

Meeting Minutes

Environmental Services Committee

Wednesday, March 30, 2022

9:30 AM

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

Special Meeting

PRESENT

Directors: B. Desjardins (Chair), N. Taylor (Vice Chair), D. Blackwell (EP), L. Helps (9:33 am) (EP), M. Hicks (EP), G. Holman (EP), G. Orr, J. Ranns (9:35 am), K. Williams (EP), C. Plant (9:32 am) (Board Chair, ex-officio)

Staff: L. Hutcheson, General Manager, Parks and Environmental Services; K. Morley, General Manager, Corporate Services; T. Watkins, Manager, Solid Waste Operations; T. Pillipow, Committee Clerk; J. Dorman, Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: Director R. Windsor

The meeting was called to order at 9:30 am.

1. Territorial Acknowledgement

Vice-Chair Taylor provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director Taylor, **SECONDED** by Director Orr,
That the agenda for the March 30, 2022 Environmental Services Committee meeting be approved.
CARRIED

3. Chair's Remarks

Chair Desjardins spoke about how today's discussion would be an introduction to a new realm of possibilities with different kinds of waste.

4. Presentations/Delegations

There were no presentations or delegations.

5. Special Meeting Matters

5.1. [22-192](#) Resource Recovery - Construction Demolition and Renovation Waste Opportunities

L. Hutcheson spoke to Item 5.1.

Discussion ensued on the following:

- budget in-conjunction with biosolids pilot
- in-region transfer station
- hierarchy for building materials reuse over disposal
- gasification & thermal processing versus incineration

**MOVED by Director Helps, SECONDED by Director Plant,
 The Environmental Services Committee recommends to the Capital Regional District Board:
 That staff return to committee in June with financial implications, timing and resource requirements to trial the beneficial use of construction, demolition and renovation waste with Lafarge and existing biosolids thermal processing proponents, along with new thermal technology vendors.
 CARRIED**

5.2. [22-194](#) Residential Curbside Recycling Program - Update

T. Watkins spoke to Item 5.2.

Discussion ensued on the following:

- financial impacts of catch up service
- tender process to address assistance if needed to mitigate disruption of service
- electoral area depots versus curbside collection impacts
- alternatives to address service impacts

**MOVED by Director Orr, SECONDED by Director Plant,
 The Environmental Services Committee recommends to the Capital Regional District Board:
 That this report be received for information.
 CARRIED**

6. Adjournment

**MOVED by Director Plant, SECONDED by Director Orr,
 That the March 30, 2022 Environmental Services Committee meeting be adjourned at 9:54 am.
 CARRIED**

CHAIR

RECORDER