

Meeting Minutes

Environmental Services Committee

Wednesday, April 20, 2022

1:30 PM

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

PRESENT

Directors: B. Desjardins (Chair), N. Taylor (Vice Chair), L. Szpak (for D. Blackwell), L. Helps, M. Hicks (EP), G. Holman (EP), G. Orr, J. Ranns, 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; N. Elliott, Manager, Climate Action Programs; M. Lagoa, Deputy Corporate Officer; J. Dorman, Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Director(s) D. Blackwell, C. Plant (Board Chair, ex-officio)

The meeting was called to order at 1:31 pm.

1. Territorial Acknowledgement

Vice Chair Taylor provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director Taylor, **SECONDED** by Director Helps,
That the agenda for the April 20, 2022 Environmental Services Committee meeting be approved as amended to address Item 6.3. before 6.2.
CARRIED

3. Adoption of Minutes

3.1. [22-148](#)

Minutes of the January 19, 2022 and March 30, 2022 Environmental Committee Meetings

MOVED by Director Taylor, **SECONDED** by Director Orr,
That the minutes of the Environmental Services Committee meetings of January 19, 2022 and March 30, 2022 be adopted as circulated.
CARRIED

4. Chair's Remarks

Chair Desjardins spoke about how there are two significant reports with some challenging news that adds more to our resolve going forward.

5. Presentations/Delegations

There were no presentations or delegations.

6. Committee Business

6.1. [22-260](#) Capital Regional District Climate Action - 2021 Annual Report

N. Elliott presented Item 6.1. for information.

Discussion ensued on the following:

- grant funding from provincial and federal governments
- greenhouse gas emission pandemic impacts
- fuel use impact reduction
- emissions associated with electricity and community versus corporate transportation

6.3. [22-262](#) Solid Waste - 2021 Annual Report

R. Smith spoke to Item 6.3.

Discussion ensued on the following:

- surface water drainage system contamination at landfill
- organic materials mitigation strategies
- cruise ship waste classification done by the Canadian Food Inspection Agency
- abandoned waste enforcement/alternatives

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

**That the Solid Waste Advisory Committee, in its plan monitoring role, be directed
to review the 2021 Plan Monitoring Update (Appendix A - of the Solid Waste 2021
Annual Report).**

CARRIED

6.2. [22-236](#) Meeting the Solid Waste Management Plan Targets through Material Stream Diversion

R. Smith spoke to Item 6.2.

Discussion ensued on the following:

- challenges on reuse of construction materials
- sorting of construction materials prior to reception at landfill
- renovation versus new build trends
- education outreach strategies
- beneficial use alternatives

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

That staff be directed to initiate a procurement process for further processing of divertible materials, and return to the Environmental Services Committee in January 2023 with financial implications and proposed amendments to the Hartland Tipping Fee and Regulation Bylaw No. 3881 and associated operational implications.

CARRIED

MOVED by Director Holman, SECONDED by Director Taylor, The Solid Waste Advisory Committee recommends the Environmental Services Committee recommends to the Capital Regional District Board:

That further attention be focused towards construction material source separation, and information be brought back to the Solid Waste Advisory Committee on what can be done.

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 Taylor, SECONDED by Director Helps, That the April 20, 2022 Environmental Services Committee meeting be adjourned at 3:02 pm.

CARRIED

CHAIR

RECORDER