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**Minutes of a Meeting of the Environmental Services Committee  
Held Wednesday, June 25, 2014, in the Board Room, 625 Fisgard St., Victoria, BC**

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**Present: Directors:** N. Jensen (Chair), J. Mendum (Vice Chair), D. Blackwell, J. Brownoff, V. Derman, B. Desjardins, J. Cullington (for C. Hamilton), B. Isitt, W. McIntyre, A. Bryson (Board Chair, ex officio)  
**Staff:** R. Lapham, Chief Administrative Officer; L. Hutcheson, General Manager, Parks and Environmental Services; G. Harris, Senior Manager, Environmental Protection; R. Smith, Senior Manager, Environmental Resource Management; J. Frederick, Environmental Engineering; Signe Bagh, Senior Manager, Regional Planning; S. Norton, Deputy Corporate Officer; B. Parnell, Committee Clerk (recorder)

The meeting was called to order at 9:30 am

**1. Approval of Agenda**

**MOVED** by Director Derman, **SECONDED** by Director Desjardins,  
That the agenda and supplementary agenda be approved as circulated.

**CARRIED**

**2. Adoption of Minutes**

**MOVED** by Director Derman, **SECONDED** by Director McIntyre,  
That the minutes of the May 28, 2014 meeting be adopted as previously circulated.

**CARRIED**

**3. Chair's Remarks:**

The Chair thanked L. Hutcheson and staff for the "Hartland Happening" event he attended on the weekend designed to educate the public on the landfill site. He remarked on the thoughtful and well-designed program provided.

**4. Presentations/Delegations**

- 1) Beth Burton-Krahn re: Agenda Item 5  
Ms. Burton-Krahn presented her views on the importance of moving forward on this item and not to defer to further studies. A copy of the presentation is filed with Legislative and Information Services.
- 2) Bryan Gilbert re: Agenda Item 5  
Mr. Gilbert presented his views requesting the Committee to move ahead on this proposal immediately. A copy of the presentation is filed with Legislative and Information Services.
- 3) Carole Witter re: Agenda Item 5  
Ms. Witter spoke to the item urging Committee to support this amendment.
- 4) Ms. Marsha Henderson - Withdrawn

## 5. Flood Hazard Area Land Use Management Guidelines Amendment (EEP 14-32)

Discussion took place regarding this item and the following points were raised:

- The reason for this report to be presented to Environmental Services Committee and not Planning Transportation and Protective Services
- Several municipalities have initiated their own Flood Plain Management mapping strategies
- The impact of compensation and liability to homeowners and municipalities
- Multi-jurisdictional issue and more time needed for consultation
- Mapping exercise with Saanich and Victoria, Tides Canada, Natural Resources Canada and CRD has been completed and is ready to be shared with local governments pending a bylaw to be considered
- What would constitute an appropriate time for consultation
- While this is led by the Province, CRD consultation must include the Islands Trust and First Nations
- Review of concerns arising from consultation need to be reviewed in October

**MOVED** by Director Isitt, **SECONDED** by Alternate Director Cullington,

That staff be directed to further review and report back by July 2014 on the technical, legal and financial implications of the Provincial Flood Hazard Area Land Use Management Guidelines Amendment; and,

That it be recommended to the Capital Regional District Board:

That the Capital Regional District Board Chair issue a letter to the Province of British Columbia recommending the consultation process and timeline be broadened.

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

That the motion be amended to add the following:

That the Environmental Services Committee recommend to the Capital Regional District Board to support the Provincial Flood Hazard Area Land Use Management Guidelines amendment in principle.

Chair Jensen ruled that this was not an amendment and should be put forward as a separate motion.

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

That the ruling of the Chair be challenged.

The question was called:

Shall the Chair be sustained?

**CARRIED**  
**Cullington, Derman, Desjardins** **OPPOSED**

Discussion continued on the motion, particularly related to the liability issue.

The question on the motion was called, as follows.

That staff be directed to further review and report back by July 2014 on the technical, legal and financial implications of the Provincial Flood Hazard Area Land Use Management Guidelines Amendment; and,

That it be recommended to the Capital Regional District Board:

That the Capital Regional District Board Chair issue a letter to the Province of British Columbia recommending the consultation process and timeline be broadened.

**CARRIED**  
Derman, Desjardins **OPPOSED**

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

That it be recommended to the Capital Regional District Board:

That the Flood Hazard Area Land Use Management Guidelines Amendment be accepted in principle, and, that we move forward with the work that needs to be done while recognizing the concerns regarding consultation identified by staff.

**DEFEATED**  
Blackwell, Bryson, Isitt, Jensen, McIntyre **OPPOSED**

#### 6. Interim and Long-Term In-Region Kitchen Scraps Processing Options (ERM 14-33)

Discussion ensued regarding costs and tonnage. R. Smith explained that the pre-processing of the feedstock, such as separating out contaminants in order to provide an end-use product suitable for food crops, is quite labor intensive and requires considerable capital investment.

**MOVED** by Director Blackwell, **SECONDED** by Director Bryson,

That it be recommended to the Capital Regional District Board:

That staff be directed to initiate and report back to the Environmental Services Committee, at its October 1, 2014 meeting, the development of a Request for Proposals (RFP) for a long-term regional kitchen scraps processing facility by

- a) working with the Province to amend the Capital Regional District's Solid Waste Management Plan to allow for a wider variety of processing technology and ownership structures should the facility be sited at Hartland; and
- b) developing a draft RFP structure that, when issued and evaluated, would result in a CRD Board preferred regional kitchen scraps processing solution being offered to municipalities, electoral areas and private industry to which they can consider committing tonnage.

**CARRIED**

#### 7. Hartland Landfill Kitchen Scraps Disposal Ban (ERM 14-34)

Discussion took place regarding delaying the ban in order to have a clearer understanding of the RFP. However, it was noted that to delay would have significant implications for the businesses and municipalities who have already made considerable investment in preparation of the ban.

**MOVED** by Director Bryson, **SECONDED** by Director Isitt,

That it be recommended to the Capital Regional District Board

That the landfill disposal ban on kitchen scraps beginning January 1, 2015 be confirmed and that staff be directed to bring forward the appropriate amendments to Bylaw No. 3917, *Hartland Landfill Tipping Fee and Regulation Bylaw No. 6, 2013*, in November 2014.

**CARRIED**

**Blackwell, Desjardins, OPPOSED**

**8. Hartland Landfill – Landfill Air Space/Aggregate Production 2014/2015 – Award of Contract 14-1791 (EEE 14-31)**

**MOVED** by Director Derman, **SECONDED** by Director Blackwell,

That it be recommended to the Capital Regional District Board:

That Contract 14-1791, Hartland Landfill – Landfill Air Space/Aggregate Production 2014/2015, be awarded to W.E. Stone Ltd. in the amount of \$1,591,506 (including GST) and that a construction contingency of \$75,000 (plus GST) be approved.

**CARRIED**

**9. Information Item**

**(a) Capital Region Invasive Species Partnership Meeting Minutes – March 26, 2014**

**MOVED** by Director Derman, **SECONDED** by Director Blackwell,

That the minutes be received for information.

**CARRIED**

**10. Update and Previous Minutes from Roundtable on the Environment**

**MOVED** by Director Derman, **SECONDED** by Director Mendum

That this item be deferred until the next meeting of the Environmental Services Committee.

**CARRIED**

**11. Update from Solid Waste Advisory Committee (minutes not available)**

**12. Update from Public and Technical Advisory Committee, Integrated Solid Waste Resource Management Plan (minutes not available)**

Director Mendum advised that there is no update as the two advisory committees have not met.

**MOVED** by Director Mendum, **SECONDED** by Director Bryson

That the oral report be received for information

**CARRIED**

**13. New Business:** There was no new business.

**14. Motion to Close the Meeting**

**MOVED** by Director Bryson, **SECONDED** by Director Desjardins,  
Motion to close the meeting in accordance with the *Community Charter*, Part 4, Division 3,  
90(1)(c) labour relations or other employee relations; and Section 90(1)(k) negotiations and  
related discussions respecting the proposed provision of a regional service that are at their  
preliminary stages and that, in the view of the Capital Regional District Board, could  
reasonably be expected to harm the interests of the regional district if they were held in  
public.

**CARRIED**

The Committee moved to the closed session at 11:23 am.  
The Committee rose from the closed session at 11:34 am without report.

**15. Adjournment**

**MOVED** by Director Mendum, **SECONDED** by Director Bryson,  
That the meeting be adjourned at 11:34 am.

**CARRIED**

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CHAIR

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COMMITTEE CLERK