

Meeting Minutes

Environmental Services Committee

Wednesday, September 16, 2020

1:30 PM

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

PRESENT

Directors: D. Blackwell (Chair), N. Taylor (Vice Chair), B. Desjardins, L. Helps (1:31 pm), M. Hicks, G. Holman, J. Loveday, C. McNeil-Smith, J. Ranns, D. Screech, R. Windsor, C. Plant (Board Chair, ex-officio)(3:10 pm)(EP)

Staff: L. Hutcheson, General Manager, Parks and Environmental Services; G. Harris, Senior Manager, Environmental Protection; R. Smith, Senior Manager, Environmental Resource Management; J. Frederick, Engineer 5, Environmental Engineering; M. Lagoa, Acting Deputy Corporate Officer; S. Closson, Committee Clerk (Recorder)

EP - Electronic Participation

The meeting was called to order at 1:30 pm.

1. Territorial Acknowledgement

Chair Blackwell provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director Taylor, **SECONDED** by Director Screech,
That the agenda be amended to permit Sara Gose to participate as a delegation.
CARRIED

MOVED by Director Taylor, **SECONDED** by Director Screech,
That the agenda for the September 16, 2020 Environmental Services Committee meeting be approved as amended.
CARRIED

3. Adoption of Minutes

3.1. [20-521](#) Minutes of the July 15, 2020 Environmental Services Committee Meeting

MOVED by Director Taylor, **SECONDED** by Director Helps,
That the minutes of the Environmental Services Committee meeting of July 15, 2020 be adopted as circulated.
CARRIED

4. Chair's Remarks

There were no Chair's remarks.

5. Presentations/Delegations

- 5.1. Delegation - Sara Gose; Resident of Highlands: Solid Waste Advisory Board member: Re: Agenda Item 6.2.: Solid Waste Management Plan - Next Steps
- S. Gose spoke in favour of the CRD Board adopting Alternative 2 of the staff report for item 6.2.

6. Committee Business

- 6.1. [20-541](#) Hartland Traffic Study - Follow Up
- L. Hutcheson spoke to the Hartland Traffic Study follow-up report.
J. Frederick spoke to the Hartland Traffic Study presentation.
- Discussion ensued on the following:
- cost of study
 - contracted analysis work
 - commercial trucks and residential vehicle access
 - public consultation and subsequent plan amendments
 - future timeline for hauling aggregate
 - aggregate storage options
- MOVED by Director Helps, SECONDED by Director Screech,
The Environmental Services Committee recommends to the Capital Regional District Board:**
1. That the revised Stantec Opinion of Probable Cost for the Willis Point Road truck climbing lane options and the revised Bunt & Associates Hartland Landfill Alternate Access Transportation Impact Analysis be received for information; and
 2. That these materials be incorporated into future public consultation for the draft Solid Waste Management Plan.
- CARRIED**
- 6.2. [20-531](#) Solid Waste Management Plan - Next Steps
- R. Smith introduced the Solid Waste Management Plan Next Steps.
- Discussion ensued on the following:
- waste reduction targets
 - population growth impacts
 - alternatives for waste reduction
 - waste to energy project
 - additional consultation requirements and costs
- MOVED by Director Desjardins, SECONDED by Director Taylor,
That Alternative 2 of the staff report be recommended in place of Alternative 1:
The Environmental Services Committee recommends to the Capital Regional District Board:**
- That staff proceed with analysis to understand strategies, including waste flow management, waste stream bans, and costs and funding sources, to meet an enhanced target of 2/3 waste reduction from current levels (125 kg/capita/year) by**

2030, and review these strategies through the Solid Waste Advisory Committee before returning to the Environmental Services Committee for direction.

DEFEATED

OPPOSED: Blackwell, Hicks, Holman, McNeil-Smith, Screech, Windsor

MOVED by Director Screech, **SECONDED** by Director Holman,
The Environmental Services Committee recommends to the Capital Regional District Board:

1. That the waste reduction target remain at 250 kg/capita/year by 2030 but goal 1 be changed to read “To surpass the provincial per capita waste disposal target and achieve 125 kg/capita/year”;
2. That the Solid Waste Advisory Committee’s recommended additions be added to the draft Solid Waste Management Plan; and
3. That staff proceed with community and local government consultation on the draft Solid Waste Management Plan, including targeted stakeholder consultation with residents in the areas of Hartland Landfill, Prospect Lake, Willis Point and Highlands.

CARRIED

OPPOSED: Desjardins, Taylor

6.3. [20-520](#) Summary Review of Waste-to-Energy Options

L. Hutcheson spoke to the Summary Review of Waste-to-Energy Options.

Discussion ensued on the following:

- Esquimalt Integrated Resource Management (IRM) study
- biosolid processing
- gasification systems
- emerging technologies
- solid waste and kitchen scrap combined processing
- land disposal

MOVED by Director Ranns, **SECONDED** by Director Hicks,
That the Esquimalt Integrated Resource Management study be placed in the report as an appendix of this item for review at the next Board meeting.

CARRIED

MOVED by Director Windsor, **SECONDED** by Director Hicks,
That the staff explore the Enerkem Biofuels Facility to augment the previous CRD completed work and as a secondary option, explore the Nova Scotia Chester demonstration municipal waste processing facility.

CARRIED

MOVED by Director Helps, **SECONDED** by Director Screech,
The Environmental Services Committee recommends to the Capital Regional District Board:

That this report be received for information.

CARRIED

6.4. [20-518](#) Recycling Markets Update

R. Smith provided the Recycling Markets Update.

Discussion ensued on the following:

- recycling services expansion
- rural depots and curbside pickup funding models
- Recycling BC local service funding

**MOVED by Director Holman, SECONDED by Director Windsor,
The Environmental Services Committee recommends to the Capital Regional
District Board:
That the Recycling Markets Update report be received for information.
CARRIED**

6.5. [20-515](#)

Millstream Meadows Remediation Project

G. Harris spoke to the Millstream Meadows Remediation Project.

Discussion ensued on the following:

- affected residences
- groundwater contamination sources
- provision of bottled water
- disbursement of land sale proceeds

**MOVED by Director Screech, SECONDED by Director Helps,
The Environmental Services Committee recommends to the Capital Regional
District Board:
That the Millstream Meadows project budget increase from \$14.32M to \$14.70M
be incorporated into the 2021 capital plan, with the additional project budget of
\$0.38M funded from a combination of requisition under Bylaw No. 3519, Hartland
tipping fees, provincial funding and the reserve funding from Septage Disposal
service in 2021.
CARRIED**

6.6. [20-506](#)

Community Efficiency Financing Program Grant

G. Harris introduced the Community Efficiency Financing Program Grant.

Discussion ensued on transition of oil tanks and retrofit programs for residents of the region.

**MOVED by Director Helps, SECONDED by Director Screech,
The Environmental Services Committee recommends to the Capital Regional
District Board:
That approval be given to submit an application to the Federation of Canadian
Municipalities Community Efficiency Financing grant program to study a regional
accessible energy retrofit financing program.
CARRIED**

7. Notice(s) of Motion

There were no Notice(s) of Motion.

8. New Business

There was no new business.

9. Motion to Close the Meeting

9.1. [20-552](#) Motion to Close the Meeting

MOVED by Director Taylor, **SECONDED** by Director Loveday,
That the meeting be closed for Appointments in accordance with Section 90(1)(a)
of the Community Charter.

CARRIED

MOVED by Director Taylor, **SECONDED** by Director Loveday,
That the meeting be closed for Contract Negotiations in accordance with Section
(90)(1)(k) of the Community Charter.

CARRIED

MOVED by Director Taylor, **SECONDED** by Director Loveday,
That such disclosures could reasonably be expected to harm the interests of the
Regional District.

CARRIED

The Environmental Services Committee went into closed session at 3:34 pm and
rose without report at 3:40 pm.

10. Adjournment

MOVED by Director Desjardins, **SECONDED** by Director Taylor,
That the September 16, 2020 Environmental Services Committee meeting be
adjourned at 3:40 pm.

CARRIED

Chair

Recorder