



## Notice of Meeting and Meeting Agenda Environmental Services Committee

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Wednesday, July 17, 2024

1:30 PM

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

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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. [24-731](#) Minutes of the June 19, 2024 Environmental Services Committee Meeting

**Recommendation:** That the minutes of the Environmental Services Committee of June 19, 2024 be adopted as circulated.

**Attachments:** [Minutes - June 19, 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](http://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](mailto:crdboard@crd.bc.ca).*

### 6. Committee Business

**6.1.**      [24-711](#)      Update to Provincial Local Government Climate Action Program

**Recommendation:** The Environmental Services Committee recommends to the Capital Regional District Board:  
That the funding associated with the extended BC Local Government Climate Action Program be distributed as follows in years 2025 and 2026: \$75,088 for CRD Climate Action Service; \$11,512 for Juan de Fuca Electoral Area; \$24,552 for Salt Spring Island Electoral Area; and \$10,522 for Southern Gulf Islands Electoral Area.

**Attachments:**      [Staff Report: Update to Provincial Local Government Climate Action Program](#)  
[Appendix A: Report to EAC re BC Local Gov't Climate Action Program \(2022\)](#)  
[Appendix B: Correspondence from Minister Heyman - March 20, 2024](#)  
[Appendix C: Local Government Climate Action Program Allocations - July 2024](#)

**6.2.**      [24-712](#)      Reporting Back on Collaborative Action Regional Boats Workshop

**Recommendation:** The Environmental Services Committee recommends to the Capital Regional District Board:  
1. That staff bring back a report that considers expanding the core area harbours service to a regional service, including costs and resourcing requirements;  
2. That the report, What We Heard Summary Report: Regional Workshop: Collaborative Action to Resolve Boat-Related Issues in the Capital Region, be provided to local governments and First Nations in the capital region for consideration; and  
3. That the CRD Board continue to advocate to the provincial and federal governments to take a leadership role in developing a coast-wide solution that will support local governments.

**Attachments:**      [Staff Report: Reporting Back on Collaborative Action Regional Boats Workshop](#)  
[Appendix A: What We Heard Summary Report: Regional Workshop](#)

**6.3.**      [24-708](#)      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 - June 21, 2024

**Attachments:**      [Minutes: Climate Action Inter-Municipal Task Force - June 21, 2024](#)

**7. Notice(s) of Motion****8. New Business****9. Adjournment**

The next meeting is September 25, 2024 (Special).

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