



Notice of Meeting and Meeting Agenda Environmental Services Committee

Wednesday, September 27, 2023

11:30 AM

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

Special Meeting

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. 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.

- 3.1. [23-702](#) Delegation - Lyndsey Smith; Costal Douglas-fir Conservation Partnership: Re: Agenda Item 4.3. Service Planning 2024 - Climate Action Community Need Summary

4. Special Meeting Matters

- 4.1. [23-645](#) Service Planning 2024 - Solid Waste & Recycling Community Need Summary

Recommendation: The Environmental Services Committee recommends the Committee of the Whole recommend to the Capital Regional District Board:
That Appendix A, Community Need Summary - Solid Waste & Recycling, be approved as presented and form the basis of the Provisional 2024-2028 Financial Plan.

Attachments: [Staff Report: Service Planning 2024 - Solid Waste & Recycling Summary](#)
[Appendix A: Community Need Summary - Solid Waste & Recycling](#)

- 4.2. [23-672](#) Environmental Resource Management - 2024 Operating and Capital Budget
- Recommendation:** The Environmental Services Committee recommends the Committee of the Whole recommend to the Capital Regional District Board:
That Appendix A, Operating & Capital Budget - Environmental Resource Management be approved as presented and form the basis of the Provisional 2024-2028 Financial Plan.
- Attachments:** [Staff Report: ERM - 2024 Operating and Capital Budget](#)
[Appendix A: 2024 Environmental Resource Management Budget](#)
[Presentation: ERM 2024 Operating & Capital Budget](#)
- 4.3. [23-658](#) Service Planning 2024 - Climate Action Community Need Summary
- Recommendation:** The Environmental Services Committee recommends the Committee of the Whole recommend to the Capital Regional District Board:
That Appendix A, Community Need Summary - Climate Action, be approved as presented and form the basis of the Provisional 2024-2028 Financial Plan.
- Attachments:** [Staff Report: Service Planning 2024 - Climate Action Community Need Summary](#)
[Appendix A: Community Need Summary - Climate Action](#)
- 4.4. [23-676](#) 2022 Regional Greenhouse Gas Inventory
- Recommendation:** There is no recommendation. This report is for information only.
- Attachments:** [Staff Report: Regional Greenhouse Gas Inventory](#)
[Appendix A GHG Emissions Inventory Report - Stantec \(September 14, 2023\)](#)
[Appendix B: 2007 Base Year & 2022 Reporting Year Energy & GHG Emissions](#)
[Appendix C: CRD CO2e Emissions Per Capita \(September 2023\)](#)
- 4.5. [23-663](#) Vancouver Island and Coastal Communities Climate Leadership Steering Committee - Funding Request
- Recommendation:** The Environmental Services Committee recommends to the Capital Regional District Board:
That the CRD provide \$31,500 to the Community Energy Association to act as a secretariat and support priority initiatives of the Vancouver Island and Coastal Communities Climate Leadership Steering Committee through 2024.
- Attachments:** [Staff Report: VICC Climate Leadership Steering Committee - Funding Request](#)
[Appendix A: Funding Request Letter to CRD Chair & Board - July 24, 2023](#)

4.6. [23-656](#) Vancouver Island and Coastal Communities Committee on Solid Waste and Circular Economy - Terms of Reference and CRD Appointment

Recommendation: The Environmental Services Committee recommends to the CRD Board:

1. That the Vancouver Island and Coastal Communities Committee on Solid Waste and Circular Economy Terms of Reference be endorsed; and
2. That the Environmental Services Committee Chair be appointed as the Vancouver Island and Coastal Communities Committee on Solid Waste and Circular Economy as the Capital Regional District elected representative, with the Environmental Services Committee Vice-Chair as alternate.

Attachments: [Staff Report: VICC on Solid Waste & Circular Economy - TOR & Appointment](#)
[Appendix A: Draft TOR for VICC Committee on Solid Waste](#)
[Appendix B: RFP - Committee Secretariat and Admin Services](#)

5. Adjournment

The next meeting is October 18, 2023.

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