

## Meeting Minutes

### Environmental Services Committee

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Wednesday, March 22, 2017

9:30 AM

6th Floor Boardroom  
625 Fisgard St.  
Victoria, BC V8W 1R7

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**PRESENT:**

Directors: C. Hamilton (Chair), R. Atwell (Vice Chair), D. Blackwell, F. Haynes (9:33),  
B. Desjardins (Board Chair), L. Helps, M. Hicks, W. McIntyre, J. Ranns, K. Williams, R. Windsor (9:45)  
Staff: R. Lapham, Chief Administrative Officer; L. Hutcheson, General Manager, Parks and  
Environmental Services; G. Harris, Senior Manager, Environmental Protection; B. Reems, Corporate  
Officer; P. Perna, Committee Clerk (Recorder)

OTHERS PRESENT: Alternate Director C. Day

ABSENT: Director M. Tait

The meeting was called to order at 9:30 am.

#### 1. Approval of Agenda

**MOVED** by Director Helps, **SECONDED** by Director Blackwell,  
That the agenda for the March 22, 2017 Environmental Services Committee  
meeting be approved as circulated.  
**CARRIED**

#### 2. Adoption of Minutes

2.1. [17-241](#) Minutes of the January 25, 2017 Environmental Services Committee  
Meeting

**MOVED** by Director Blackwell, **SECONDED** by Director Helps,  
That the minutes of the January 25, 2017 Environmental Services Committee  
meeting be adopted as circulated.  
**CARRIED**

#### 3. Chair's Remarks

The chair remarked in recognition and memory of Director Vic Derman who  
passed away and offered condolences to his family on behalf of the committee.

#### 4. Presentations/Delegations - None.

#### 5. Committee Business

**5.1.**     [17-162](#)     Environmental Services Committee Terms of Reference

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

That the Environmental Services Committee 2017 Terms of Reference be  
approved as presented.

**CARRIED**

**5.2.**     [17-219](#)     Capital Regional District Regional Climate Action Strategy

F. Haynes arrived at 9:33 a.m.

L. Hutcheson introduced the report and G. Harris spoke to the Regional Climate  
Action Strategy presentation.

Discussion ensued on the following:

- the oil to heat pump subsidy
- the building code being updated
- where the energy goes and the agreement with BC Hydro
- estimates of oil tanks still in use
- the need to commit to reducing greenhouse gases
- the need to get the Federal and Provincial Government to sign on to the CRD's  
strategy as opposed to the just the Ministry's strategies
- recognizing other municipalities that contribute significantly

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

That the CRD Regional Climate Action Strategy be approved and staff be directed  
to forward this report to municipal councils for information.

**MOVED** by Director Ranns, **SECONDED** by Director Williams,  
That the main motion be amended to include after the words "Climate Action  
Strategy be approved" with "with the direction to staff to include recognition for  
the contribution from Municipal and Electoral Areas towards natural assets in  
terms of forested and agricultural areas".

**CARRIED**

**OPPOSED:** Director Windsor

**MOVED** by Director Helps, **SECONDED** by Director Desjardins,  
That the main motion be further amended to add "That the CRD Regional  
Climate Action Strategy be accepted as amended."

**CARRIED**

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

That the CRD Regional Climate Action Strategy be approved with the direction to  
staff to include recognition for the contribution from Municipal and Electoral  
Areas towards natural assets in terms of forested and agricultural areas and that  
staff be directed to forward this report to municipal councils for information.

**CARRIED**

5.3. [17-223](#) Community Energy and Emissions Inventory

L. Hutcheson provided an overview of the report.

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

**1. That the Board Chair write a letter to the Premier requesting that the on-road  
transportation sector be included in future Community Energy and Emissions  
Inventories;**

**2. That this staff report be referred to the CRD Planning and Protective Services  
Committee, the CRD Transportation Committee and municipal councils for  
information; and**

**3. That the removal of the on-road transportation activities from the Community  
Energy and Emissions Inventory be brought to the UBCM through the following  
motion:**

**On-road transportation sector required in the Community Energy and Emissions  
Inventory**

**Whereas the on-road transportation sector is a critical component of the  
Provincial Community Energy and Emissions Inventory (CEEI);**

**And whereas this sector has been removed from CEEI for all communities outside  
the lower mainland;**

**Therefore be it resolved that the provincial government include the on-road  
transportation sector in future CEEI.**

**CARRIED**

5.4. [17-222](#) Hartland Landfill Enforcement Approach

L. Hutcheson provided an overview of the report.

Discussion ensued on the following:

- fines working as a deterrent
- fines based on number of offences
- large summary of the fines are for kitchen scraps
- provision of a summary of kitchen scrap waste at the landfill

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

**CARRIED**

## 6. Correspondence

6.1. [17-238](#) Letter from District of Highlands re CRD Free-Cycle Initiative (March 3, 2017) and CRD Response (March 17, 2017)

**MOVED by Director Blackwell, SECONDED by Director Helps,  
That these two items of correspondence be received for information.**

**CARRIED**

6.2. [17-229](#) Letter from City of Victoria and Various Partners to Request a Reduction in Tipping Fees Associated with the HEAT Initiative (March 2, 2017)

Discussion ensued on the following:

- waiving tipping fees for volunteers providing roadway cleanup
- pilot project and policy for waiving tipping fees and looking at the quantities and frequency of disposing accumulated household items
- health and safety concerns
- the type of materials being cleaned up
- program for looking at items disposed from homes that can be reduced or reused

**MOVED** by Director Helps, **SECONDED** by Director Blackwell,  
That this item of correspondence be received for information.  
**CARRIED**

7. New Business - None.

8. Adjournment

**MOVED** by Director Blackwell, **SECONDED** by Director Helps,  
That the March 22, 2017 Environmental Services Committee meeting be  
adjourned at 10:30 am.  
**CARRIED**

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Chair

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Recorder