



City of Port Moody

Agenda

Environmental Protection Committee

Minutes of the meeting of the Environmental Protection Committee held on Monday, January 20, 2020 in the Brovold Room.

Present

Councillor Amy Lubik, Chair
Margaret Birch
Andrew MacLellan
Javney Mohr
Gregory Pepler
Damian Regan
Jutta Rickers-Haunerland
Judy Taylor-Atkinson

Absent

Councillor Meghan Lahti, Vice-Chair (Regrets)
Elaine Golds
Don McKendrick (Leave of Absence)
Connie Smith (Regrets)

In Attendance

Lesley Douglas – General Manager of Environment and Parks
Philip Lo – Committee Coordinator

1. Call to Order

The Chair called the meeting to order at 7:03pm.

Committee members introduced themselves and noted their backgrounds and interest in environmental work and issues.

Leave of Absence Request

- 1.1 EPC20/001
Moved, seconded, and CARRIED
THAT the Leave of Absence of Committee member Don McKendrick be approved for the January 20, 2020 and February 20, 2020 meetings.

2. Adoption of Minutes

Minutes

- 2.1 EPC20/002
Moved, seconded, and CARRIED
THAT the minutes of the Environmental Protection Committee meeting held on Monday, November 18, 2019 be adopted.

3. Unfinished Business

4. New Business

Committee Orientation

4.1 Committee Coordinator

Attachments:

- a) Committee Orientation Manual – January 2020
- b) Environmental Protection Committee Terms of Reference
- c) Respectful Workplace Policy
- d) [Draft Five Year Financial Plan – 2020-2024](#)
- e) [2019-2022 Council Strategic Plan](#)

File: 01-0360-20-04

The Committee Coordinator provided an orientation on the City's committee system.

2019 Committee Annual Report

4.2 General Manager of Environment and Parks and Committee Coordinator

EPC20/003

Moved, seconded, and CARRIED

THAT the draft 2019 Annual Report for the Environmental Protection Committee be endorsed for presentation to Council.

2020 Work Plan

4.3 Councillor Amy Lubik and the General Manager of Environment and Parks

The Chair and staff led the Committee on an exercise to determine work items for the draft 2020 Committee work plan.

The Committee selected the following work items for inclusion in the 2020 work plan:

- Climate Action Plan survey results;
- Blue Water Community (Council of Canadians);
- Bird-friendly windows;
- Sustainability Report Card update;
- Tsleil-Wututh Nation Burrard Inlet Action Plan update;
- Forest bathing/nature therapy;
- Salmon-Safe BC certification program;
- Rodenticides;
- Monofilament fishing lines;
- Developing statements or declarations of support and solidarity for communities on the front lines of environmental protection;
- Pollinator plants for native bees.

The following staff updates are proposed to be included in the 2020 work plan:

- Environmentally Sensitive Area (ESA) management strategy update;
- Urban Forest Management Strategy;
- Human-Bear Conflict Plan;
- Spill Response Guidelines;
- Sanitary Sewer Replacement Project (Shoreline Trail South);
- Inlet Sport Field;
- Riparian Variance process; and
- Invasive Species update.

Staff advised that a work plan calendar populated with the items above will be brought back for the Committee's approval at the February meeting.

5. Information

Staff Updates

5.1 Staff provided the following updates:

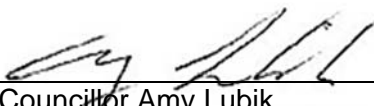
- Council voted to advance the Urban Forest Management Strategy in 2020, and push back the Rocky Point Park Master Plan to 2021; staff estimate the Urban Forest Management Strategy to be a two-year process;
- a screening of the film "The Pollinators" (with a Q&A panel at the end) will take place on the evening of February 29, 2020;
- Earth Week 2020 will have a focus on pollinator plants; a planting event will take place at a City park in the spring, as part of a multi-year City project to support native pollinator plants; and
- other Earth Week events include: Bear Essentials, interpretative walk, bat walk, and cigarette butt clean up.

2020 Environmental Protection Committee Meeting Schedule

5.2 Attachment: 2020 Meeting Schedule – Environmental Protection Committee File: 01-0360-20-04

6. Adjournment

The Chair adjourned the meeting at 8:46pm.


Councillor Amy Lubik,
Chair


Philip Lo,
Committee Coordinator