

Meeting Minutes

Environmental Services Committee

Wednesday, October 20, 2021

1:30 PM

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

PRESENT

Directors: B. Desjardins (Chair), N. Taylor (Vice Chair), M. Alto (for L. Helps) (EP), M. Hicks (EP), G. Holman (EP), K. Kahakauwila (for J. Ranns) (EP), G. Orr (EP), L. Szpak (for D. Blackwell), K. Williams (EP), R. Windsor (EP)

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

EP - Electronic Participation

Regrets: D. Blackwell, L. Helps, J. Olsen, J. Ranns, C. Plant

The meeting was called to order at 1:33 pm.

1. Territorial Acknowledgement

Vice Chair Taylor provided the Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director Taylor, **SECONDED** by Director Blackwell,
That the agenda for the October 20, 2021 Environmental Services Committee meeting be approved.

CARRIED

3. Adoption of Minutes

3.1. [21-711](#) Minutes of the July 21, 2021 Environmental Services Committee Meeting

MOVED by Alternate Director Szpak, **SECONDED** by Director Taylor,
That the minutes of the Environmental Services Committee meeting of July 21, 2021 be adopted as circulated.

CARRIED

3.2. [21-803](#) Minutes of the September 29, 2021 Environmental Services Committee Meeting

MOVED by Alternate Director Szpak, **SECONDED** by Director Taylor,
That the minutes of the Environmental Services Committee meeting of September 29, 2021 be adopted as circulated.

CARRIED

4. Chair's Remarks

The Chair stated we are celebrating waste reduction week from October 18-24, 2021 and the Capital Regional District (CRD) is putting on a number of programs to help residents reduce their waste, and encouraged committee members to reach out to their communities in an effort to reduce waste. She stated that the CRD is hosting public tours of the landfill on November 5 and 6, 2021.

5. Presentations/Delegations

There were no presentations or delegations.

6. Committee Business

6.1. [21-721](#) Recycling in British Columbia - Extended Producer Responsibility Five-Year Action Plan

R. Smith spoke to Item 6.1.

Discussion ensued regarding:

- Mattress recycling
- Electric vehicle batteries
- Multi-family, industrial and commercial recycling
- Short term action plan

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

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

6.2. [21-771](#) Waste Stream Management Licensing

R. Smith spoke to Item 6.2.

Discussion ensued regarding:

- Licensing benefits
- Impact of investigation on short-term priorities
- Implications for Electoral Areas
- Hauling contractors

**MOVED by Alternate Director Alto, SECONDED by Alternate Director Szpak,
The Environmental Services Committee recommends to the Capital Regional
District Board:**

**That staff include the investigation of waste stream management licensing as
part of the Solid Waste Management Plan Short-Term Implementation
Framework.
CARRIED**

7. Notice(s) of Motion

There were no notice(s) of motion.

8. New Business

There was no new business.

9. Adjournment

MOVED by Director Blackwell, **SECONDED** by Director Taylor,
That the October 21, 2021 Environmental Services Committee meeting be
adjourned at 2:11 pm.
CARRIED

CHAIR

RECORDER