

Capital Regional District

625 Fisgard St., Victoria, BC V8W 1R7

Notice of Meeting and Meeting Agenda Environmental Services Committee

Wednesday, September 28, 2022

1:30 PM

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

Special Meeting

B. Desjardins (Chair), N. Taylor (Vice Chair), D. Blackwell, L. Helps, M. Hicks, G. Holman, G. Orr, J. Ranns, K. Williams, 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. Presentations/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.

3.1. Delegation - Nikki Macdonald; Resident of Willis Point: Re: Agenda Item 4.3. Hartland Area Road Access Mitigation

4. Special Meeting Matters

4.1. BC Local Government Climate Action Program - Funding Distribution

Recommendation: [

[On September 21, 2022, the Electoral Areas Committee passed the staff recommendation and advanced the report to the CRD Board meeting that afternoon. At the CRD Board meeting, the following motion was made and subsequently referred to the Environmental Services Committee along with the supplemental information attached to this report:

That the CRD Board allocate \$73,150 of the funding available through the new provincial climate funding in 2022 to help complete the Vancouver Island and Coastal Communities Climate Leadership Plan:]

The Electoral Areas Committee recommends to the Capital Regional District Board: That the funding associated with the new BC Local Government Climate Action Program in 2022, 2023 and 2024 be distributed as follows: \$79,496 for CRD Climate Action Service; \$11,512 for Juan de Fuca Electoral Area; \$24,552 for Salt Spring Island Electoral Area; and \$10,522 for Southern Gulf Islands Electoral Area.

Attachments:

Staff Report: BC LG Climate Action Program - Funding Distribution

<u>Supplemental Staff Report: Local Gov't Climate Action Program - Allocation</u>

Supplemental - Appendix A: Funding Request Letter
Supplemental - Appendix B: Background Report

<u>Supplemental - Appendix C: Van Island Climate Leadership Plan - Budget</u> Supplemental - Appendix D: Community Energy Assoc. - Scope of Work

<u>Supplemental - Appendix E: Letter of Support - UVic Researchers</u>

Supplemental - Appendix F: News Release - New LGCAP - May 2022

4.2. 22-566

Award of Contract ERM2022-006 - Curbside Collection of Packaging and Printed Paper

Recommendation:

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

1. That staff be directed to enter into a six-year contract with GFL Environmental Incorporated to provide residential curbside blue box collection from January 1, 2024 to December 31, 2029; and,

2. That the Chief Administrative Officer be authorized to execute the contract and do all things incidental to finalizing the agreement.

Attachments:

Staff Report: Award of Contract ERM2022-006 - Curbside Collection

Appendix A: CRD Curbside Collection - Request for Proposals

4.3. <u>22-558</u> Hartland Area Road Access Mitigation

Recommendation:

The Environmental Services Committee recommends to the Capital Regional District

1. That Kirk & Co.'s recommended community options be approved and funded to a maximum of \$4 million from the 2023 Environmental Resource Management capital budget; and

2. That staff work with the District of Saanich to finalize the identified intersection improvements prior to moving forward with the Willis Point Road parking lot.

Attachments:

Staff Report: Hartland Area Road Access Mitigation

Appendix A: Hartland Landfill: Commercial Vehicle Rd Access Change - Report

5. Adjournment

This is the last scheduled meeting for 2022.

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