

Meeting Minutes

Environmental Services Committee

Wednesday, September 29, 2021

1:30 PM

6th Floor Boardroom

625 Fisgard St.

Victoria, BC V8W 1R7

Special Meeting

PRESENT

Directors: B. Desjardins (Chair), N. Taylor (Vice Chair), L. Szpak (for D. Blackwell), L. Helps, M. Hicks (1:33 pm) (EP), G. Holman, J. Ranns (1:32 pm) (EP), G. Orr (1:41 pm) (EP), K. Williams (EP), R. Windsor (EP)

Staff: R. Lapham, Chief Administrative Officer; N. Chan, Chief Financial Officer; L. Hutcheson, General Manager, Parks and Environmental Services; R. Smith, Senior Manager Environmental Resource Management; N. Elliot, Supervisor, Climate Action Program; M. Lagoa, Deputy Corporate Officer; S. Orr, Senior Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: D. Blackwell, J. Olsen, C. Plant

The meeting was called to order at 1:30 pm.

1. Territorial Acknowledgement

Alternate Director Szpak provided the Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director Helps, **SECONDED** by Director Taylor,
That the agenda for the September 29, 2021 Environmental Services Committee
meeting be approved.
CARRIED

3. Chair's Remarks

The Chair provided an overview of the meeting agenda and acknowledged upcoming National Day for Truth and Reconciliation stating that we can be mindful of the sustainable practices modeled by First Nations.

4. Presentations/Delegations

There were no presentations or delegations.

5. Committee Business**5.1. [21-695](#) 2022 Service Planning - Landfill and Recycling**

L. Hutcheson and R. Smith spoke to Item 5.1.

Discussion ensued regarding:

- Reference to municipalities
- Funding source
- Community grant
- Tipping fees
- Compaction rate
- Report out on technology research
- Distribution of Community Grant Program

MOVED by Director Taylor, SECONDED by Director Helps,

That the Environmental Services Committee recommends the Committee of the Whole recommend to the Capital Regional District Board:

That Appendix A, Community Need Summary - Landfill & Recycling be approved as presented and form the basis of the 2022-2026 Financial Plan.

CARRIED

5.2. [21-697](#) 2022 Service Planning - Climate Action and Adaptation

L. Hutcheson spoke to Item 5.2.

N. Elliot provided a PowerPoint presentation on the Climate Action Strategy 2021.

Discussion ensued regarding:

- Carbon pricing concept
- Requisition limit
- Annual and program delivery cost
- Program Costs Impacts 2022
- Change out of oil tanks to heat pumps
- Climate actions
- Climate friendly development
- Historical corporate emissions
- Climate Action Revenue Incentive Funding
- Global budget impact
- Heat recovery for Rainbow Road on Salt Spring Island

Director Helps requested that the column "Cost Impacts 2022" in Table 1 of the staff report be amended to "Program Costs Impacts 2022".

The committee thanked staff for their work.

MOVED by Director Taylor, SECONDED by Director Helps,

That the Environmental Services Committee recommends the Committee of the Whole recommend to the Capital Regional District Board:

- 1. That Appendix A, Community Need Summary - Climate Action & Adaptation be approved as presented and form the basis of the 2022-2026 Financial Plan; and**
- 2. That staff initiate a bylaw amendment process to increase the requisition limit under Bylaw No. 3510, the Capital Regional District Climate Action and Adaptation Service Establishment Bylaw, 2008.**

CARRIED

5.3. [21-601](#) Solid Waste Management Plan - Implementation Update

Discussion ensued regarding waste reduction targets

Director Windsor left the meeting at 2:25 pm.

MOVED by Director Taylor, SECONDED by Director Helps,

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

That this report be received for information.

CARRIED

5.4. [21-701](#) Updated Capital Regional District Climate Action Strategy

MOVED by Director Helps, **SECONDED** by Director Taylor,
That the Environmental Services Committee recommends to the Capital Regional District Board:

- 1. That the Capital Regional District Regional Climate Action Strategy be approved; and**
- 2. That staff be directed to forward this report to municipal councils for information.**

CARRIED

5.5. [21-688](#) Capital Region Energy Retrofit - Business Case

L. Hutcheson and N. Elliot spoke to Item 5.5.

Discussion ensued regarding:

- Retrofit coaching program
- Property assessed clean energy financing
- Request for Proposal criteria

MOVED by Director Taylor, **SECONDED** by Director Holman,
The Environmental Services Committee recommends to the Capital Regional District Board:

That the Capital Region Energy Retrofit - Business Case be received for information and that implementation be considered as part of the Climate Action 2022 Service Planning Process.

CARRIED

6. Notice(s) of Motion

There were no notice(s) of motion.

7. New Business

There was no new business.

8. Adjournment

MOVED by Director Taylor, **SECONDED** by Director Helps,
That the September 29, 2021 Environmental Services Committee meeting be adjourned at 2:39 pm.

CARRIED

CHAIR

RECORDER