



Notice of Meeting and Meeting Agenda Environmental Services Committee

Wednesday, November 20, 2024

1:30 PM

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

B. Desjardins (Chair), S. Tobias (Vice Chair), J. Brownoff, J. Caradonna, G. Holman,
D. Kobayashi, D. Murdock, M. Tait, D. Thompson, A. Wickheim, C. McNeil-Smith (Board Chair,
ex-officio)

The Capital Regional District strives to be a place where inclusion is paramount and all people are treated with dignity. We pledge to make our meetings a place where all feel welcome and respected.

1. Territorial Acknowledgement

2. Approval of Agenda

3. Adoption of Minutes

3.1. [24-1184](#) Minutes of the October 16, 2024 Environmental Services Committee Meeting

Recommendation: That the minutes of the Environmental Services Committee meeting of October 16, 2024 be adopted as circulated.

Attachments: [Minutes - October 16, 2024](#)

4. Chair's Remarks

5. Presentations/Delegations

5.1. Presentations

5.1.1. [24-1154](#) Presentation: Healthy Waters in the Tod Creek Watershed (2023-25): A Preliminary Report - Peter Ross, Raincoast Conservation Foundation

Attachments: [Presentation: Healthy Waters in the Tod Creek Watershed - Peter Ross](#)

5.2. Delegations

The public are welcome to attend CRD Board meetings in-person.

Delegations will have the option to participate electronically. Please complete the online application at www.crd.bc.ca/address no later than 4:30 pm two days before the meeting and staff will respond with details.

Alternatively, you may email your comments on an agenda item to the CRD Board at crdboard@crd.bc.ca.

- 5.2.1. [24-1242](#) Delegation - Philippe Lucas; Representing Biosolid Free BC: Re: Agenda Item 6.1. Healthy Waters Project for Tod Creek on the Saanich Peninsula - November Update

6. Committee Business

- 6.1. [24-1153](#) Healthy Waters Project for Tod Creek on the Saanich Peninsula - November Update

Recommendation: There is no recommendation. This report is for information only.

Attachments: [Staff Report: Healthy Waters Project for Tod Creek - November Update](#)
[Appendix A: Raincoast Healthy Waters: Prelim. Watershed Report - Tod Creek](#)

- 6.2. [24-1180](#) Solid Waste Market Research and Engagement Study

Recommendation: There is no recommendation. This report is for information only.

Attachments: [Staff Report: Solid Waste Market Research and Engagement Study](#)
[Appendix A: Solid Waste Market Research & Engagement Study - Malatest](#)

- 6.3. [24-1185](#) Solid Waste Management Plan - Three-Year Cycle

Recommendation: There is no recommendation. This report is for information only.

Attachments: [Staff Report: Solid Waste Management Plan - Three-Year Cycle](#)

- 6.4. [24-1181](#) Hartland Landfill Tipping Fee and Regulation Bylaw No. 3881 Amendment and Adoption of Bylaw Nos. 4636 and 4646

Recommendation: The Environmental Services Committee recommends to the Capital Regional District Board:

1. That Bylaw No. 4636, "Hartland Landfill Tipping Fee and Regulation Bylaw No. 6, 2013, Amendment Bylaw No. 6, 2024", be read a first, second and third time; and
2. That Bylaw No. 4636 be adopted.
3. That Bylaw No. 4646, "Capital Regional District Ticket Information Authorization Bylaw, 1990, Amendment Bylaw No. 80, 2024", be read a first, second and third time; and
4. That Bylaw No. 4646 be adopted.

Attachments: [Staff Report: Hartland Bylaw No. 3881 Amendment & Bylaws 4636 & 4646](#)
[Appendix A: Staff Report to CRD Board - May 10, 2023](#)
[Appendix B: Bylaw No. 4636](#)
[Appendix C: Bylaw No. 4646](#)
[Appendix D: Bylaw No. 3881 - Redlined Consolidation](#)
[Appendix E: Bylaw No. 1857 - Redlined Schedule 19](#)

- 6.5.** [24-1189](#) Award of Contract ERM2024-007 - Hauling and Processing of Kitchen Scraps
- Recommendation:** The Environmental Services Committee recommends to the Capital Regional District Board:
That Contract ERM2024-007, Hauling and Processing of Kitchen Scraps, be awarded to Convertus Canada Ltd. from March 1, 2025 to February 28, 2030, at the rate of \$130 per tonne and an estimated cost of \$1,560,000 per year, plus GST.
- Attachments:** [Staff Report: Award of Contract - Hauling & Processing of Kitchen Scraps](#)
- 6.6.** [24-1152](#) Vancouver Island and Coastal Communities Climate Summit - Summary Report
- Recommendation:** There is no recommendation. This report is for information only.
- Attachments:** [Staff Report: VICC Climate Summit - Summary Report](#)
[Appendix A: VICC 2024 Virtual Climate Summit Report \(Sept 2024\)](#)

7. Notice(s) of Motion

8. New Business

9. Adjournment

The next meeting will be held in 2025.

To ensure quorum, please advise Jessica Dorman (jdorman@crd.bc.ca) if you or your alternate cannot attend.