

Meeting Minutes

Environmental Services Committee

Wednesday, July 15, 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, G. Holman, J. Loveday, C. McNeil-Smith, J. Ranns, D. Screech, C. Plant (Board Chair, ex-officio)

Staff: R. Lapham, Chief Administrative Officer; L. Hutcheson, General Manager, Parks and Environmental Services; K. Lorette, General Manager, Planning and Protective Services; T. Robbins, General Manager, Integrated Water Services; S. May, Senior Manager, Facilities Management and Engineering Services; T. Watkins (for R. Smith, Senior Manager, Environmental Resource Management); N. Elliott, Climate Action Program Coordinator, Environmental Protection; E. Gorman, Deputy Corporate Officer; S. Closson, Committee Clerk (Recorder)

Guests: Directors Mersereau, Williams

Regrets: Director Windsor

The meeting was called to order at 1:36 pm.

1. Territorial Acknowledgement

Chair Blackwell provided a Territorial Acknowledgment.

2. Approval of Agenda

MOVED by Director Plant, **SECONDED** by Director Desjardins,
That the agenda for the July 15, 2020 Environmental Services Committee meeting
be approved.

CARRIED

MOVED by Director McNeil-Smith, **SECONDED** by Director Helps,
That Directors Mersereau and Williams be permitted to participate (without vote)
in the July 15, 2020 session of the Environmental Services Committee.

CARRIED

3. Adoption of Minutes

3.1. [20-424](#) Minutes of the February 19, 2020 Environmental Services Committee

MOVED by Director Taylor, **SECONDED** by Director Helps,
That the minutes of the Environmental Services Committee meeting of February
19, 2020 be adopted as circulated.

CARRIED

4. Chair's Remarks

The Chair remarked on how good it was to have everyone at the table since we met last in February and welcomed the guest Directors.

5. Presentations/Delegations

- 5.1.1. [20-434](#) Delegation - Alon Soraya; Representing the South Island Mountain Bike Society: Re: Agenda Item 6.1.: Solid Waste Management Plan - Phase One Engagement and Next Steps

A. Soraya spoke to item 6.1. regarding the consultation on the Solid Waste Engagement Plan and thanked staff for being thorough in public engagement. (Electronic Participation)

6. Committee Business

- 6.1. [20-415](#) Solid Waste Management Plan - Phase One Engagement and Next Steps

T. Watkins presented the Solid Waste Management Plan. Director Taylor spoke to the Solid Waste Advisory Committee's consideration of the plan.

Discussion ensued on the following:

- public comments and suggestions
- additional public consultation
- Willis Point proposed access road
- proposed traffic summer study for Willis Point Road
- timelines for residential and commercial north end access
- residential curbside materials volume
- second phase of consultation
- recreational trails

MOVED by Director Taylor, SECONDED by Director Loveday, The Environmental Services Committee recommends to the Capital Regional District Board:

That this report be received for information.

CARRIED

OPPOSED: Desjardins

- 6.2. [20-395](#) Solid Waste Management Plan - Traffic Impact Analysis

S. May spoke to the Solid Waste Management Plan and the Traffic Impact Analysis.

Discussion ensued on the main motion:

- clarification on the estimated length of the passing lane
- impacts to residents and recreational users
- greenhouse gas emission potential increases
- safety issues

Discussion ensued on the motion arising on the timing for completion of

summer traffic study and reporting back to the committee.

MOVED by Director Helps, **SECONDED** by Director Taylor,
The Environmental Services Committee recommends to the Capital Regional District Board:

That the Stantec opinion of probable cost for the Willis point Road truck passing lane and the Bunt & Associates Hartland Landfill Alternate Access Transportation Impact Analysis be received for information and that no further work be done on a passing lane for Willis Point Road.

CARRIED

MOVED by Director Plant, **SECONDED** by Director Hicks,
The Environmental Services Committee recommends to the CRD Board:
That staff report back through the Environmental Services Committee on the following items:

1. The cost analysis of a shorter passing lane on Willis Point Road,
2. Impacts of relocation of road access on operation of landfill longer term,
3. Additional consultation plan for the resident of Willis Point and Highlands and;
4. Conduct a current season traffic study as an update to the Bunt & Associates report.

CARRIED

6.3. [20-392](#) Response to Environmental Resource Management 2019 Progress Report Follow Up Questions

T. Watkins spoke to the Environmental Resource Management 2019 Progress Report in regards to a follow up from the May 27, 2020 meeting.

Director Hicks left the meeting at 2:49 pm.

Director Plant left the meeting at 2:49 pm.

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

6.4. [20-390](#) Regional Greenhouse Gas Inventory Study

L. Hutcheson spoke to the Regional Greenhouse Gas Inventory Study.

Discussion ensued on the following:

- consumption based emissions
- fugitive emissions
- emissions increase and impact from population growth
- per capita emissions per municipality, and per square kilometer
- emission targets
- solid waste methane emissions

Director Plant returned to the meeting at 2:51 pm.

Director Hicks returned to the meeting at 2:56 pm.

MOVED by Director Plant, **SECONDED** by Director Helps,
The Environmental Services Committee recommends to the Capital Regional District Board:

That this report be received for information.

MOVED by Director McNeil-Smith, **SECONDED** by Director Helps,
That the motion be amended to add the words "and be referred to all CRD municipalities, electoral areas and First Nations with the per capita information" after the words "...received for information."

CARRIED

MOVED by Director Plant, **SECONDED** by Director Helps,
The Environmental Services Committee recommends to the Capital Regional District Board:

That this report be received for information and be referred to all CRD municipalities, electoral areas and First Nations with the per capita information.

CARRIED

6.5. [20-412](#)

Capital Region Coastal Flood Inundation Mapping Project Update

L. Hutcheson provided an overview and summarized the main points of the Capital Region Coastal Flood Inundation Mapping Project Update.

Discussion ensued on the following:

- Sea level rise summary findings
- modelling formula

MOVED by Director Plant, **SECONDED** by Director Screech,
The Environmental Services Committee recommends to the Capital Regional District Board:

That the results of the Capital Region Coastal Flood Inundation Mapping Project be received for information, be referred to all CRD municipalities, electoral areas and First Nations, and inform future emergency planning efforts.

MOVED by Director Hicks, **SECONDED** by Director Taylor,
That the motion be amended to add the words "...the Islands Trust,..." after the words "...CRD municipalities,..." and to add the words "...and that feedback from the referrals be received back to inform further regional action" after the words "...emergency planning efforts".

CARRIED.

The question was called on the main motion as amended:

MOVED by Director Plant, **SECONDED** by Director Screech,
The Environmental Services Committee recommends to the Capital Regional District Board:

That the results of the Capital Region Coastal Flood Inundation Mapping Project be received for information, be referred to all CRD municipalities, the Islands Trust, electoral areas and First Nations, and inform future emergency planning efforts and that feedback from the referrals be received back to inform further regional action.

CARRIED

7. Notice(s) of Motion

There were no Notice(s) of Motion.

8. New Business

There was no new business.

9. Adjournment

MOVED by Director Screech, **SECONDED** by Director Taylor,
That the July 15, 2020 Environmental Services Committee meeting be adjourned
at 3:15 pm.
CARRIED

Chair

Recorder