

Notice of Meeting and Meeting Agenda Environmental Services Committee

Wednesday, January 10, 2018

11:00 AM

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

Directors: J. Brownoff (Chair), D. Blackwell (Vice Chair), R. Atwell, C. Hamilton, M. Hicks, M. Tait, L. Helps, W. McIntyre, D. Murdock, J. Ranns, K. Williams, R. Windsor, B. Desjardins (Ex-officio)

1. Approval of Agenda

2. Adoption of Minutes

[18-005](#)

Minutes of the October 25, 2017 Environmental Services Committee Meeting

Recommendation: That the minutes of the October 25, 2017 Environmental Services Committee meeting be adopted as circulated.

Attachments: [Minutes](#)

3. Chair's Remarks

4. Presentations/Delegations

5. Committee Business

5.1. [18-022](#) Integrated Resource Management - Next Steps

Recommendation: That the Environmental Services Committee recommend to the Capital Regional District (CRD) Board:
That the CRD modify the Integrated Resource Management (IRM) work plan by:

1. Concluding the current IRM procurement process
2. Issuing a Request for Proposals for the beneficial use of dried Class A biosolids produced by the Residuals Treatment Facility as a stand-alone procurement, according to the CRD's land application policy
3. Pursuing an in-region organics (kitchen scraps/yard and garden) processing facility by initiating a new procurement process for a facility to be located at Hartland landfill
4. Informing the Project Board of the new direction and requesting that any Core Area Wastewater Treatment project implications be included in the upcoming update report to the Core Area Liquid Waste Management Committee in February; and
5. Submitting a revised project plan for the beneficial use of biosolids and the IRM initiative to the province

(WP - All)

Attachments: [Staff Report: Integrated Resource Management - Next Steps](#)
 [Appendix A: IRMAC Project Criteria Feedback](#)
 [Presentation Slide: Summary of IRM Alternatives](#)
 [Reference: Presentation from HDR at IRM Workshop \(Dec 13, 2017\)](#)

5.2. [18-020](#) Abandoned Boats and Marine Debris - Disposal Strategy

Recommendation: That the Environmental Services Committee recommend to the Capital Regional District Board:

That this staff report be received for information.
(NWA)

Attachments: [Staff Report: Abandoned Boats and Marine Debris - Disposal Strategy](#)
 [Appendix A: Abandoned Boats Update \(Jan 2018\)](#)

5.3. [18-021](#) Sewer Use Bylaw No. 2922 - Amendment

Recommendation: That the Environmental Services Committee recommend to the Capital Regional District Board:

1. That Bylaw No. 4221, "Capital Regional District Sewer Use Bylaw No. 5, 2001, Amendment Bylaw No. 6, 2018" be introduced and read a first and second time, read a third time, and adopted.
2. That Bylaw No. 4220, "Capital Regional District Ticket Information Authorization Bylaw 1990, Amendment Bylaw No. 62, 2018 be introduced and read a first and second time, read a third time, and adopted.

Attachments: [Staff Report: Sewer Use Bylaw No. 2922 - Amendment](#)
 [Appendix A: Bylaw No. 2922 - Consolidated Bylaw \(Nov 2016\)](#)
 [Appendix B: Bylaw No. 4221](#)
 [Appendix C: Bylaw No. 4220](#)

6. Motion with Notice

6.1. [18-006](#) Motion with Notice - Integrated Resource Management Procurement and Biosolids (Director Helps)

Recommendation: That the Environmental Services Committee recommend to the Capital Regional District Board:

1. That staff be directed to explore markets for a beneficial use for the dried biosolids produced as part of the sewage treatment project that does not involve land application and report back on the costs and benefits.
2. That staff be directed to begin procurement for an in region processing facility for the region's kitchen scraps and yard waste at Hartland Landfill.
3. That staff be directed to cease work on IRM procurement.

Attachments: [Motion with Notice](#)

7. Correspondence

7.1. [18-024](#) Correspondence: Letter from District of Central Saanich to Environmental Services Committee Chair re Derelict and Abandoned Vessels (October 23, 2017)

Recommendation: That the Environmental Services Committee receive the item of correspondence from the District of Central Saanich dated October 23, 2017 and recommend to the CRD Board:

That the CRD Board endorse the District of Central Saanich's initiatives to:

- (a) apply to the Province for a license of occupation over the water of Brentwood Bay for the purpose of managing vessel moorage; and
- (b) apply to have Brentwood Bay declared a Designated Sewage Area for the purpose of managing sewage discharges from vessels.

Attachments: [Correspondence: Letter from Central Saanich re Derelict and Abandoned Vessels](#)

8. New Business

8.1. [17-900](#) Integrated Resource Management - Key Procurement Criteria

Recommendation: That the Integrated Resource Management Advisory Committee recommend that the Environmental Services Committee recommend to the Capital Regional District Board:

That staff be directed to gather data, if any is available, on what biochar, that is produced using biosolids, may contain in terms of risks to land application.

Attachments: [Staff Report: Integrated Resource Management - Key Procurement Criteria](#)
 [Presentation: IRM Procurement Session](#)

9. Adjournment

Next Meeting: February 7, 2018

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