



CORPORATION OF THE TOWNSHIP OF ESQUIMALT

MINUTES ENVIRONMENTAL ADVISORY COMMITTEE

Thursday, November 22, 2018

7:00 p.m.

Wurtele Room, Municipal Hall

PRESENT: Waheema Asghar – Chair
Ronn Stevenson – Vice-Chair
Brenda Bolton
Lorne Argyle
Louise Blight
Paul Helston
Susan Low
Councillor Lynda Hundleby (Council Liaison)
Councillor Ken Armour (Council Liaison)

STAFF: Tricia deMacedo, Planner 2 (Staff Liaison)
Bill Brown, Director of Development Services
Deborah Liske, Recording Secretary

1. CALL TO ORDER

Chair Asghar called the meeting to order at 7:02 p.m.

2. LATE ITEMS

There were no late items.

3. APPROVAL OF THE AGENDA

Moved by Louise Blight, seconded by Lorne Argyle that the agenda of the Environmental Advisory Committee meeting of November 22, 2018 be approved as presented.
The motion **CARRIED**.

4. MINUTES

(1) Minutes of the Environmental Advisory Committee meeting, September 27, 2018

Moved by Lorne Argyle, seconded by Louise Blight that the minutes of the Environmental Advisory Committee meeting of September 27, 2018 be approved as presented.
The motion **CARRIED**.

5. NEW BUSINESS

(1) Memorandum from Tricia deMacedo, dated September 17, 2018, Re: Environmental Options for Cigarette Butt Disposal

Committee members discussed options for dealing with cigarette litter. Tricia deMacedo, Staff Liaison responded to questions from the committee. Committee comments included:

- Need for:
 - Identification of extent and location(s) of problem
 - Strategy development
 - Education

Moved by Louise Blight, seconded by Lorne Argyle, that the Environmental Advisory Committee recommends that Council have staff further investigate the extent of the problem within the municipality and report back.
The motion **CARRIED**.

6. REPORTS FROM STAFF LIAISON

(1) Climate Change Adaptation Planning

Ms. deMacedo, Staff Liaison provided an overview of the Together for Climate Project.

(2) Greenhouse Gas Reporting

Ms. deMacedo, Staff Liaison provided an update on the accounting of the Township of Esquimalt corporate greenhouse gas emissions.

(3) Green Building Checklist

Ms. deMacedo, Staff Liaison provided an overview of the municipal green building checklist and advised the checklist will be updated. Ms. deMacedo requested committee members prepare to provide feedback and suggested revisions to the checklist at the next committee meeting.

Ms. deMacedo and the Director of Development Services responded to questions from the committee.

7. ADJOURNMENT

The meeting adjourned at 8:02 p.m.

Waheema Asghar, Chair
This day of , 2018

Certified Correct:

Anja Nurvo, Corporate Officer