

Notice of Meeting and Meeting Agenda Parks and Environment Committee

Wednesday, June 26, 2019

10:00 AM

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

B. Isitt (Chair), D. Screech (Vice Chair), L. Helps, G. Holman, M. Hicks, D. Howe, J. Ranns, L. Seaton, M. Tait, N. Taylor, R. Windsor, G. Young, C. Plant (Board Chair, ex-officio)

1. Territorial Acknowledgement

2. Approval of Agenda

3. Adoption of Minutes

3.1. [19-629](#) Minutes of the May 22, 2019 Parks and Environment Committee Meeting

Recommendation: That the minutes of the May 22, 2019 Parks and Environment Committee meeting be adopted as circulated.

Attachments: [Minutes: May 22, 2019](#)

4. Chair's Remarks

5. Presentations/Delegations

Presentations:

5.1. [19-631](#) Presentation: Sarah LoBosco, The UVic Environmental Law Centre, and Erin Gray, Associate Counsel, Arbutus Law Group LLP, Re: Cleaning Up Waterways and Beaches

Delegations:

5.2. [19-639](#) Delegation: John Roe, The Dead Boat Disposal Society Re: Agenda Item 6.4 Abandoned Boats Program Update

Attachments: [Delegation: John Roe](#)

5.3. [19-641](#) Delegation: Katherine Metz Re: Agenda Item 6.6 Recycling Market Update - Verbal Report

Attachments: [Delegation: Katherine Metz](#)

6. Committee Business

6.1. [19-607](#) E&N Rail Trail - Humpback Connector

Recommendation: That the Parks & Environment Committee recommend to the Capital Regional District Board:

That the E&N Rail Trail - Humpback Connector update report be received for information.

Attachments: [Staff Report: E&N Rail Trail – Humpback Connector](#)
[Attachment 1: Map – Development Phasing Plan](#)

6.2. [19-608](#) Non-Migratory Canada Goose Management Update

Recommendation: That the Parks & Environment Committee recommend to the Capital Regional District Board:

That the Board advocate to senior levels of government for resources (e.g., policy, programs, research and grant funding) to maintain the scope and scale of non-migratory Canada goose management in the region.

Attachments: [Staff Report: Non-Migratory Canada Goose Management Update](#)
[Appendix A: Summary of CRD Activities for Managing Canada Geese](#)

6.3. [19-614](#) Invasive Species Service

Recommendation: That the Parks & Environment Committee recommend to the Capital Regional District Board:

That staff be directed to continue with the current administration and scope of the service for the purposes of coordinating invasive species management and education in the region and incorporating the service into the 2020-2023 service plan with an ongoing position.

Attachments: [Staff Report: Invasive Species Service](#)

6.4. [19-606](#) Abandoned Boats Program Update

Recommendation: That the Parks & Environment Committee recommend to the Capital Regional District Board:

1. That use of the funds set aside for marine-related debris disposal be reallocated to the removal and disposal of abandoned boats; and
2. That the CRD Board advocate to Transport Canada to have 100% of future abandoned boat disposal and removal costs paid through their funding program.

Attachments: [Staff Report: Abandoned Boats Program Update](#)
[Appendix A: Summary of Abandoned Boats Removed/Costs](#)

6.5. [19-609](#) Landfill Gas Utilization - Additional Information

Recommendation: That the Parks & Environment Committee recommend to the Capital Regional District Board:

That this report be received for information.

Attachments: [Staff Report: Landfill Gas Utilization - Additional Information](#)
[Appendix A: Life Cycle Greenhouse Gas Analysis of LFG-Stantec Report](#)
[Appendix B: Landfill Gas Alternatives-Staff Report-March 13, 2019](#)
[Presentation: LFG: Life Cycle Greenhouse Gas Analysis](#)

6.6. [19-622](#) Recycling Market Update - Verbal Report

7. Notice(s) of Motion

8. New Business

9. Motion to Close the Meeting

9.1. [19-635](#) Motion to Close the Meeting

Recommendation: That the meeting be closed in accordance with the Community Charter, Part 4, Division 3, 90(1),(k), negotiations and related discussions respecting the proposed provision of a regional service that are at their preliminary stages and that, in the view of the board, could reasonably be expected to harm the interests of the regional district if they were held in public.

10. Adjournment

Next Meeting: July 24, 2019

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