



ENVIRONMENT ADVISORY COMMITTEE

Wednesday, January 15, 2014 - 6:30 pm

Council Chamber

MINUTES

VOTING MEMBERS PRESENT:

Councillor Jaimie McEvoy
Alex Csizmadia
Babak Khalili
Marco Murillo
Karla Olson
Terryl Plotnikoff
Vickie Turvey

Chair
Community Member
Education Community (Student)
Community Member
Local Environmental Association
Community Member
Community Member

VOTING MEMBER REGRETS:

Brent Bowker
Steven Bishop
Mia Ciric
Ann Nielsen

Community Member
Education Community (Teacher)
Local Business Representative
Community Member

GUESTS:

Peter McMartin

STAFF:

Jennifer Lukianchuk
Eugene Wat
Marie-Elaina Ayeni

Environmental Coordinator
Manager, Infrastructure Planning
Committee Clerk

A quorum being present, the meeting was called to order at 6:42pm by Alex Csizmadia, Acting Chair.

1. ADDITIONS TO AGENDA

1.1.

2. ADOPTION OF MINUTES

2.1. Adoption of Minutes from the meeting of November 13, 2013

MOVED and SECONDED

THAT the minutes of the Environment Advisory Committee held November 13, 2013, be received and adopted with recommended changes.

CARRIED

All Committee members present voted in favour of the motion with the following changes under Member's Report:

A coal rally took place regarding Fraser Surrey Docks and as Councillor McEvoy was speaking a large cloud of dust appeared from the facility.

3. PRESENTATIONS

3.1. Master Transportation Plan Update – Eugene Wat (*Attachment 1*)

An update was provided to the committee on the status of the Master Transportation Plan (MTP). The next meeting for the MTP Advisory Committee is Thursday, January 16, 2014.

This project has been taking place over the last two and a half years and is now in the Draft Final Plan stage, which will develop a summary of the proposed Policies and Actions.

Details of the goals, objectives and targets that support the vision and have been developed during this process were presented to the Committee. During each phase of the Plan, Urban Systems, our consultant has developed discussion papers that will be compiled to develop the overall plan.

Procedural Note: Councillor McEvoy arrived at 6:53pm and with no objections from the Committee the presentation was interrupted to take care of Item 5.1 on the Agenda.

The presentation resumed with an outline of what the plan is aiming for by 2040 and highlighting the shift to more sustainable modes of transportation and making modes like walking, cycling and transit more appealing.

Further discussion took place.

A question was raised about the status of the ferry service proposal. Staff agreed to look into the proposal and report back to the Committee.

4. UNFINISHED BUSINESS

4.1. There was no unfinished business.

5. NEW BUSINESS

5.1. Environmental Grant Program Allocations-Environmental Grant Sub-committee (*Attachment 2*)

Procedural Note: Item 3.1 was interrupted so that the Committee could vote on the Environmental Grant Sub-committee's recommendations before losing quorum. Due to a conflict of interest regarding the application from the New West Environmental Partners (NWEPP), Karla Olson left the meeting at 6:53pm.

The Environmental Grant Sub-committee met to review the grant applications and presented their recommendations to the Committee. A brief overview of each of the applications was given, by the Chair of the Sub-committee.

Procedural Note: At this time, a conflict of interest was declared by Councillor McEvoy for Application 4, NewWest.TV. It was decided that the Committee would vote on the remaining four items, and would discuss Application 4 when Councillor McEvoy left the meeting and Karla Olson returned.

Further discussion took place regarding the various applications and the amounts they were requesting.

Based on the allocation recommendations provided by the Sub-committee for Applications 1-3 and 5, the Committee made the following recommendation:

MOVED and SECONDED, this Committee Recommends

THAT the funding recommendations made by the Environmental Grant Program Sub-committee, excluding Application 4, be accepted by the Committee and forwarded to Council for approval.

CARRIED

All Committee members present voted in favour of the motion.

Procedural Note: Due to a conflict of interest regarding the application from NewWest.TV, Councillor McEvoy left the meeting at 7:17pm and Karla Olson returned to the meeting.

A brief overview of Application 4, NewWest.TV, was given by the Chair of the Sub-committee.

Based on the allocation recommendations provided by the Sub-committee for Item 4, the Committee made the following recommendation:

MOVED and SECONDED, this Committee Recommends

THAT the funding recommendation made by the Environmental Grant Program Sub-committee for Item 4, be accepted by the Committee and forwarded to Council for approval.

CARRIED

All Committee members present voted in favour of the motion.

Allocation recommendations are attached to these minutes as *Attachment 2*.

Procedural Note: At this time, 7:33pm the meeting reverted back to Item 3:1, Master Transportation Plan Update.

6. REPORTS AND INFORMATION

6.1. Environmental Coordinator’s Update

There was no update provided.

6.2. Members’ Reports

There were no reports from the Members.

7. CORRESPONDENCE

7.1. There was no correspondence.

8. NEXT MEETING

Date: Wednesday, February 19, 2014

Location: Council Chamber

Time: 6:30pm

9. ADJOURNMENT

The meeting adjourned at 8:18 pm.

Councillor Jaimie McEvoy
Chair

Marie-Elaina Ayeni
Recording Secretary