



## Environmental Advisory Committee

### Minutes

October 28, 2021, 4:00 p.m.

Via Microsoft Teams

**PRESENT:** Wilma Boyd, Community Member  
Phil Byer, Community Member  
Jeff Holm, Community Member  
Ross Hynes, Community Member  
John Lawrence, Community Member  
Ivan Lessner, Community Member

**NON-VOTING MEMBERS:** Cabrinha Clark, Grassroots Environmental Club  
Alex Passmore, Grassroots Environmental Club

**COUNCIL:** Councillor Erika Johanson, Chairperson (non-voting)

**ABSENT:** David Riley, Community Member

**STAFF:** Jim Gordon, Director of Engineering and Municipal Operations  
Janessa Auer, Committee Clerk

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#### 1. **CALL TO ORDER**

The meeting was called to order at 4:05 p.m.

The Chairperson introduced C. Clark and A. Passmore, Earl Marriott Secondary's Grassroots Environmental Club representatives, who then gave brief introductions of themselves and their Club's current activities and initiatives.

2. **ADOPTION OF AGENDA**

**Motion Number 2021-EAC-010:** It was MOVED and SECONDED

THAT the Environmental Advisory Committee adopts the agenda for the October 28, 2021 meeting as circulated.

**Motion CARRIED**

3. **ADOPTION OF MINUTES**

**Motion Number 2021-EAC-011:** It was MOVED and SECONDED

THAT the Environmental Advisory Committee adopts the minutes of the September 23, 2021 meeting as circulated.

**Motion CARRIED**

4. **UPDATE ON CITY STATUS WITH CARIP-TYPE ACTIVITIES**

The Director of Engineering and Municipal Operations provided an update regarding the City's status with Climate Action Revenue Incentive Program (CARIP) related activities. He shared detailed findings from the City's most recent annual greenhouse gas calculations, as well as updates regarding the City's use of trenchless technology.

Committee member, R. Hynes, noted that, although the CARIP has concluded, the provincial government has recently developed a new "Clean BC" program, which provides an extensive road map detailing the province's plans until 2030 to address climate change, including a chapter on communities and municipal government action.

5. **2021-2022 WORK PLAN**

The Chairperson facilitated a roundtable discussion regarding the On Table Document 2, the 2021-2022 EAC Work Plan spreadsheet, which outlines eight (8) action step categories pertaining to the Climate Strategy Review objective, as well as activities and tasks for each of these categories.

The Committee discussed the eight (8) action step categories individually and determined achievable work and research that can be completed between now and the next meeting in 2022. Individual Committee members or working groups were assigned to complete work on these categories as follows:

- Broad Planning Including GHG Reduction Targets:

**ACTION ITEM:** Committee member, R. Hynes, was assigned to this action step, with the suggestion that he will circle back to this step after work on more detailed action steps is completed.

- Building & Lighting:

**ACTION ITEM:** a working group, comprised of Committee members I. Lessner and J. Holm, was assigned to this action step.

- Energy Generation:

**ACTION ITEM:** Committee member, J. Lawrence, was assigned to this action step.

- Greenspace/Natural Resource Protection:

**ACTION ITEM:** Committee member, J. Lawrence, was assigned to this action step.

- Solid Waste:

**ACTION ITEM:** Committee member, P. Byer, was assigned to this action step.

- Transportation:

No volunteer/assigned member for this action step at present.

- Water/Waste Water:

**ACTION ITEM:** Committee member, J. Holm, was assigned to this action step.

- Climate Change Adaptation:

**ACTION ITEM:** a working group, comprised of Committee members P. Byer and R. Hynes (in an assisting role), was assigned to this action step.

**ACTION ITEM:** Committee member, R. Hynes, to update the 2021-2022 Work Plan template (On Table document which was also presented to Council during their October 25, 2021 meeting) to indicate which volunteers/working groups are assigned to each category.

**Motion Number 2021-EAC-012:** It was MOVED and SECONDED

**THAT the Environmental Advisory Committee removes the priority item, Stormwater Management, from their 2021-2022 Work Plan.**

*W. Boyd, J. Holm, J. Lawrence, and R. Hynes voted in the negative.*

**Motion DEFEATED**

6. **OTHER BUSINESS**

The Director of Engineering and Municipal Operations provided an update regarding metal levels found during testing at the City's water treatment plant.

**ACTION ITEM:** Committee Clerk to include Water Treatment Update as a standing item on all Environmental Advisory Committee meeting agendas going forward.

7. **INFORMATION**

7.1 **COMMITTEE ACTION TRACKING**

Corporate Administration provided the action and motion tracking document to the Committee. This document is updated after each meeting and provided to members for information purposes.

8. **2021-2022 MEETING SCHEDULE**

It was announced that there will be no further meetings for 2021. It is anticipated that Environmental Advisory Committee meetings will resume in February 2022.

The adoption of the 2022 Environmental Advisory Committee meeting schedule will take place at the first meeting in 2022.

9. **CONCLUSION OF THE OCTOBER 28, 2021 ENVIRONMENTAL ADVISORY COMMITTEE MEETING**

The Chairperson declared the meeting concluded at 5:53 p.m.



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Councillor Johanson, Chairperson

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Janessa Auer, Committee Clerk

Unapproved