

Meeting Minutes

Environmental Services Committee

Wednesday, January 10, 2018

11:00 AM

6th Floor Boardroom
625 Fisgard St.
Victoria, BC V8W 1R7

PRESENT:

Directors: J. Brownoff (Chair), D. Blackwell (Vice Chair), R. Atwell, B. Desjardins, C. Hamilton, L. Helps, M. Hicks, N. Jensen, D. Murdock, J. Ranns, S. Price (Board Chair, ex-officio)
Staff: R. Lapham, Chief Administrative Officer; T. Robbins, General Manager, Integrated Water Services; G. Harris, Senior Manager, Environmental Protection; R. Smith, Senior Manager, Environmental Resource Management; E. Gorman, Deputy Corporate Officer; P. Perna, Committee Clerk (Recorder)
Others: Director Windsor

The meeting was called to order at 11:01 am.

1. Approval of Agenda

**MOVED by Director Blackwell, SECONDED by Director Helps,
That the agenda for the January 10, 2018 Environmental Services Committee
meeting be approved as circulated.
CARRIED**

2. Adoption of Minutes

2.1. [18-005](#) Minutes of the October 25, 2017 Environmental Services Committee Meeting

**MOVED by Director Blackwell, SECONDED by Director Helps,
That the minutes of the October 25, 2017 Environmental Services Committee
meeting be adopted as circulated.
CARRIED**

3. Chair's Remarks

The Chair remarked on recent meetings and current projects as follows:

- a First Nations Tour of Hartland on December 18th, which included topics on Hartland operations, environmental controls, Integrated Resource Management and the Residual Treatment Facility being constructed at Hartland North
- membership recruitment for the Solid Waste Advisory Committee
- continuing to raise awareness among homeowners throughout the region on how to properly dispose of renovation waste materials through the Hartland Clean Demo Waste Campaign

4. Presentations/Delegations - None.

5. Committee Business

5.1. [18-022](#) Integrated Resource Management - Next Steps

R. Smith provided an overview of the report and spoke to a slide presentation.

Discussion ensued on the following:

- concern for dropping the Integrated Resource Management process
- composting concerns at Hartland landfill in regards to odour and making changes to the composting procedure
- addressing sludge in a cost-effective way
- moisture percentage and use in the dry biosolids end product

Directors Ranns, Desjardins, and Jensen left at 11:40 am

Director Atwell spoke to a video presentation on Integrated Resource Management Technology and the process sludge goes through to get to dry biosolids.

S. Price left at 11:46 am

**MOVED by Director Helps, SECONDED by Director Blackwell,
That the Environmental Services Committee recommend to the Capital Regional District (CRD) Board:**

That the CRD modify the Integrated Resource Management (IRM) work plan by:

- 1. Concluding the current IRM procurement process**
- 2. Issuing a Request for Proposals for the beneficial use of dried Class A biosolids produced by the Residuals Treatment Facility as a stand-alone procurement, according to the CRD's land application policy**
- 3. Pursuing an in-region organics (kitchen scraps/yard and garden) processing facility by initiating a new procurement process for a facility to be located at Hartland landfill**
- 4. Informing the Project Board of the new direction and requesting that any Core Area Wastewater Treatment project implications be included in the upcoming update report to the Core Area Liquid Waste Management Committee in February; and**
- 5. Submitting a revised project plan for the beneficial use of biosolids and the IRM initiative to the province**

**MOVED by Director Ranns, SECONDED by Director Desjardins,
That the Integrated Resource Management - Next Steps report be referred back to the next Environmental Services Committee for further discussion.**

DEFEATED

OPPOSED: Board Chair Price, Directors Blackwell, Brownoff, Helps, Jensen, and Murdock

The question was called on the main motion, which was considered individually in numerical order.

**MOVED by Director Helps, SECONDED by Director Blackwell,
That the Environmental Services Committee recommend to the Capital Regional District (CRD) Board:**

- 1. That the CRD modify the Integrated Resource Management (IRM) work plan by**

concluding the current IRM procurement process.

CARRIED

OPPOSED: Directors Atwell, Hicks, and Hamilton

MOVED by Director Helps, **SECONDED** by Director Blackwell,
That the Environmental Services Committee recommend to the Capital Regional District (CRD) Board:

2. That the CRD modify the Integrated Resource Management (IRM) work plan by issuing a Request for Proposals for the beneficial use of dried Class A biosolids produced by the Residuals Treatment Facility as a stand-alone procurement, according to the CRD's land application policy

CARRIED

OPPOSED: Directors Atwell and Hamilton

MOVED by Director Helps, **SECONDED** by Director Blackwell,
That the Environmental Services Committee recommend to the Capital Regional District (CRD) Board:

3. That the CRD modify the Integrated Resource Management (IRM) work plan by pursuing an in-region or near in-region organics (kitchen scraps/yard and garden) processing facility by initiating a new procurement process.

CARRIED

MOVED by Director Helps, **SECONDED** by Director Blackwell,
That the Environmental Services Committee recommend to the Capital Regional District (CRD) Board:

4. That the CRD modify the Integrated Resource Management (IRM) work plan by informing the Project Board of the new direction and requesting that any Core Area Wastewater Treatment project implications be included in the upcoming update report to the Core Area Liquid Waste Management Committee in February; and

CARRIED

OPPOSED: Director Atwell

MOVED by Director Helps, **SECONDED** by Director Blackwell,
That the Environmental Services Committee recommend to the Capital Regional District (CRD) Board:

5. That the CRD modify the Integrated Resource Management (IRM) work plan by submitting a revised project plan for the beneficial use of biosolids and the IRM initiative to the province

CARRIED

OPPOSED: Director Atwell

5.2. [18-020](#)

Abandoned Boats and Marine Debris - Disposal Strategy

G. Harris provided an overview of the report.

Discussion ensued on the type of materials accepted.

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

That this staff report be received for information.

CARRIED

5.3. [18-021](#) Sewer Use Bylaw No. 2922 - Amendment

G. Harris provided an overview of the report and the bylaws.

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

1. That Bylaw No. 4221, "Capital Regional District Sewer Use Bylaw No. 5, 2001, Amendment Bylaw No. 6, 2018" be introduced and read a first and second time.
2. That Bylaw No. 4221 be read a third time.
3. That Bylaw No. 4221 be adopted.
4. That Bylaw No. 4220, "Capital Regional District Ticket Information Authorization Bylaw 1990, Amendment Bylaw No. 62, 2018 be introduced and read a first and second time.
5. That Bylaw No. 4220 be read a third time.
6. That Bylaw No. 4220 be adopted.

CARRIED

6. Motion with Notice

6.1. [18-006](#) Motion with Notice - Integrated Resource Management Procurement and Biosolids (Director Helps)

**MOVED by Director Blackwell, SECONDED by Director Helps,
That the Environmental Services Committee receive the Motion with Notion -
Integrated Resource Management Procurement and Biosolids for information.
CARRIED**

7. Correspondence

7.1. [18-024](#) Correspondence: Letter from District of Central Saanich to Environmental Services Committee Chair re Derelict and Abandoned Vessels (October 23, 2017)

R. Lapham provided an overview of the correspondence.

Director Windsor spoke to the correspondence.

Discussion ensued on the following:

- Willis Point residents' concerns until more information is brought forward from the District of Central Saanich
- the need to see the plan before supporting the application and being able to participate in the plan
- the plan with maps and moorage points are now available on the District of Central Saanich's website
- addressing challenges as they come forward

**MOVED by Director Helps, SECONDED by Director Blackwell,
That the Environmental Services Committee receive the item of correspondence
from the District of Central Saanich dated October 23, 2017 and recommend to
the Capital Regional District Board:
That the Capital Regional District Board endorse the District of Central Saanich's**

initiatives to:

- (a) apply to the Province for a license of occupation over the water of Brentwood Bay for the purpose of managing vessel moorage; and
- (b) apply to have Brentwood Bay declared a Designated Sewage Area for the purpose of managing sewage discharges from vessels.

MOVED by Director Helps, SECONDED by Director Blackwell,
 That the recommendation be amended to add an item (c) the Capital Regional District Board request that the District of Central Saanich engage nearby residents before finalizing the plan.

CARRIED

OPPOSED: Directors Hicks and Atwell

MOVED by Director Helps, SECONDED by Director Blackwell,
 That the Environmental Services Committee receive the item of correspondence from the District of Central Saanich dated October 23, 2017 and recommend to the Capital Regional District Board:

That the Capital Regional District Board endorse the District of Central Saanich's initiatives to:

- (a) apply to the Province for a license of occupation over the water of Brentwood Bay for the purpose of managing vessel moorage;
- (b) apply to have Brentwood Bay declared a Designated Sewage Area for the purpose of managing sewage discharges from vessels; and
- (c) the Capital Regional District Board request that the District of Central Saanich engage nearby residents before finalizing the plan.

CARRIED

OPPOSED: Directors Hicks and Atwell

8. New Business

8.1. [17-900](#) Integrated Resource Management - Key Procurement Criteria

R. Lapham provided an overview of the recommendation.

MOVED by Director Helps, SECONDED by Director Blackwell,
 That the Environmental Services Committee recommend to the Capital Regional District Board:

That staff be directed to gather data, if any is available, on what biochar, that is produced using biosolids, may contain in terms of risks to land application.

CARRIED

9. Adjournment

MOVED by Director Helps, SECONDED by Director Murdock,
 That the January 10, 2018 Environmental Services Committee meeting be adjourned at 12:12 pm.

CARRIED

Chair

Recorder