



Environmental Advisory Committee Action & Motion Tracking Document

Term: July 2021- October 2022

Updated: May 9, 2022

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 – Distributed via email on Oct. 25th. Also included as On Table attachment for Oct. 28th meeting
<u>Broad Planning Including GHG Reduction Targets:</u> Committee member, R. Hynes, assigned to this action step, with the suggestion that he will circle back to this after work on more detailed action steps is completed.	5. 2021-2022 Work Plan (Climate Strategy Review action steps)	2021-10-28	R. Hynes	Information gathered to be presented at a future meeting (date TBD)
<u>Building & Lighting:</u> A working group, comprised of Committee members, I. Lessner and J. Holm, assigned to this action step.	5. 2021-2022 Work Plan (Climate Strategy Review action steps)	2021-10-28	I. Lessner & J. Holm	Information gathered to be presented at a future meeting (date TBD)
<u>Energy Generation:</u> Committee member, J. Lawrence, assigned to this action step.	5. 2021-2022 Work Plan (Climate Strategy Review action steps)	2021-10-28	J. Lawrence	Information gathered to be presented at a future meeting (date TBD)
<u>Greenspace/Natural Resource Protection:</u> Committee member, J. Lawrence, assigned to this action step.	5. 2021-2022 Work Plan (Climate Strategy Review action steps)	2021-10-28	J. Lawrence	Information gathered to be presented at a future meeting (date TBD)
<u>Solid Waste:</u> Committee member, P. Byer, assigned to this action step.	5. 2021-2022 Work Plan (Climate Strategy Review action steps)	2021-10-28	P. Byer	Information gathered to be presented at a future meeting (date TBD)
<u>Water/Waste Water:</u> Committee member, J. Holm, assigned to this action step.	5. 2021-2022 Work Plan (Climate Strategy Review action steps)	2021-10-28	J. Holm	Information gathered to be presented at a future meeting (date TBD)
<u>Climate Change Adaptation:</u>	5. 2021-2022 Work Plan (Climate Strategy Review action steps)	2021-10-28	P. Byer & R. Hynes	Information gathered to be presented at a future meeting (date TBD)

A working group, comprised of Committee members, P. Byer and R. Hynes (in an assisting role), assigned to this action step.				
Committee member, R. Hynes, to update the 2021-2022 Work Plan template to include indication of which members/working groups are assigned to each action step category.	5. 2021-2022 Work Plan	2021-10-28	R. Hynes	To be distributed to Committee when updates are completed. COMPLETED
Water Treatment Update to be included as a standing item on all EAC meeting agendas going forward.	6. Other Business	2021-10-28	Committee Clerk	To be included on all future meeting agendas. COMPLETED
Committee Clerk to send the Lower Mainland Green Team website link to Committee members.	4. Green Teams of Canada Lower Mainland Green Team Presentation	2022-03-24	Committee Clerk	COMPLETED
Committee member, J. Holm, to prepare a short report outlining stormwater management challenges and suggestions, to share with the Committee prior to next meeting.	6. Business Arising from Action and Motion Tracking Document	2022-03-24	J. Holm / Committee Clerk	COMPLETED
Committee members to each suggest two (2) or three (3) achievable action items pertaining to the Work Plan, to be shared with the rest of the Committee prior to the next meeting.	8. 2021-2022 Work Plan Update	2022-03-24	Committee members / Committee Clerk	COMPLETED
The Columbia Avenue Storm Diversion Project to be added as a discussion item on the next meeting agenda.	9. Other Business	2022-04-21	Committee Clerk	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 	3. Adoption of Minutes	2021-09-23	Committee Clerk	COMPLETED

<p>respect to reducing green house gas emissions and improving adaptations to climate change?"</p> <p>AND THAT the minutes be adopted as amended.</p>				
<p>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 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).</p>	<p>5. 2021-2022 Work Plan</p>	<p>2021-09-23</p>	<p>Council</p>	<p>Added to October 4, 2021 Regular Council Meeting Agenda – deferred to October 25, 2021 Regular Council Meeting – Recommendation referred back to staff to ensure they align with current staff work plans and Council priorities – Work Plan endorsed by Council at their February 28, 2022 meeting.</p>
<p>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.</p>	<p>5. 2021-2022 Work Plan</p>	<p>2021-09-23</p>	<p>Council</p>	<p>Added to October 4, 2021 Regular Council Meeting Agenda – deferred to October 25, 2021 Regular Council Meeting – Recommendation referred back to staff to ensure they align with current staff work</p>

				plans and Council priorities – Work Plan endorsed by Council at their February 28, 2022 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 – Recommendation referred back to staff to ensure they align with current staff work plans and Council priorities – Work Plan endorsed by Council at their February 28, 2022 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 – Recommendation referred back to staff to ensure they align with current staff work

				plans and Council priorities – Work Plan endorsed by Council at their February 28, 2022 meeting.
2021-EAC-012: THAT the Environmental Advisory Committee removes the priority item, Stormwater Management, from their 2021-2022 Work Plan.	5. 2021-2022 Work Plan	2021-10-28	Committee	MOTION DEFEATED
2022-EAC-003: THAT further to previous Environmental Advisory Committee recommendations and Council-approved motions 2021-091 and 2021-169 (February 22, 2021 and March 29, 2021), the Committee recommends that Council proceed expeditiously to approve changes to the Zoning Bylaw concerning landscape open space and electric vehicle parking that were presented at a public open house on October 27, 2021. Information about these changes can be found at https://www.talkwhiterock.ca/zoning .	6. Business Arising from Action and Motion Tracking Document	2022-03-24	Council	Added to April 11, 2022 Regular Council Meeting agenda ENDORSED
2022-EAC-004: THAT further to previous Environmental Advisory Committee recommendations and Council-approved motions, the Committee recommends that Council moves expeditiously to adopt the Energy Step Code in the Zoning Bylaw. Chairperson presented the motion to Council, amended as follows: THAT further to previous Environmental Advisory Committee recommendations that Council directs the City to move expeditiously to adopt the energy Step Code in the zoning or building bylaw to align with the City of Surrey (align to step 3 level in the next year).	7. Metro Vancouver's "Clean Air Plan"	2022-03-24	Council	Added to April 11, 2022 Regular Council Meeting agenda ENDORSED (as amended)

2022-EAC-005: THAT the Environmental Advisory Committee extend the meeting time by ten (10) minutes.	10. Other Business	2022-03-24	Committee	COMPLETED
2022-EAC-006: THAT the Environmental Advisory Committee recommends that Council approve that the Committee schedule meetings more often than once a month, when staff are available to do so.	12. 2022 Meeting Schedule	2022-03-24	Council	Added to April 11, 2022 Regular Council Meeting agenda. ENDORSED
2022-EAC-007: THAT the Environmental Advisory Committee approves the 2022 schedule of meetings (taking place from 4:00 p.m. to 6:00 p.m.) as follows: <ul style="list-style-type: none"> • April 21, 2022; • May 26, 2022; • June 23, 2022; • July 21, 2022; and, • September 22, 2022. 	12. 2022 Meeting Schedule	2022-03-24	Committee	COMPLETED
2022-EAC-010: THAT the Environmental Advisory Committee recommends that Council implement policies and practices that will phase out the City's use of equipment that use fossil fuels where there are effective non-fossil fueled alternatives. <i>Amended by Council:</i> 2022-EAC-010: THAT Council refer the following to staff to bring forward a corporate report: <ul style="list-style-type: none"> • Implement policies and practices that will phase out the City's use of equipment that use fossil fuels where there are effective non-fossil fueled alternatives. 	6. Discussion Regarding Council-Approved Motion on Eliminating Gas-Powered Leaf Blowers	2022-04-21	Council / Staff	Added to May 9, 2022 Regular Council meeting agenda. ENDORSED (as amended)
2022-EAC-011: THAT the Environmental Advisory Committee recommends that Council pass by-laws to phase out single-use plastic items in the same, or a				

<p>similar, way as is being done in other surrounding municipalities (such as the City of Surrey).</p> <p><i>Amended by Council:</i></p> <p>2022-EAC-011: THAT Council refer the following to staff to bring forward a corporate report:</p> <ul style="list-style-type: none"> • Adopt bylaws to phase out single-use plastic items in the same, or a similar, way as is being done in other surrounding municipalities (such as the City of Surrey). 	7. 2021-2022 Work Plan Update	2022-04-21	Council / Staff	<p>Added to May 9, 2022 Regular Council meeting agenda.</p> <p>ENDORSED (as amended)</p>
<p>2022-EAC-012: THAT the Environmental Advisory Committee recommends that Council direct staff to review the number, placement and design of recycling bins in public places in White Rock, with the intent of implementing changes to increase recycling in the City.</p>	7. 2021-2022 Work Plan Update	2022-04-21	Council / Staff	<p>Added to May 9, 2022 Regular Council meeting agenda.</p> <p>ENDORSED</p>