

Notice of Meeting and Meeting Agenda Environmental Services Committee

Wednesday, October 3, 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, A. Finall, C. Hamilton,
L. Helps, M. Hicks, N. Jensen, D. Murdock, J. Ranns, M. Tait, S. Price (Board Chair, ex-officio)

1. Approval of Agenda

2. Adoption of Minutes

2.1. [18-523](#) Minutes of the June 6, 2018 Environmental Services Committee Meeting

Recommendation: That the minutes of the June 6, 2018 Environmental Services Committee meeting be adopted as circulated.

Attachments: [Minutes: June 6, 2018](#)

3. Chair's Remarks

4. Presentations/Delegations

5. Committee Business

5.1. [18-501](#) Industry Consultation on Recycling Market Changes

Recommendation: That the Environmental Services Committee recommend to the Capital Regional District Board:
That CRD Bylaw No. 3881 be maintained in its current form with staff continuing to consult with industry stakeholders regarding recycling markets and using the discretionary powers of the bylaw accordingly with regard to the disposal of unmarketable recyclable materials.

Attachments: [Staff Report: Industry Consultation on Recycling Market Changes](#)

5.2. [18-500](#) Solid Waste Management Plan - Progress Update

Recommendation: That the Environmental Services Committee recommend to the Capital Regional District Board:
That the 2018 Existing Solid Waste Management System Report and Solid Waste Planning Process Overview be endorsed as presented.

Attachments: [Staff Report: SWMP - Progress Update](#)
[Appendix A: Executive Summary-Existing Solid Waste Management System](#)
[Appendix B: Challenges and Opportunities - Existing Solid Waste Management](#)
[Appendix C: 2018 Existing Solid Waste Management System Report](#)
[Appendix D: Guide to SWMP - Planning Process](#)

5.3. [18-516](#) Solid Waste Management Plan - Stage 2 Update

Recommendation: That the Environmental Services Committee recommend to the Capital Regional District Board:
That the Guiding Principles, Objectives and Goals, and the Public Consultation Plan for the development of the Capital Regional District's Solid Waste Management Plan be approved.

Attachments: [Staff Report: Solid Waste Management Plan - Stage 2 Update](#)
[Appendix A: SWMP - Guiding Principles, Objectives & Goals](#)
[Appendix B: Revision 3, SWMP - Consultation Plan Outline](#)

5.4. [18-502](#) Environmental Resource Management - 2017 Annual Report

Recommendation: That the Environmental Services Committee recommend to the Capital Regional District Board:
1. That the following reports be approved:

a) Environmental Resource Management 2017 Annual Report
b) Hartland Landfill Operating & Environmental Monitoring 2017 Annual Report; and

2. That the annual report fulfilling regulatory requirements be forwarded to the BC Ministry of Environment.

Attachments: [Staff Report: Environmental Resource Management - 2017 Annual Report](#)
[Appendix A: ERM Annual Report 2017](#)
[Appendix B: Hartland Landfill Ops & Env Monitoring Annual Report](#)
[Appendix B, Attachment 1: Landfill Gas Monitoring Annual Report](#)
[Appendix B, Attachment 2: Landfill Groundwater, Surface Water, Leachate](#)

5.5. [18-515](#) Award of Contract 18-1965 - Curbside Residential Recycling Collection

Recommendation: That the Environmental Services Committee recommend to the Capital Regional District Board:
That Contract 18-1965, Curbside Collection of Residential Packaging and Paper Products, be awarded to Halton Recycling Limited dba. Emterra Environmental from May 1, 2019 to December 31, 2023, at the rate of \$42.56 per household and an estimated cost of \$5,261,650 per year.

Attachments: [Staff Report: Award of Contract 18-1965 - Curbside Residential Recycling](#)

5.6. [18-503](#) Electric Vehicle and Electric Bicycle Project Update

Recommendation: That the Environmental Services Committee recommend to the Capital Regional District Board:
That this report be received for information and all final reports associated with the Capital Region Electric Vehicle and Electric Bicycle Infrastructure Planning Project be shared with municipal councils for information.

Attachments: [Staff Report: Electric Vehicle and Electric Bicycle Project Update](#)
[Appendix A: Electric Vehicle and E-Bike Infrastructure Backgrounder](#)

5.7. [18-518](#) Board Approval - Partners for Climate Protection Membership and National Disaster Mitigation Program Grant Approval

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

1. That the Capital Regional District Board endorse the Government of Canada's commitment to the Paris Agreement to limit global temperature increase to below two degrees Celsius and to pursue efforts to limit the global temperature increase to 1.5 degrees Celsius;
2. That the Capital Regional District approve participation in the FCM Partners for Climate Protection program and its commitment to achieving the milestones set out in the PCP five-milestone framework;
3. That the Capital Regional District appoint the following contacts to oversee implementation of the PCP milestones:
 - a) Corporate staff person: CRD Climate Action Program Coordinator
 - b) Elected official: CRD Environmental Services Committee Chair (to be determined once the Environmental Services Committee Chair is appointed by the next CRD Board Chair in December 2018); and
4. That the National Disaster Mitigation Program grant application for sea-level rise and tsunami run up mapping be approved.

Attachments: [Staff Report: Board Approval - PCP Membership and NDMP Grant Approval](#)
[Appendix A: Partners for Climate Protection Program Information](#)
[Appendix B: CRD Partners for Climate Protection Joining Resolution](#)

5.8. [18-509](#) Board Support for Partnership for Water Sustainability in BC Grant Applications

Recommendation: That the Environmental Services Committee recommend to the Capital Regional Board:
That the Board Chair write a letter in support of the Partnership for Water Sustainability in BC funding request to the Federation of Canadian Municipalities and the Union of BC Municipalities endorsing the Capital Regional District's participation.

Attachments: [Staff Report: Board Support for PWSBC Grant Applications](#)
[Appendix A: Project Summary - Ecological Accounting Process](#)

6. New Business

7. Adjournment

Next Meeting: To Be Determined

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