

Meeting Minutes

Environmental Services Committee

Wednesday, November 23, 2016

9:30 AM

6th Floor Boardroom

PRESENT

DIRECTORS: V. Derman (Chair), R. Windsor (9:33, Vice Chair), R. Atwell, D. Blackwell, C. Hamilton, B. Gramigna (for J. Ranns), M. Tait, K. Williams

STAFF: R. Lapham, Chief Administrative Officer; L. Hutcheson, General Manager, Parks and Environmental Services; H. Gibson, Senior Manager, Environmental Partnerships; G. Harris, Senior Manager, Environmental Protection; R. Sharma, Senior Manager, Financial Services; R. Smith, Senior Manager, Environmental Resource Management; B. Reems, Corporate Officer; N. More, Committee Clerk (Recorder)

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

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

1. Approval of Agenda

**MOVED by Alternate Director Gramigna, SECONDED by Director Williams,
That the agenda be approved.
CARRIED**

2. Adoption of Minutes

- 2.1. [16-1112](#) Adoption of the October 26, 2016, Minutes of the Environmental Services Committee

**MOVED by Director Tait, SECONDED by Director Williams,
That the minutes of the October 26, 2016, meeting of the Environmental Services
Committee be adopted.
CARRIED**

3. Chair's Remarks

Director Windsor entered the meeting at 9:33 a.m.

Chair Derman provided a handout on his thoughts on natural capital. He remarked on the Forum of Councils on climate change that took place on Saturday, November 19, 2016, and provided highlights on the urgency of climate change and climate action.

- 3.1. [16-1143](#) Thoughts on a Natural Capital Approach, Handout by Committee Chair Derman

4. Presentations/Delegations

There were none.

5. Committee Business

5.1. [16-1022](#) Natural Asset Management (Natural Capital)

L. Hutcheson provided highlights of the report. The Committee discussion included the following topics:

- District of Highlands natural capital plan in place since 2012
- watershed water quality monitoring and strategic plan
- thoughts on a natural capital approach
- interest in other local government approaches to natural capital

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

**That this report on Natural Asset Management (Natural Capital) be received for
information.**

CARRIED

5.2. [16-1092](#) BC Recycling Regulation - Scope of Packaging and Printed Paper Extended Producer Responsibility Program

L. Hutcheson provided highlights of the report. The Committee discussion included the following points:

- highest and best use of the materials recovered
- separation of materials
- commercial and industrial waste stream
- mandate of MMBC under the regulations and future direction

**MOVED by Director Williams, SECONDED by Director Tait,
That it be recommended to the Capital Regional District:**

**That a letter be sent to provincial authorities indicating that the failure to include
the commercial/industrial sector in the Recycling Regulation is a gap and that
the Province should move quickly to address it.**

CARRIED

5.3. [16-1093](#) General Manager's Report

L. Hutcheson provided highlights of the report. The Committee discussed promotion of the BC Medications Return Program.

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

CARRIED

6. New Business

There was none.

7. Adjournment

MOVED by Director Windsor, **SECONDED** by Director Tait,
That the meeting be adjourned at 10:04 a.m.
CARRIED

CHAIR

RECORDER