



Environmental Advisory Committee Action & Motion Tracking Document

Term: July 2021- October 2022
Updated: October 6, 2021

ACTION ITEMS

ACTION ITEM	AGENDA ITEM	DATE	ASSIGNED MEMBER	STATUS
Email from R. Hynes, Committee member, providing Work Plan priority item input for discussion, to be added as an On-Table item.	2021-2022 Work Plan	2021-07-22	Committee Clerk	COMPLETED
Staff to provide copies of a) Building Step Code (Energy Step Code) template, and b) Climate Action Revenue Incentive Program (CARIP) reporting template.	2021-2022 Work Plan	2021-07-22	Manager of Engineering/ Committee Clerk	Emailed to Committee members on Jul. 28/21; to be added to Sept. 23 rd meeting agenda. COMPLETED
Next meeting agenda to include an update from the Director of Engineering & Municipal Operations on the status of previous and outstanding Committee recommendations that were sent to Council.	Committee Action Tracking	2021-07-22	Director of Engineering & Municipal Operations/ Committee Clerk	To be added to Sept. 23 rd meeting agenda. COMPLETED
Staff to provide copies of a) The Integrated Storm Water Management Plan and, b) City's Aquifer Protection Plan document.	Committee Action Tracking	2021-07-22	Manager of Engineering/ Committee Clerk	Emailed to Committee members on Jul. 28/21; to be added to Sept. 23 rd meeting agenda. COMPLETED

Director of Engineering & Municipal Operations to provide an overview of previous budget submission items regarding stormwater treatment and aquifer protection plans during the next meeting.	Committee Action Tracking	2021-07-22	Director of Engineering & Municipal Operations/ Committee Clerk	To be added to Sept. 23 rd meeting agenda. COMPLETED
Chairperson to populate a Work Plan template document with information discussed by the Committee, which she will forward to staff to distribute to Committee members for their review.	5. 2021-2022 Work Plan (discussed under Item 8. Meeting Schedule during meeting)	2021-09-23	Chairperson/ Committee Clerk	To be distributed when completed

MOTIONS

RECOMMENDATION	AGENDA ITEM	DATE	ASSIGNED MEMBER	STATUS
2021-EAC-005: THAT the Environmental Advisory Committee amends the minutes of the July 22, 2021 meeting as noted: <ul style="list-style-type: none"> Under Item 6, amend the first bullet to read “Climate Change: what can the City do with respect to reducing green house gas emissions and improving adaptations to climate change?” AND THAT the minutes be adopted as amended.	3. Adoption of Minutes	2021-09-23	Committee Clerk	COMPLETED
2021-EAC-006: THAT the Environmental Advisory Committee recommends that a priority of the Committee’s 2021-2022 Work Plan be to follow up on implementation of Council Resolution 2020-20 of January 13, 2020, recognizing the ongoing and increasingly pronounced “climate emergency.” The objective would be for the	5. 2021-2022 Work Plan	2021-09-23	Council	Added to October 4, 2021 Regular Council Meeting Agenda – deferred to October 25, 2021 Regular Council Meeting

Committee, working with Staff, to develop recommendations on practical measures for the City to help mitigate and adapt to the impacts of climate change on its citizens and contribute to broader regional, provincial and national efforts to address the critical challenges posed by global warming. This work would proceed on the basis of an update of the framework tabled at the Committee's February 20, 2020 meeting, based on the framework for the province's Climate Action Revenue Incentive Program (CARIP).				
2021-EAC-007: THAT the Environmental Advisory Committee recommends that a priority of the Committee's 2021-2022 Work Plan be that the Committee collaborate with staff to understand where the City stands in terms of Metro Vancouver requirements for the Integrated Stormwater Management Plan (ISMP), how we can meet these requirements, and how we might move further than these requirements in terms of considering an update for the City's current ISMP.	5. 2021-2022 Work Plan	2021-09-23	Council	Added to October 4, 2021 Regular Council Meeting Agenda – deferred to October 25, 2021 Regular Council Meeting
2021-EAC-008: THAT the Environmental Advisory Committee recommends that a priority of the Committee's 2021-2022 Work Plan be the ongoing monitoring of water quality and the investigation of these treatment processes.	5. 2021-2022 Work Plan	2021-09-23	Council	Added to October 4, 2021 Regular Council Meeting Agenda – deferred to October 25, 2021 Regular Council Meeting
2021-EAC-009: THAT the Environmental Advisory Committee recommends that Climate Change be their top priority Work Plan item.	5. 2021-2022 Work Plan	2021-09-23	Council	Added to October 4, 2021 Regular Council Meeting Agenda – deferred to

				October 25, 2021 Regular Council Meeting
--	--	--	--	--