City of Maple Ridge
Environmental Advisory Committee
AGENDA
Wednesday, December 9, 2020 at 7:00 pm
Held via Zoom teleconference

Meeting Access Information

To practice social distancing during the COVID-19 pandemic we will be holding the Environmental Advisory Committee (EAC) meeting via Zoom 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://mapleridge-ca.zoom.us/j/96838480718?pwd=WURGNDYvQm5zQXcwRkk4UnJwRVZUQT09

Or join the meeting using your phone
Dial: 1-778-907-2071 Meeting ID: 968 3848 0718 Passcode: 605767

1. **CALL TO ORDER**
2. **APPROVAL OF THE AGENDA**
3. **ADOPTION OF MINUTES** – September 23, 2020
4. **DELEGATIONS**
   - 4.1 Green Infrastructure Strategy Overview – Anne Marie Whittaker, Eco Plan International
   - 4.2 Integrated Stormwater Management Plan for N. Alouette R (ISMP), Laurel Morgan, KWL
5. **QUESTION PERIOD**
6. **NEW AND UNFINISHED BUSINESS**
   - 6.1 COVID-19 Update
   - 6.2 Green Infrastructure Sub-Committee Member Council Endorsement
   - 6.3 2021 Meeting Schedule
7. **LIAISON UPDATES**
   - 7.1 Staff Liaison
   - 7.2 Council Liaison
8. **SUBCOMMITTEE & TASK FORCE UPDATES**
   - 8.1 Chairperson for Green Infrastructure
   - 8.2 Chairperson for Ecological Network Management Strategy
   - 8.3 Chairperson for Environmental Communications
9. **ROUNDTABLE**
10. **ADJOURNMENT**

Next Regular Meeting: January 13, 2021
Agenda Items Submission Deadline: December 30, 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 (EAC) held via Zoom teleconference on September 23, 2020 at 7:00 pm.

COMMITTEE MEMBERS PRESENT

Councillor Ryan Svendsen	Council Liaison
Bill Hardy, Chair	Member at Large
Jessie Lees, Vice Chair	Member at Large
Ross Davies	Member at Large
Dennis Kinsey	Member at Large
Simon Matthews	Member at Large
Janice Jarvis	Environmental Professional

STAFF MEMBERS PRESENT

Rodney Stott	Staff Liaison/Environmental Planner
Sabina Chand	Committee Clerk

GUESTS

Julia Alards-Tomalin	British Columbia Institute of Technology
Laurie Stott	British Columbia Institute of Technology
Mike Parlow	Foresite Forest Management Specialists

COMMITTEE MEMBERS ABSENT

Gary Letts	Environmental Professional

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1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

R/2020-013
It was moved and seconded

That the September 23, 2020 Environmental Advisory Committee agenda be approved as circulated.

CARRIED

3. ADOPTION OF THE MINUTES

R/2020-014
It was moved and seconded

That the minutes of the Maple Ridge Environmental Advisory Committee meeting dated May 13, 2020 be adopted as circulated.

CARRIED

4. DELEGATIONS

4.1 Overview of Research & Pilot Studies for Maple Ridge – Natural Asset Inventory and Natural Capital Evaluation, *Julia Alards-Tomalin & Laurie Stott, British Columbia Institute of Technology/ Mike Parlow, Foresite Forest Management Specialists*

Prior to the presentation Rodney Stott presented on agenda item 6.1, answered questions from the Committee and then introduced the delegations.

British Columbia Institute of Technology and Forest Management Specialists presented on BCIT Renewable Resource Programs in Maple Ridge related to green infrastructure, ecosystem services and bio-diversity and urban forest management. The Chair thanked the delegations for their presentations.

Note Dennis Kinsey left at 8:20 pm

Note: Julia Alards-Tomalin, Laurie Stott and Mike Parlow left at 8:31 pm

5. QUESTION PERIOD – Nil

6. NEW AND UNFINISHED BUSINESS

6.1. Overview of Environmental Vision, Policy Framework and Strategies for the Region

The Staff Liaison provided a detailed presentation on Metro Vancouver's environmental strategic initiatives and potential opportunities for Maple Ridge.

6.2 Subcommittee Formation Update

The Staff Liaison and Vice Chair provided an update on the proposed subcommittees and answered questions from the Committee.

6.3 2021 Membership Recruitment

The Staff Liaison provided information on current membership terms and how recruitment will operate in fall 2020.

7. LIAISON UPDATES

7.1. Staff Liaison

The Staff Liaison and Vice Chair J. Lees provided an update on the green infrastructure management study on behalf of the Chair.

7.2. Council Liaison

Councillor Svendsen provided an update on UBCM Convention that was held virtually on September 22–24, 2020.

8. SUBCOMMITTEE & TASK FORCE UPDATES

Staff Liaison provided a brief update on the potential for a "Community Environmental Story Bookmap" and commended KEEPS and Ross Davies for the video blog environmental updates along Kanaka Creek. General request for an update in the future on any additional or ongoing initiatives for the Communication Committee to report on. It was noted that the Green Infrastructure initiative would be the main focus point for next year in terms of Council's priorities and EAC feedback.

9. ROUNDTABLE

Members provided updates and reports on upcoming environmental activities and events.

10. ADJOURNMENT – 8: 56 PM

Jessie Lees, Acting-Chair

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