1. [24-139](#) Delegation - Philippe Lucas; Representing Biosolid Free BC: Re: Agenda Item: 4.1. Long-Term Biosolids Management Planning - Engagement and Consultation Information

- 3.2.2. [24-140](#) Delegation - Nikki Macdonald; Representing Peninsula Biosolids Coalition: Re: Agenda Item 4.1.: Long-Term Biosolids Management Planning - Engagement and Consultation Information
- 3.2.3. [24-141](#) Delegation - Jonathan O'Riordan; Mt. Work Coalition: Re: Agenda Item: 4.1. Long-Term Biosolids Management Planning - Engagement and Consultation Information

4. SPECIAL MEETING MATTERS

- 4.1. [24-126](#) Long-Term Biosolids Management Planning - Engagement and Consultation Information

Recommendation: There is no recommendation. This report is for information only.

Attachments: [Staff Report: Long-Term Biosolids Mgt Planning- Engagement/Consult.](#)
[Appendix A: Letter from Environment Minister Heyman - Oct 29, 2019](#)
[Appendix B: CRD Public Participation Framework](#)
[Appendix C: CRD Staff Long-Term Biosolids Management Engagement Plan](#)
[Appendix D: Request for Estimate-Biosolids Consultation Services - Tavola](#)
[Appendix E: GHD Long-Term Biosolids Beneficial Use Option Analysis \(Jul '23\)](#)
[Appendix F: Presentation from Tavola - Oct 2023](#)
[Appendix G: Get Involved - Biosolids Engagement Website Content & Survey](#)

5. ADJOURNMENT

CHAIR

CERTIFIED CORRECT:

CORPORATE OFFICER