

Meeting Minutes
Environmental Services Committee

Wednesday, September 30, 2015

9:00 AM

6th Floor Boardroom

PRESENT

DIRECTORS: J. Brownoff (Chair), M. Tait (Vice Chair), D. Blackwell, A. Finall, C. Day (for C. Hamilton), W. McIntyre (9:06), J. Ranns (9:12), K. Williams, R. Windsor (9:05), G. Young, N. Jensen (Board Chair, ex officio)

STAFF: L. Hutcheson, General Manager, Parks and Environmental Services; S. Carby, Senior Manager, Protective Services; G. Harris, Senior Manager, Environmental Protection; J. Klassen, Manager, Local Area Planning, Juan de Fuca Electoral Area Planning; C. Robins, Manager, Solid Waste Operations, Hartland Landfill; T. Watkins, Manager, Solid Waste Operations, Environmental Resource Management; N. More, Committee Clerk (recorder)

The meeting was called to order at 9:00 a.m.

1. Approval of Agenda

- 1.1. **15-1064** Approval of the Agenda, with the Supplementary Agenda

**MOVED by Director Williams, SECONDED by Director Tait,
That the agenda with the supplementary agenda be approved.
CARRIED**

2. Adoption of Minutes

- 2.1. **15-1036** Adoption of the Minutes of June 24, 2015

**MOVED by Director Black, SECONDED by Director Williams,
That the minutes of June 24, 2015, be amended on page 2, item 5.2, to read
"SECONDED by Alternate Director Day", and adopted as amended.
CARRIED**

3. Chair's Remarks

Chair Brownoff remarked on a meeting with the Ministry of the Environment on the climate leadership plan on the agenda, and sessions at the Union of British Columbia Municipalities convention, such as a climate plan session that highlighted the importance of having an asset management plan in place when applying for infrastructure grants.

4. Presentations/Delegations

*Director Windsor entered the meeting at 9:05 a.m.
Director McIntyre entered the meeting at 9:06 a.m.*

- 4.1. 15-1063 Delegation: Robert McConnell, Victoria Golden Rods & Reels Society, re agenda item 5.4
- Robert McConnell spoke of the volunteer work in monitoring lake health and fundraising over the years and requested the CRD take the lead, take action quickly, and support the staff recommendation. He announced an October 29 public forum at the University of Victoria campus on the state of the lake.*

5. Committee Business

- 5.1. 15-1009 Millstream Meadows Site Remediation and Divestment
- L. Hutcheson provided highlights of the report.*
- MOVED by Director Williams, SECONDED by Director Blackwell,
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.
CARRIED**
- 5.2. 15-996 BC Climate Leadership Plan
- L. Hutcheson provided highlights of the report.
Director Ranns entered the meeting at 9:12 a.m.*
- MOVED by Director Blackwell, SECONDED by Director Windsor,
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.
CARRIED**
- 5.3. 15-1001 Sea Level Rise Planning Projects Update
- G. Harris provided highlights of the report.
The Committee sought clarification on sea level rise statistics, predictions, impacts, and adaptation plans. The Province is developing guidelines and will provide communication and education materials.*
- MOVED by Director Tait, SECONDED by Alternate Director Day,
That it be recommended 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.
CARRIED**

5.4. 15-968 Elk/Beaver Lake Watershed Management Plan - Dual Regional Parks and Environmental Services Committee Initiative

L. Hutcheson provided highlights of the report and reported on the Regional Parks decision. The matter will return to the Regional Parks Committee in October for a decision on the purchase of a weed harvester. Staff clarified that the coordinator position would be tasked with seeking out funding.

MOVED by Alternate Director Day, SECONDED by Director Blackwell, That the report, Elk/Beaver Lake Watershed Management Plan - Dual Regional Parks and Environmental Services Committee Initiative, be received for information.

CARRIED

5.5. 15-997 Proposed Changes to the Ministry of Environment's Solid Waste Management Planning Process

L. Hutcheson provided highlights of the report. A workshop on resource management will be provided to the Committee of the Whole on October 7. The Committee discussed various aspects of collection and separation of recyclable materials and the need for more options.

MOVED by Director Blackwell, SECONDED by Director Tait, That it be recommended to the Capital Regional District Board, That the report be received for information.

CARRIED

5.6. 15-998 Environmental Resource Management - 2014 Annual Report

MOVED by Director Williams, SECONDED by Director Tait, That it be recommended to the Capital Regional District Board: That the Environmental Resource Management 2014 Annual Report be received for information.

CARRIED

5.7. 15-1008 Major Repairs to Hartland Landfill Gas Engine

C. Robins provided highlights of the report. The Committee sought clarification on engine maintenance, overhauling or replacement and the potential for updated technology. Staff provided clarification on the generation of revenue and the reduction of carbon emissions.

On the motion, the Committee consented to defer recommending funding until proposals have been received.

MOVED by Alternate Director Day, SECONDED by Director Blackwell, That staff be directed to issue a Request for Proposals for repair and maintenance of the Hartland Landfill gas engine as well as looking at other opportunities around innovation and highest and best use.

CARRIED

5.8. 15-1007 Hartland Fire Incident Report

L. Hutcheson spoke to the report and provided clarification on the cause of the fire and plans for increased fire watch patrols as part of the lessons learned.

MOVED by Director Blackwell, **SECONDED** by Director Windsor,
That the Hartland Fire Incident Report be received for information.
CARRIED

5.9. 15-695 Previous Minutes from Roundtable on the Environment - May 1 and June 12, 2015

MOVED by Director Blackwell, **SECONDED** by Director Windsor,
That the following minutes from the Roundtable on the Environment be received for information:

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

CARRIED

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

MOVED by Director Tait, **SECONDED** by Director Windsor,
That the correspondence be received for information.
CARRIED

7. New Business**8. Adjournment**

MOVED by Director Windsor, **SECONDED** by Alternate Director Day,
That the meeting be adjourned at 10:14 a.m.
CARRIED

CHAIR

RECORDER