

The Minutes of the Regular Meeting of the Environmental Advisory Committee (EAC)
held via Zoom teleconference on October 6, 2021 at 7:00 pm.

COMMITTEE MEMBERS PRESENT

Councillor Judy Dueck
Bill Hardy, Chair
Jessie Lees, Vice Chair
Ross Davies
Simon Matthews

Council Liaison
Member at Large
Member at Large
Member at Large
Member at Large

STAFF MEMBERS PRESENT

Rodney Stott
Michael McLean

Staff Liaison/Environmental Planner
Committee Clerk, Legal and Legislative Services

ABSENT

Dennis Kinsey
Janice Jarvis

Member at Large
Environmental Professional

1. CALL TO ORDER – 7:06 pm

2. APPROVAL OF THE AGENDA

R/2021-007

It was moved and seconded

That the October 6, 2021 Environmental Advisory Committee agenda be approved as circulated.

CARRIED

3. ADOPTION OF THE MINUTES

R/2021-008

It was moved and seconded

That the minutes of the Environmental Advisory Committee meeting dated May 26, 2021 be adopted as circulated.

CARRIED

4. DELEGATIONS

5. NEW AND UNFINISHED BUSINESS

5.1. 2022 EAC Work Plan Draft

The Staff Liaison discussed the progress of the 2022 EAC Work Plan. Items included the Green Infrastructure Subcommittee community outreach, guest speaker series on green infrastructure, environmental communications tools and updates on EAC activities.

5.2. Annual Committee/Subcommittee Presentation to Mayor and Council

The Staff Liaison outlined the activities of the EAC and the Green Infrastructure Subcommittee, including dates for presentation to Council.

5.3. Subcommittee Terms of Reference Renewal

The Staff Liaison discussed the renewal of the terms of reference for the Green Infrastructure Subcommittee.

6. LIAISON UPDATES

6.1. Staff Liaison

The Staff Liaison provided an update on the following:

- The progress of applications for Members at Large and Professional Volunteers
- Efforts by Metro Vancouver to identify long-term planning objectives
- Performance targets for livability, resiliency to climate change, and urban development

6.2. Council Liaison

Councillor Dueck provided an update on the following:

- Metro 2050 plan and collaborating with other municipalities
- Adoption of a regional growth strategy
- Additional business planning by Council
- Selection of a new Chief Administrative Officer and Fire Chief

7. SUBCOMMITTEE UPDATE

7.1 Green Infrastructure Subcommittee

The Staff Liaison discussed the progress of findings from the Green Infrastructure Subcommittee.

8. QUESTION PERIOD - NIL

9. ROUNDTABLE

Members provided updates and reports on related environmental activities.

10. ADJOURNMENT

There being no further business, the meeting adjourned at 8:08 pm.

The next regular meeting of the Environmental Advisory Committee will be held on Wednesday November 10, 2021 at 7:00 pm.

A handwritten signature in black ink, consisting of a large, stylized 'B' followed by a horizontal line and a small flourish.

Bill Hardy, Chair

/mm