

Meeting Minutes

Environmental Services Committee

Wednesday, February 19, 2020

1:30 PM

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

PRESENT:

Directors: D. Blackwell (Chair), N. Taylor (Vice Chair), B. Desjardins, L. Helps, M. Hicks, M. Richardson (for G. Holman), J. Loveday, C. McNeil-Smith, K. Kahakauwila (for J. Ranns), D. Screech, R. Windsor

Staff: 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; S. Closson, Committee Clerk (Recorder)

Regrets: Board Chair C. Plant (ex-officio)

The meeting was called to order at 1:30 pm.

1. Territorial Acknowledgement

Chair Blackwell provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director Loveday, **SECONDED** by Director Helps,
That the agenda for the February 19, 2020 Environmental Services Committee meeting be approved.
CARRIED

3. Adoption of Minutes

There were no minutes for adoption.

4. Chair's Remarks

The Chair wished everyone a Happy New Year, as the January meeting was cancelled due to snow, and welcomed everyone to the Committee.

5. Presentations/Delegations

- 5.1. [20-155](#) Delegation - Scott Richardson; Representing the Highlands District Community Association: Re: Agenda Item 6.6.: Millstream Meadows - District of Highlands Correspondence

Scott Richardson spoke to proposed mining site application by OK Industries and District of Highlands Community Association's concerns.

- 5.2. [20-156](#) Delegation - David Mackas; Representing the Highlands District Community Association: Re: Agenda Item 6.6.: Millstream Meadows - District of Highlands Correspondence
- David Mackas spoke to proposed mining site application by OK Industries and District of Highlands Community Association's concerns.

6. Committee Business

- 6.1. [20-050](#) Environmental Services Committee - Terms of Reference
- L. Hutcheson introduced the Terms of Reference.
- MOVED by Director Desjardins, SECONDED by Director Taylor,
That the Terms of Reference for the Environmental Services Committee be approved.
CARRIED**
- 6.2. [19-861](#) 2019-2022 Parks & Environment Service Planning
- L. Hutcheson spoke to the 2019-2022 Parks and Environment Service Planning.
- Discussion ensued on the following:
- greenhouse gas regional inventory 2018
 - solid waste management and targets
 - procurement processes
 - alternative fuel to fossil fuels
- MOVED by Director Windsor, SECONDED by Director Helps,
The Environmental Services Committee receives the report for information.
CARRIED**
- 6.3. [20-049](#) Appointment of Chair - Solid Waste Advisory Committee (verbal)
- MOVED by Director Windsor, SECONDED by Alternate Director Kahakauwila,
That Director Ned Taylor be appointed as Chair of the Solid Waste Advisory Committee.
CARRIED**
- 6.4. [20-105](#) Association of Vancouver Island and Coastal Communities - Special Committee on Solid Waste CRD Representative (verbal)
- MOVED by Director Windsor, SECONDED by Director Taylor,
That Chair Blackwell be appointed as the CRD representative on the Special Committee on Solid Waste for the Association of Vancouver Island and Coastal Communities.
CARRIED**
- 6.5. [20-040](#) Victoria Plaza Hotel - Debris Disposal
- R. Smith spoke to the Victoria Plaza Hotel - Debris Disposal.
- Discussion ensued on regional coordination for disaster related processes.
- MOVED by Director Helps, SECONDED by Director Taylor,**

The Environmental Services Committee recommends to the Capital Regional District Board:

That this report be received for information.

CARRIED

6.6. [20-098](#)

Millstream Meadows - District of Highlands Correspondence

G. Harris spoke to the staff report on the Millstream Meadows remediation site.

Discussion ensued on the following:

- testing for on-site contamination
- risk management
- Provincial government authority
- Highlands request for CRD assistance
- status of government application review

MOVED by Director Helps, **SECONDED** by Director Hicks,
That staff meet with Highlands residents to hear their concerns.

CARRIED

MOVED by Director Helps, **SECONDED** by Director McNeil-Smith,
That the Environmental Services Committee recommends to the CRD Board:
That the report be received for information.

MOVED by Director Desjardins, **SECONDED** by Director Loveday,
That the motion arising be amended to add the words "...and that pending additional information on public consultation to date that the CRD Board Chair write to the Minister of Mines supporting the District of Highlands in their concerns." after the words "That the report be received for information".

CARRIED

OPPOSED: Blackwell, Helps, McNeil-Smith, Screech, Windsor

MOVED by Director Helps, **SECONDED** by Director McNeil-Smith
That the Environmental Services Committee recommends to the CRD Board:
That the report be received for information, and that pending additional information on public consultation to date that the CRD Board Chair write to the Minister of Mines supporting the District of Highlands in their concerns.

CARRIED

OPPOSED: Blackwell, McNeil-Smith, Screech, Windsor

7. Notice(s) of Motion

Notice of Motion: Directors Taylor and Helps: Climate Emergency - CRD Accelerated Response

That staff be directed to report back with options for accelerating the CRD's response to the climate emergency, including consideration of additional investments through the 2021 budget process and options for increasing regional collaboration to reduce GHGs.

8. New Business

There was no new business.

9. Motion to Close the Meeting

9.1. [20-151](#) Motion to Close the Meeting

MOVED by Director McNeil-Smith, **SECONDED** by Director Helps,
That the meeting be closed for Appointments in accordance with Section 90(1)(a)
of the Community Charter.
CARRIED

The meeting was closed at 2:11 pm.

10. Rise and Report

The Committee rose from closed session at 2:12 pm without report.

11. Adjournment

MOVED by Director Windsor, **SECONDED** by Director Taylor,
That the February 19, 2020 Environmental Services Committee meeting be
adjourned at 2:12 pm.
CARRIED

Chair

Recorder