



## Notice of Meeting and Meeting Agenda Environmental Services Committee

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Wednesday, September 30, 2015

9:00 AM

6th Floor Boardroom

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J. Brownoff (Chair), M. Tait (Vice Chair), D. Blackwell, A. Finall, C. Hamilton,  
W. McIntyre, J. Ranns, K. Williams, R. Windsor, G. Young,  
N. Jensen (Board Chair, ex officio)

### 1. Approval of Agenda

### 2. Adoption of Minutes

#### 2.1. [15-1036](#) Adoption of the Minutes of June 24, 2015

**Recommendation:** That the minutes of the June 24, 2015, meeting of the Environmental Services Committee be adopted.

**Attachments:** [2015-06-24 Minutes Environmental Services Committee](#)

### 3. Chair's Remarks

### 4. Presentations/Delegations

### 5. Committee Business

#### 5.1. [15-1009](#) Millstream Meadows Site Remediation and Divestment

**Recommendation:** That it be recommended to the Capital Regional District Board:  
That staff be directed to commence formal competitive procurement processes for 1)  
environmental consulting services and 2) detailed site investigations.

**Attachments:** [Staff Report: Millstream Meadows Site Remediation and Divestment](#)

[Appendix A: Site Figures](#)

[Appendix B: Project Timeline](#)

[Appendix C: Domestic Well Monitoring Data](#)

- 5.2. [15-996](#) BC Climate Leadership Plan
- Recommendation:** That it be recommended to the Capital Regional District Board:  
That the CRD's recommendation letter and table (Appendix A) be submitted to the Ministry of Environment, as well as the three mayors on the Climate Leadership Team, for the consultation process associated with development of the provincial Climate Leadership Plan.
- Attachments:** [Staff Report: BC Climate Leadership Plan](#)  
[Appendix A: CRD Recommendations on Draft Climate Leadership Plan - Draft F](#)  
[Appendix B: Reference List for CRD Climate Leadership Plan Draft Response](#)
- 5.3. [15-1001](#) Sea Level Rise Planning Projects Update
- Recommendation:** That the Environmental Services Committee recommend to the Capital Regional District Board:  
That the report, Capital Region Sea Level Rise Planning Approaches Project Report (CRD, 2015), and CRD Coastal Sea Level Rise Risk Assessment Report (AECOM, 2015) from the Sea Level Rise Planning Project be received for information and posted on the Capital Regional District website.
- Attachments:** [Staff Report: Sea Level Rise Planning Projects Update](#)  
[Appendix A: Capital Region Seal Level Rise Planning Approaches Project Repo](#)  
[Attachment 1 to Appendix A: CRD Coastal Sea Level Rise Risk Assessment Re](#)  
[Appendix A to Attachment 1 - Map Book - Part 1](#)  
[Appendix A to Attachment 1: Map Book Part 2](#)  
[Appendix B: CRD's Current Response to Sea Level Rise](#)
- 5.4. [15-968](#) Elk/Beaver Lake Watershed Management Plan - Dual Regional Parks and Environmental Services Committee Initiative
- Recommendation:** {The Regional Parks Committee at its September 16, 2015, meeting, made the following decision: "That staff bring back a report to the Regional Parks Committee on options for the purchase of a weed harvester for weed removal in Elk/Beaver Lake; and that staff provide a technical water quality report for Elk/Beaver Lake" and consented to forward the report to the Environmental Services Committee for information.}  
That the report, Elk/Beaver Lake Watershed Management Plan - Dual Regional Parks and Environmental Services Committee Initiative, be received for information.
- Attachments:** [Staff Report: Elk/Beaver Lake Watershed Management Plan - RPC and ESC In](#)
- 5.5. [15-997](#) Proposed Changes to the Ministry of Environment's Solid Waste Management Planning Process
- Recommendation:** That the Environmental Services Committee forward this report to the Capital Regional District Board for information.
- Attachments:** [Staff Report: Proposed Changes to MOE Solid Waste Management Planning Pr](#)  
[Appendix A: BC MOE Solid Waste Management Planning Guideline - Interim](#)

**5.6.**      [15-998](#)      Environmental Resource Management - 2014 Annual Report

**Recommendation:** That it be recommended to the Capital Regional District Board:  
That the Environmental Resource Management 2014 Annual Report be received for information.

**Attachments:**      [Staff Report: Environmental Resource Management 2014 Annual Report](#)  
[Appendix A: Environmental Resource Management 2014 Annual Report](#)

**5.7.**      [15-1008](#)      Major Repairs to Hartland Landfill Gas Engine

**Recommendation:** That the it be recommended to the Capital Regional District Board:  
1. That staff be directed to issue a Request for Proposals for repair and maintenance of the Hartland Landfill gas engine; and  
2. That the 2015 Environmental Resource Management (ERM) capital plan be amended to include \$625,000 for repair of the landfill gas engine, to be funded from the ERM Sustainability Reserve.

**Attachments:**      [Staff Report: Major Repairs to Hartland Landfill Gas Engine](#)

**5.8.**      [15-1007](#)      Hartland Fire Incident Report

**Recommendation:** That the Environmental Services Committee receive the Hartland Fire Incident Report for information.

**Attachments:**      [Staff Report: Hartland Fire Incident Report](#)

**5.9.**      [15-695](#)      Previous Minutes from Roundtable on the Environment - May 1 and June 12, 2015

**Recommendation:** That the following minutes from the Roundtable on the Environment be received for information:

1. May 1, 2015
2. June 12, 2015

**Attachments:**      [2015-05-01 Minutes Roundtable on the Environment](#)  
[2015-06-12 Minutes Roundtable on the Environment](#)

**6. Correspondence****6.1.**      [15-1035](#)      Correspondence: Township of Esquimalt, 30 July 2015, re: Esquimalt Neighbourhood Watersheds Map

**Recommendation:** That the correspondence be received for information.

**Attachments:**      [Correspondence: Esquimalt Neighbourhood Watersheds Map](#)

**7. New Business****8. Adjournment**

Next Meeting: October 28, 2015