

Notice of Meeting and Meeting Agenda Environmental Services Committee

Wednesday, February 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. [18-065](#) Minutes of the January 10, 2018 Environmental Services Committee Meeting

Recommendation: That the minutes of the January 10, 2018 Environmental Services Committee meeting be adopted as circulated.

Attachments: [Minutes](#)

3. Chair's Remarks

4. Presentations/Delegations

5. Committee Business

- 5.1. [18-053](#) 2018 Board Standing and Select Committees - Terms of Reference (Environmental Services Committee)

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

That the Terms of Reference for the 2018 Environmental Services Committee, as attached in Appendix A, be approved.

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

- 5.2. [18-049](#) Continued Participation in Curbside Recycling Services

Recommendation: That the Environmental Services Committee recommend to the Board that staff be directed to:

1. enter into an agreement with Recycle BC to provide residential curbside recycling services for the capital region on its behalf beginning May 1, 2019 and ending April 30, 2023
2. subject to the execution of an agreement with Recycle BC, issue a tender for Board approval for curbside collection contract for four years and eight months, from May 1, 2019 to December 31, 2023.

Attachments: [Staff Report: Continued Participation in Curbside Recycling Services](#)

5.3. [18-048](#) Continued Participation in Electoral Area Depot Recycling Services

Recommendation: That the Environmental Services Committee recommend to the Board that:

1. staff be directed to prepare an agreement with Recycle BC to provide residential packaging and printed paper depot collection services in the Electoral Areas on its behalf beginning May 1, 2019 and ending December 31, 2023; and
2. subject to the execution of an agreement with Recycle BC, that agreements with Electoral Area depot operators be prepared for the provision of collection services; and
3. the funding shortfall for the collection services be drawn from the 2019 and subsequent Environmental Resource Management budgets.

Attachments: [Staff Report: Continued Participation in EA Depot Recycling Svcs](#)
[Appendix A: EA Depot Pkg'g and Printed Paper Collection Cost Data](#)

5.4. [18-052](#) Recycling Markets Update

Recommendation: That the Environmental Services Committee recommend to the Board that this update be received for information.

Attachments: [Staff Report: Recycling Markets Update February 7, 2018](#)
[Appendix A: Changing Markets for Canada's Recyclable Markets](#)

5.5. [18-043](#) 2017 CRD Energy Step Code Program Update

Recommendation: That the Environmental Services Committee recommend to the Capital Regional District Board:
That this report be forwarded to municipal councils, the Electoral Area Services Committee and the Planning and Protective Services Committee for information.

Attachments: [Staff Report: 2017 CRD Energy Step Code Program Update](#)
[Appendix A: 2017 CRD Energy Step Code Program Activities and Key Findings](#)
[Appendix B: Fall 2017 Capital Region Building Industry Engagement Summary](#)
[Appendix C: Project Report: CRD BC Energy Step Code Education Program](#)
[Appendix D: Correspondence](#)
[Presentation: 2017 CRD Energy Step Code Program Update](#)

6. New Business

7. Motion to Close the Meeting

7.1. [18-076](#) 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. Adjournment

Next Meeting: March 7, 2018

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