

Notice of Meeting and Meeting Agenda Environmental Services Committee

Wednesday, July 26, 2017

9:30 AM

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

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

1. Approval of Agenda

2. Adoption of Minutes

- 2.1. [17-571](#) Minutes of the June 28, 2017 Environmental Services Committee Meeting

Recommendation: That the minutes of the June 28, 2017 Environmental Services Committee meeting be adopted as circulated.

Attachments: [Minutes: June 28, 2017](#)

3. Chair's Remarks

4. Presentations/Delegations

- 4.1. [17-579](#) Delegation: John R. Roe Re: Agenda Item 5.1. Abandoned and Derelict Vessels

Attachments: [Delegation: John R Roe](#)

5. Committee Business

- 5.1. [17-574](#) Abandoned and Derelict Vessels

- Recommendation:** That the Environmental Services Committee recommend to the Capital Regional District Board:
- That in support of addressing the abandoned boat issue in the CRD:
1. Staff be directed to submit a regional application for Abandoned Boats Program (ABP) Education and Awareness funding and ABP Assessment and Removal funding;
 2. The Board increase the scope of the Environmental Resource Management Community Clean-up Program to include the federal ABP initiative, and approve:
(a) a 2017 budget amendment to provide \$50,000, from the ERM Sustainability Reserve, to fund the completion of the required ABP funding application, including inventorying of eligible abandoned boats
(b) the submission of federal ABP applications for a total of \$1,050,000: \$50,000 in Abandoned Boat Education and Awareness funding (with CRD contribution of \$16,667) and \$1,000,000 in Abandoned Boat Assessment and Removals funding (with CRD contribution of \$333,333) in support of a local multi-year ABP initiative starting in 2018; and CRD contributions to be funded by the ERM Sustainability Reserve;
 3. Staff approach Southern Vancouver Island Regional Districts and First Nations regarding potential South Island synergies in addressing abandoned boats under the federal ABP initiative; and
 4. The CRD Board Chair write a letter to the Marc Garneau, Minister of Transportation, raising the issues as itemized in Appendix B.

- Attachments:** [Staff Report: Abandoned and Derelict Vessels](#)
[Appendix A: Transport Canada's Abandoned Boat Program](#)
[Appendix B: Abandoned and Derelict Vessels - Comments & Concerns](#)

5.2. [17-573](#) BC Medications Return Program - Collection of Household Veterinary Medications

- Recommendation:** That the Environmental Services Committee recommend to the Capital Regional District Board:
- That the Board Chair write letters to:
- (a) the BC Minister of Environment requesting an amendment to the BC Recycling Regulation to allow collection of household veterinary medications under the BC Medications Return Program; and
 - (b) the Chair of the Health Products Stewardship Association requesting its support in implementing changes to the BC Medications Return Program.

- Attachments:** [Staff Report: BC Medications Return Program - Household Vet Meds](#)

6. Correspondence

6.1. [17-572](#) CRISP Statement - May 2017

- Attachments:** [Correspondence: CRISP Statement](#)

6.2. [17-569](#) Letter from District of North Saanich to CRD Board re Invasive Species (June 22, 2017)

- Recommendation:** That this item of correspondence be received for information.

- Attachments:** [Correspondence: Letter from North Saanich re Invasive Species](#)

6.3. [17-570](#) Letter from District of Metchosin to Brent Reems, CRD Legislative and Corporate Services, re CRISP Statement (June 26, 2017)

Recommendation: That this item of correspondence be received for information.

Attachments: [Correspondence: Letter from Metchosin re CRISP Statement](#)

- 6.4. [17-578](#) Letter from District of Highlands to CRD Board Chair Desjardins re Regional Invasive Species Coordinator (July 13, 2017)

Recommendation: That this item of correspondence be received for information.

Attachments: [Correspondence: From District of Highlands re Invasive Species Coordinator](#)

7. New Business

8. Adjournment

Next Meeting: September 13, 2017 11:00 am

To ensure quorum, please advise Pat Perna (pperna@crd.bc.ca) if you or your alternate CANNOT attend.