



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

MINUTES

ENVIRONMENTAL ADVISORY COMMITTEE

Thursday, February 23, 2017

7:00 p.m.

Council Chambers, Municipal Hall

PRESENT: Chloe Blankers, Vice Chair
Carole Witter
Susan Low
Casey Brant
Gail Willson
Councillor Lynda Hundleby (Council Liaison)
Councillor Olga Liberchuk (Council Liaison)

STAFF: Marlene Lagoa, Community Development Coordinator (Staff Liaison)
Deborah Liske, Recording Secretary

REGRETS: Patrick O'Hara, Chair
Brenda Bolton
David Shaw

1. CALL TO ORDER

Vice Chair Blankers called the meeting to order at 7:04 p.m.

2. LATE ITEMS

The following late item was added to the agenda:

- Add as **Item 5. INTRODUCTIONS** and renumber the agenda accordingly.

3. APPROVAL OF THE AGENDA

Moved by Carole Witter, seconded by Gail Willson that the agenda of the Environmental Advisory Committee meeting of February 23, 2017 be approved as amended with the inclusion of the late agenda item.

The motion **CARRIED**.

4. MINUTES

- (1) Minutes of the Environmental Advisory Committee meeting, October 27, 2016

Moved by Carole Witter, seconded by Susan Low that the minutes of the Environmental Advisory Committee meeting of October 27, 2016 be approved as presented.

The motion **CARRIED**.

5. INTRODUCTIONS

Brief introductions took place for Councillor Hundleby and Councillor Liberchuk, newly appointed Council Liaisons to the committee.

6. OLD BUSINESS

- (1) Urban Agriculture and Food Systems (OCP Review)
- (a) Memorandum from Marlene Lagoa, Staff Liaison, dated November 14, 2016, Re: Urban Agriculture and Food Systems Goals, Objectives and Policies

Committee members reviewed Section 11 Urban Agriculture of the Official Community Plan and provided suggested revisions.

(b) Rainwater Harvesting / Reclamation

Carole Witter reviewed information pertaining to rainwater harvesting and reclamation. This item will be brought back to the next meeting for further discussion.

7. NEW BUSINESS

- (1) Memorandum from Marlene Lagoa, Staff Liaison, dated November 14, 2016, Re: Green Communities Climate Action Recognition Program

Ms. Lagoa, Staff Liaison noted this information was provided to the committee for information.

- (2) Good Food Summit Report from Councillor Olga Liberchuk

Councillor Liberchuk provided an overview of the summit and responded to questions from the committee.

8. REPORTS FROM STAFF LIAISON

- (1) Electric Vehicle Charging Station Update

Ms. Lagoa, Staff Liaison provided an update on the electric vehicle charging station and the recommendation going forward to Council to approve the collection of a \$1.00 per hour user fee for electric vehicle charging.

Councillor Liberchuck reported that a notice of motion was introduced to Council on February 6, 2017 for the creation of policy and bylaw to set a minimum requirement of Level 2 charging stations in high density developments. The notice of motion will be coming back to Council on February 27, 2017.

9. ADJOURNMENT

The meeting adjourned at 8:54 p.m.

Patrick O'Hara, Chair
This 22nd day of June, 2017

Certified Correct:

Anja Nurvo, Corporate Officer