

Meeting Minutes

Environmental Services Committee

Wednesday, February 17, 2021

1:30 PM

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

PRESENT

Directors: B. Desjardins (Chair), N. Taylor (Vice Chair), D. Blackwell (1:31 pm), L. Helps (1:35 pm), M. Hicks (EP), G. Holman, G. Orr (EP), J. Ranns (EP), K. Williams (EP), R. Windsor (EP)

Staff: R. Lapham, Chief Administrative Officer; L. Hutcheson, General Manager, Parks and Environmental Services; R. Smith, Senior Manager, Environmental Resource Management; M. Lagoa, Deputy Corporate Officer; S. Closson, Committee Clerk (Recorder)

EP - Electronic Participation

Guest: Larry Gardner, Manager of Solid Waste Services, Regional District of Nanaimo

Regrets: C. Plant (Board Chair, ex-officio)

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

1. Territorial Acknowledgement

Vice Chair Taylor provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director Holman, **SECONDED** by Director Taylor,
That the agenda be amended to add agenda items 9. and 10. (Motion to Close,
Rise and Report) and that the agenda be approved as amended.
CARRIED

3. Adoption of Minutes

3.1. [21-156](#) Minutes of the January 20, 2021 Environmental Services Committee Meeting

MOVED by Director Taylor, **SECONDED** by Director Williams,
That the minutes of the Environmental Services Committee meeting of January
20, 2021 be adopted as circulated.
CARRIED

4. Chair's Remarks

There was no report of the Chair.

5. Presentations/Delegations

- 5.1. [21-154](#) Presentation: Larry Gardner, Manager of Solid Waste Services, Regional District of Nanaimo re: Rethink Waste - The Road to 90% Waste Diversion

**MOVED by Director Blackwell, SECONDED by Director Taylor,
That additional time be added to the presentation as required.**

CARRIED

L. Gardner spoke to the presentation from the Regional District of Nanaimo on Rethink Waste - The Road to 90% Waste Diversion.

Discussion ensued on the following:

- origin of the source separation process
- commercial approach
- tipping fees

- 5.2. [21-163](#) Delegation - Jon O'Riordan; Resident of Saanich: Re: Agenda Item 5.1.: Presentation: Regional District of Nanaimo: Rethink Waste - The Road to 90% Waste Diversion

J. O'Riordan spoke in favour of a reduced waste reduction target.

- 5.3. [21-165](#) Delegation - Hugh Stephens: Resident of Juan de Fuca Electoral Area: Re: Agenda Item 5.1. Presentation: Regional District of Nanaimo: Rethink Waste - The Road to 90% Waste Diversion and Agenda Item 6.2. City of Victoria - Zero Waste Victoria Update

H. Stephens spoke in favour of a reduced waste reduction target.

- 5.4. [21-166](#) Delegation - Elaine Klimke; Representing Mount Work Coalition: Re: Agenda Item 5.1.: Presentation: Regional District of Nanaimo: Re: Rethink Waste - The Road to 90% Waste Diversion

E. Klimke spoke in favour of a reduced waste reduction target.

6. Committee Business

6.1. [21-140](#) Kitchen Scraps Tipping Fee Rate

L. Hutcheson spoke to the Kitchen Scraps Tipping Fee Rate.

Discussion ensued on the following:

- Hartland Landfill transfer station for kitchen scraps
- consideration for direct delivery of kitchen scraps to providers
- back hauling
- transportation and environmental costs of hauling
- subsidization
- increasing volumes of kitchen scraps on Vancouver Island

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

**That Bylaw No. 3881, Hartland Landfill and Tipping Fee Regulation Bylaw No. 6,
be amended to set the tipping fee rate for kitchen scraps at \$140 per tonne
beginning January 1, 2022 to offset kitchen scraps hauling and processing costs.
CARRIED**

6.2. [21-141](#) City of Victoria - Zero Waste Victoria Update

R. Smith provided an overview of the City of Victoria's Zero Waste Update.

Discussion ensued on the following:

- construction waste
- rework and resource impacts for change in current waste reduction targets
- Hartland Landfill future development plans
- changing technology

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

**That this report be received for information.
CARRIED**

**MOVED by Director Desjardins, SECONDED by Director Helps,
That the City of Victoria - Zero Waste Victoria Update report be referred to the
Solid Waste Advisory Committee for information.
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

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

CARRIED

The meeting went into closed session at 2:59 pm.

10. Rise and Report

The committee rose from closed session at 3:01 pm and reported on the following
item:

2.1 - Appointment to Solid Waste Advisory Committee

Dave Paul as a First Nations representative, on behalf of the WSANEC Leadership
Council Society, to the Solid Waste Advisory Committee for a term ending
December 31, 2023.

11. Adjournment

MOVED by Director Taylor, **SECONDED** by Director Helps,
That the February 17, 2021 Environmental Services Committee meeting be
adjourned at 3:01 pm.

CARRIED

CHAIR

RECORDER