

**District of North Saanich  
Climate Change Select Committee**

**Regular Meeting**

**Tuesday, March 10, 2020 at 2:00 p.m.  
Council Chambers  
1620 Mills Road**

*(Please note that all proceedings are recorded)*

**AGENDA**

**PAGE NO.**

**1. APPROVAL OF AGENDA**

**2. ADOPTION OF MINUTES**

- |   |       |
|---|-------|
| (a) Minutes from the meeting held February 11, 2020<br><a href="#">2020-02-11 minutes</a> | 2 - 3 |
|---|-------|

**3. REFERRAL FROM COUNCIL**

- |   |   |
|---|---|
| (a) Single Axle Dump Truck Purchase<br><a href="#">ltr Balcom</a> | 4 |
|---|---|

**4. WORK TASK PLAN**

- (a) Discuss motion passed by Council
- (b) Review evaluation criteria
- (c) Assign small working groups to evaluate
- (d) Recommendations to Council with respect to Climate Action Plan

**5. ADJOURNMENT**

**SUBJECT TO APPROVAL**  
**Minutes of the Climate Change Select Committee**  
**District North Saanich - 1620 Mills Road**  
**Tuesday, February 11, 2020 at 2:00 p.m.**

**PRESENT:**

Chair	P. Pearson
Councillor	M. Weisenberger
Members	N. Balcom
	M. Brownlie
	J. Daines
	A. Daniels
	A. Hulbert
	A. Roberts
	J. Thornburgh

**ABSENT:**

Member	A. Osborne
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**ATTENDING:**

Director of Planning and Community Services	A. Berry
Planner	C. Rimell
Recording Secretary	C. Gotto

The Chair called the meeting to order at 2:00 p.m.

Mayor Orr gave thanks for the participation of members in the Climate Change Select Committee.

The Mayor left the meeting at 2:04p.m.

The Chair acknowledged that the meeting is being held on the traditional territory of the WSÁNEĆ people and recognized the recent celebrations and challenges of the neighboring First Nation communities.

**1      APPROVAL OF AGENDA**

MOVED BY: M. Brownlie  
SECONDED BY: J. Thornburgh

5- CCSC    That the agenda be approved as circulated.

CARRIED

**2      ADOPTION OF MINUTES**

MOVED BY: N. Balcom  
SECONDED BY: J. Thornburgh

6- CCSC    That the minutes from the meeting held January 14, 2020 be approved.

CARRIED

**3      WORK TASK PLAN**

- a)      Research
- b)      List of Broader "Big Move" topics

MOVED BY: N. Balcom  
SECONDED BY: M. Brownlie

7- CCSC    That the Committee ask Council for clarification as to what they believe a Climate Emergency means, and given that Council has declared a Climate Emergency, how should that impact Councils actions.

CARRIED

**4      ADJOURNMENT**

MOVED BY: Councillor Weisenberger  
SECONDED BY: M. Brownlie

8- CCSC    That the meeting be adjourned at 4:00p.m.

CARRIED

CERTIFIED CORRECT

APPROVED AND CONFIRMED

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Recording Secretary

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Curt Kingsley  
Director, Corporate Services

**Jackie Gretchen**

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**Subject:** FW: dump truck purchase

**From:** Nancy Balcom [REDACTED]  
**Sent:** Sunday, March 1, 2020 10:29 PM  
**To:** All Mayor and Council  
**Cc:** admin  
**Subject:** dump truck purchase

Mayor and Council

I have reviewed the Staff Report on the agenda for Monday's meeting recommending the purchase of a new dump truck. Upon reading this, and applying a climate change lens, I immediately wondered if there was an option to purchase an electric or hybrid option. The little bit of research I did indicated they are a few years away and I suspect this was already considered by staff in making their recommendation.

While researching the vehicles I discovered the City of Vancouver is now using 100% renewable diesel in their fleet <https://vancouver.ca/green-vancouver/green-fleets.aspx>. E3 Fleet provides some excellent information about the switch to biodiesel / renewable diesel <https://www.e3fleet.com/biodiesel.html> and the BC Sustainable Energy Association provides some good background information on biodiesel and renewable diesel fuels <https://www.bcsea.org/biodiesel-0>. I wonder if this is something the District of North Saanich could consider? I expect this would contribute both to a decrease in CO2 emissions and in particulate matter in the municipal operations.

I have copied Admin here and would appreciate having this included as a late item on Monday's council agenda. Thank you for the opportunity to bring this to your attention.

With regards,  
Nancy

Nancy Balcom  
[REDACTED]