

Meeting Minutes

Environmental Services Committee

Wednesday, June 28, 2017

1:00 PM

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

PRESENT:

Directors: C. Hamilton (Chair), R. Atwell (Vice Chair), D. Blackwell, M. Hicks, W. McIntyre, D. Murdock, J. Ranns, M. Tait, K. Williams, R. Windsor, B. Desjardins (Board Chair, ex-officio)

Staff: L. Hutcheson, General Manager, Parks and Environmental Services; R. Smith, Senior Manager, Environmental Resource Management; B. Reems, Corporate Officer; P. Perna, Committee Clerk (Recorder)

Also Present: J. Ralph, Consultant, HDR Inc.

REGRETS: Director L. Helps

The meeting was called to order at 1:02 pm.

1. Approval of Agenda

MOVED by Director Blackwell, **SECONDED** by Director Tait,
That the agenda for the June 28, 2017 Environmental Services Committee meeting be approved as circulated.
CARRIED

2. Adoption of Minutes

- 2.1. [17-530](#) Minutes of the May 24, 2017 Environmental Services Committee Meeting

MOVED by Director Blackwell, **SECONDED** by Director Tait,
That the minutes of the May 24, 2017 Environmental Services Committee meeting be adopted as circulated.
CARRIED

3. Chair's Remarks - None.

4. Presentations/Delegations - None.

5. Committee Business

- 5.1. [17-510](#) Advanced Integrated Resource Management - Next Steps

Brent Reems advised of additional recommendations that were made at the Integrated Resource Management Advisory Committee meeting that are referred to the Environmental Services Committee for referral to the Capital Regional District Board.

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

That staff be directed to prepare the following deliverables for the September 2017 Integrated Resource Management Advisory Committee meeting:

- a draft Integrated Resource Management Project Plan outline
- a gap analysis to complete the evaluation of the broader array of technologies and feedstock combinations (as required in the provincial approval of the Core Area Liquid Waste Management Plan, Amendment No. 11)
- a proposed IRM facilities tour plan to address identified information gaps;
- a summary of potential policy/project implications resulting from the CRD's lack of flow control over much of the waste feedstock; and
- that staff initiate the procurement process.

CARRIED

OPPOSED: Director Blackwell

MOVED by Director Tait, **SECONDED** by Director Windsor

That the Environmental Services Committee recommend to the Capital Regional District Board:

That the staff report and presentation materials be referred to the Saanich Peninsula, Southern Gulf Islands Wastewater Commissions, and the District of Sooke for information.

CARRIED

MOVED by Director Atwell, **SECONDED** by Director Tait,

That the Environmental Services Committee recommend to the Capital Regional District Board:

That the detailed analysis by the consultant be reviewed according to the Freedom of Information and Protection of Privacy Act and then released publicly.

CARRIED

5.2. [17-513](#)

Letter from CRD Board Chair Desjardins to Minister of Environment and Climate Change Catherine McKenna re Update of Environment Canada's Intensity-Duration-Frequency Curves for the Capital Region of British Columbia (June 14, 2017)

MOVED by Director Tait, **SECONDED** by Director Windsor,

That the Environmental Services Committee receive this item of correspondence for information.

CARRIED

6. New Business - None.

7. Adjournment

MOVED by Director Blackwell, **SECONDED** by Director Desjardins,

That the June 28, 2017 Environmental Services Committee meeting be adjourned at 1:06 pm.

CARRIED

Chair

Recorder