

**ENVIRONMENTAL ADVISORY COMMITTEE
AGENDA**

**September 11, 2019, 7:00 pm
Blaney Room, Maple Ridge City Hall**

1. **CALL TO ORDER**
2. **APPROVAL OF THE AGENDA**
3. **ADOPTION OF MINUTES** – June 12, 2019
4. **DELEGATIONS**
5. **NEW AND UNFINISHED BUSINESS**
 - 5.1. Municipal Advisory Committee Policy and Bylaw Update & Next Steps
 - Councillor Judy Dueck
 - 5.2. Green Infrastructure Scoping Report
 - Bill Hardy, Chair of Green Infrastructure Subcommittee
6. **STAFF LIAISON UPDATES**
 - 6.1. An Overview: Environmental Advisory Committee – Action Items 2017-2019
 - 6.2. A Regional Perspective: Metro Vancouver RPEAC Environment Policy & Strategic Plans
7. **CORRESPONDENCE**
 - 7.1. Upcoming Events

September 21, 2019 10:00 am – 2:00 pm	GETI Fest & Maple Ridge Repair Café Memorial Peace Park, Maple Ridge Info: gearsti.org
September 22, 2019 11:00 am – 3:00 pm	World Rivers Day Kanaka Creek Regional Park - Riverfront, Maple Ridge Info: keeps.org
October 7 - 11, 2019	Eco-City World Summit Vancouver Convention Centre West Info: ecocity2019.com
October 10, 2019 1:00 pm	Earth Day 2020 Planning Meeting Maple Ridge Library (Alouette Room)
October 21 - 27, 2019	Waste Reduction Week
October 26, 2019 11:00 am – 2:00 pm	Maple Ridge Repair Café Maple Ridge Library, 22470 Dewdney Trunk Rd Info: mrrepaircafe.ca
October 30 - 31, 2019	Metro Vancouver Zero Waste Conference Vancouver Convention Centre East Organizer: Metro Vancouver

8. **ROUNDTABLE**

9. **ADJOURNMENT**

Next Meeting: November 13, 2019

Agenda Submission Deadline: October 30, 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.

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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 June 12, 2019 at 7:07 pm

COMMITTEE MEMBERS PRESENT

Councillor Ryan Svendsen	Council Liaison - alternate
David Neufeld	Environmental Professional
Leanne Koehn, Chair	Ridge Meadows Recycling Society
Gerry Pinel	Community Education on Environment and Development (CEED) Centre
Janice Jarvis	Environmental Professional
Jessie Lees, Vice Chair	Member at Large – Youth Representative
Ross Davies	Kanaka Education and Environmental Partnership Society (KEEPS)
Ken Williams	KEEPS - Alternate

GUESTS

Robert Bientjes	Student, Simon Fraser University (RMRS)
Bill Hardy	Chair, Green Infrastructure and Natural Asset Inventory and Evaluation
Kirk Grayson	Chair, Communications and Outreach

STAFF MEMBERS PRESENT

Rodney Stott	Staff Liaison / Environmental Planner
Debbie Pope	Committee Clerk

ABSENT

Dennis Kinsey	Member at Large
Betty Von Hardenberg	Thornhill Aquifer Protection Study group (TAPS)
Cheryl Ashlie	Alouette River Management Society
Martin Dmitrieff	Alternate - CEED
Sara Barron	Member at Large
Councillor Judy Dueck	Council Liaison

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/2019-008

It was moved and seconded

That the June 12, 2019 Environmental Advisory Committee agenda be approved as circulated.

CARRIED

3. **ADOPTION OF THE MINUTES**

R/2019-009

It was moved and seconded

That the minutes of the Maple Ridge Environmental Advisory Committee meeting dated April 10, 2019 be adopted.

CARRIED

4. **DELEGATIONS** - Nil

5. **QUESTION PERIOD** - Nil

6. **NEW AND UNFINISHED BUSINESS**

6.1. **Green Infrastructure Walkabout**

Members of the Committee participated in a Green Infrastructure walkabout in the Maple Ridge Town Centre. Participants provided feedback to the staff liaison.

6.2. **Review of Communications and Outreach Subcommittee Strategic Plan**

- Kirk Grayson, Chair

Mr. Grayson gave a presentation that reported out on the subcommittee's strategy objectives and work program to ensure it fits within Council's strategic priorities.

6.3. **Review of Green Infrastructure and Natural Asset Inventory and Evaluation Subcommittee**

- Bill Hardy, Chair

Mr. Hardy gave a presentation providing an outline of the Green Infrastructure Strategic Objectives which are in line with Council's strategic priorities. The staff liaison advised that the Scoping Reports are going to Council in Fall 2019.

6.4. **Review of Ecological Network/Wildlife Management Strategy Subcommittee Strategic Plan**

The staff liaison provided an update on this subcommittee. The subcommittee is refining and updating the Strategic Management Plan in September 2019.

7. **STAFF LIAISON UPDATES**

7.1 **Metro Vancouver Regional Planning Environmental Advisory Committee (RPEAC)**

The staff liaison provided an overview of the RPEAC Meeting he recently attended.

7.2 **BCIT and UBC Urban Forest Inventory and Evaluation**

The staff liaison provided an update on the partnership between the City of Maple Ridge, BCIT and UBC to continue the inventory and research of urban forests.

8. **CORRESPONDENCE** - Nil

9. **ROUNDTABLE**

Members provided updates and reports on environmental activities.

June 26, 2019 7:00pm – 9:00pm	Maple Meadows Green Drinks. Meet every 4 th Wednesday Location: TBD Organizer: Maple Meadows Green Drinks
June 16, 2019 9:00am – 6:00pm	Car Free Day Memorial Peace Park, 224 St Maple Ridge Organizer: Tourism Maple Ridge & City of Maple Ridge
July 13, 2019 Noon & 4:00pm	Public Tours Maple Ridge Recycling Depot, 10092 – 236 th Street, Maple Ridge Organizer: Ridge Meadows Recycling Society

10. **ADJOURNMENT** – 9:00 pm

L. Koehn, Chair

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