

**ENVIRONMENTAL ADVISORY COMMITTEE
AGENDA**

*June 12, 2019, 7:00 pm
Blaney Room, Maple Ridge City Hall*

1. **CALL TO ORDER**
2. **APPROVAL OF THE AGENDA**
3. **ADOPTION OF MINUTES** – April 10, 2019
4. **DELEGATIONS**
5. **QUESTION PERIOD**
6. **NEW AND UNFINISHED BUSINESS**
 - 6.1. Green Infrastructure Walkabout
 - 6.2. Review of Communications and Outreach Subcommittee Strategic Plan
 - 6.3. Review of Green Infrastructure and Natural Asset Inventory and Evaluation Subcommittee Strategic Plan
 - 6.4. Review of Ecological Network / Wildlife Management Strategy Subcommittee Strategic Plan
7. **STAFF LIAISON UPDATES**
 - 7.1. Metro Vancouver Regional Planning Environmental Advisory Committee Environmental Land Use Vision Plan 2040
 - 7.2. Update on BCIT and UBC Urban Forest Inventory and Evaluation
8. **CORRESPONDENCE**
9. **ROUNDTABLE**
10. **ADJOURNMENT**

Next Meeting: September 11, 2019
Agenda Submission Deadline: August 28, 2019

QUESTION PERIOD

Question Period provides the public with the opportunity to ask questions or make comments on subjects that are of concern to them. Each person will be given 2 minutes to speak. Up to ten minutes in total is allotted for Question Period.

City of Maple Ridge
ENVIRONMENTAL ADVISORY COMMITTEE
MEETING MINUTES

The Minutes of the Regular Meeting of the Environmental Advisory Committee, held in the Blaney Room at Maple Ridge City Hall, 11995 Haney Place, Maple Ridge, British Columbia, on April 10, 2019 at 7:02 pm

COMMITTEE MEMBERS PRESENT

Councillor Judy Dueck	Council Liaison
Leanne Koehn, Chair	Ridge Meadows Recycling Society
Gerry Pinel	Community Education on Environment and Development (CEED) Centre
Greg Wallin	Thornhill Aquifer Protection Study (TAPS) - Alternate
Janice Jarvis	Environmental Professional
Jessie Lees, Vice Chair	Member at Large – Youth Representative
Ken Stewart	Alouette River Management Society (ARMS) - Alternate
Ross Davies	Kanaka Education and Environmental Partnership Society (KEEPS)

GUESTS

Bill Hardy	Chair, Green Infrastructure and Natural Asset Inventory and Evaluation Subcommittee
Ken Williams	KEEPS - Alternate
Kirk Grayson	Chair, Communications and Outreach Subcommittee
Martin Dmitrieff	CEED Centre - Alternate

STAFF MEMBERS PRESENT

Rodney Stott	Staff Liaison / Environmental Planner
Amanda Allen	Committee Clerk

ABSENT

David Neufeld	Environmental Professional
Dennis Kinsey	Member at Large
Sara Barron	Member at Large

NON-VOTING MEMBERS

Dan Ruimy	Member of Parliament
Lisa Beare	MLA – Maple Ridge-Pitt Meadows
Bob D’Eith	MLA – Maple Ridge-Mission
Katzie First Nation Representative	
Kwantlen First Nation Representative	
BC Conservation Officer Service Representative	
Metro Vancouver Representative	

1. **CALL TO ORDER**

2. **APPROVAL OF THE AGENDA**

R/2019-006

It was moved and seconded

That the April 10, 2019 Environmental Advisory Committee agenda be approved as circulated.

CARRIED

3. **ADOPTION OF THE MINUTES**

R/2019-007

It was moved and seconded

That the minutes of the Maple Ridge Environmental Advisory Committee meeting dated February 13, 2019 be adopted.

CARRIED

4. **PRESENTATION**

4.1. **Council Strategic Priorities**

- Councillor Judy Dueck, EAC Council Liaison

Councillor Dueck gave a PowerPoint presentation on the five strategic priorities endorsed by Council:

- community safety
- inter-government relations
- growth
- community pride and spirit
- natural environment.

Councillor Dueck answered questions from the committee.

5. **QUESTION PERIOD** – Nil

6. **NEW AND UNFINISHED BUSINESS**

6.1. **Urban Forest Inventory by BCIT - update**

The staff liaison will work to schedule a presentation by BCIT on their urban forest inventory work using liDar technology.

6.2. **EAC Presentation to Council – Update**

The Chair summarized the March 19, 2019 Environmental Advisory Committee presentation to Council.

6.3. **Aquifer Mapping for OCP – update**

The staff liaison provided an update on the aquifer mapping request presented to Council on March 19, 2019. There was discussion on the Official Community Plan, the protection of groundwater and Provincial mapping.

6.4. **2019 Training and Field Trip Ideas**

The Chair advised locations are being collected and of the logistical support from the Communications and Outreach subcommittee.

7. **SUBCOMMITTEE REPORTS**

7.1. **Green Infrastructure and Natural Asset Inventory and Evaluation**

- Bill Hardy, Chair

Mr. Hardy provided an update on subcommittee activities and how they align with Council's strategic priorities.

7.2. **Communications and Outreach**

- Kirk Grayson, Chair

Ms. Grayson reported on strategy and planning efforts underway by the subcommittee to ensure the work fits with the strategic priorities of Council.

7.3. **Ecological Network and Wildlife Management Strategy**

The staff liaison reported the subcommittee will be developing a scoping report to send to Council.

8. **STAFF LIAISON UPDATES**

8.1. **Tree Protection and Management Bylaw Review / Update**

The staff liaison advised an update on the Tree Protection and Management bylaw has been requested by Council and a process to gather community feedback is being developed.

8.2. **Scoping Report Framework for Green Infrastructure Strategy**

The staff liaison advised a scoping report on a green infrastructure strategy is scheduled for Council presentation in November. The report will focus on identifying short term action items in addition to sorting complex issues into manageable policies and strategies.

9. **CORRESPONDENCE**

9.1. **Upcoming Events**

April 10, 2019 4:00 pm – 8:00 pm	Lougheed Transit Corridor Open House Glenwood Elementary (21410 Glenwood Ave) Organizer: City of Maple Ridge
April 11, 2019 6:00 pm	Alouette River Management Society Annual General Meeting Maple Ridge Public Library Organizer: ARMS
April 13, 2019 10:00 am – 2:00 pm	Earth Day Memorial Peace Park, Bandstand (11900 224 Street) Organizer: Ridge Meadows Recycling Society
April 13, 2019 10:00 am – 2:00 pm	Repair Café Memorial Peace Park (11900 224 Street) Organizer: Ridge Meadows Recycling Society

April 28, 2019
11:00 am – 3:00 pm

Goodbye Chums!
Kanaka Creek Regional Park (11450 256 Street)
Organizer: KEEPS

May 3, 2019
4:00 pm – 8:00 pm

Repair Café
Home Show's Family Fest, Albion Fairgrounds (23448 Jim Robson Way)
Organizer: Ridge Meadows Recycling Society

10. **ROUNDTABLE**

Members provided updates and reports on environmental activities.

11. **ADJOURNMENT – 8:38 pm**

L. Koehn, Chair

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