



City of Maple Ridge
Environmental Advisory Committee
MEETING MINUTES

The Minutes of the Regular Meeting of the Environmental Advisory Committee
held via teleconference on May 13, 2020 at 7:04 pm.

COMMITTEE MEMBERS PRESENT

Councillor Judy Dueck	Council Liaison
Bill Hardy, Chair	Member at Large
Dennis Kinsey	Member at Large
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

COMMITTEE MEMBERS ABSENT

Gary Letts	Environmental Professional
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1. **CALL TO ORDER**

2. **APPROVAL OF THE AGENDA**

R/2020-011

It was moved and seconded

That the May 13, 2020 Environmental Advisory Committee agenda be approved as circulated.

CARRIED

3. **ADOPTION OF THE MINUTES**

R/2020-012

It was moved and seconded

That the minutes of the Maple Ridge Environmental Advisory Committee meeting dated March 11, 2020 be adopted as circulated.

CARRIED

4. **DELEGATIONS – Nil**

5. **QUESTION PERIOD – Nil**

6. **NEW AND UNFINISHED BUSINESS**

6.1. **EAC Action Items and Work Distribution**

6.1.1. **Subcommittees – Frameworks, Membership, and Chair/Secretary Selection**

The Committee discussed the proposed subcommittees and assigned members to the subcommittees. The staff liaison reminded members that subcommittees are formed by Council resolution and Council will consider the proposed terms of reference when they are complete.

Proposed Subcommittee

Green Infrastructure Management Strategy
Ecological Network Management Strategy
Environmental Communications

EAC Members

Bill Hardy and J.J. Lees
Janice Jarvis and Gary Letts
Ross Davies, Simon Matthews, Dennis Kinsey

6.1.2. Financial Assistance/Grants and Business Planning

The staff liaison and Chair described some of the grants that are available to municipalities for larger initiatives. The staff liaison sought interest from members with the grant writing applications as the need arises.

6.1.3. EAC Training, Education and Event Planning

The staff liaison discussed hosting EAC training and/or events and sought interest from members in coordinating special events.

6.2. Green Infrastructure Overview & Update

The Chair and staff liaison presented information about the Green Infrastructure work completed to date and confirmed that the Green Infrastructure RFP is currently open for bid. The work contained in the RFP includes identifying corporate and municipal strategies for Council to consider to ensure a livable and sustainable city.

7. LIAISON UPDATES

7.1. Staff Liaison

The staff liaison did not have any additional updates.

7.2. Council Liaison

Councillor Dueck provided an update on City operations during the COVID pandemic including a property tax deadline extension for those experiencing financial hardship due to COVID.

8. SUBCOMMITTEE & TASK FORCE UPDATES - Nil

9. ROUNDTABLE

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

10. ADJOURNMENT – 8:49 PM



Bill Hardy, Chair

/em