



City of Port Moody
Agenda
Environmental Protection Committee

Brovold Room
Monday, March 18, 2019
Commencing at 7:00pm

1. Call to Order

2. Adoption of Minutes

Minutes

Pages 3-6

2.1 **Recommendation:**

THAT the minutes of the Environmental Protection Committee meeting held on Thursday, February 21, 2019 be adopted.

3. Unfinished Business

4. New Business

2019 Work Plan

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4.1 Attachments:

a) Proposed 2019 Environmental Protection Committee Work Plan Calendar

File: 01-0360-20-04

**Discussion on
Watersports and
Rocky Point Park**

4.2

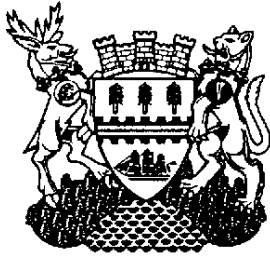
**Staff Update for Earth
Day 2019**

4.3

5. Information

6. Adjournment

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City of Port Moody Agenda

Environmental Protection Committee

Minutes of the meeting of the Environmental Protection Committee held on Thursday, February 21, 2019 in the Brovold Room.

Present

Councillor Amy Lubik, Chair
Margaret Birch
Bradley Fessenden
Elaine Golds
Gregory Pepler
Damian Regan
Jutta Rickers-Haunderland
Connie Smith
Russell Stairs

Absent

Councillor Meghan Lahti, Vice-Chair (Regrets)
Cathy Morton (Leave of Absence)
Judy Taylor-Atkinson (Regrets)

In Attendance

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

1. Call to Order

Call to Order

1.1 Councillor Lubik called the meeting to order at 7:06pm.

EPC19/001

Moved, seconded, and CARRIED

THAT the Leave of Absence of Committee member Cathy Morton be approved for the February 21, 2019 and March 18, 2019 meetings.

2. Adoption of Minutes

Minutes

2.1 EPC19/002

Moved, seconded, and CARRIED

THAT the minutes of the Environmental Protection Committee meeting held on Monday, November 19, 2018 be adopted.

3. Unfinished Business

4. New Business

Committee Orientation

- 4.1 Attachments:
- a) Terms of Reference – Environmental Protection Committee
 - b) Committee Orientation Manual

Link:

- 2018-2022 Financial Plan – <http://www.portmoody.ca/index.aspx?page=1644>

File: 01-0360-20-04

Staff provided a presentation on the City's committee system.

2019 Work Plan Discussion

- 4.2 Attachments:
- a) 2017-2018 Environmental Protection Committee Annual Report
 - b) 2017 Environmental Protection Committee Work Plan
 - c) 2018 Environmental Protection Committee Work Plan

File: 01-0360-20-04

Staff provided a summary of the On-Table 2018 Work Plan and the draft 2019 Work Plan, noting that the draft 2019 Work Plan contains around 80% of the Committee's work for this term.

The Chair noted that, in addition to providing their suggestions and expertise towards the Work Plan, Committee members are welcome to perform independent research and present their findings to the Committee.

The Committee discussed the draft 2019 Work Plan and noted the following:

- bird entanglement in monofilament fishing lines can be added as a community awareness item;
- road salt as an environmental pollutant can be added as a discussion item, with a presentation on alternatives to salt;
- the Cool-It education program should be continued and should involve more volunteer groups; and
- an update on the Murray Street Project was requested.

Staff proposed the following revisions to the proposed 2019 Work Plan:

- the Earth Week discussion to be moved from January to March;
- the Cigarette Butt Update to be moved from March to April; and
- the Building Energy Update and Green Infrastructure presentation to be moved from February to May; these can be part of a Natural Capital work item which can also include natural asset management, storm water

management, and any relevant topics that arise from Council's new Strategic Plan.

Action: Staff to bring back a revised draft 2019 Work Plan at the March meeting for the Committee's adoption.

Bird Updates

- 4.3 The Committee reviewed an On Table email regarding the 2018 Christmas bird count, submitted by Committee member Judy Taylor-Atkinson.

The Committee noted a decrease in shorebird population, and that some species were not seen at all during the bird count.

Wildlife Updates

- 4.4 Staff highlighted the following policies and programs scheduled for updates this year:

- Bird-nesting Policy;
- Bear Management Strategy;
- Beaver Management Plan; and
- Goose Management Program.

Single Use Materials Update

- 4.5 Staff provided an update to the Committee regarding two recommendations to Council from the Committee in 2018 regarding the potential restriction of single-use materials.

Staff advised of the ongoing Metro Vancouver consultation on single-use items, as well as the City's upcoming survey to Port Moody businesses on this topic. Staff noted that the survey will be distributed around mid-March, with results anticipated in May 2019 with a report back to Council.

The Chair noted that the Port Moody Refillery is now open.

5. Information

2019 Meeting Schedule

- 5.1 Attachment: 2019 Environmental Protection Committee Meeting Schedule
File: 01-0360-20-04

This item was provided for information only.

6. Adjournment

Councillor Lubik adjourned the meeting at 8:15pm.

Councillor Amy Lubik
Chair

Philip Lo
Committee Coordinator

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Proposed 2019 Environmental Protection Committee Work Plan Calendar

MONTH	JANUARY	FEBRUARY	MARCH	APRIL	MAY	JUNE
FOCUS AREA		<ul style="list-style-type: none"> • Committee Orientation • Work Plan Discussion 	<ul style="list-style-type: none"> • Earth Week discussion (Port Moody Naturally) • Watersports and Rocky Point Park Discussion 	<ul style="list-style-type: none"> • Burrard Inlet Water Quality Update/Presentation (Outside Presenter – Anu Rao) • Bear Management Strategy Update (Staff – Environment) 	<ul style="list-style-type: none"> • Environmentally Sensitive Areas Management Strategy Update (Staff – Environment) • Beaver Management Plan Update (Staff – Environment) 	<ul style="list-style-type: none"> • Green Infrastructure Presentation, including Green Lanes (Outside Speaker to be determined) • Naturescape-in-action (Staff – Environment)
MONTH	JULY	AUGUST	SEPTEMBER	OCTOBER	NOVEMBER	DECEMBER
FOCUS AREA	<ul style="list-style-type: none"> • Single Use Materials Update (Staff – Engineering) [TBD] • Sustainability Report Card Updates (Staff – Planning) • Green Space Requirements Through the Development Process Discussion (Staff – Planning and Parks) 		<ul style="list-style-type: none"> • Pacific Coast Terminals Update (PCT Speaker) • Building Energy Guidelines and Other Climate Action Updates 	<ul style="list-style-type: none"> • Environmentally Sensitive Areas Management Strategy Update (Staff – Environment) • Building Energy Update (Staff – Planning) 	<ul style="list-style-type: none"> • Work Plan Development 	

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