

Meeting Minutes
Environmental Services Committee

Wednesday, March 23, 2016

11:30 AM

6th Floor Boardroom

PRESENT

DIRECTORS: V. Derman (Chair), R. Windsor (Vice Chair), R. Atwell, D. Blackwell, B. Desjardins (Board Chair, ex officio), C. Hamilton, R. Kasper, W. McIntyre, J. Ranns, K. Williams

STAFF: L. Hutcheson, General Manager, Parks and Environmental Services; R. Smith, Senior Manager, Environmental Resource Management; D. Green, Supervisor, Stormwater Quality Program; B. Reems, Corporate Officer, and N. More, Committee Clerk (Recorder)

ALSO PRESENT: Alternate Director C. Day

The meeting was called to order at 11:30 a.m.

1. Approval of Agenda

MOVED by Director Desjardins, **SECONDED** by Director McIntyre,
That the agenda be approved with the supplementary.
CARRIED

2. Adoption of Minutes

2.1. [16-434](#) Adoption of the Minutes of January 27, 2016

MOVED by Director Williams, **SECONDED** by Director Kasper,
That the January 27, 2016, minutes of the Environmental Services Committee be adopted.
CARRIED

3. Chair's Remarks

4. Presentations/Delegations

4.1. **16-454** Delegation: Kelly Gorman, re item 5.3

K. Gorman spoke in favour of alternative #2 in the staff report. With the aid of a PowerPoint presentation, she outlined the environmental implications of collecting glass at curbside, the benefits of collecting at depots, and the experience of Nanaimo. The delegation provided a written submission, on file at Legislative and Information Services.

5. Committee Business

5.1. [16-444](#) Integrated Resource Management Task Force - Chair Update

Chair Derman provided the verbal update.

5.2. [16-445](#) Climate Change Priority - Chair Update

Chair Derman gave a verbal update and provided the Committee with a one-page handout titled An Overview of Climate Change Mitigation and Adaptation. He invited the Committee to submit other ideas to add to the chart at their convenience. He also remarked on the work of the Planning, Transportation and Protective Services Committee regarding the Regional Growth Strategy in relation to climate change.

On the motion, the Committee sought clarification on preservation of water supply for Salt Spring Island and the British Columbia Building Code being updated to address climate change.

**MOVED by Director Hamilton, SECONDED by Director Ranns,
That the handout titled An Overview of Climate Change Mitigation and
Adaptation be referred to the Roundtable on the Environment for comment and
the Planning, Transportation and Protective Services Committee for information.
CARRIED**

5.3. [16-429](#) Residential Curbside Collection of Packaging and Printed Paper - Glass
Container Collection

R. Smith provided highlights of the staff report. The Committee sought clarification on a number of points. On the motion, the Committee discussed the implications of the proposed service level change.

**MOVED by Director Kasper, SECONDED by Director Blackwell,
That staff be directed to:**

- 1. work with Emterra Environmental to negotiate and execute a service level change to the existing curbside recycling contract to eliminate curbside glass collection service, for compensation of no more than \$150,000 per year to offset Emterra's incremental glass collection capital investment, effective from January 1, 2017 until the end of the contract on April 30, 2019; and**
- 2. develop and implement an education and awareness campaign to actively discourage the placement of glass at curbside for collection.**

**MOVED by Director Windsor, SECONDED by Director Kasper,
That the motion be amended to include that the education and awareness
campaign include explicit information on the types or examples of glass
materials that can go back to a depot for refund and other glass that can
be taken to the depot even if it's not for refund.**

CARRIED

**MOVED by Director Kasper, SECONDED by Director Blackwell,
That staff be directed to:**

- 1. work with Emterra Environmental to negotiate and execute a service level change to the existing curbside recycling contract to eliminate curbside glass collection service, for compensation of no more than \$150,000 per year to offset Emterra's incremental glass collection capital investment, effective from January 1, 2017 until the end of the contract on April 30, 2019;**
- 2. develop and implement an education and awareness campaign to actively discourage the placement of glass at curbside for collection; and**
- 3. that the education and awareness campaign include explicit information on the types or examples of glass materials that can go back to a depot for refund**

and other glass that can be taken to the depot even if it's not for refund.
CARRIED

5.4. [16-403](#) Hartland Transfer Station Kitchen Scraps Tipping Fee Rate

L. Hutcheson provided highlights of the report. The Committee discussed the future potential for integrated resource management.

MOVED by Director Atwell, **SECONDED** by Director Williams,
That the Environmental Services Committee recommend to the Capital Regional District Board:

That staff be directed to amend Bylaw 3881, Hartland Landfill and Tipping Fee Regulation Bylaw No. 6, to set the tipping fee rate for kitchen scraps at \$120 per tonne beginning January 1, 2017.

CARRIED

OPPOSED Desjardins

5.5. [16-402](#) Disposal of Asbestos Containing Materials at Hartland

L. Hutcheson provided highlights of the report. On the motion, the Committee discussion included the following points:

- remote areas
- unauthorized dumping of asbestos
- municipal relief of tipping fees
- implication for volumes if gasification is introduced at Hartland landfill
- cost recovery
- Hartland the only landfill on Vancouver Island taking asbestos from other regions
- keeping the fees status quo for in-region, and raising the fee for out-of-region

On the subsequent motion, the Committee discussed the issue of abandoned waste and the inter-municipal working group on dumping.

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 amend the Hartland Tipping Fee and Regulation Bylaw No. 3881 to increase the tipping fee for in-region asbestos containing material to \$400 per tonne and increase the tipping fee for out-of-region asbestos containing material to \$500 per tonne, effective January 1, 2017.

DEFEATED

OPPOSED Atwell, Derman, Desjardins, Hamilton, Kasper, McIntyre, Ranns, Williams, Windsor

MOVED by Director Ranns, **SECONDED** by Director Williams,
That the Environmental Services Committee recommend to the Capital Regional District Board:

That staff be directed to amend the Hartland Tipping Fee and Regulation Bylaw No. 3881 to increase the tipping fee for out-of-region asbestos containing material to \$500 per tonne, leaving in-region asbestos at \$157/tonne, effective January 1, 2017.

CARRIED

OPPOSED Blackwell

5.6. [16-428](#) Winter Shoreline Bacterial Levels - Core Area and Saanich Peninsula

L. Hutcheson provided highlights of the report. D. Green, supervisor of the shoreline monitoring team, and L. Hutcheson provided clarification for the Committee on the costs and format of the project, the data, Island Health and inter-municipal meetings, and next steps such as bacteria source tracking.

On the motion, the Committee discussed sharing the report with other CRD wastewater commissions or committees, triggers for the CRD and Island Health stormwater monitoring programs in winter and in summer, implications on shellfish industry and recreational contact.

**MOVED by Director Windsor, SECONDED by Director Kasper,
That staff be directed to bring a report back in May for Board consideration of desirability of continuing the sampling program.
CARRIED**

**MOVED by Director McIntyre, SECONDED by Director Blackwell,
That the report be received for information.
CARRIED**

6. Correspondence

6.1. [16-441](#) Ryan Windsor, Mayor, Central Saanich, 13 Jan. 2016, re: Curbside Glass Collection

**MOVED by Director Blackwell, SECONDED by Director Williams,
That the correspondence be received for information.
CARRIED**

7. New Business

Chair Derman and Director Windsor remarked on the upcoming Association of Vancouver Island Coastal Communities convention.

8. Adjournment

**MOVED by Director Blackwell, SECONDED by Director Hamilton,
That the meeting be adjourned at 12:50 p.m.
CARRIED**

CHAIR

RECORDER