

Highlights from the CRD Board meeting on March 8, 2023.



CRD Board Highlights: March 8, 2023

CRD Board Highlights provides a brief summary of items from each monthly regional Board meeting. The summary is not inclusive of all agenda items. Please refer to the [CRD website](#) for the full agenda, minutes and webcast.

Victoria Airport Authority presentation

The CRD Board received a presentation from Geoff Dickson, Presidents and CEO of the Victoria Airport Authority providing an update on the ongoing recovery from the COVID-19 pandemic. The CRD's nominated member of the YYJ Airport Authority Board is Paul Gerrard.

[Presentation](#) | [Webcast](#) | [YYJ Airport Authority Board](#) | [YYJ Victoria International Airport Website](#)

Capital Regional District Investment Portfolio Holdings and Annual Performance Update

The CRD, CRHC, and CRHD Boards received a report providing an update on their investment portfolios for information. Overall, these portfolios of investments reflect four fundamental objectives: safety of principal, liquidity, responsible investing, and return on investment. Investments have been made in keeping with requirements under the Investment Policy and investment performance generally exceeded expectations for the year ended December 31, 2022.

[CRD Staff Report](#) | [CRHC Staff Report](#) | [CRHD Staff Report](#) | [CRD Appendices](#) | [CRHC Appendices](#) | [CRHD Appendices](#)

2022 Solid Waste Stream Composition Study Results

The CRD Board received the 2022 Solid Waste Stream Composition Study Results for information. Since 1990, the Capital Regional District has commissioned waste composition studies to assess the composition of waste being landfilled at Hartland Landfill. The most recent study, completed in September 2022, provides valuable benchmark data and analysis for evaluating the success of existing solid waste programs. Results from the 2022 report will assist in planning to achieve the 2021 Solid

Waste Management Plan waste disposal target of 250kg per capita by 2031. Staff will use results from the study to inform future waste diversion initiatives.

[Staff Report](#) | [Appendices](#) | [Website](#) | [Media Release](#)

2023 Salt Spring Island Local Community Commission Election - Appointment of Chief Election Officer and the Deputy Chief Election Officers

The CRD Board appointed Kristen M. Morley as Chief Election Officer for the administration and conduct of the Salt Spring Island Local Community Commission Election on May 27, 2023; and appointed Marlene Lagoa, Karla Campbell, and Anthony Kennedy, as Deputy Chief Election Officers. Preparations are currently underway for the election to be conducted on May 27, 2023. Appointment of the election officer positions is required to provide staff and contractors with the proper authority for the successful administration of the election.

[Staff Report](#) | [Website](#)

2023-2026 Board Priorities

The Board approved five high-level priorities to address over its four-year term: Transportation, Housing, Climate Action & Environment, First Nations, and Governance. The priorities will require ongoing focus throughout the term and progress will be reviewed annually. The Corporate Plan along with divisional service plans will align CRD services, programs and initiatives with Board Priorities and set the stage for developing future budget submissions.

[Staff Report](#) | [Appendices](#) | [Website](#) | [Media Release](#)

Biosolids Update - March 2023

The CRD Board received a report providing an update on developing contingency short-term biosolids management options. The CRD is proposing an amended short-term biosolids management plan to include land application of Class A biosolids to non-agricultural lands when the current short-term option to send biosolids to Lafarge is unavailable. Staff have now engaged all stakeholders, including the RDN and the landowner who has engaged with the local First Nation. Staff are also procuring consulting services to coordinate the amendment of existing land application plans with the goal of having the land application option available as soon as possible.

[Staff Report](#) | [Webcast](#) | [Website](#)

The next Board meeting will be held on Wednesday, April 12, 2023

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