

Meeting Minutes

Environmental Services Committee

Wednesday, April 26, 2017

9:30 AM

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

PRESENT:

Directors: R. Atwell (Vice Chair), D. Blackwell, L. Helps, M. Hicks, J. Ranns, M. Tait, K. Williams, R. Windsor

Staff: R. Lapham, Chief Administrative Officer; L. Hutcheson, General Manager, Parks and Environmental Services; R. Smith, Senior Manager, Environmental Resource Management; G. Harris, Senior Manager, Environmental Protection; E. Gorman, Deputy Corporate Officer; P. Perna, Committee Clerk (Recorder)

ABSENT: Directors: C. Hamilton (Chair), B. Desjardins, F. Haynes, W. McIntyre

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

1. Approval of Agenda

**MOVED by Director Blackwell, SECONDED by Director Helps,
That the agenda for the April 26, 2017 Environmental Services Committee
meeting be approved as circulated.
CARRIED**

2. Adoption of Minutes

- 2.1. [17-341](#) Minutes of the March 22, 2017 Environmental Services Committee Meeting

**MOVED by Director Tait, SECONDED by Director Williams,
That the minutes of the March 22, 2017 Environmental Services Committee
meeting be adopted as circulated.
CARRIED**

3. Chair's Remarks - None.

4. Presentations/Delegations

- 4.1. [17-343](#) Delegation: Carolyn Whittaker, Surfrider Foundation, Re: Agenda Item 5.4.
Motion with Notice: Model Bylaw for the Elimination of Single-Use Plastic Bags

C. Whittaker spoke in support of the proposed model bylaw to eliminate single-use plastic bags.

5. Committee Business

5.1. [17-287](#) Advanced Integrated Resource Management - Next Steps

L. Hutcheson provided an overview of the report and the changes that were made per the recommendation of the Integrated Resource Management Advisory Committee.

Discussion ensued on the Project Board addressing issues from open or closed meeting matters.

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

- 1. That the Integrated Resource Management Work Plan be submitted to the Minister of Environment by May 31, 2017; and**
- 2. That this report be forwarded to the Core Area Liquid Waste Management Committee, the Saanich Peninsula Wastewater Commission and the Core Area Wastewater Treatment Project Board for information.**

CARRIED

OPPOSED: Directors Attwell and Ranns

5.2. [17-316](#) Environment Canada's Intensity-Duration-Frequency Curves

G. Harris provided an overview of the report.

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

That the Board Chair write a letter to the Minister of Environment and Climate Change requesting that regional Intensity-Duration-Frequency curves be updated.

CARRIED

5.3. [17-317](#) 2017 Hartland Capital Projects Update

L. Hutcheson provided an overview of the report.

Discussion ensued on the following:

- decrease in landfill gases
- utilization of landfill gases
- planning for future revenues
- amount of organics diverted from the landfill

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

5.4. [17-338](#) Motion with Notice: Model Bylaw for the Elimination of Single-Use Plastic Bags

L. Helps spoke to the Motion with Notice and advised that this is a call for staff to create a model bylaw for other municipalities to use should they choose to follow suit.

Discussion ensued on the following:

- elimination of plastic bags as a regional approach
- anticipating public response
- the variety of plastic bags in use and the difficulty in distinguishing whether or not a plastic bag is biodegradable

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

That staff be directed to develop a model bylaw for the elimination of single use plastic bags using the draft Single Use Plastic Bag bylaw attached as a starting point.

CARRIED

6. New Business - None.

7. Adjournment

**MOVED by Director Williams, SECONDED by Director Windsor,
That the April 26, 2017 Environmental Services Committee meeting be adjourned at 10:00 am.**

CARRIED

Chair

Recorder