

Meeting Minutes
Environmental Services Committee

Wednesday, June 22, 2016

9:30 AM

6th Floor Boardroom

PRESENT

DIRECTORS: V. Derman (Chair), R. Windsor (Vice Chair), R. Atwell, B. Gramigna (for J. Ranns), C. Hamilton, R. Kasper, D. Martin (for W. McIntyre), K. Williams, B. Desjardins (Board Chair, ex officio, 9:31)

STAFF: G. Harris, Senior Manager, Environmental Protection; R. Smith, Senior Manager, Environmental Resource Management; N. More, Committee Clerk (Recorder)

ALSO PRESENT: M. Smith, Executive Director, Compost Education Centre

ABSENT: D. Blackwell

The meeting was called to order at 9:30 a.m.

1. Approval of Agenda

**MOVED by Director Williams, SECONDED by Alternate Director Martin,
That the agenda be approved as circulated.**

CARRIED

2. Adoption of Minutes

- 2.1. [16-727](#) Approval of the Minutes of the Environmental Services Committee Meeting of May 25, 2016

**MOVED by Director Kasper, SECONDED by Director Williams,
That the minutes of the May 25, 2016 Environmental Services Committee meeting
be adopted as circulated.**

CARRIED

3. Chair's Remarks

There were none.

4. Presentations/Delegations

- 4.1. [16-745](#) Presentation: Allen Langdon, Managing Director, Multi-Material BC, re: End Market for Recyclable Materials

A. Langdon provided information on the Multi-Material BC (MMBC) program, with the aid of presentation slides, and answered questions from the Committee on the end-market for recyclable materials.

At the invitation of Chair Derman, B. McDonald from the BC Ministry of the Environment commented on the stewardship program. He indicated that categories such as retail and commercial would be looked at after 2017.

A. Langdon answered further questions on the MMBC program.

5. Committee Business

5.1. [16-728](#) Delivery of Compost and Conservation Education Services

Chair Derman recused himself from the meeting at 10:29 a.m., due to a perceived conflict because of a family connection to M. Smith, the Executive Director. Vice Chair Windsor chaired the meeting.

R. Smith provided highlights of the staff report, and responded to questions from the Committee.

On the motion, the Committee sought further clarification.

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

That the outreach and education services agreement with the Victoria Compost and Conservation Education Society be renewed for \$86,000 per year for the remainder of the current service plan cycle to December 31, 2019.

CARRIED

5.2. [16-731](#) Amendment to Bylaw No. 2827, Capital Regional District Septage Disposal Bylaw No. 2, 2000

Chair Derman returned to the meeting at 10:42 and chaired the remainder of the meeting.

G. Harris provided highlights of the report.

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

That Bylaw No. 4075, Capital Regional District Septage Disposal Bylaw No. 2, 2000 Amendment Bylaw No.1, 2016, be introduced and read a first time, read a second time, read a third time and adopted.

CARRIED

5.3. [16-714](#) Roundtable on the Environment - Updated Terms of Reference

G. Harris provided highlights of the report.

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

That the Terms of Reference for the Roundtable on the Environment be revised as outlined in Appendix A.

CARRIED

5.4. [16-742](#) Climate Action

Chair Derman provided highlights of his report. The Committee discussed the following points:

- climate change a priority of the CRD strategy

- work done by staff to date, as described in the staff report
- approach to implementation and targets

MOVED by Director Hamilton, **SECONDED** by Director Desjardins,
That it be recommended to the Capital Regional District Board:
That a Forum of Councils be held to consider the urgency of climate change.
CARRIED

MOVED by Director Hamilton, **SECONDED** by Director Desjardins,
That it be recommended to the Capital Regional District Board that the staff
report be received for information.
CARRIED

5.5. [16-715](#) Partnership for Water Sustainability in BC - Letter of Support

G. Harris provided highlights of the report.

MOVED by Director Atwell, **SECONDED** by Director Windsor,
That the Environmental Services Committee recommend to the Capital Regional
District Board that the Board Chair write a letter in support of the Partnership for
Water Sustainability in BC funding request to the Province for \$1,000,000 over 5
years.
CARRIED

6. New Business

7. Adjournment

MOVED by Director Kasper, **SECONDED** by Director Hamilton,
That the meeting be adjourned at 11:12 a.m.
CARRIED

CHAIR

RECORDER