



Making a difference...together

**Minutes of a Meeting of the Environmental Services Committee
Held Wednesday, July 24, 2013, in the Board Room, 625 Fisgard St., Victoria, BC**

Present: Directors: N. Jensen (Chair), J. Mendum (Vice Chair) (9:42), D. Blackwell (9:36), J. Brownoff, J. Cullington (for C. Hamilton), V. Derman, B. Desjardins, D. Fortin, W. Milne, A. Bryson (Board Chair, ex officio)

Staff: R. Lapham, Chief Administrative Officer; L. Hutcheson, General Manager, Parks and Environmental Services; S. Santarossa, Corporate Officer; R. Smith, Senior Manager, Environmental Resource Recovery; T. Watkins, Manager, Solid Waste Operations; S. Asdal, (recorder)

Absent: D. Howe

The meeting was called to order at 9:34 am.

1. Approval of Agenda

MOVED by Director Fortin, **SECONDED** by Director Milne,
That the agenda be approved as circulated.

CARRIED

2. Adoption of Minutes

MOVED by Director Fortin, **SECONDED** by Director Desjardins,
That the minutes of the June 26, 2013, meeting be adopted as previously circulated.

CARRIED

3. Chair's Remarks

The Chair remarked that the Green 365 Campaign, which promotes year-round sustainable living, has launched and will be promoted through the media and community outreach events. The Chair advised that the Committee will not meet in August.

Director Blackwell entered the meeting at 9:36 am.

4. Presentations/Delegations: There were none.

5. Packaging and Printed Paper Stewardship Program – Offer from Multi Material BC (ERM 13-29)

R. Smith gave a presentation summarizing the Packaging and Printed Paper Stewardship Program and offer from Multi Material BC. The Committee discussion included the following topics:

- The implications of not accepting the incentives offered by Multi Material BC (MMBC)
- The short and long-term strategies for funding and managing the collection and processing of recyclable materials

Director Mendum entered the meeting at 9:42 am.

- Increased waste diversion at Hartland Landfill and the impact on tipping fees which currently fund curbside and depot collection and processing
- The Ministry of Environment's role in ensuring MMBC provides deliverables proposed
- The CRD's possible shifting role from service provider to advocate
- Glass collection transitioning from curbside to depots and the impact on users
- Possibility of surplus tipping fees in future, the level of funding allocated to the sustainability fund and the need for an asset management plan

MOVED by Director Derman, **SECONDED** by Director Fortin,
That it be recommended to the Capital Regional District Board:

- 1) That all incentives offered by Multi Material BC be accepted to April 30, 2015;
- 2) That staff be directed to negotiate an agreement with Multi Material BC from May 19, 2014 to April 30, 2015, for approval by the Board; and
- 3) That staff investigate options beyond April 30, 2015 and report findings to the Environmental Services Committee

CARRIED

6. Integrated Solid Waste and Resource Management Plan – Stage 2 Update (ERM 13-28)

MOVED by Director Mendum, **SECONDED** by Alternate Director Cullington,
That the Committee receive this report for information.

CARRIED

7. Proposed Workshop with Roundtable on the Environment (EHQ 13-27)

Chair Jensen introduced the report. The Committee discussed possible formats for the workshop.

MOVED by Director Derman, **SECONDED** by Director Desjardins,

- 1) That a facilitated workshop with members of the Roundtable on the Environment as outlined be approved; and
- 2) That this report be forwarded to the Planning, Transportation and Protective Services Committee for endorsement.

CARRIED

8. Environmental Resource Management – 2012 Annual Report (ERM 13-25)

Chair Jensen introduced the report. The Committee discussed the format and distribution of the brochure.

MOVED by Alternate Director Cullington, **SECONDED** by Director Fortin,
That the Committee receive this report for information.

9. Verbal Update from Solid Waste Advisory Committee

Director Mendum advised that the Committee will meet in September.

10. Information Items

MOVED by Director Mendum, **SECONDED** by Director Derman,
That the Committee receive the following reports for information:

- a) Climate Action Program – Quarterly Update (EEP 13-24)
- b) Extended Producer Responsibility Programs and New Initiatives Update (ERM 13-26)

CARRIED

11. New Business: There was none.

12. Motion to Close the Meeting

MOVED by Director Mendum, **SECONDED** by Director Fortin,
That the Committee close the meeting in accordance with the *Community Charter* Part 4, Division 3, Section 90(1)(i) the receipt of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

The Committee moved to the closed session at 10:34 am.
The Committee rose from the closed session at 10:59 am without report.

13. Adjournment

MOVED by Director Fortin, **SECONDED** by Director Mendum,
That the meeting be adjourned at 10:59 am.

CARRIED

CHAIR

RECORDER