

Meeting Minutes

Environmental Services Committee

Wednesday, July 19, 2023

1:30 PM

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

PRESENT

Directors: B. Desjardins (Chair), S. Tobias (Vice Chair), J. Bateman (for M. Tait) (1:57 pm) (EP), J. Brownoff, J. Caradonna, G. Holman (1:51 pm) (EP), D. Kobayashi (EP), D. Murdock, M. Tait (EP), D. Thompson, A. Wickheim (EP), C. Plant (Board Chair, ex-officio) (1:47 pm) (EP)

Staff: T. Robbins, Chief Administrative Officer; L. Hutcheson, General Manager, Parks and Environmental Services; G. Harris, Senior Manager, Environmental Protection; R. Smith, Senior Manager, Environmental Resource Management; M. Lagoa, Deputy Corporate Officer; J. Dorman, Committee Clerk (Recorder)

EP - Electronic Participation

Guests: P. Ross, Raincoast Conservation Foundation

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 Tobias, **SECONDED** by Director Brownoff,
That the agenda for the July 19, 2023 Environmental Services Committee meeting
be approved.
CARRIED

3. Adoption of Minutes

3.1. [23-501](#) Minutes of the June 21, 2023 Environmental Services Committee Meeting

MOVED by Director Thompson, **SECONDED** by Director Tobias,
That the minutes of the Environmental Services Committee meeting of June 21,
2023 be adopted as circulated.
CARRIED

4. Chair's Remarks

There were no Chair's remarks.

5. Presentations/Delegations

There were no delegations.

- 5.1. [23-519](#) Presentation: Peter S. Ross, Raincoast Conservation Foundation; Re: Healthy Waters meets Tod Creek
P. Ross presented on Healthy Waters meets Tod Creek.

6. Committee Business

- 6.1. [23-500](#) Healthy Waters Project for Tod Creek on the Saanich Peninsula - Update - July 2023

G. Harris presented Item 6.1. for information.

Discussion ensued on the following:

- funding options and operating reserves
- understanding baseline information
- source control program and watersheds

Director Plant joined the meeting electronically at 1:47 pm.

Director Holman joined the meeting electronically at 1:51 pm.

Director Tait left the meeting at 1:52 pm.

Alternate Director Bateman, (for M. Tait) joined the meeting electronically at 1:57 pm.

Motion Arising:

MOVED by Director Caradonna, SECONDED by Director Tobias,

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

That the CRD move forward with the study of Healthy Waters Project for Tod Creek on the Saanich Peninsula.

CARRIED

OPPOSED: Holman

- 6.2. [23-475](#) Implications of Increasing Fine Rates at Hartland Landfill

R. Smith presented Item 6.2. for information.

Discussion ensued on the following:

- compliance and risk issues
- fee versus fine application
- material stream diversion policy and bylaw
- illegal dumping

6.3. [23-496](#) Long-Term Biosolids Management Planning

G. Harris presented Item 6.3 for information.

Discussion ensued on the following:

- expressions of interest and consultations for thermal processing pilot study
- First Nations consultation
- timelines for pilot project and potential plan amendments
- land application in short term versus long term plan
- pilot study versus full scale facility
- associated risks and community wellness
- procurement model for expressions of interest

Director Wickheim left the meeting at 2:35 pm

6.4. [23-503](#) Previous Minutes of Other CRD Committees and Commissions for Information

The following minutes were received for information:

- a) Solid Waste Advisory Committee - July 7, 2023

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 Thompson, **SECONDED** by Director Tobias,
That the July 19, 2023 Environmental Services Committee meeting be adjourned
at 2:43 pm.
CARRIED

CHAIR

RECORDER