

Meeting Minutes

Environmental Services Committee

Wednesday, October 26, 2016

9:30 AM

6th Floor Boardroom

PRESENT

DIRECTORS: V. Derman (Chair), R. Windsor (Vice Chair), D. Blackwell, C. Day (for C. Hamilton), J. Ranns, M. Tait, K. Williams

STAFF: L. Hutcheson, General Manager, Parks and Environmental Services; J. Frederick, Manager, Project Engineering, Environmental Engineering; H. Gibson, Senior Manager, Environmental Partnerships; G. Harris, Senior Manager, Environmental Protection; R. Smith, Senior Manager, Environmental Resource Management; N. More, Committee Clerk (Recorder)

ABSENT: Directors R. Atwell, W. McIntyre, B. Desjardins (Board Chair, ex officio)

The meeting was called to order at 9:31 a.m.

1. Approval of Agenda

**MOVED by Director Williams, SECONDED by Director Blackwell,
That the agenda be approved.**

CARRIED

2. Adoption of Minutes

- 2.1. [16-1021](#) Approval of the July 27, 2016, Minutes of the Environmental Services Committee

**MOVED by Alternate Director Day, SECONDED by Director Williams,
That the July 27, 2016, minutes of the Environmental Services Committee be adopted.**

CARRIED

3. Chair's Remarks

Chair Derman remarked a report on recycling in the region and in the retail sector to come forward at the next meeting and that the issue of "natural capital" would be on the next agenda. He remarked on climate change as a topic for the upcoming Forum of Councils. He remarked on the way space is shared in the city of Amsterdam between different transportation modes.

4. Presentations/Delegations

There were none.

5. Committee Business

5.1. [16-1024](#) 2017 Service Plans Review Process

L. Hutcheson provided highlights of the staff report and the service plan summaries and provided clarification for the Committee on topics covered by the four service plans of:

- Environmental Resource Management
- Environmental Partnerships
- Environmental Protection
- Environmental Planning & Engineering

**MOVED by Director Windsor, SECONDED by Director Tait,
That it be recommended to the Capital Regional District Board:
That the attached service plans be approved as presented, and direct staff to prepare the 2017 Financial Plan in accordance with the approved service plan.
CARRIED**

5.2. [16-1009](#) Security Services for Hartland Landfill - Award of Contract 16-1880

**MOVED by Director Blackwell, SECONDED by Director Tait,
That it be recommended to the Capital Regional District Board:
That Contract 16-1880, Security Services for Hartland Landfill, be awarded to Securigard Services Limited for a period of 5 years, with the first-year tendered amount being 131,200.20 (excluding GST).
CARRIED**

5.3. [16-1023](#) Hartland Landfilling Operations - Award of Contract 16-1871

**MOVED by Director Blackwell, SECONDED by Director Windsor,
That it be recommended to the Capital Regional District Board:
1. That Contract 16-1871, Hartland Landfilling Operations January 2017 to June 2020, be awarded to Chew Excavating in the amount of \$1,571,042.55 for the first year (2017) of a 3.5-year term, and that payment of hourly rates be adjusted in 2018, 2019 and 2020 based on the CPI; and
2. That costs be charged to the 2017, 2018, 2019 and 2020 solid waste operating budgets.
CARRIED**

5.4. [16-1029](#) Environmental Resource Management - 2015 Annual Report

L. Hutcheson provided highlights of the report and clarified that leachate is contained prior to release into the leachate line leading to sewer outfalls.

**MOVED by Director Blackwell, SECONDED by Director Williams,
That it be recommended to the Capital Regional District Board:
1. That the following draft reports be approved:
a) Environmental Resource Management 2015 Annual Report
b) Hartland Landfill Operating & Environmental Monitoring 2015 Annual Report;
and
2. That the annual report fulfilling regulatory requirements be forwarded to the BC Ministry of Environment.
CARRIED**

5.5. [16-1018](#) Capital Regional District Regional Climate Action Strategy

L. Hutcheson introduced the report and G. Harris provided highlights of the climate action strategy. Staff provided clarification on the severance of the climate action strategy from the Regional Growth Strategy.

Chair Derman remarked on climate action and the Forum of Councils process. He handed the Committee a copy of his thoughts on items for the Forum of Councils agenda.

The Committee discussed the following topics:

- urgency of information on climate change
- the data on emissions in the strategy report
- recognition of carbon sinks provided by retention of forest cover
- 2008 Charter on Climate Change focus on carbon emission reduction
- next phase to focus on adaptation, including carbon balance
- comparing potential sea-level rise maps to the Natural Areas Atlas
- mention of a CRD transportation service in the strategy
- inclusion of the term natural capital in the glossaries

The main motion was put on the table, as well as an amendment. Discussion points on the amendment included: the proposed CRD Transportation Service would go through a process, including municipal consultations; a transportation service is a goal of the CRD Board and needs to be part of the conversation at the Forum of Councils.

On the main motion after the amendment was defeated, staff clarified that the speakers engaged for the Forum of Councils have been asked to incorporate pressing concerns about climate change and adaptation raised by the Committee, such as urgency.

**MOVED by Director Windsor, SECONDED by Director Blackwell,
That it be recommended to the Capital Regional District Board:
That the draft Regional Climate Action Strategy be received for information and forwarded for further discussion to the Forum of Councils scheduled for November 19, 2016, with the addition of "natural capital" to the glossary (Appendix C).**

**MOVED by Director Day, SECONDED by Director Ranns,
That reference to the establishment of a CRD Transportation Service
be deleted from the strategy.**

DEFEATED

OPPOSED Blackwell, Derman, Ranns, Tait, Williams, Windsor

**MOVED by Director Windsor, SECONDED by Director Blackwell,
That it be recommended to the Capital Regional District Board:
That the draft Regional Climate Action Strategy be received for information and forwarded for further discussion to the Forum of Councils scheduled for November 19, 2016, with the addition of "natural capital" to the glossary (Appendix C).**

CARRIED

5.6. [16-1016](#) Climate Action Program - 2016 Update

G. Harris provided highlights of the report.

**MOVED by Director Windsor, SECONDED by Director Blackwell,
That the Environmental Services Committee receive this report for information.
CARRIED**

5.7. [16-1028](#) General Manager's Report

L. Hutcheson provided highlights of the report.

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

6. Correspondence

6.1. [16-840](#) Correspondence between Province of BC and CRD Chair Regarding Climate Action, June 13 and July 26, 2016

**MOVED by Director Windsor, SECONDED by Director Blackwell,
That the following items of correspondence be received for information.
1. E-mail from Minister of Environment Mary Polak to Chair Barbara Desjardins re
Climate Action Leadership Required (July 26, 2016)
2. Letter from Chair Barbara Desjardins to The Honourable Christy Clark re
Climate Action Leadership Required (June 13, 2016)
CARRIED**

6. New Business

There was none.

7. Adjournment

**MOVED by Director Windsor, SECONDED by Director Tait,
That the meeting be adjourned at 11:01 a.m.
CARRIED**

CHAIR

RECORDER