

## Notice of Meeting and Meeting Agenda Environmental Services Committee

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Wednesday, November 25, 2015

9:30 AM

6th Floor Boardroom

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J. Brownoff (Chair), D. Blackwell, A. Finall, C. Hamilton, R. Kasper (for M. Tait, Vice Chair), W. McIntyre, J. Ranns, K. Williams, R. Windsor, G. Young, N. Jensen (Board Chair, ex officio)

### 1. Approval of Agenda

### 2. Adoption of Minutes

#### 2.1. [15-1053](#) Minutes of October 28, 2015, Environmental Services Committee

**Recommendation:** That the Environmental Services Committee minutes of October 28, 2015, be adopted.

**Attachments:** [2015-10-28 Minutes Environmental Services Committee](#)

### 3. Chair's Remarks

### 4. Presentations/Delegations

#### 4.1. [15-1264](#) Presentation: Kim Stephens, Partnership for Water Sustainability, Georgia Basin Inter-Regional Education Initiative

**Attachments:** [Presentation: Sustainable Watershed Systems Through Asset Management](#)

[Article: Sustainable Watershed Systems](#)

[Flyer: Feast And Famine Workshop](#)

#### 4.2. [15-1281](#) Delegation: Kelly Gorman, Bottle Depot, re agenda item 5.4

**Attachments:** Delegation Request: K. Gorman, Bottle Depot, re Item 5.4

Delegation/Presentation: K. Gorman, Bottle Depot, "CRD Recycling"

### 5. Committee Business

#### 5.1. [15-1241](#) Award of Contract 15-1843 - Household Hazardous Waste Management and Hazmat Services

**Recommendation:** That the Environmental Services Committee recommend to the Capital Regional District Board:

That Contract 15-1843, Household Hazardous Waste Management and Hazmat Services, in the amount of \$382,544.69 (exclusive of GST) for the first year of the contract (12 months), be awarded to Tervita Corporation and that the Capital Regional District Board Chair be authorized to approve the contract and subsequent contract extension(s).

**Attachments:** [Staff Report: Contract 15-1843 Household Hazardous Waste & Hazmat Service](#)

5.2. [15-1273](#) Regional Source Control Program Five-Year Review (2009-2013) and Four-Year Implementation Plan (2016-2019)

**Recommendation:** That the Environmental Services Committee recommend to the Capital Regional District Board:

1. That the Five-Year Review of the CRD's Source Control Program (2009-2013) be received for information and forwarded to the Ministry of Environment; and
2. That the Regional Source Control Program Four-Year Implementation Plan (2016-2019), attached as Appendix B, be approved.

**Attachments:** [Staff Report: Source Control Program Review and Implementation Plan](#)  
[Appendix A: Five-Year Review of the CRD Source Control Program](#)  
[Appendix B: Four-Year Implementaiton Plan for Source Control Program](#)

5.3. [15-1150](#) Hartland Landfill Environmental Program 2014 Annual Report

**Recommendation:** That the Environmental Services Committee recommend to the Capital Regional District Board:

1. That the draft Hartland Landfill Environmental Program 2014 Annual Report be approved; and
2. That staff be directed to forward the final annual report to the BC Ministry of Environment and post it on the Capital Regional District website.

**Attachments:** [Staff Report: Hartland Landfill Environmental Program 2014 Annual Report](#)  
[Appendix A: Executive Summary](#)  
[Appendix B 1: Hartland Landfill Environmental Program Annual Report](#)  
[Appendix B 2: HL Groundwater, Surface Water & Leachate Monitoring Program](#)  
[Appendix B 3: Hartland Landfill Gas Monitoring Annual Report](#)

5.4. [15-1152](#) Residential Curbside Glass Collection for Recycling

**Recommendation:** That the Environmental Services Committee recommend to the Capital Regional District Board:  
That this report be received for information.

**Attachments:** [Staff Report: Residential Curbside Glass Collection for Recycling](#)

5.5. [15-1245](#) Royal Bank of Canada Blue Water Grant Activities Summary

**Recommendation:** That the Environmental Services Committee recommend to the Capital Regional District Board that this report be received for information.

**Attachments:** [Staff Report: RBC Blue Water Grant Activities Summary](#)  
[Appendix A: RBC Blue Water Grant Activities Summary](#)  
[Presentation: RBC Blue Water Project Summary of Deliverables](#)  
[Staff Report Copy: RBC Blue Water Grant \[Word\]](#)

5.6. [15-1246](#) Invasive Species Management

**Recommendation:** That the Environmental Services Committee recommend to the Capital Regional District Board:  
That the Capital Regional District continue to manage invasive species on lands under its responsibilities, enhance education and awareness of disposal options and overall invasive species management through existing programs, and add a second staff representative on CRISP to support that partnership.

**Attachments:** [Staff Report: Invasive Species Management](#)  
[Appendix A: Summary of Invasive Species Management & CRD Activities](#)  
[Staff Report Copy: Invasive Species Management \[Word\]](#)

## 6. New Business

## 7. Adjournment

Next Meeting: January 2016 (to be announced)

To ensure quorum, please advise Nancy More (250-360-3024) if you or your alternate CANNOT attend.