

## Attachment 1 – 2019 Environmental Protection Committee Resolutions

The following table contains a summary of all motions made at the 2019 Environmental Protection Committee meetings, with the exception of motions regarding the adoption of minutes, motions to extend the meeting beyond two hours, motions to go into a closed meeting, and motions to grant leaves of absence.

| Month        | Resolution   | Status   |
|--------------|--|--|
| March 2019   | <u>EPC19/004</u><br>Moved, seconded, and CARRIED<br><b>THAT the draft 2019 Environmental Protection Committee Work Plan be adopted.</b>  | Council adopted the Committee Work Plan on June 25, 2019.  |
| June 2019    | <u>EPC19/009</u><br>Moved, seconded, and CARRIED<br><b>THAT the Ministry of Environment and Climate Change Strategy be requested to increase staffing and funding levels for the BC Conservation Officer Service to address responses to public complaints and requests for help in the region responsible for Port Moody.</b> | Council approved the letter to the Ministry of Environment and Climate Change Strategy on September 10, 2019; the Minister responded to Council in writing on November 15, 2019. |
| July 2019    | <u>EPC19/011</u><br>Moved, seconded, and CARRIED<br><b>THAT the information presented regarding the Beaver Management Plan be endorsed in principle for presentation to Council.</b>   | Council adopted the Beaver Management Plan on November 12, 2019.   |
| July 2019    | <u>EPC19/012</u><br>Moved, seconded, and CARRIED<br><b>THAT the information presented regarding the Bear Management Plan be endorsed in principle for presentation to Council.</b>   | Council adopted the Bear Management Plan on July 23, 2019.   |
| October 2019 | <u>EPC19/016</u><br>Moved, seconded, and CARRIED<br><b>THAT the Environmental Protection Committee encourages Council to focus on the low carbon energy system solution in the Energy Step Code Corporate Rezoning Policy.</b>   | Council considered the the Committee report on November 26, 2019.  |