



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 February 12, 2020 at 7:08 pm.

COMMITTEE MEMBERS PRESENT

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|-----------------------|----------------------------|
| Councillor Judy Dueck | Council Liaison |
| Dennis Kinsey | Member at Large |
| Gary Letts | Environmental Professional |
| Janice Jarvis | Environmental Professional |
| Jessie Lees | Member at Large |
| Ross Davies | Member at Large |
| Simon Matthews | Member at Large |

COMMITTEE MEMBERS ABSENT

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| Bill Hardy | Member at Large |
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STAFF MEMBERS PRESENT

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| Rodney Stott | Staff Liaison / Environmental Planner |
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Note: Councillor Dueck chaired the meeting as Presiding Member until the election of the new Chair and Vice Chair.

1. **CALL TO ORDER**

2. **APPROVAL OF THE AGENDA**

R/2020-001

It was moved and seconded

That the February 12, 2020 Environmental Advisory Committee agenda be approved as circulated.

CARRIED

3. **ADOPTION OF THE MINUTES**

R/2020-002

It was moved and seconded

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

CARRIED

4. **DELEGATIONS – Nil**

5. **QUESTION PERIOD – Nil**

6. **NEW AND UNFINISHED BUSINESS**

6.1. **Member Introductions**

Members introduced themselves and welcomed new members to the Committee.

6.2. **Advisory Committee Orientation**

Councillor Dueck provided an orientation prepared by the committee clerk for Committee members on the role of Advisory Committees, the role of Committee members and meeting procedures.

6.3. **Environmental Overview: Framework & Vision for Maple Ridge**

The staff liaison presented an Environmental Overview including Council's Strategic Objectives, work completed to date and work underway.

6.4. **Chair and Vice Chair Selection**

The staff liaison opened the floor to nominations for Chair of the Environmental Advisory Committee.

R/2020-003

It was moved and seconded

That Bill Hardy be elected Chair of the Environmental Advisory Committee for 2020.

CARRIED

The staff liaison opened the floor to nominations for Vice Chair of the Environmental Advisory Committee.

R/2020-004

It was moved and seconded

That Jessie Lees be elected Vice Chair of the Environmental Advisory Committee for 2020.

CARRIED

Note: Jessie Lees began chairing the meeting.

6.5. **2020 Meeting Schedule**

Members reviewed the proposed 2020 Environmental Advisory Committee Meeting Schedule.

R/2020-005

It was moved and seconded

That the 2020 EAC Meeting Schedule be adopted as circulated.

CARRIED

7. **LIAISON UPDATES**

7.1. **Staff Liaison**

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

- The Tree Bylaw Survey closed on December 6, 2019; the survey results are pending.

- Following the adoption of the Green Infrastructure Report by Council on November 12, 2019 a RFP is being drafted to complete further work on the Report.
- There have been improvements with respect to liaison opportunities with senior environmental agencies
- The Integrated Stormwater Management Plans (ISMP) Report reviewed by the EAC during the November 13, 2019 meeting has been updated to include the EAC recommendation for a more comprehensive executive summary

8. SUBCOMMITTEE & TASK FORCE UPDATES

The staff liaison informed the Committee that the revised Committees of Council Policy 3.11 requires that Advisory Committee subcommittees are formed by Council resolution.

R/2020-006

It was moved and seconded

That staff be directed to prepare the Terms of Reference required, in accordance with Committees of Council Policy 3.11, for an Environmental Advisory Committee Green Infrastructure Subcommittee and submit it to Council for consideration.

CARRIED

R/2020-007

It was moved and seconded

That staff be directed to prepare the Terms of Reference required, in accordance with Committees of Council Policy 3.11, for an Environmental Advisory Committee Communications Subcommittee and submit it to Council for consideration.

CARRIED

R/2020-008

It was moved and seconded

That staff be directed to prepare the Terms of Reference required, in accordance with Committees of Council Policy 3.11, for an Environmental Advisory Committee Ecological Network Management Strategy Subcommittee and submit it to Council for consideration.

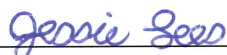
CARRIED

9. ROUNDTABLE

Councillor Dueck noted that there is ongoing interest and discussion on pollinator species and gardens going forward with the Agricultural Advisory Committee.

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

10. ADJOURNMENT



Jessie Lees, Vice Chair
RS/em