

# Capital Regional District

## Meeting Minutes

### Solid Waste Advisory Committee

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Friday, April 21, 2023

12:30 PM

CRD Boardroom  
625 Fisgard Street  
Victoria, BC V8W 2S6

PRESENT: R. Anderson (EP); C. Blanchard, M. Coburn, J. Collins (EP), B. Desjardins (Chair), S. Gose, M. Kurschner (EP), E. Latta (EP), N. Macdonald (EP), M. McCullough (EP), D. Monsour, R. Newlove (EP), J. Oakley (EP), J. Shaw, W. Stevens, D. Thran, R. Tooke (Vice-Chair),

STAFF: A. Chambers (Recorder), W. Dunn, L. Ferris, A. Gilmour Ford (EP), K. Masters (EP), A. Panich (EP), R. Smith, T. Urquhart,

REGRETS: F. Baker, R. Pirie, J. Rintoul, K. Siefried, S. Young Jr.

GUEST: C. Remington (CEC)

EP - Electronic Participation

The meeting was called to order at 12:30 pm.

#### 1. Territorial Acknowledgement

#### 2. Approval of Agenda

Agenda for the April 21, 2023 Solid Waste Advisory Committee meeting.

**MOVED by D. Monsour, SECONDED by J. Shaw**  
**That the agenda be approved as circulated.**  
**CARRIED**

#### 3. Adoption of Minutes

Minutes from the March 3, 2023, Solid Waste Advisory Committee meeting.

**MOVED by J. Shaw, SECONDED by S. Gose**  
**That the minutes of the March 3, 2023, Solid Waste Advisory Committee meeting be adopted as circulated.**  
**CARRIED**

#### 4. Chair's Remarks

- Ruben Anderson has been appointed to the Solid Waste Advisory Committee as a *public representative*.
- Claire Remington is joining us as a guest from the Compost Education Centre.
- Wendy Stevens joins us in person as the representative of *Owners/Operators of Private Waste Management Facilities*.

#### 5. Committee Business

- a. Solid Waste Advisory Committee 2023 Workplan  
R. Smith presented slides on the 2023 Workplan, the presentation is attached as Appendix A. Topics discussed included:
  - Circulate economy speaker series being held by the City of Victoria, textiles will be a topic of discussion and Rory Tooke can report back.
  - Possible tours for the Solid Waste Advisory Committee: Fisher Road organics facility, cruise ship tour hosted by James / Tymac.
  - Possible presenters: Recycle BC to provide updates and to answer questions.
- b. [Environmental Services Committee April 19, 2023 Staff Reports](#)
  - Solid Waste Management Plan – 202 Progress Report
  - Proposed Hartland Bylaw Amendments – Material Stream Diversion

Once these reports go through the CRD Board, the Solid Waste Advisory Committee will have an opportunity to more of a deep dive.

- c. Recycle BC Draft Program Plan Presentation  
W. Dunn presented to the group. The full presentation is attached as Appendix B.
- d. Actual and Projected Monthly Refuse Tonnages at Hartland Landfill (standing item)

The tonnage graph is included via this link: <https://www.crd.bc.ca/about/data/hartland-landfill-tonnage>.  
The diversion report mentioned in 5b, has measures to assist with tonnages coming in to the landfill.

## 6. Correspondence

There were no correspondence.

## 7. Next Meeting

The next Solid Waste Advisory Committee meeting will be June 2, 2023.

## 8. Closing Comments

There were no closing comments.

## 9. Adjournment

The meeting was adjourned at 15:50.

**MOVED by D. Monsour, SECONDED by E. Latta  
That the Solid Waste Advisory Committee be adjourned.  
CARRIED**