



City of Port Moody

Council Committee Terms of Reference

Date: August 30, 2016

File No. 0360-20-04

Type: Select

Committee Name: Environmental Protection Committee

Approvals/Reviews/Amendments

Approval Date: October 18, 2016

1. Committee Purpose

To provide Council with advice and recommendations on environmental issues as detailed below and within the terms of the Council Committee System Policy and the Council Strategic Plan.

2. Duties

- 2.1 The Committee will provide advice and recommendations in the following areas:
- Existing or proposed bylaws and policies related to the protection and enhancement of the environment;
 - Environmental requirements for new development or re-development within the City as referred by Council;
 - Opportunities for environmental protection and enhancement with respect to public and private operational practices within the City;
 - Any other matters referred by Council; and
 - Other areas identified by the Committee for approval by Council.
- 2.2 The Committee may hear and consider representations by any individual, organization, or delegation of citizens on matters referred by Council.
- 2.3 The Committee will elect on (1) member to serve as a representative on the City/CP Rail Community Advisory Panel.

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3. Membership

- 3.1 In addition to the two (2) Council representatives serving as Chair and Vice-Chair, the Committee will comprise the following:
- Six (6) members made up of representatives from community areas identified as follows:
 - Moody Centre;
 - College Park;
 - Glenayre;
 - Inlet Centre;
 - Pleasantside;
 - Heritage Mountain; and
 - Five (5) members from the community at large.
- 3.2 Appointments will be made in accordance with the Council Committee System Policy.

4. Operations of the Committee

4.1 Meeting Schedule

The Committee will, at their organizational meeting each year, determine their meeting dates, time, and location, and will meet at minimum bimonthly, or at the call of the Chair.

4.2 Rules of Procedure

Meetings shall be conducted in accordance with the rules of procedure set out in the Council Procedure Bylaw and Council Committee System Policy.