Highlights from the CRD Board meeting on May 10, 2023.



CRD Board Highlights: May 10, 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 <u>CRD website</u> for the full agenda, minutes and webcast.

Proposed Hartland Bylaw Amendments – Material Stream Diversion

The CRD Board received a report outlining a series of proposed policy changes and corresponding bylaw amendments to incent diversion of materials from Hartland Landfill that could be otherwise recycled, reused, or recovered. These changes include modernizing the Hartland tipping fee schedule, classifying wood waste, carpet and asphalt shingles as mandatory recyclable materials and enhancing bylaw enforcement capacity and capability. The CRD Board directed staff to amend both the Hartland Landfill Tipping Fee and Regulation Bylaw and the Ticket Information Authorization with the amendments coming into effect on January 1, 2024. Service levels will be adjusted to enhance enforcement capacity resources to implement the new waste diversion policies. The policy changes are expected to divert up to 40,500 tonnes of waste per year from Hartland's active face. The amended bylaws will be presented to the Board for approval in the fall.

Staff Report | Appendices | Webcast | Media release | Website

Indigenous Employment Report: Findings and Wise Practices

The CRD Board received a report for information containing comprehensive information gathered from local Indigenous communities, CRD divisions, CUPE, and subject matter experts about the current state of Indigenous employment at the CRD and recommendations for how the CRD can become a more desirable workplace for prospective Indigenous employees. Staff will bring forward a proposal for implementation of the report recommendations as part of 2024 service planning. Staff Report | Appendices | Website

Capital Regional District 2022 Annual Report

The Board received the CRD 2022 Annual Report, which provides a profile of CRD services and our progress and accomplishments in advancing Board and Corporate

Priorities, together with service delivery results and financial highlights. The report also features key activities of the CRD's other corporate entities, the Capital Regional Hospital District (CRHD) and Capital Region Housing Corporation (CRHC), and the many CRD-appointed Commissions.

Staff Report | 2022 CRD Annual Report | Webcast | Media release | Website

Solid Waste Management Plan - 2022 Progress Report

The CRD Board received the Solid Waste Management Plan 2022 Progress Report for information. The CRD's Solid Waste Management Plan (SWMP) includes four goals and 15 strategies and staff began implementation in 2021. This report includes an update on the progress toward the implementation of those strategies. The CRD's 2022 SWMP Progress Report will be reviewed by the Solid Waste Advisory Committee (SWAC) and, staff will work in consultation with SWAC to develop indicators to enhance reporting on the progress towards achieving the four goals of the SWMP. Staff Report | Appendices | Website

Climate Action – 2022 Progress Report

The CRD Board received a report for information outlining the progress that has been made towards the CRD's Climate Action Strategy. Overall, in 2022, the CRD progressed on several climate action initiatives and identified where focused efforts need to be made or increased to achieve targeted actions and outcomes. The overall status for the 2022 year was calculated as 'opportunity for improvement', meaning 50-75% of the yearly target of actions were progressed as envisioned within the Strategy's five-year action plan.

Staff Report | Appendices | Website

Regional Parks and Trails – 2022 Progress Report

The CRD Board received the 2022 Regional Parks and Trails Progress Report for information, which identifies progress toward the CRD's Interim Regional Parks and Trails Strategic Plan 2022-2032. In 2022, the CRD progressed on several initiatives and has identified where focused efforts need to be made or increased to achieve targeted actions and outcomes. The overall status for the 2022 year was calculated as 'on track', meaning 75-100% of the yearly target of actions were progressed as envisioned within the Strategic Plan's 10-year action plan.

Staff Report | Appendices | Website

Capital Region Housing Corporation Annual General Meeting

The CRD Board, as the sole shareholder of the Capital Region Housing Corporation (CRHC), approved the financial statements of the CRHC and received the 2022 Annual Report as part of the CRHC Annual General Meeting.

Staff Report | CRHC 2022 Annual Report | Appendices | Webcast | Website

The next Board meeting will be held on Wednesday, June 14, 2023

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