

## Meeting Minutes

### Environmental Services Committee

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Wednesday, May 24, 2017

9:30 AM

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

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**PRESENT:**

Directors: C. Hamilton (Chair), D. Blackwell, L. Helps, M. Hicks, W. McIntyre (9:44), J. Ranns, M. Tait (9:38), L. Wergeland (for D. Murdock), K. Williams, B. Desjardins (Board Chair, ex-officio)  
Staff: R. Lapham, Chief Administrative Officer; L. Hutcheson, General Manager, Parks and Environmental Services; G. Harris, Senior Manager, Environmental Protection; R. Smith, Senior Manager, Environmental Resource Management; E. Gorman, Deputy Corporate Officer (Recorder)  
Others: Trevor Murdoch, Pacific Institute of Climate Studies and Gillian Aubie Vines, Pinna Sustainability.

**ABSENT:** Directors: R. Atwell (Vice Chair) and R. Windsor

The meeting was called to order at 9:29 am.

#### 1. Approval of Agenda

**MOVED by Director Blackwell, SECONDED by Director Williams,  
That the May 24, 2017 Environmental Services Committee meeting be approved  
as circulated.  
CARRIED**

#### 2. Adoption of Minutes

2.1. [17-449](#) Minutes of the April 26, 2017 Environmental Services Committee Meeting

**MOVED by Director Williams, SECONDED by Director Helps,  
That the minutes of the April 26, 2017 Environmental Services Committee  
meeting be adopted as circulated.  
CARRIED**

#### 3. Chair's Remarks

The Chair remarked on her participation in the Federation of Canadian Municipalities' Program with delegates from Peru and Columbia who were here to learn about and tour facilities for recycling and solid waste. She advised there was lots to learn and the visitors took away a good deal of information.

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

#### 5. Committee Business

5.1. [17-433](#) Climate Projections and Adaptation Planning in the Capital Region

L. Hutcheson introduced the consultants, Trevor Murdoch, Pacific Institute of Climate Studies and Gillian Aubie Vines, Pinna Sustainability, who spoke to the presentation.

Discussion ensued on the following:

- the methods used to reach the conclusions
- international climate modelling
- recent incidents changing projections
- anticipation of positive and negative impacts of wind increases and changes
- impacts on salmon stock and wildlife due to additional salt water and water temperature sensitivity
- use of the information for emergency planning, regional water supply strategic planning, and working groups on climate change
- sea level change and the impact on zoning decisions

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

**That the report, Climate Projections for the Capital Region, be received for information and referred to municipal councils and the Electoral Area Services Committee for information.**

**MOVED by Director McIntyre, SECONDED by Director Blackwell,  
That the motion be amended to include sharing this information with Islands Trust, which two of the Electoral Areas are members of.**

**CARRIED**

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

**That the report, Climate Projections for the Capital Region, be received for information and referred to municipal councils, the Islands Trust, and the Electoral Area Services Committee for information.**

**CARRIED**

**5.2. [17-431](#)**

**Climate Action Program - 2016 Annual Report**

G. Harris provided an overview of the report and spoke to a presentation.

Discussion ensued on the following:

- involvement with Islands Trust
- success, promotion, and scaling up of the Smart Drive Challenge Pilot Program
- how projects are selected and chosen and the degree of their impacts
- increasing ridership and multimodal transportation
- acceleration of fleet strategies and management to advance alternative fuel vehicles and infrastructure
- impacts to the aquifer in the Juan de Fuca from climate change and the different seasons
- sea water rise and the effect on salt water intrusion into the ground water

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

That the Climate Action Program 2016 Annual Report be approved.

**CARRIED**

**OPPOSED:** Director Hicks

- 5.3. [17-426](#) Hartland Landfill North Leachate Pump Station Cleanout Extension - Award of Contract 17-1897

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

That Contract 17-1897, Hartland Landfill North Leachate Pump Station Cleanout  
Extension be awarded to G&E Contracting LP in the amount of \$746,000 (plus  
GST), including separate pricing for the additional pump relocation, and that the  
5-year capital plan be amended.

**CARRIED**

## 6. Correspondence

- 6.1. [17-435](#) Correspondence: From the District of Central Saanich re Free Cycle  
Program and CRD Hartland Facility (April 18, 2017)

R. Smith spoke to a similar response that was sent to the District of Highlands.

Discussion ensued on distribution of expanding the reuse of materials after the  
solid waste treatment plant is installed

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

**MOVED** by Director Ranns, **SECONDED** by Director Helps,  
That the main motion be amended to add "and direct Staff to incorporate a  
review of offering a free-cycle program to the general public as part of the Solid  
Waste Management Plan process".

**CARRIED**

**MOVED** by Director Blackwell, **SECONDED** by Director Helps,  
That this item of correspondence be received for information; and direct Staff to  
incorporate a review of offering a free-cycle program to the general public as  
part of the Solid Waste Management Plan process.

**CARRIED**

## 7. New Business - None.

## 8. Adjournment

**MOVED** by Director Blackwell, **SECONDED** by Director Helps,  
That the May 24, 2017 Environmental Services Committee meeting be adjourned  
at 10:21 am.

**CARRIED**

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Chair

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Recorder