

**Meeting Minutes**  
**Environmental Services Committee**

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Wednesday, May 25, 2016

9:00 AM

6th Floor Boardroom

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PRESENT:

Directors: V. Derman (Chair), C. Jensen (for R. Windsor (Vice Chair)), D. Blackwell, C. Hamilton, R. Kasper, W. McIntyre (9:21), J. Ranns, K. Williams, B. Desjardins (Board Chair, ex officio)  
Staff: L. Hutcheson, General Manager, Parks and Environmental Services; G. Harris, Senior Manager, Environmental Protection; B. Reems, Corporate Officer, P. Perna, Committee Clerk (Recorder)

ABSENT:

Director(s): R. Atwell

The meeting was called to order at 9:00 am.

**1. Approval of Agenda**

**MOVED** by Director Blackwell, **SECONDED** by Director Williams,  
That the agenda for the May 25, 2016 Environmental Services Committee meeting  
be approved as circulated.  
**CARRIED**

**2. Adoption of Minutes**

- 2.1. [16-592](#) Approval of the Minutes of the Environmental Services Committee Meeting  
of April 27, 2016

**MOVED** by Director Kasper, **SECONDED** by Director Blackwell,  
That the minutes of the April 27, 2016 Environmental Services Committee  
meeting be adopted as circulated.  
**CARRIED**

**3. Chair's Remarks**

The chair remarked on the time change of the meeting.

**4. Presentations/Delegations**

None.

**5. Committee Business**

- 5.1. [16-644](#) Winter Shoreline Bacterial Levels Update

L. Hutcheson provided an overview of the report.

Discussion ensued on the following:

\* how sampling is performed throughout the year

- \* making information available to the municipalities and other local governments
- \* this report was based on sampling during winter storms
- \* Island Health will perform summer sampling

**MOVED by Director Williams, SECONDED by Alternate Director Jensen,  
That this report be forwarded to the Core Area Liquid Waste Management  
Committee, Saanich Peninsula Wastewater Commission and Capital Regional  
District Board for information.**

**CARRIED**

**5.2. [16-645](#) Climate Action Program - 2015 Annual Report**

G. Harris spoke to a PowerPoint presentation on the Climate Action Program and the 2015 Annual Report.

R. Kasper left the meeting at 9:10

Discussion ensued on the following:

- \* usage of an energy loss monitor to show which areas need improving
- \* various companies provide energy monitoring along with a report for the homeowner to use to apply for grants
- \* delay in the release of the Province's 2012 and 2014 community energy profiles
- \* what type of information and suggestions can be relayed to people who are asking what they can do
- \* encouraging and recognizing businesses through the "Eco Star Program" for various environmental perspectives and climate action

W. McIntyre arrived at 9:21.

The Chair also commented that MMBC will be available to attend the June meeting and that the seismologist studying the "Devil's Mountain Fault" will be available for the July meeting.

**MOVED by Director Hamilton, SECONDED by Board Chair Desjardins,  
That the Environmental Services Committee recommend to the Capital Regional  
District Board:**

- 1. That the draft Climate Action Program 2015 Annual Report be received for information; and**
- 2. That staff be directed to post the final annual report on the Capital Regional District website; and**
- 3. That the Capital Regional District Board Chair be directed to write to the Province requesting an update on the Province's 2012 and 2014 community energy profiles to reflect more current data and complete the projects that have been pending for three to four years.**

**CARRIED**

**5.3. [16-655](#) Overview of Climate Action - Chair Derman (Verbal)**

Chair Derman provided a draft report for the committee to review and comment. He stated he would like to bring this back for the July meeting for the committee to decide what to do with the report.

Discussion ensued on the following:

- \* regarding bullet 6, there is no rural areas mentioned and would like those addressed
- \* the Province will be bringing out something on sea level rise; however, It is very likely to be out of date as sea level rise information is rapidly changing
- \* coordination of where we go as a region

R. Kasper returned to the meeting at 9:37.

**MOVED by Director Blackwell, SECONDED by Director Ranns,  
That this report be referred back to staff to respond with what actions the Capital Regional District can do at the June 22, 2016 Environmental Services Committee meeting and provide what costs will be associated with these actions at the July 27, 2016 Environmental Services Committee meeting.  
CARRIED**

**MOVED by Board Chair Desjardins, SECONDED by Director Blackwell,  
That the draft report on the Overview of Climate Action be forwarded to the Roundtable on the Environment for comment.  
CARRIED**

**MOVED by Director Kasper, SECONDED by Director Williams,  
That the draft report on climate action change be shared with other committees of the Capital Regional District.**

**5.4. [16-654](#)**

**General Manager's Report**

L. Hutcheson provided an overview of the report.

**MOVED by Director Hamilton, SECONDED by Director Kasper,  
That the Environmental Services Committee receive the General Manager's Report for information.  
CARRIED**

**6. New Business**

None.

**7. Adjournment**

**MOVED by Director Blackwell, SECONDED by Alternate Director Jensen,  
That the May 25, 2016 Environmental Services Committee meeting be adjourned at 9:48 am.  
CARRIED**

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Chair

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Recorder