

Meeting Minutes

Environmental Services Committee

Wednesday, October 3, 2018

1:30 PM

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

PRESENT:

Directors: J. Brownoff (Chair, 1:34), D. Blackwell (Vice Chair), B. Desjardins, A. Finall (1:37), C. Hamilton, L. Helps, D. Murdock, J. Ranns, S. Price (Board Chair, ex-officio)
Staff: L. Hutcheson, General Manager, Parks and Environmental Services; R. Smith, Senior Manager, Environmental Resource Management; N. Elliott, Climate Action Program Coordinator, Environmental Protection; K. Torney, Supervisor, Geo-Environmental Programs, Environmental Protection; E. Gorman, Deputy Corporate Officer; P. Perna, Committee Clerk (Recorder)

REGRETS: Directors R. Atwell, M. Hicks, N. Jensen, and M. Tait

Director Blackwell took the Chair and called the meeting to order at 1:32 pm.

1. Approval of Agenda

**MOVED by Director Desjardins, SECONDED by Director Murdock,
That the agenda for the October 3, 2018 Environmental Services Committee
meeting be approved as circulated.
CARRIED**

2. Adoption of Minutes

2.1. [18-523](#) Minutes of the June 6, 2018 Environmental Services Committee Meeting

**MOVED by Director Hamilton, SECONDED by Director Murdock,
That the minutes of the June 6, 2018 Environmental Services Committee meeting
be adopted as circulated.
CARRIED**

4. Presentations/Delegations - None.

5. Committee Business

5.1. [18-501](#) Industry Consultation on Recycling Market Changes

R. Smith provided an overview of the report.

Director Brownoff arrived and assumed the Chair.

Discussion ensued on the following:
- amount of soft plastics in the landfill
- educating the public on recycling

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

That CRD Bylaw No. 3881 be maintained in its current form with staff continuing to consult with industry stakeholders regarding recycling markets and using the discretionary powers of the bylaw accordingly with regard to the disposal of unmarketable recyclable materials.

CARRIED

3. Chair's Remarks

The Chair remarked on the Walk and Wheel to School Week program and the Love Food Hate Waste Campaign.

5. Committee Business, continued

5.2. [18-500](#) Solid Waste Management Plan - Progress Update

R. Smith provided a combined overview on report items 5.2 and 5.3.

Discussion ensued on the following:

- status of the procurement process for in-region composting
- proposed changes under the base provincial recommended guidelines

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

That the 2018 Existing Solid Waste Management System Report and Solid Waste Planning Process Overview be endorsed as presented.

CARRIED

5.3. [18-516](#) Solid Waste Management Plan - Stage 2 Update

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

That the Guiding Principles, Objectives and Goals, and the Public Consultation Plan for the development of the Capital Regional District's Solid Waste Management Plan be approved.

CARRIED

5.4. [18-502](#) Environmental Resource Management - 2017 Annual Report

L. Hutcheson provided an overview of the report.

Discussion ensued on the following:

- the landfill gas management plan
- monitoring results and the ways of managing leachate

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

1. That the following reports be approved:

- a) Environmental Resource Management 2017 Annual Report

b) Hartland Landfill Operating & Environmental Monitoring 2017 Annual Report;
and

2. That the annual report fulfilling regulatory requirements be forwarded to the BC Ministry of Environment.

CARRIED

5.5. [18-515](#) Award of Contract 18-1965 - Curbside Residential Recycling Collection

L. Hutcheson provided an overview of the report.

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

That Contract 18-1965, Curbside Collection of Residential Packaging and Paper Products, be awarded to Halton Recycling Limited dba. Emterra Environmental from May 1, 2019 to December 31, 2023, at the rate of \$42.56 per household and an estimated cost of \$5,261,650 per year.

CARRIED

5.6. [18-503](#) Electric Vehicle and Electric Bicycle Project Update

L. Hutcheson provided an overview of the report.

Discussion ensued on requesting guidance from British Columbia Utilities Commission (BCUC) on how to apply fees for usage of charging stations.

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

That this report be received for information and all final reports associated with the Capital Region Electric Vehicle and Electric Bicycle Infrastructure Planning Project be shared with municipal councils for information.

CARRIED

5.7. [18-518](#) Board Approval - Partners for Climate Protection Membership and National Disaster Mitigation Program Grant Approval

L. Hutcheson provided an overview of the report and the requirements for partnership.

Discussion ensued on membership being foundational to accessing grant monies and being able to move forward with disaster mitigation.

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

- 1. That the Capital Regional District Board endorse the Government of Canada's commitment to the Paris Agreement to limit global temperature increase to below two degrees Celsius and to pursue efforts to limit the global temperature increase to 1.5 degrees Celsius;**
- 2. That the Capital Regional District approve participation in the FCM Partners for Climate Protection program and its commitment to achieving the milestones set out in the PCP five-milestone framework;**
- 3. That the Capital Regional District appoint the following contacts to oversee implementation of the PCP milestones:**

- a) Corporate staff person: CRD Climate Action Program Coordinator
 - b) Elected official: CRD Environmental Services Committee Chair (to be determined once the Environmental Services Committee Chair is appointed by the next CRD Board Chair in December 2018); and
 - 4. That the National Disaster Mitigation Program grant application for sea-level rise and tsunami run up mapping be approved.
- CARRIED**

5.8. [18-509](#) Board Support for Partnership for Water Sustainability in BC Grant Applications

L. Hutcheson provided an overview of the report.

MOVED by Alternate Director Gramigna, **SECONDED** by Director Helps, That the Environmental Services Committee recommend to the Capital Regional Board:
 That the Board Chair write a letter in support of the Partnership for Water Sustainability in BC funding request to the Federation of Canadian Municipalities and the Union of BC Municipalities endorsing the Capital Regional District’s participation.
CARRIED

6. New Business - None.

7. Adjournment

MOVED by Alternate Director Gramigna, **SECONDED** by Director Blackwell, That the October 3, 2018 Environmental Services Committee meeting be adjourned at 2:08 pm.
CARRIED

 Chair

 Recorder