



Notice of Meeting and Meeting Agenda Environmental Services Committee

Wednesday, March 7, 2018

1:30 PM

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

J. Brownoff (Chair), D. Blackwell (Vice Chair), R. Atwell, B. Desjardins, C. Hamilton, L. Helps,
M. Hicks, N. Jensen, D. Murdock, J. Ranns, S. Price (Board Chair, ex-officio)

1. Approval of Agenda

2. Adoption of Minutes

2.1. [18-149](#) Minutes of the February 7, 2018 Environmental Services Committee Meeting

Recommendation: That the minutes of the February 7, 2018 Environmental Services Committee meeting be adopted as circulated.

Attachments: [Minutes](#)

3. Chair's Remarks

4. Presentations/Delegations

5. Committee Business

5.1. [18-075](#) Award of Contract 17-1938 - Hauling and Processing of Kitchen Scraps

Recommendation: [The Integrated Resource Management Advisory Committee considered parts 1. and 2. from the original staff report separately as follows:]

That the Integrated Resource Management Advisory Committee recommend that the Environmental Services Committee recommend to the Capital Regional District Board: That Contract 17-1938, Hauling and Processing Kitchen Scraps, be awarded to D.L. Bins Ltd. from March 1, 2018 to February 28, 2021, at the rate of \$143.73 per tonne and an estimated cost of \$934,245 per year.

That the Integrated Resource Management Advisory Committee recommend that the Environmental Services Committee recommend to the Capital Regional District Board: That The Hartland tipping fee rate for kitchen scraps be maintained at \$120 per tonne.

Attachments: [Staff Report: Award of Contract 17-1938 - Hauling & Processing of Kitchen Scraps](#)

5.2. [18-074](#) 2018 Board Standing and Select Committees - Terms of Reference (Integrated Resource Management Advisory Committee)

Recommendation: [The original staff recommendation was amended at the Integrated Resource Management Advisory Committee meeting as follows:]
That the Integrated Resource Management Advisory Committee recommend the Environmental Services Committee recommend to the Capital Regional District Board:

That the Terms of Reference for the 2018 Integrated Resource Management Advisory Committee, as attached in Appendix A, be approved as amended under 1.0 Purpose to removed bullets a) and b) and add to the first sentence after "...the Board regarding", "waste to resource programs for biosolids, kitchen scraps and/or municipal solid waste including integrated resource management options."

Attachments: [Amended Appendix A: 2018 Terms of Reference IRMAC](#)
[Staff Report: Terms of Reference IRMAC](#)
[Appendix A: 2018 Terms of Reference IRMAC](#)

6. Correspondence

- 6.1. [18-126](#) Letter from Metro Vancouver re Commercial Waste Hauler Licensing Bylaw

Recommendation: That the correspondence be received.

Attachments: [Correspondence: Frm Metro Vanc Re Comm Wste Hauler Lic BL](#)

7. Motion to Close the Meeting

- 7.1. [18-150](#) Motion to Close the Meeting

Recommendation: That the meeting be closed in accordance with the Community Charter, Part 4, Division 3, 90(1),(a), personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the regional district or another position appointed by the regional district.

8. New Business

9. Adjournment

Next Meeting: April 4, 2018

To ensure quorum, please advise Pat Perna (pperna@crd.bc.ca) if you or your alternate CANNOT attend.