

Meeting Minutes

Environmental Services Committee

Wednesday, March 19, 2025

9:30 AM

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

PRESENT

Directors: B. Desjardins (Chair), S. Tobias (Vice Chair) (EP), J. Bateman (for M. Tait) (EP), J. Brownoff (EP), G. Holman (9:40 am)(EP), S. Kim (for J. Caradonna) (9:33 am)(EP), D. Kobayashi (EP), C. Plant (EP), D. Thompson, A. Wickheim, C. McNeil-Smith (Board Chair, ex-officio)

Staff: T. Robbins, Chief Administrative Officer; L. Jones, General Manager, Parks, Recreation and Environmental Services; K. Morley, General Manager, Corporate Services; S. Carey, Senior Manager, Legal & Risk Management; R. Smith, Senior Manager, Environmental Resource Management; R. Tooke, Senior Manager, Environmental Innovation; P. Kickham, Manager, Environmental Regulations; M. Lagoa, Deputy Corporate Officer; J. Dorman, Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: J. Caradonna, M. Tait

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

1. Territorial Acknowledgement

Chair Desjardins provided a Territorial Acknowledgement.

2. Approval of Agenda

MOVED by Director McNeil-Smith, **SECONDED** by Director Thompson,
That the agenda for the March 19, 2025 Environmental Services Committee
meeting be approved.
CARRIED

3. Adoption of Minutes

- 3.1. [25-0315](#) Minutes of the February 19, 2025 Environmental Services Committee Meeting
- MOVED** by Director McNeil-Smith, **SECONDED** by Director Wickheim,
That the minutes of the Environmental Services Committee meeting for February
19, 2024 be adopted as circulated.
CARRIED

4. Chair's Remarks

There were no Chair's remarks.

5. Presentations/Delegations

5.1. Presentations

There were no presentations.

Alternate Director Kim joined the meeting electronically at 9:33 am.

5.2. Delegations

- 5.2.1.** [25-0358](#) Delegation - Jeff Miller; Resident of View Royal: Re: Agenda Item 6.1. Wildlife Attractants in the Capital Region

J. Miller spoke to Item 6.1.

- 5.2.2.** [25-0364](#) Delegation - Mollie Cameron; Representing Wild Wise Society: Re: Agenda Item 6.1. Wildlife Attractants in the Capital Region

M. Cameron spoke to item 6.1.

Director Holman joined the meeting electronically at 9:40 am.

6. Committee Business

- 6.1.** [25-0236](#) Wildlife Attractants in the Capital Region

R. Smith presented Item 6.1. for information.

Discussion ensued on the following:

- municipal deadlines and invitations for inclusion
- working group appointments and representation
- informational campaign and collaboration with local organizations
- measures of success

Motion Arising:

MOVED by Director Plant, SECONDED by Director Thompson,

The Environmental Services Committee recommends to the Board:

That staff direct to explore creating a public awareness campaign regarding reducing Wildlife Attractants and interactions in the Capital Region. And this work be done in coordination with other organizations involved in this work.

CARRIED

7. Notice(s) of Motion

There were no notice(s) of motion.

8. New Business

There was no new business.

9. Motion to Close the Meeting**9.1. [25-0314](#) Motion to Close the Meeting**

**MOVED by Director McNeil-Smith, SECONDED by Director Thompson,
That the meeting be closed for Legal Advise in accordance with Section (90)(1)(i)
of the Community Charter.**

CARRIED

The Environmental Services Committee went into closed session at 10:06 am.

The Environmental Services Committee rose from closed session at 11:17 am
without report.

10. Adjournment

**MOVED by Director Thompson, SECONDED by Director Wickheim,
That the March 19, 2025 Environmental Services Committee meeting be
adjourned at 11:17 am.**

CARRIED

CHAIR

RECORDER