

# City of Maple Ridge Environmental Advisory Committee MEETING MINUTES

Wednesday, June 8, 2022 - Regular Meeting

The Minutes of the Regular Meeting of the Environmental Advisory Committee (EAC) held via Zoom teleconference and in the Blaney Room, Maple Ridge City Hall on June 8, 2022 at 7:00 pm.

# **COMMITTEE MEMBERS PRESENT**

Councillor Judy Dueck

Mark Adams

Brian Clark

Kirk Grayson

Bill Hardy, Chair

Jessie Lees, Vice Chair

Janice Jarvis

Council Liaison

Member at Large

**Environmental Professional** 

Member at Large

Member at Large

Member at Large

**Environmental Professional** 

### STAFF MEMBERS PRESENT

Rodney Stott

Corinn Howes

Russ Brummer

Arsh Dhillon

Staff Liaison/Environmental Planner

Clerk 3

Manager of Business Operations, Recreation &

Community Engagement

Committee Clerk

### **ABSENT**

**1. CALL TO ORDER** – 7:02 pm

#### APPROVAL OF THE AGENDA

R/2022-EAC-011

It was moved and seconded

That the June 8, 2022 Environmental Advisory Committee Regular Meeting agenda be approved as circulated.

CARRIED UNANIMOUSLY

- 3. ADOPTION OF THE MINUTES NIL
- 4. DELEGATIONS

#### 4.1. Parks Master Plan Review - Russ Brummer

R. Brummer, Manager of Business Operations, Recreation & Community Engagement, presented an overview of the Parks Master Plan and explained available tools and resources. Topics included an online crowd-sourcing map, local and provincial stakeholders, and holistic approaches to healthy connections with nature and the environment.

Note: C. Howes joined the meeting at 7:05 pm. Note: M. Adams joined the meeting at 7:05 pm.

Note: R. Brummer left the meeting at 7:12 pm.

#### 5. NEW AND UNFINISHED BUSINESS

### 5.1. EAC High Priority Short Term Action Items: Resolution on Next Steps

Note: R. Stott, Staff Liaison, discussed Items 5.1, 5.1.1, 5.1.2, 5.1.3, 5.1.4, 5.2 as a part of the presentation.

5.1.1.	Ecological GI and Wildlife Connections Network Plan
5.1.2.	Environmental Communications and Outreach
5.1.3.	Natural Assets and GI Bio-Engineering Inventory
5.1.4.	Education and Training for GI Urban Design

R. Stott, Staff Liaison, presented on the Green Infrastructure Implementation Strategy. Topics included an overview of the previous green infrastructure management strategy and process, proposed municipal green infrastructure implementation strategy, and the Environmental Advisory Committee short term high priority actions. The Environmental Advisory Committee discussed learning from the strengths, tools, and gaps of green infrastructure from other municipalities, institutions, and global organizations.

Note: Councillor J. Dueck joined the meeting at 7:53 pm.

Note: M. Adams left the meeting at 8:08 pm.

### 5.2. Municipal/Corporate Green Infrastructure Update and Next Steps

#### 5.3. Lougheed Transit Corridor Area Plan

R. Stott, Staff Liaison, presented a brief overview of the Lougheed Transit Corridor Area Plan. The Environmental Advisory Committee discussed shared green infrastructure spaces. Topics included green infrastructure in dense population areas, changes in development permit guidelines to incorporate green infrastructure recommendations, and consideration of green infrastructure plans from other jurisdictions.

### 5.4. Port Haney Area Plan – Survey & Walkabout Tour EAC Feedback

R. Stott, Staff Liaison, provided information about the Survey. The Environmental Advisory Committee discussed participating in a future Walkabout.

### 6. LIAISON UPDATES

6.1. Staff Liaison - NIL

## 6.2. Council Liaison

Councillor Dueck provided an update on the following:

Albion Community Centre's green infrastructure

### 7. SUBCOMMITTEE AND TASKFORCE UPDATES

## 7.1. Green Infrastructure Subcommittee - NIL

# 7.2. Ecological Network Taskforce

The Staff Liaison and J. Jarvis, Environmental Professional, provided an update on the work of the Ecological Network Subcommittee.

## 8. QUESTION PERIOD - NIL

# 9. ROUNDTABLE

Members provided updates on related environmental activities and statistics.

# **10. ADJOURNMENT** – 8:45 pm

The next regular meeting of the Environmental Advisory Committee will be held on Wednesday September 14, 2022 at 7:00 pm.

ardy, Chair

/ad