City of Maple Ridge
Environmental Advisory Committee
AGENDA
Wednesday, May 13, 2020 at 7:00 pm
Held via teleconference

Meeting Access Information

To practice social distancing during the COVID-19 pandemic we will be holding the Environmental Advisory Committee (EAC) meeting via teleconference. Members of the EAC and the public are asked to join the meeting from home using the following access information:

Join the meeting from your computer, tablet or smartphone
https://global.gotomeeting.com/join/303348973

Or join the meeting using your phone
Dial: 1-888-455-1389 (toll free)
Enter the Access Code: 303-348-973

1. **CALL TO ORDER**
2. **APPROVAL OF THE AGENDA**
3. **ADOPTION OF MINUTES** – March 11, 2020
4. **DELEGATIONS**
5. **QUESTION PERIOD**
6. **NEW AND UNFINISHED BUSINESS**
   - 6.1 EAC Action Items and Work Distribution
     - 6.1.1 Subcommittees – Frameworks, Membership and Chair/Secretary Selection
     - 6.1.2 Financial Assistance/Grants and Business Planning
     - 6.1.3 EAC Training, Education and Event Planning
   - 6.2 Green Infrastructure Overview & Update (PowerPoint presentation)
7. **LIAISON UPDATES**
   - 7.1 Staff Liaison
   - 7.2 Council Liaison
8. **SUBCOMMITTEE & TASK FORCE UPDATES**
9. **ROUNDTABLE**
10. **ADJOURNMENT**

Next Regular Meeting: September 9, 2020
Agenda Items Submission Deadline: August 26, 2020

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 on March 11, 2020 at 7:00pm.

COMMITTEE MEMBERS PRESENT

Councillor Judy Dueck	Council Liaison
Bill Hardy, Chair	Member at Large
Dennis Kinsey	Member at Large
Gary Letts	Environmental Professional
Janice Jarvis	Environmental Professional
Jessie Lees, Vice Chair	Member at Large
Ross Davies	Member at Large
Simon Matthews	Member at Large

STAFF MEMBERS PRESENT

Rodney Stott	Staff Liaison / Environmental Planner
Erin Mark	Committee Clerk

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1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

R/2020-009
It was moved and seconded

That the March 11, 2020 Environmental Advisory Committee agenda be approved as circulated.

CARRIED

3. ADOPTION OF THE MINUTES

R/2020-010
It was moved and seconded

That the minutes of the Maple Ridge Environmental Advisory Committee meeting dated February 12, 2020 be adopted as circulated.

CARRIED

4. DELEGATIONS – Nil

5. QUESTION PERIOD – Nil

6. NEW AND UNFINISHED BUSINESS – Nil

7. LIAISON UPDATES

7.1. Staff Liaison

The staff liaison provided a verbal update regarding several ongoing items:

- The responses from the Tree Bylaw Survey will be going to Council at the end of March. The purpose of the survey was to look for efficiencies in the permitting process.
- The RFP for Green Infrastructure will be issued soon.

7.2. Council Liaison

Councillor Dueck provided a verbal update on Council's activities and answered questions from members.

8. SUBCOMMITTEE & TASK FORCE UPDATES

8.1. Green Infrastructure Subcommittee Overview

The Chair and staff liaison presented an overview of the Green Infrastructure Subcommittee and answered questions from the Committee. The Committee requested that further discussion on the Green Infrastructure deliverables occur at the next EAC meeting.

9. ROUNDTABLE

Members provided updates and reports on related environmental activities and events and asked questions to the staff and Council liaisons.

10. ADJOURNMENT – 8:46 PM

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Bill Hardy, Chair

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