



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.

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**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**

~Original signed by B. Hardy~

Bill Hardy, Chair

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