

Meeting Minutes
Environmental Services Committee

Wednesday, November 25, 2015

9:30 AM

6th Floor Boardroom

PRESENT

DIRECTORS: J. Brownoff (Chair), D. Blackwell, C. Hamilton, R. Kasper (for M. Tait, Vice Chair),
D. Martin (for W. McIntyre), J. Ranns, C. Stock (for A. Finall), K. Williams, R. Windsor (9:36),

G. Young, N. Jensen (Board Chair, ex officio)

STAFF: L. Hutcheson, N. Bandringa, Environmental Science Officer, Environmental Protection and
Water Quality; H. Gibson, Senior Manager, Environmental Partnerships; G. Harris, Senior Manager,
Environmental Protection and Water Quality; R. Smith, Senior Manager, Environmental Resource
Management; N. More, Committee Clerk (recorder)

The meeting was called to order at 9:32 a.m.

1. Approval of Agenda

**MOVED by Director Williams, SECONDED by Alternate Director Stock,
That the agenda be approved with the supplementary agenda.**

CARRIED

2. Adoption of Minutes

2.1. 15-1053 Minutes of October 28, 2015, Environmental Services Committee

**MOVED by Director Williams, SECONDED by Alternate Director Stock,
That the Environmental Services Committee minutes of October 28, 2015, be
adopted.**

CARRIED

3. Chair's Remarks

The Chair remarked that staff will report on the Association of Vancouver Island and
Coastal Communities (AVICC) recommendations on solid waste management for
Vancouver Island once the AVICC report has been released.

4. Presentations/Delegations

Director Windsor entered the meeting at 9:36 a.m.

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

K. Stephens provided an update on activities of the Georgia Basin Inter-Regional Educational Initiative, of which the CRD is a partner, and spoke about the publication "Beyond the Guidebook 2015: Towards a Watershed Health Legacy in the Georgia Basin", produced as part of the program to educate local governments on how to achieve sustainable watershed systems through asset management. Main points included: the publication previews the program for integrating the water balance services provided by soil, water and trees into asset management; and local governments can foster a new land ethic through integrated watershed management strategies.

4.2. 15-1281 Delegation: Kelly Gorman, Bottle Depot, re agenda item 5.4

K. Gorman, Operations Manager of the Bottle Depot, made a presentation on glass recycling in the region, including glass collection in the local market place and environmental, social and financial implications of glass being returned at depots, and requested that the CRD reconsider the pickup of glass at curbside. The delegation provided a PowerPoint presentation, on file at Legislative and Information Services.

5. Committee Business

5.1. 15-1241 Award of Contract 15-1843 - Household Hazardous Waste Management and Hazmat Services

L. Hutcheson provided highlights of the report. The Committee discussed the nature and volume of household hazardous waste, the increase in the estimated annual contract cost, the structure of the contract, the lack of additional bidders, provincial stewardship programs, and the need to advocate for identifiable containers with proper labelling that lasts and public education.

**MOVED by Director Windsor, SECONDED by Alternate Director Kasper,
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).

CARRIED

- 5.2. 15-1273** Regional Source Control Program Five-Year Review (2009-2013) and Four-Year Implementation Plan (2016-2019)
- H. Gibson provided highlights of the report. The Committee discussed the potential for source control of household hazardous waste.
- MOVED by Alternate Director Stock, SECONDED by Director Windsor, 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.**
- CARRIED**
- MOVED by Director Windsor, SECONDED by Alternate Director Kasper, That staff be directed to report back to Committee on the Capital Regional District Board taking on an advocacy role for stewardship levies.**
- CARRIED**
- 5.3. 15-1150** Hartland Landfill Environmental Program 2014 Annual Report
- L. Hutcheson provided highlights of the report and provided clarification around the disposition of leachate gas.
- MOVED by Alternate Director Stock, SECONDED by Director Williams, 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.**
- CARRIED**
- 5.4. 15-1152** Residential Curbside Glass Collection for Recycling
- L. Hutcheson provided highlights of the report. The Committee discussion included the following points:
- convenience for the public in disposing of glass for recycling instead of into the landfill
 - glass with refundable deposit and glass that has no deposit or refund value
 - keeping glass separate and uncontaminated from other recyclables
 - glass collected under Multi-Material BC system is recycled on the mainland
 - assessing whether the public desires to take non-deposit glass to local depots
 - letters from local industries that use recycled glass
 - examining the contract to see if changes could be made for local glass collection, including risk of penalties
- MOVED by Director Blackwell, SECONDED by Director Windsor, That the Environmental Services Committee recommend to the Capital Regional District Board:**
- That staff be directed to report on the implications if the Board were to reconsider curbside collection of glass.**
- CARRIED**

5.5. 15-1245 Royal Bank of Canada Blue Water Grant Activities Summary

G. Harris provided highlights of the report, including that the grant was in support of integrated watershed management. N. Bandringa presented a summary of the grant activity with the aid of a PowerPoint presentation.

**MOVED by Alternate Director Stock, SECONDED by Director Windsor,
That the Environmental Services Committee recommend to the Capital Regional
District Board that this report be received for information.
CARRIED**

5.6. 15-1246 Invasive Species Management

L. Hutcheson provided highlights of the report.

**MOVED by Alternate Director Stock, SECONDED by Director Williams,
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.
CARRIED**

6. New Business: There was none.

7. Adjournment

**MOVED by Director Blackwell, SECONDED by Director Windsor,
That the meeting be adjourned at 11:16 a.m.
CARRIED**

CHAIR

RECORDER