

## Meeting Minutes

### Environmental Services Committee

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Wednesday, July 21, 2021

1:30 PM

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

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#### PRESENT

Directors: N. Taylor (Acting Chair), D. Blackwell (EP), L. Helps, M. Hicks (EP), G. Holman (1:33 pm), K. Kahakauwila (for J. Ranns) (EP), G. Orr (EP), K. Williams (EP), R. Windsor (1:31 pm) (EP)

Staff: R. Lapham, Chief Administrative Officer; S. Henderson, Acting General Manager, Corporate Services; R. Smith, Acting General Manager, Parks and Environmental Services; G. Harris, Senior Manager; N. Elliot, Climate Action Program Coordinator; M. Lagoa, Deputy Corporate Officer; S. Orr, Senior Committee Clerk (Recorder)

EP - Electronic Participation

Regrets: B. Desjardins, J. Olsen, C. Plant, J. Ranns

The meeting was called to order at 1:30 pm.

#### 1. Territorial Acknowledgement

Acting Chair Taylor provided a Territorial Acknowledgement.

#### 2. Approval of Agenda

**MOVED** by Director Blackwell, **SECONDED** by Director Williams,  
That the agenda for the July 21, 2021 Environmental Services Committee meeting  
be approved.

**CARRIED**

#### 3. Adoption of Minutes

3.1. [21-595](#) Minutes of the June 16, 2021 Environmental Services Committee Meeting

**MOVED** by Director Helps, **SECONDED** by Director Blackwell,  
That the minutes of the Environmental Services Committee meeting of June 16,  
2021 be adopted as circulated.

**CARRIED**

#### 4. Chair's Remarks

There were no Chair's remarks.

#### 5. Presentations/Delegations

There were no presentations or delegations.

## 6. Committee Business

### 6.1. [21-593](#) Millstream Meadows Remediation Project Update

G. Harris spoke to Item 6.1.

Discussion ensued regarding:

- South Highlands Local Area Plan Task Force
- Administrative process

**MOVED by Director Helps, SECONDED by Director Williams,  
The Environmental Services Committee recommends to the Capital Regional  
District Board:**

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

**CARRIED**

### 6.2. [21-561](#) Recycling Regulation Policy Intentions Paper - Feedback and Next Steps

R. Smith spoke to Item 6.2.

Discussion ensued regarding administrative process.

**MOVED by Director Holman, SECONDED by Director Helps,  
The Environmental Services Committee recommends to the Capital Regional  
District Board:**

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

**CARRIED**

### 6.3. [21-469](#) CRD Electric Vehicle Infrastructure Roadmap

N. Elliot spoke to Item 6.3.

Discussion ensued regarding:

- Cost estimates to reach targets
- Direct Current fast chargers
- Provincial building code review
- Climate Action Strategy update
- Implementation time line
- Charging facilities

The Committee thanked staff for their work.

**MOVED by Director Helps, SECONDED by Director Holman,  
That this report be received for information.**

**CARRIED**

## 7. Notice(s) of Motion

There was no notice of motion.

## 8. New Business

There was no new business.

**9. Adjournment**

**MOVED by Director Helps, SECONDED by Director Williams,  
That the July 21, 2021 Environmental Services Committee meeting be adjourned  
at 2:02 pm.  
CARRIED**

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CHAIR

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RECORDER