



Notice of Meeting and Meeting Agenda Environmental Services Committee

Wednesday, June 19, 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. [24-612](#) Minutes of the May 15, 2024 Environmental Services Committee Meeting

Recommendation: That the minutes of the Environmental Services Committee meeting of May 15, 2024 be adopted as circulated.

Attachments: [Minutes - May 15, 2024](#)

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. Delegations

5.1.1. [24-647](#) Delegation - Jonathan O'Riordan; Representing Mt Work Coalition: Re: Agenda Items: 6.2. Biosolids Literature and Legal Review - June Update, 6.3. Biosolids Beneficial Use Options - Request for Expressions of Interest; and 6.4. Biosolids Advanced Thermal Demonstration Plant - Project Update

6. Committee Business

- 6.1. [24-620](#) Millstream Meadows Remediation Project
- Recommendation:** The Environmental Services Committee recommends to the Capital Regional District Board:
That the Millstream Meadows project budget increase from \$14.7M to \$15.32M be incorporated into the 2024 capital plan, with the additional project budget of \$0.62M funded from uncommitted project capital on hand.
- Attachments:** [Staff Report: Millstream Meadows Remediation Project](#)
[Appendix A: Millstream Meadows Site Location - Map](#)
- 6.2. [24-604](#) Biosolids Literature and Legal Review - June Update
- Recommendation:** The Environmental Services Committee recommends to the Capital Regional District Board:
1. That staff be directed to secure a tenured professor that fulfills the qualification criteria outlined in this report, to undertake the independent literature review, as per the terms of reference previously approved for this work, with a budget not to exceed \$40,000; and
2. That staff be directed to procure a legal review in alignment with the selection criteria and scope of work presented in this report, with a budget not to exceed \$25,000.
- Attachments:** [Staff Report: Biosolids Literature and Legal Review - June Update](#)
[Appendix A: Biosolids Literature Review - Terms of Reference](#)
[Appendix B: Selected Cases on Biosolids Application to Land \(Oct 2013\)](#)
- 6.3. [24-610](#) Biosolids Beneficial Use Options - Request for Expressions of Interest
- Recommendation:** The Environmental Services Committee recommends to the Capital Regional District Board:
That staff be directed to issue a Request for Expressions of Interest for biosolids management under Tier 2 of the Long-term Biosolids Beneficial Use Strategy.
- Attachments:** [Staff Report: Biosolids Beneficial Use Options - RFEOI](#)
- 6.4. [24-611](#) Biosolids Advanced Thermal Demonstration Plant - Project Update
- Recommendation:** There is no recommendation. This report is for information only.
- Attachments:** [Staff Report: Biosolids Advanced Thermal Demo Plant Project Update](#)
- 6.5. [24-608](#) Previous Minutes of Other CRD Committees and Commissions for Information
- Recommendation:** There is no recommendation. The following minutes are for information only.
a) Solid Waste Advisory Committee - June 7, 2024
b) TCAC - Core Area Wastewater Treatment - May 22, 2024
- Attachments:** [Minutes: SWAC - June 7, 2024](#)
[Minutes: TCAC - May 14, 2024](#)

7. Notice(s) of Motion

8. New Business

9. Adjournment

The next meeting is July 17, 2024.

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