



Notice of Meeting and Meeting Agenda Environmental Services Committee

Wednesday, September 16, 2020

1:30 PM

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

D. Blackwell (Chair), N. Taylor (Vice Chair), B. Desjardins, L. Helps, M. Hicks, G. Holman, J. Loveday, C. McNeil-Smith, J. Ranns, D. Screech, R. Windsor, C. Plant (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. [20-521](#) Minutes of the July 15, 2020 Environmental Services Committee Meeting

Recommendation: That the minutes of the Environmental Services Committee meeting of July 15, 2020 be adopted as circulated.

Attachments: [Minutes - July 15, 2020](#)

4. Chair's Remarks

5. Presentations/Delegations

6. Committee Business

6.1. [20-541](#) Hartland Traffic Study - Follow Up

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

1. That the revised Stantec Opinion of Probable Cost for the Willis Point Road truck climbing lane options and the revised Bunt & Associates Hartland Landfill Alternate Access Transportation Impact Analysis be received for information; and
2. That these materials be incorporated into future public consultation for the draft Solid Waste Management Plan.

Attachments: [Staff Report: Hartland Traffic Study - Follow Up](#)
[Appendix A: Opinion of Probable Cost \(Stantec\)](#)
[Appendix B: Willis Pt Rd Truck Climbing Lane Concept Drawings \(Stantec\)](#)
[Appendix C: Willis Pt Rd Truck Climing Lane Options - Location Map](#)
[Appendix D: Hartland Long-term Conceptual Filling Plan](#)
[Appendix E: Transportation Impact Analysis \(Bunt & Associates\)](#)

6.2. [20-531](#) Solid Waste Management Plan - Next Steps

Recommendation: The Environmental Services Committee recommends to the Capital Regional District Board:
1. That the waste reduction target remain at 250 kg/capita/year by 2030 but goal 1 be changed to read "To surpass the provincial per capita waste disposal target and achieve 125 kg/capita/year";
2. That the Solid Waste Advisory Committee's recommended additions be added to the draft Solid Waste Management Plan; and
3. That staff proceed with community and local government consultation on the draft Solid Waste Management Plan, including targeted stakeholder consultation with residents in the areas of Hartland Landfill, Prospect Lake, Willis Point and Highlands.

Attachments: [Staff Report: Solid Waste Management Plan - Next Steps](#)
[Appendix A: Chronology - Solid Waste Management Planning - 2011-2020](#)
[Appendix B: Draft Solid Waste Management Plan - June 2020](#)
[Appendix C: SWAC Roundtable Feedback - July 2020](#)
[Appendix D: SWAC - Presentation - August 7, 2020](#)

6.3. [20-520](#) Summary Review of Waste-to-Energy Options

Recommendation: The Environmental Services Committee recommends to the Capital Regional District Board:
That this report be received for information.

Attachments: [Staff Report: Summary Review of Waste-to-Energy Options](#)
[Appendix A: Background Staff Reports to CRD Committees - 2015-2018](#)

6.4. [20-518](#) Recycling Markets Update

Recommendation: The Environmental Services Committee recommends to the Capital Regional District Board:
That the Recycling Markets Update report be received for information.

Attachments: [Staff Report: Recycling Markets Update](#)
[Appendix A: Province of BC Order in Council - June 29, 2020](#)

6.5. [20-515](#) Millstream Meadows Remediation Project

Recommendation: The Environmental Services Committee recommends to the Capital Regional District Board:
That the Millstream Meadows project budget increase from \$14.32M to \$14.70M be incorporated into the 2021 capital plan, with the additional project budget of \$0.38M funded from a combination of requisition under Bylaw No. 3519, Hartland tipping fees, provincial funding and the reserve funding from Septage Disposal service in 2021.

Attachments: [Staff Report: Millstream Meadows Remediation Project](#)
[Appendix A: Site Location Plan](#)
[Appendix B: Map - Extent of Inferred Contaminant Migration](#)

6.6. [20-506](#) Community Efficiency Financing Program Grant

Recommendation: The Environmental Services Committee recommends to the Capital Regional District Board:
That approval be given to submit an application to the Federation of Canadian Municipalities Community Efficiency Financing grant program to study a regional accessible energy retrofit financing program.

Attachments: [Staff Report: Community Efficiency Financing Program Grant](#)

7. Notice(s) of Motion

8. New Business

9. Motion to Close the Meeting

9.1. [20-552](#) Motion to Close the Meeting

Recommendation: 1. That the meeting be closed for Appointments in accordance with Section 90(1)(a) of the Community Charter. [1 item]
2. That the meeting be closed for Contract Negotiations in accordance with Section (90) (1)(k) of the Community Charter; and
3. That such disclosures could reasonably be expected to harm the interests of the Regional District. [1 item]

10. Adjournment

The next meeting is October 21, 2020.

To ensure quorum, please advise Sherri Closson (sclosson@crd.bc.ca) if you or your alternate cannot attend.