

## Meeting Minutes

### Environmental Services Committee

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Wednesday, June 6, 2018

1:30 PM

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

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**PRESENT:**

Directors: D. Blackwell (Vice Chair), R. Atwell, B. Desjardins, L. Helps, M. Hicks, N. Jensen (1:33),  
D. Murdock, J. Ranns  
Staff: R. Lapham, Chief Administrative Officer; L. Hutcheson, General Manager, Parks and  
Environmental Services; R. Smith, Senior Manager, Environmental Resource Management; N. Elliott,  
Climate Action Program Coordinator, Environmental Protection; E. Gorman, Deputy Corporate Officer;  
J. Cuthbert, Committee Clerk (Recorder)

**REGRETS:** Directors Brownoff (Chair), Finall, Hamilton, and Tait

The meeting was called to order at 1:32 pm.

#### 1. Approval of Agenda

**MOVED** by Director Helps, **SECONDED** by Director Desjardins,  
That the agenda for the June 6, 2016 Environmental Services Committee meeting  
be approved as circulated.  
**CARRIED**

#### 2. Adoption of Minutes

2.1. [18-316](#) Minutes of the May 2, 2018 Environmental Services Committee Meeting

**MOVED** by Director Hicks, **SECONDED** by Director Helps,  
That the minutes of the May 2, 2018 Environmental Services Committee meeting  
be adopted as circulated.  
**CARRIED**

#### 3. Chair's Remarks

The Chair remarked on the following:

- introduction of Recycle BC's pilot project to collect other flexible plastic packaging
- the Capital Regional District's new Electric Vehicle and Electric Bicycle Infrastructure Project

#### 4. Presentations/Delegations - None.

#### 5. Committee Business

**5.1.     [18-332](#)           Capital Regional District Waste Reduction Strategies and Activities**

R. Smith provided an overview of the report.

Discussion ensued on soft plastic recycling and Recycle BC programs.

**MOVED by Director Atwell, SECONDED by Director Desjardins,  
That the Environmental Services Committee Recommend to the Capital Regional  
District Board:**

**That this report be received for information.**

**CARRIED**

**5.2.     [18-338](#)           Recycling Markets Update**

R. Smith provided an overview of report.

Discussion ensued on the following:

- possible solutions and market opportunities
- eco fees at point of purchase

**MOVED by Director Atwell, SECONDED by Director Helps,  
That the Environmental Services Committee recommend to the Capital Regional  
District Board:**

**That this report be received for information.**

**CARRIED**

**5.3.     [18-335](#)           CRD Climate Action Program - 2017 Annual Report**

N. Elliot provided an overview of the report.

Discussion ensued on the following:

- continuing the program and next businesses to target
- the Cool-It Climate Leadership Training for grades 4-7
- the Climate Action To-Go Kits program

(<https://www.crd.bc.ca/education/climate-action/at-home/climate-action-to-go-kits>)

- updated data from the Community Energy Emissions Inventory to determine whether the regional transportation emissions are increasing or decreasing

**MOVED by Director Jensen, SECONDED by Director Hicks,  
That the Environmental Services Committee recommend to the Capital Regional  
District Board:**

**That the CRD 2017 climate action annual reports, in accordance with the CRD's  
Climate Action Program and the Regional Climate Action Strategy, be approved.**

**CARRIED**

**MOVED by Director Helps, SECONDED by Director Hicks,  
That the Environmental Services Committee recommend to the Capital Regional  
District Board:**

**That the Capital Regional District Board request that the Capital Regional District  
Board Chair request to meet with the Minister of Environment to stress the  
importance of having the Community Energy and Emissions Inventory updated  
with regards to transportation.**

**CARRIED**

**6. New Business - None.**

**7. Adjournment**

**MOVED** by Director Desjardins, **SECONDED** by Director Jensen,  
That the June 6, 2018 Environmental Services Committee meeting be adjourned  
at 2:03 pm.  
**CARRIED**

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Chair

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Recorder