



**CORPORATION OF THE  
TOWNSHIP OF ESQUIMALT**  
**Minutes - Final**

Municipal Hall  
1229 Esquimalt Road  
Esquimalt, B.C. V9A 3P1

**Environmental Advisory Committee**

---

Thursday, May 28, 2020

7:00 PM

Esquimalt Council Chambers

---

**Present**     7 - Member Waheema Asghar  
Member Rebecca Wolf Gage  
Vice Chair Rebecca Wolf Gage  
Member Lorne Argyle  
Member Paul Helston  
Member Shona Redman  
Member Susan E Low

**Absent**       2 - Member Brenda Bolton  
Member Louise Blight

Committee members Waheema Asghar, Rebecca Wolf Gage, Shona Redman and Susan Low attended via conference call.

**Council Liaisons:** Councillor Lynda Hundleby (via conference call at 7:17 PM)  
Councillor Ken Armour - Absent

**Staff:** Bill Brown, Director of Development Services  
Tricia deMacedo, Staff Liaison  
Deborah Liske, Recording Secretary

Moved by Chair Asghar, seconded by Member Helston: That Lorne Argyle, in the absence of Chair Asghar being present in the Council Chambers for the meeting, assume the role of Acting Chair for the duration of the meeting. Carried Unanimously.

**1. CALL TO ORDER**

Acting Chair Argyle called the Environmental Advisory Committee meeting to order at 7:04 PM.

**2. LATE ITEMS**

There were no late items.

**3. APPROVAL OF THE AGENDA**

Moved by Member Helston, seconded by Member Redman: That the agenda be approved as circulated. Carried Unanimously.

**4. MINUTES**

1) [20-232](#) Minutes of the Environmental Advisory Committee, September 26, 2019

Moved by Member Asghar, seconded by Member Helston: That the

minutes of the Environmental Advisory Committee, September 26, 2019 be adopted as circulated. Carried Unanimously.

- 2) [20-233](#) Minutes of the Environmental Advisory Committee, February 27, 2020

Moved by Member Helston, seconded by Member Low: That the minutes of the Environmental Advisory Committee, February 27, 2020 be adopted as circulated. Carried Unanimously.

## 5. PRESENTATION

- 1) [20-252](#) Maya Chorobik, Community Energy Association, Esquimalt Climate Emergency Response

Maya Chorobik, Community Energy Association, Esquimalt Climate Emergency Response presented a powerpoint presentation to the committee, provided an overview of recommended actions the Township can undertake for greenhouse gas reduction and responded to questions from the committee.

Councillor Hundleby joined the meeting via conference call at 7:17 PM.

## 6. STAFF REPORTS

- 1) [20-243](#) Climate Emergency Response Report, Staff Report No. EAC-20-001

Tricia deMacedo, Staff Liaison provided an overview of the Climate Emergency Response Report and responded to questions from the Committee. Committee members provided the following comments:

- \* Include emissions from food in final report
- \* Include youth in engagement and review
- \* Increase priority of Step Code and electric vehicle ready building policies

Moved by Member Asghar, seconded by Member Redman: That the Environmental Advisory Committee respectfully requests Council to task the Environmental Advisory Committee as the reviewing body for the Climate Action Plan and allow for the Environmental Advisory Committee to invite stakeholders and technical experts to participate in the review in an advisory capacity to the Committee. Carried Unanimously.

Moved by Member Low, seconded by Member Asghar: That the Environmental Advisory Committee recommends that Council adopt the Climate Emergency Response Report as presented to the Committee with the consideration of the comments made in the two pieces of correspondence included with the report. Carried Unanimously.

- 2) [20-251](#) Climate Action Project - Staff Liaison Update

Ms. deMacedo provided the Committee with an update and overview of the status of the Climate Action Project.

**7. OTHER BUSINESS**

1) [20-254](#) 2019 - 2023 Strategic Priorities

The Director of Development Services advised the updates to the 2019 - 2023 Strategic Priorities were minor.

**8. ADJOURNMENT**

Moved by Member Helston, seconded by Member Redman: That the Environmental Advisory Committee meeting be adjourned at 8:42 PM. Carried Unanimously.

---

BRIAN CANT, CHAIR  
ENVIRONMENTAL ADVISORY  
COMMITTEE  
THIS 23RD DAY OF JULY, 2020

---

RACHEL DUMAS, CORPORATE OFFICER  
CERTIFIED CORRECT