



Notice of Meeting and Meeting Agenda Environmental Services Committee

Wednesday, September 25, 2024

1:30 PM

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.

4. Special Meeting Matters

4.1. [24-864](#) Environmental Resource Management - 2025 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, 2025 Operating and Capital Budget - Environmental Resource Management be approved as presented and form the basis of the Provisional 2025-2029 Financial Plan.

Attachments: [Staff Report: ERM - 2025 Operating & Capital Budget](#)
[Appendix A: 2025 Environmental Resource Management Budget](#)
[Presentation: ERM 2025 Operating & Capital Budget](#)

- 4.2. [24-851](#) New Hartland Policies - Quarterly Update
- Recommendation:** There is no recommendation. This report is for information only.
- Attachments:** [Staff Report: New Hartland Policies - Quarterly Update](#)
- 4.3. [24-865](#) Update on Corporate Greenhouse Gas Emissions Targets
- Recommendation:** There is no recommendation. This report is for information only.
- Attachments:** [Staff Report: Update on Corporate Greenhouse Gas Emissions Targets](#)
[Appendix A: Timeline of Work - Recent CRD Board Directives & CAS Renewal](#)
[Appendix B: P & A Action Details: CRD Corporate GHG Reduction Projects](#)
- 4.4. [24-870](#) 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. Utilize Climate Budgeting approaches in the CRD's next climate action strategy planning cycle.
- Attachments:** [Staff Report: Climate Budgeting Update](#)
[Appendix A: What We Heard Summary Report - Climate Workshop \(Dec 2023\)](#)
[Appendix B: Climate Budgeting Report - C40 Cities & Arup](#)
- 4.5. [24-914](#) Organic Matter Recycling Regulation, Biosolids Literature and Legal Review - Verbal Update
- Recommendation:** There is no recommendation. This verbal update is for information only.
- 4.6. [24-873](#) Solid Waste Disposal: Hartland Landfill Tonnage Report - July 2024
- Recommendation:** There is no recommendation. This report is for information only.
- Attachments:** [Staff Report: Solid Waste Disposal: Hartland Landfill Tonnage Report - July/24](#)
[Appendix A: Solid Waste Disposal: Hartland Landfill Tonnage Report](#)
- 4.7. [24-877](#) Previous Minutes of Other CRD Committees and Commissions for Information
- Recommendation:** There is no recommendation. The following minutes are for information only:
- Solid Waste Advisory Committee - September 6, 2024
- Attachments:** [Minutes: Solid Waste Advisory Committee - September 6, 2024](#)

5. Adjournment

The next meeting is October 16, 2024.

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