

Meeting Minutes

Environmental Services Committee

Wednesday, May 18, 2022

1:30 PM

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

PRESENT:

B. Desjardins (Chair), N. Taylor (Vice Chair), D. Blackwell, L. Helps, M. Hicks (EP), G. Holman (EP), G. Orr, J. Ranns (1:32 pm), K. Williams (EP), R. Windsor (EP)

Staff: L. Hutcheson, General Manager, Parks and Environmental Services; G. Harris, Senior Manager, Environmental Protection; 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 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 Helps, **SECONDED** by Director Blackwell,
That the agenda for the May 18, 2022 Environmental Services Committee meeting
be approved as amended to address Item 6.4. before Item 6.1.
CARRIED

3. Adoption of Minutes

3.1. [22-333](#) Minutes of the April 20, 2022 Environmental Services Committee Meeting

MOVED by Director Blackwell, **SECONDED** by Director Taylor,
That the minutes of the Environmental Services Committee meeting of April 20,
2022 be adopted as circulated.
CARRIED

4. Chair's Remarks

Chair Desjardins spoke on the transition period for the Solid Waste Advisory Committee, even though there has been some turnover, the group is enthusiastic and has an incredible diversity of different backgrounds. During a tour of the Hartland Landfill the group was engaged, asking constructive questions and brought a significant perspective on things.

5. Presentations/Delegations

There were no presentations or delegations.

6. Committee Business

6.4. [22-321](#) Goose Management Update

G. Harris spoke to Item 6.4.

Discussion ensued on the following:

- incorporation into the provisional budget for 2023
- provincial participation and jurisdiction of service
- Ministry of Agriculture and Ministry of Environment support
- consent process and unanimity of regional or sub-regional service
- contract out service versus staff facilitation
- partnerships with non-profit agencies, First Nations and stewardships
- future incorporation of deer in management plan

MOVED by Director Hicks, **SECONDED** by Director Ranns,

The Environmental Services Committee recommends to the Capital Regional District Board:

That staff bring back a report outlining costs for a Canada Goose Management Service.

CARRIED

6.1. [22-311](#) Curbside Blue Box Recycling - 2024 and Beyond

R. Smith spoke to Item 6.1.

Discussion ensued on the following:

- anticipation of impacts from procurement policy
- adverse risk on deliverables and potential penalties in contract
- financial requisition impacts and sustainability reserve
- consideration for new design of blue boxes

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

- 1. That staff be directed to issue a Request for Proposals for a six-year contract for Board approval to provide residential curbside blue box collection, from January 1, 2024 to December 31, 2029;**
- 2. That staff be directed to return to the Environmental Services Committee and the Capital Regional District Board for direction prior to awarding the Request for Proposals; and**
- 3. That staff accept the Recycle BC one-year extension to their current agreement with the CRD to provide service to the end of 2024, and then enter into a new five-year agreement with Recycle BC to provide residential curbside recycling services for the capital region on its behalf for January 1, 2025 to December 31, 2029.**

MOVED by Director Helps, **SECONDED** by Director Taylor

That the motion be amended in 1. to add the words "and include in the RFP incentives or a scoring system to increase the likelihood of the provision of low or zero emission collection vehicles".

CARRIED

The question was called on the main motion as amended.

The Environmental Services Committee recommends to the Capital Regional District Board:

- 1. That staff be directed to issue a Request for Proposals for a six-year contract for Board approval to provide residential curbside blue box collection, from January 1, 2024 to December 31, 2029 and include in the RFP incentives or a scoring system to increase the likelihood of the provision of low or zero emission collection vehicles;**
- 2. That staff be directed to return to the Environmental Services Committee and the Capital Regional District Board for direction prior to awarding the Request for Proposals; and**
- 3. That staff accept the Recycle BC one-year extension to their current agreement with the CRD to provide service to the end of 2024, and then enter into a new five-year agreement with Recycle BC to provide residential curbside recycling services for the capital region on its behalf for January 1, 2025 to December 31, 2029.**

CARRIED

6.2. [22-312](#) Disposal of International Cruise Ship Waste at Hartland Landfill

R. Smith presented Item 6.2. for information.

Discussion ensued on the following:

- classification of materials
- recyclable material disposal
- high risk material treatment and classification
- high waste classification tipping fees

6.3. [22-325](#) Clean BC Communities Fund Grant Application - Clean Energy
Transportation - Public Electric Vehicle Infrastructure Project

N. Elliott spoke to Item 6.3.

Discussion ensued on the following:

- fast charger preclusions
- anticipated user charges

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

- 1. That staff be authorized to submit the Regional Public Electric Vehicle Charging Network project to the Investing in Canada Infrastructure Program's CleanBC Communities Fund grant program on behalf of the participating local governments and First Nations;**
- 2. That the Capital Regional District participate in the regional charging network by supplying sites found in Appendix A; and**
- 3. That up to \$725,000 be assigned from the previously approved 2022-2026 climate action service financial plan for up to 175 public level 2 EV charging ports across the region, as well as a commitment to any associated ineligible costs and cost overruns.**

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 Helps,
That the May 18, 2022 Environmental Services Committee meeting be adjourned
at 2:33 pm.**

CARRIED

CHAIR

RECORDER