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**Minutes of a Meeting of the Environmental Services Committee
Held Wednesday, February 25, 2015, in the Board Room, 625 Fisgard St., Victoria, BC**

Present: Directors: J. Brownoff (Chair), M. Tait (10:06, Vice Chair), D. Blackwell, C. Day (for C. Hamilton), W. McIntyre, J. Ranns, C. Stock (9:33, for A. Finall), K. Williams, R. Windsor, G. Young, N. Jensen (Board Chair, ex-officio)

Staff: L. Hutcheson, General Manager, Parks and Environmental Services; G. Harris, Senior Manager, Environmental Protection; R. Smith, Senior Manager, Environmental Resource Management; N. More, Committee Clerk (recorder)

Also Present: Directors V. Derman, D. Howe, M. Hicks

The meeting was called to order at 9:30 a.m.

1. Approval of Agenda

MOVED by Director Blackwell, **SECONDED** by Director Williams,
That the agenda be approved with the addition of the supplementary agenda.

CARRIED

2. Adoption of Minutes

MOVED by Director Blackwell, **SECONDED** by Alternate Director Day,
That the minutes of the October 22, 2014, meeting be adopted as previously circulated.

CARRIED

3. Chair's Remarks

Chair Brownoff remarked on a potential forum with Capital Regional District (CRD), municipal and Provincial staff on heating oil tanks and their impact on the environment, and the CRD Watershed Warden Badge Program, an educational resource for elementary school teachers and students.

4. Presentations/Delegations

Alternate Director C. Stock entered the meeting at 9:33 a.m.

- 1) Richard Philpot, Pender Island Recycling Society, re item 7: spoke in favour of the CRD funding the shortfall for depot collection of packaging and printed paper in the Electoral Areas, as recommended in the staff report.
- 2) Ann Johnston, Mayne Island Recycling Society, re item 7: spoke in favour of the CRD funding the shortfall for depot collection of packaging and printed paper in the Electoral Areas, as recommended in the staff report.
- 3) Elizabeth Latta, Southern Gulf Islands Recycling Coalition, Galiano Island Recycling Resources, re item 7: spoke in favour of the CRD funding the shortfall for depot collection of packaging and printed paper in the Electoral Areas, as recommended in the staff report.

- 4) Peter Grant, Salt Spring Island Community Services Society Recycling Depot, re item 7: spoke in favour of the CRD funding the shortfall for depot collection of packaging and printed paper in the Electoral Areas, as recommended in the staff report.
- 5) Mr. Gary Holman, M.L.A. for Saanich North and the Islands, re item 7: spoke in favour of the CRD covering the funding shortfall and indicated he and his colleagues would continue to work with the societies towards gaining appropriate levels of Provincial funding. He expressed the need for transparency from MMBC on data and funding formulas.
- 6) Ms. Lana Popham, M.L.A. for Saanich South, re item 7: expressed that the obligations of MMBC towards situations such as the Gulf Islands recycling depots have not been fully disclosed and the issue is being examined.

5. Environmental Services Committee - Terms of Reference (EHQ 15-22)

L. Hutcheson provided an overview of the report and highlighted that the Environmental Services Committee (ESC) would perform the role of Plan Monitoring Advisory Committee to oversee the implementation of the CRD Solid Waste Management Plan, and the ESC would become the Solid Waste Advisory Committee as staff work on a new Integrated Solid Waste and Resource Management Plan. The Environmental Services Committee has always been the steering committee for the Solid Waste Advisory Committee.

The Committee requested a correction to the wording of the terms of reference under 1.0 Purpose in the bulleted point on stormwater quality function so the jurisdictions named would align with wording in the Electoral Area budgets.

Director Windsor left the meeting at 10:01 a.m.

MOVED by Alternate Director Stock, **SECONDED** by Director Williams,
That the terms of reference for the 2015 Environmental Services Committee as attached in Appendix A be corrected as follows and approved:
Under 1.0 Purpose: "Stormwater quality function for the Core area, and the Southern Gulf Islands, Salt Spring Island and Juan de Fuca Electoral areas."

CARRIED

6. Integrated Solid Waste and Resource Management Plan - Update (ERM 15-20)

L. Hutcheson introduced the report and R. Smith provided an overview of the solid waste management plan.

Director Windsor returned to the meeting at 10:03 a.m.

Director Tait entered the meeting at 10:06 a.m.

The Committee sought clarification on a number of points related to diversion volumes, revenue adjustments:

- Change in the waste diversion formula from the Province involving volume of disposal divided by number of population
- the rate of diversion at the Hartland landfill on an annual basis and the goals set by the Province

- the goal of integration of solid waste with wastewater, which are each regulated by separate plans
- the kitchen scraps program
- waste to energy

MOVED by Director McIntyre, **SECONDED** by Director Blackwell,
That it be recommended to the Capital Regional District Board:
That the Integrated Solid Waste and Resource Management Plan Update staff report ERM 15-20 be received for information.

The Committee discussed the issue of treating solid waste management and wastewater management as two separate functions or as an integrated function.

On the motion to amend, the Committee discussed the issue further.

MOVED by Director Jensen, **SECONDED** by Director Young,
That the word "Integrated" be removed from the title in the subject of the staff report.

DEFEATED
Directors Brownoff, Tait, Blackwell, Day, McIntyre, Ranns, Stock, Williams, Windsor
OPPOSED

MOVED by Director McIntyre, **SECONDED** by Director Blackwell,
That it be recommended to the Capital Regional District Board:
That the Integrated Solid Waste and Resource Management Plan Update staff report ERM 15-20 be received for information.

CARRIED

7. Depot Collection of Packaging and Printed Paper in the Electoral Areas Beyond May 2015 (ERM 15-18)

R. Smith provided an overview of the report. The Committee discussed the impact of the MMBC funding gap on communities within the electoral areas. On the motion, the Committee discussed the issue of what services to expect to subsidize on a regional basis.

MOVED by Alternate Director Stock, **SECONDED** by Director Windsor,
That it be recommended to the Capital Regional District Board:

- 1) That the Capital Regional District cover the Multi Material BC funding shortfall for depot collection of packaging and printed paper in the Electoral Areas until April 30, 2019 to coincide with the length of the curbside collection contract.
- 2) That staff negotiate agreements with Multi Material BC and Electoral Area depot operators from May 1, 2015 to April 30, 2019, for approval by the Capital Regional District Board.
- 3) That the Capital Regional District Board Chair write to the Minister of Environment to request full compliance by producers and Multi Material BC with the BC Recycling Regulation to provide reasonable access for the collection of residential packaging and printed paper in British Columbia.

CARRIED

8. Amendment to CRD Ticket Information Authorization Bylaw No. 1857 (ERM 15-21)

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

- 1) That Authorization Bylaw, 1990, Amendment Bylaw No. 57, 2015, be introduced and read a first time and a second time,
- 2) That Bylaw 1990, Amendment Bylaw No. 57, 2015, be read a third time; and
- 3) That Bylaw 1990, Amendment Bylaw No. 57, 2015, adopted.

CARRIED

9. Kitchen Scraps Processing Capacity Update (EHQ 15-19)

L. Hutcheson provided an overview of the report. The Committee discussed the impact of the market sounding being done for liquid waste management on the kitchen scraps processing RFP process, the issue of land application of the product if mixed with bio-solids, technologies of gasification, and the effect of the delay on the proponents.

MOVED by Alternate Director Day, **SECONDED** by Director Williams,
That the Kitchen Scraps Processing Capacity Update staff report ERM 15-19 be received for information.

CARRIED

10. Roundtable on the Environment - Updated Terms of Reference and Strategic Framework (EHQ 15-15)

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

- 1) That the Terms of Reference for the Roundtable on the Environment be revised as outlined in Appendix A; and
- 2) That the Roundtable on the Environment Strategic Framework be received for information.

CARRIED

11. General Manager's Report (EHQ 15-17)

MOVED by Director Blackwell, **SECONDED** by Director Williams,
That the General Manager's Report (EHQ 15-17) be received for information.

CARRIED

12. Previous Minutes from Roundtable on the Environment

MOVED by Director Blackwell, **SECONDED** by Director McIntyre,
That the previous minutes from the Roundtable on the Environment be received for information.

CARRIED

13. Update and Previous Minutes from Public and Technical Advisory Committee, Integrated Solid Waste Resource Management Plan (minutes unavailable)

The Advisory Committee has not met.

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

15. **Adjournment**

MOVED by Alternate Director Stock, **SECONDED** by Director McIntyre,
That the meeting be adjourned at 11:30 a.m.

CARRIED

CHAIR

RECORDER