

Notice of Meeting and Meeting Agenda Environmental Services Committee

Wednesday, June 21, 2023	1:30 PM	6th Floor Boardroom
		625 Fisgard St.
		Victoria, BC V8W 1R7

B. Desjardins (Chair), S. Tobias (Vice Chair), J. Brownoff, J. Caradonna, G. Holman,

D. Kobayashi, D. Murdock, M. Tait, D. Thompson, A. Wickheim, 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.
 23-428
 Minutes of the April 19, 2023 Environmental Services Committee Meeting

 Recommendation:
 That the minutes of the April 19, 2023 Environmental Services Committee Meeting be adopted as circulated.

 Attachments:
 Minutes - April 19, 2023

4. Chair's Remarks

5. Presentations/Delegations

The public are welcome to attend CRD Board meetings in-person.

Delegations will have the option to participate electronically. Please complete the online application at www.crd.bc.ca/address no later than 4:30 pm two days before the meeting 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.

5.1. <u>23-447</u> Delegation - Jon O'Riodan; Representing Mount Work Coalition: Re: Agenda Item 6.1. Biosolids Update - June 2023

6. Committee Business

6.1.	<u>23-409</u>	Biosolids Update - June 2023
	<u>Recommendation:</u>	The Environmental Services Committee recommends to the Capital Regional District Board:
		 That staff be directed to pursue non-agricultural land application of biosolids within the region as a short-term contingency option for biosolids management; and That staff be directed to update the CRD's short-term contingency plan accordingly.
	<u>Attachments:</u>	Staff Report: Biosolids Update - June 2023
		Appendix A: Letter from RDN re Biosolids Management in CRD (May 30, 2023)
6.2.	<u>23-410</u>	Amendment to Environmental Resource Management Capital Plan
	<u>Recommendation:</u>	The Environmental Services Committee recommends to the Capital Regional District Board:
		That the following capital items be approved: \$300,000 for a new project to create a Beneficial Use Processing Area; \$200,000 for a new project to create a Biosolids Mixing Area; and an increase of \$400,000 to the existing capital project New Scale Software to account for additional IT costs associated with the north scale.
	<u>Attachments:</u>	Staff Report: Amendment to Environmental Resource Mgmnt Capital Plan
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6.3.	<u>23-394</u>	Zero Emission Vehicle Infrastructure Program - Delivery Organizations Grant Application
6.3.	<u>23-394</u> <u>Recommendation:</u>	Grant Application The Environmental Services Committee recommends to the Capital Regional District Board:
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6.3.		Grant Application The Environmental Services Committee recommends to the Capital Regional District Board: That staff be directed to apply for, negotiate and, if successful, enter into an agreement and do all such things necessary for accepting grant funds and overseeing grant management to implement a regional Electric Vehicle Charger Assistance Program under the Zero Emissions Vehicle Infrastructure Program - Delivery Organizations
6.4.	<u>Recommendation:</u>	Grant Application The Environmental Services Committee recommends to the Capital Regional District Board: That staff be directed to apply for, negotiate and, if successful, enter into an agreement and do all such things necessary for accepting grant funds and overseeing grant management to implement a regional Electric Vehicle Charger Assistance Program under the Zero Emissions Vehicle Infrastructure Program - Delivery Organizations grant.
	<u>Recommendation:</u> <u>Attachments:</u>	Grant ApplicationThe Environmental Services Committee recommends to the Capital Regional District Board:That staff be directed to apply for, negotiate and, if successful, enter into an agreement and do all such things necessary for accepting grant funds and overseeing grant management to implement a regional Electric Vehicle Charger Assistance Program under the Zero Emissions Vehicle Infrastructure Program - Delivery Organizations grant.Staff Report: Zero Emission Vehicle Infrastructure Program - Grant ApplicationPrevious Minutes of Other CRD Committees and Commissions for
	<u>Recommendation:</u> <u>Attachments:</u> <u>23-416</u>	Grant Application The Environmental Services Committee recommends to the Capital Regional District Board: That staff be directed to apply for, negotiate and, if successful, enter into an agreement and do all such things necessary for accepting grant funds and overseeing grant management to implement a regional Electric Vehicle Charger Assistance Program under the Zero Emissions Vehicle Infrastructure Program - Delivery Organizations grant. Staff Report: Zero Emission Vehicle Infrastructure Program - Grant Application Previous Minutes of Other CRD Committees and Commissions for Information There is no recommendation. The following minutes are for information only. a) Climate Action Inter-Municipal Task Force - June 2, 2023
	<u>Recommendation:</u> <u>Attachments:</u> <u>23-416</u> <u>Recommendation:</u>	 Grant Application The Environmental Services Committee recommends to the Capital Regional District Board: That staff be directed to apply for, negotiate and, if successful, enter into an agreement and do all such things necessary for accepting grant funds and overseeing grant management to implement a regional Electric Vehicle Charger Assistance Program under the Zero Emissions Vehicle Infrastructure Program - Delivery Organizations grant. Staff Report: Zero Emission Vehicle Infrastructure Program - Grant Application Previous Minutes of Other CRD Committees and Commissions for Information There is no recommendation. The following minutes are for information only. a) Climate Action Inter-Municipal Task Force - June 2, 2023 b) Solid Waste Advisory Committee Minutes - April 21 and June 2, 2023

7. Notice(s) of Motion

8. New Business

9. Adjournment

The next meeting is July 19, 2023.

To ensure quorum, please advise Jessica Dorman (jdorman@crd.bc.ca) if you or your alternate cannot attend.