

Meeting Minutes

Environmental Services Committee

Wednesday, February 15, 2023

1:30 PM

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

PRESENT

Directors: B. Desjardins (Chair), S. Tobias (Vice Chair), J. Caradonna, G. Holman (1:31 pm) (EP),
D. Kobayashi (1:32 pm) (EP), D. Murdock, D. Thompson, A. Wickheim

Staff: L. Hutcheson, General Manager, Parks and Environmental Services; K. Morley, General Manager,
Corporate Services; G. Harris, Senior Manager, Environmental Protection; R. Smith, Senior Manager,
Environmental Resource Management; S. Orr, Senior Committee Clerk; J. Dorman, Committee Clerk
(Recorder)

EP - Electronic Participation

Regrets: Director(s) J. Brownoff, C. Plant, M. Tait

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

1. Territorial Acknowledgement

Vice Chair Tobias provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director Thompson, **SECONDED** by Director Tobias,
That agenda Item 6.3. be considered at the next Environmental Services
Committee meeting, and that the agenda be approved as amended.
CARRIED

3. Adoption of Minutes

3.1. [23-156](#)

Minutes of the January 18, 2023 Environmental Services Committee
Meeting

MOVED by Director Thompson, **SECONDED** by Director Caradonna,
That the minutes of the Environmental Services Committee meeting of January
18, 2023 be adopted as circulated.
CARRIED

4. Chair's Remarks

Chair Desjardins spoke about the first Solid Waste Advisory Committee of the year and the Solid Waste Stream Composition Results being important to both the SWAC and this committee.

5. Presentations/Delegations

There were no presentations.

- 5.1. [23-166](#) Delegation - Dave Cowen; Representing Peninsula Biosolids Coalition:
Re: Agenda Item 7.1.: Motion with Notice: Healthy Waters Project for Tod
Creek on the Saanich Peninsula (Director Caradonna)
D. Cowen spoke to Item 7.1.

6. Committee Business

- 6.1. [23-103](#) 2022 Solid Waste Stream Composition Study Results

R. Smith presented Item 6.1. for information.

Discussion ensued on the following:

- current infrastructure, enforcement and education
- transfer station and composting operations and processes
- community based social marketing
- multifamily and commercial sectors
- carbon footprint reduction

6.2. [23-130](#) Recycle BC - Packaging and Printed Paper Product, Extended Producer Responsibility - Draft Program Plan

R. Smith presented Item 6.2. for information.

Discussion ensued on the following:

- consultation with Recycle BC
- provincial regulations and approval of Stewardship Plans
- extended producer responsibility
- co-mingled cart versus current blue box and bag system
- funding for rural area depots

Motion Arising

MOVED by Director Holman, **SECONDED** by Director Caradonna,
That the CRD, upon receipt of Recycle BC's final report, urge the Ministry of Environment to enhance Recycle BC recovery targets and funding supports in rural areas and as applied to the multifamily sector.

MOVED by Director Thompson, **SECONDED** by Director Holman,
That the motion arising be amended to add the words " in all areas" after the words "multifamily sector".

CARRIED

MOVED by Director Thompson, **SECONDED** by Director Wickheim,
That the motion arising be amended to add the words "and other policy measures" after the words and "funding supports".

CARRIED

The question was called on the main motion as amended.

That the CRD, upon receipt of Recycle BC's final report, urge the Ministry of Environment to enhance Recycle BC recovery targets and funding supports and other policy measures in rural areas and as applied to the multifamily sector in all areas.

CARRIED

OPPOSED: Tobias

6.3. [23-131](#) Central Saanich Request for CRD Carbon-based Budget Policy

This Item was deferred to the next meeting of the Environmental Services Committee.

6.4. [23-138](#) Bylaw No. 2922 - Sewer Use Bylaw Amendments

G. Harris spoke to Item 6.4.

Discussion ensued on the jurisdictional application of the bylaw.

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

- 1. That Bylaw No. 4530, “Capital Regional District Sewer Use Bylaw No. 5, 2001, Amendment Bylaw No. 7, 2023”, be introduced and read a first, second, and third time; and**
- 2. That Bylaw No. 4530 be adopted.**
- 3. That Bylaw No. 4531, “Capital Regional District Ticket Information Authorization Bylaw 1990, Amendment Bylaw No. 75, 2023”, be introduced and read a first, second, and third time; and**
- 4. That Bylaw No. 4531 be adopted.**

CARRIED

7. Motions with Notice**7.1.** [23-154](#) Motion with Notice: Healthy Waters Project for Tod Creek on the Saanich Peninsula (Director Caradonna)

Director Caradonna spoke to Item 7.1.

Discussion ensued on the opportunity for grants and/or partnerships.

**MOVED by Director Caradonna, SECONDED by Director Tobias,
That the Healthy Waters project proposal for Tod Creek watershed be referred to staff to report back, by end of March or within the span of two committee meetings, on project implications including resources, service mandate, and regulatory framework.**

CARRIED

8. New Business

There was no new business.

9. Adjournment

**MOVED by Director Caradonna, SECONDED by Director Thompson,
That the February 15, 2023 Environmental Services Committee meeting be adjourned at 3:18 pm.**

CARRIED

CHAIR

RECORDER