



Notice of Meeting and Meeting Agenda Environmental Services Committee

Wednesday, January 17, 2024

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. [24-083](#) Minutes of the November 15, 2023 Environmental Services Committee Meeting

Recommendation: That the minutes of the Environmental Services Committee meeting of November 15, 2023 be adopted as circulated.

Attachments: [Minutes - November 15, 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.

6. Committee Business

6.1. [24-021](#) 2024 Environmental Services Committee Terms of Reference

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

Attachments: [Staff Report: 2024 Environmental Services Committee ToR](#)
[Appendix A: 2024 Environmental Services Committee ToR - Approved Dec 13](#)
[Appendix B: 2024 Environmental Services Committee ToR - Redlined](#)

6.2. [24-046](#) Climate Budgeting Update

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

That staff be directed to:

1. work internally on the elements of Climate Budgeting to understand what new governance mechanisms would look like in practice;
2. develop public communications materials, based on the latest greenhouse gas inventory data, for use by the CRD and local governments that more clearly communicate the urgency of this policy issue; and
3. consider Climate Budgeting in the CRD's next climate action strategy planning cycle.

Attachments: [Staff Report: Climate Budgeting Update](#)
[Appendix A: What We Heard Summary Report - Workshop \(Dec 2023\)](#)
[Appendix B: Climate Budgeting - C40 Cities and Arup](#)

6.3. [24-057](#) Measures to Reduce Regional Greenhouse Gas Emissions

Recommendation: The Environmental Services Committee recommends to the Capital Regional District Board:
That the Climate Action service initiate a 2024 budget amendment for \$190,000 utilizing existing service budget reserves to accommodate:

1. a one-year auxiliary term position to develop a community mobilization program and undertake regional education activities; and
2. additional policy analysis, regulatory reviews, and greenhouse gas (GHG) modelling related to innovative policy approaches identified through the GHG policy mapping initiative.

Attachments: [Staff Report: Measures to Reduce Greenhouse Gas Emissions](#)
[Appendix A: 2022 Greenhouse Gas Emissions Summary](#)
[Appendix B: Capital Region-Wide GHG Climate Action Strategy Scenario](#)
[Appendix C: CRD GHG Emissions Policy Mapping - Memo from Introba](#)

6.4. [24-056](#) Boats Management Options in Regional Waters for Local Governments

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

That staff host a regional workshop regarding boats management options for local governments.

Attachments: [Staff Report: Boats Management Options in Rgnl Waters for Local Gov'ts](#)
[Appendix A: 2021 Inventory of Boats/PMBs - Tsehum Harbour/Brentwood](#)
[Appendix B: Private Mooring Buoys Regulation Options](#)

6.5. [24-063](#) Previous Minutes of Other CRD Committees and Commissions for Information

Recommendation: There is no recommendation. The following minutes are for information only.

- Climate Action Inter-Municipal Task Force Meeting - December 1, 2023
- Solid Waste Advisory Committee Meeting - December 1, 2023

Attachments: [Minutes: Climate Action Inter-Municipal Task Force Meeting - Dec. 1, 2023](#)
[Minutes: Solid Waste Advisory Committee Meeting - December 1, 2023](#)

7. Notice(s) of Motion

8. New Business

9. Adjournment

The next meeting is February 21, 2024.

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