

## Meeting Minutes

### Environmental Services Committee

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Wednesday, May 19, 2021

1:30 PM

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

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#### PRESENT

Directors: B. Desjardins (Chair), N. Taylor (Vice Chair), D. Blackwell (EP), L. Helps, M. Hicks (EP), M. Richardson (for G. Holman) (EP), 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; T. Watkins, Manager Solid Waste Services; S. May, Senior Manager, Environmental Engineering; M. Lagoa, Deputy Corporate Officer; S. Orr, Senior Committee Clerk (Recorder)

EP - Electronic Participation

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

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

#### 1. Territorial Acknowledgement

Vice Chair Taylor provided the Territorial Acknowledgement.

#### 2. Approval of Agenda

**MOVED** by Director Taylor, **SECONDED** by Director Helps,  
That the agenda for the May 19, 2021 Environmental Services Committee meeting  
be approved.  
**CARRIED**

#### 3. Adoption of Minutes

3.1. [21-438](#) Minutes of the April 21, 2021 Environmental Services Committee Meeting

**MOVED** by Director Taylor, **SECONDED** by Director Orr,  
That the minutes of the Environmental Services Committee meeting of April 21,  
2021 be adopted as circulated.  
**CARRIED**

#### 4. Chair's Remarks

The Chair stated the agenda is light but important business and noted the new additions to Solid Waste Advisory Committee. She thanked everyone in attendance.

## 5. Presentations/Delegations

There were no presentations or delegations.

## 6. Committee Business

- 6.1. [21-385](#) Amendment to Hartland Landfill Tipping Fee and Regulation Bylaw (Bylaw No. 3881)

T. Watkins spoke to Item 6.1.

Discussion ensued regarding tipping fees for organics.

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

1. That Bylaw No. 4420, "Hartland Tipping Fee and Regulation Bylaw No. 6, 2013, Amendment Bylaw No. 3, 2021", be introduced and read a first, second time and third time; and
2. That Bylaw No. 4420 be adopted.

**CARRIED**

**Opposed: Alt. Director Richardson**

- 6.2. [21-384](#) Enerkem Facility Update

S. May spoke to item 6.2.

Discussion ensued regarding:

- waste-to-energy technology
- procurement
- gasification
- waste evaluation

The Committee thanked staff for their work.

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

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

**CARRIED**

## 7. Correspondence

There was no correspondence.

## 8. New Business

There was no New Business.

## 9. Motion to Close the Meeting

- 9.1. [21-439](#) Motion to Close the Meeting

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

The Environmental Services Committee moved to the closed session at  
1:54 pm.

**10. Rise and Report**

The Environmental Services Committee rose from the closed session at  
1:57 pm and reported on the following item:

2.1. - Solid Waste Advisory Committee - Appointments  
That Dennis Thran be appointed as the solid waste technology representative  
and Jordan Rintoul be appointed as Waste Management's representative to the  
Solid Waste Advisory Committee.

**11. Adjournment**

**MOVED by Director Taylor, SECONDED by Director Helps,  
That the May 19, 2021 Environmental Services Committee meeting be adjourned  
at 1:57 pm.  
CARRIED**

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Chair

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Recorder