



Notice of Meeting and Meeting Agenda Parks and Environment Committee

Wednesday, July 24, 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. [19-705](#) Minutes of the June 26, 2019 Parks and Environment Committee Meeting

Recommendation: That the minutes of the June 26, 2019 Parks and Environment Committee meeting be adopted as circulated.

Attachments: [Minutes: June 26, 2019](#)

4. Chair's Remarks

5. Presentations/Delegations

6. Committee Business

6.1. [19-692](#) Mt. Parke and St. John Point Regional Parks Public Participation Report on the Draft Management Plan

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

That this report be received for information.

Attachments: [Staff Report: Mt Parke & St John Point - Public Participation Draft Mgmt Plans](#)
[Attachment: Draft Management Plans -Public Participation Report](#)

6.2. [19-697](#) Recycling Market Updates

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

That staff consult with local waste haulers, through the CRD's Solid Waste Industry and Local Government Liaison groups, to get feedback on potential changes to Bylaw No. 3881 that better reflect the new reality of recycling markets, prior to bringing any bylaw changes forward to the Parks & Environment Committee for consideration.

Attachments: [Staff Report: Recycling Markets Update](#)

- 6.3.** [19-676](#) Reducing Expanded Polystyrene Foam Waste - Notice of Motion submitted by Directors Taylor, Holman, and Mersereau
- Recommendation:** That the Parks & Environment Committee recommend to the Capital Regional District Board:
- That staff be directed to report back with options and implications for creating a model bylaw to ban single-use expanded polystyrene cups and containers.
- Attachments:** [Reducing Expanded Polystyrene Foam Waste - Notice of Motion](#)
- 6.4.** [19-694](#) Cleaning Up CRD Waterways and Beaches - Notice of Motion submitted by Director Isitt
- Recommendation:** That the Parks & Environment Committee recommend to the Capital Regional District Board:
- That the report "Cleaning Up CRD Waterways and Beaches" be received for information and refer the report to staff to report back to the Parks & Environment Committee on options for strengthening regulations, policies and programs relating to the health of waterways and beaches in the Capital Region.
- Attachments:** [Notice of Motion Report: Cleaning Up Waterways and Beaches](#)
[Attachment: Report from Environmental Law Centre, UVic \(June 2019\)](#)
- 6.5.** [19-695](#) Mapping Sunken Vessels - Notice of Motion submitted by Director Isitt
- Recommendation:** That staff be requested to report back on the financial implications and feasibility of mapping sunken vessels in selected areas of the region, including the following suggested locations: Sooke Basin, Esquimalt Harbour, Victoria Harbour, Gorge Waterway, Oak Bay, Cadboro Bay, Brentwood Bay, Fulford Harbour and Burgoyne Bay.
- 6.6.** [19-696](#) Ocean Legacy Report - Notice of Motion submitted by Director Isitt
- Recommendation:** That the Parks & Environment Committee recommend to the Capital Regional District Board:
- That the Board endorse the five recommendations laid out in the Ocean Legacy report and request that the Board Chair write to the Minister of Environment and Members of the Legislative Assembly representing constituencies in the Capital Region, requesting favourable consideration and action on the recommendations.
- Attachments:** [Report: Ocean Legacy Foundation: Beverage Containers- The Missing Millions](#)
[Presentation: BC's Leadership is Needed - Beverage Containers \(BC Depot\)](#)
[Attachment: Email to City of Victoria from Minister of Environment - July 2019](#)

7. Notice(s) of Motion

8. New Business

9. Motion to Close the Meeting

9.1. [19-707](#) Motion to Close the Meeting

Recommendation: That the meeting be closed in accordance with the Community Charter, Part 4, Division 3, 90(1),(e), the acquisition, disposition or expropriation of land or improvements, if the board considers that disclosure could reasonably be expected to harm the interests of the regional district.

10. Adjournment

Next Meeting: September 4, 2019

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