

The Minutes of the Regular Meeting of the Environmental Advisory Committee (EAC)  
held via Zoom teleconference on November 17, 2021 at 7:00 pm.

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**COMMITTEE MEMBERS PRESENT**

Councillor Judy Dueck  
Bill Hardy, Chair  
Jessie Lees, Vice Chair  
Ross Davies  
Janice Jarvis

Council Liaison  
Member at Large  
Member at Large  
Member at Large  
Environmental Professional

**STAFF MEMBERS PRESENT**

Rodney Stott  
Michael McLean  
Mark Halpin

Staff Liaison/Environmental Planner  
Committee Clerk  
Manager of Transportation

**ABSENT**

Dennis Kinsey  
Simon Matthews

Member at Large  
Member at Large

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**1. CALL TO ORDER – 7:00 pm**

**2. APPROVAL OF THE AGENDA**

R/2021-011

It was moved and seconded

**That the November 17, 2021 Environmental Advisory Committee agenda be approved as circulated.**

CARRIED UNANIMOUSLY

**3. ADOPTION OF THE MINUTES**

R/2021-012

It was moved and seconded

**That the minutes of the Environmental Advisory Committee meeting dated October 6, 2021 be adopted as circulated.**

CARRIED UNANIMOUSLY

**4. DELEGATIONS**

Manager of Transportation Mark Halpin presented an overview of the Strategic Transportation Plan and answered questions from Committee members.

Note: Mark Halpin left the meeting at 7:53 pm

**5. NEW AND UNFINISHED BUSINESS**

Doc#2916562

**5.1. Green Infrastructure Subcommittee Terms of Reference Renewal**

R/2021-013

It was moved and seconded

**That the Committee supports the extension of the Green Infrastructure Subcommittee Terms of Reference for 2022.**

CARRIED UNANIMOUSLY

**5.2. Update on Green Infrastructure Management Strategy**

The Staff Liaison outlined key elements of the Green Infrastructure Management Strategy.

**5.3. Scoping Report for Ecological Network Management Strategy**

The Staff Liaison discussed the progress of the scoping report for the Ecological Network Management Strategy, including the re-development of infill areas, inventorying natural assets and the potential for a subcommittee to explore the implementation of the strategy.

**6. LIAISON UPDATES**

**6.1. Staff Liaison**

The Staff Liaison provided an update on the following:

- Improving and building upon communication and outreach efforts by the Committee

**6.2. Council Liaison**

Councillor Dueck provided an update on the following:

- Recognizing the contributions of outgoing Committee members
- Results from the Building Permit Function Review

**7. SUBCOMMITTEE UPDATE**

**7.1 Green Infrastructure Subcommittee**

This item was dealt with in Item 5.2.

**8. QUESTION PERIOD - NIL**

**9. ROUNDTABLE**

Members provided updates and reports on related environmental activities.

**10. ADJOURNMENT – 8:45 pm.**

The next regular meeting of the Environmental Advisory Committee will be held on Wednesday February 9, 2022 at 7:00 pm.



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Bill Hardy, Chair

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