

Meeting Minutes

Environmental Services Committee

Wednesday, September 28, 2022

1:30 PM

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

Special Meeting

PRESENT

Directors: N. Taylor (Acting Chair), B. Desjardins (Chair), D. Blackwell (EP), L. Helps, M. Hicks (1:33 pm) (EP), G. Holman (1:32 pm) (EP), G. Orr (EP), J. Ranns (1:35 pm), K. Williams (EP), R. Windsor

Staff: R. Lapham, Chief Administrative Officer; L. Hutcheson, General Manager, Parks and Environmental Services; R. Lachance, Senior Manager, Financial Services; S. May, Senior Manager, Facilities Management and Engineering 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 C. Plant

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

1. Territorial Acknowledgement

Chair Desjardins provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director Helps, **SECONDED** by Director Desjardins,
That the agenda for the September 28, 2022 Environmental Services Committee meeting be approved.
CARRIED

3. Presentations/Delegations

There were no presentations.

- 3.1. [22-578](#) Delegation - Nikki Macdonald; Resident of Willis Point: Re: Agenda Item 4.3. Hartland Area Road Access Mitigation

N. Macdonald spoke to Item 4.3.

4. Special Meeting Matters

4.1. [22-486](#) BC Local Government Climate Action Program - Funding Distribution

N. Elliott spoke to Item 4.1.

Discussion ensued on the following:

- grant applications and retrofit programming
- allocation of Electoral Area portion of funding
- EV chargers versus bike rack funding allocation
- reserve funds and replenishment mechanisms

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

1. That the funding associated with the new BC Local Government Climate Action Program in 2022, 2023 and 2024 be distributed as follows: \$79,496 for CRD Climate Action Service; \$11,512 for Juan de Fuca Electoral Area; \$24,552 for Salt Spring Island Electoral Area; and \$10,522 for Southern Gulf Islands Electoral Area.
2. That the CRD Board allocate \$73,150 of the funding available through reserves to help complete the Vancouver Island and Coastal Communities Climate Leadership Plan.

CARRIED

4.2. [22-566](#) Award of Contract ERM2022-006 - Curbside Collection of Packaging and Printed Paper

R. Smith spoke to Item 4.2.

Discussion ensued on the following:

- Recycle BC funding and cost review
- service level increase and operation logistics
- impacts of tote usage

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

1. That staff be directed to enter into a six-year contract with GFL Environmental Incorporated to provide residential curbside blue box collection from January 1, 2024 to December 31, 2029; and,
2. That the Chief Administrative Officer be authorized to execute the contract and do all things incidental to finalizing the agreement.

CARRIED

4.3. [22-558](#) Hartland Area Road Access Mitigation

R. Smith spoke to Item 4.3.

Discussion ensued on the following:

- parking requirements during peak seasons
- passing lane reconsideration and feasibility
- funding allocation and potential re-allocation

Motion Arising:

MOVED by Director Windsor, **SECONDED** by Director Hicks,

That staff reassess options for a passing lane.

CARRIED

OPPOSED: Helps, Taylor

MOVED by Director Helps, **SECONDED** by Director Windsor,

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

1. That Kirk & Co.'s recommended community options be approved and funded to a maximum of \$4 million from the 2023 Environmental Resource Management capital budget; and
2. That staff work with the District of Saanich to finalize the identified intersection improvements prior to moving forward with the Willis Point Road parking lot.

CARRIED

5. Adjournment

MOVED by Director Helps, **SECONDED** by Director Windsor,

That the September 28, 2022 Environmental Services Committee meeting be adjourned at 2:32 pm.

CARRIED

CHAIR

RECORDER