



Corporation of the City of
NEW WESTMINSTER

ENVIRONMENT ADVISORY COMMITTEE (EnAC)

Wednesday, February 20, 2019, at 6:30 p.m.

Boardroom A - City Hall

MINUTES

VOTING MEMBERS PRESENT:

Councillor Nadine Nakagawa	- Chair
Colleen Gillespie	- Community Member
Christopher Lumsden	- Community Member
Lesley Malcolm	- Community Member
Raunaq Singh	- Education Sector Rep
John Ragone	- Education Sector Rep
Kyle Routledge	- Local Environmental Org Rep
Bryanna Thiel	- Community Member
Ingrid Tymm	- Community Member

MEMBER REGRETS:

Cyrus Sy	- Community Member
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GUESTS:

Vic Leach
Robert Petrusa

STAFF:

Councillor McEvoy	- Past Chair
Jennifer Lukianchuk	- Environmental Coordinator Engineering Services
Eugene Wat	- Manager, Infrastructure Planning Engineering Services
Janet Zazubek	- Planning Analyst, Development Services
Tabitha Guichon	- Committee Secretary Engineering Services
Carilyn Cook	- Committee Clerk, Legislative Services

The meeting was called to order at 6:30 pm.

Procedural Note:

Item 3.1: Orientation and Oath of Office
to be conducted prior to the start of regular agenda items.

1.0 ADDITIONS TO THE AGENDA

1.1 Additions to the Agenda of February 20, 2019

MOVED and SECONDED

THAT the Agenda of the Environment Advisory Committee meeting held on February 20, 2019 be received and adopted with the addition of introductions to item 3.1.

CARRIED.

All members of the Committee present voted in favour of the motion.

2.0 ADOPTION OF MINUTES

2.1 Adoption of the Minutes of November 22, 2018

MOVED and SECONDED

THAT the Minutes of the Environment Advisory Committee meeting held on November 22, 2018 be received and adopted.

CARRIED.

All members of the Committee present voted in favour of the motion.

3.0 PRESENTATIONS

3.1 Orientation and Oath of Office – Carilyn Cook, Legislative Services

Carilyn Cook, Committee Clerk, provided a presentation which covered the role of advisory committees, terms of reference, meeting attendance and quorum, meeting conduct, City policies & freedom of information and, lastly, oaths of office.

3.2 Environmental Grant Applicant Change Request - Jennifer Lukianchuk

Jennifer Lukianchuk discussed the Grant application process and how the funding was decided on for the successful 2018 applicants. There were 6 submissions and all 6 received funding. One of the organizations, New Westminster Environmental Partners (NWEPP), that received \$3,000 of funding for one of their projects, had recently contacted the city to say that they are unable to keep to the original plan (i.e., create a documentary) and that they are hoping to change the scope of their project.

Discussion ensued and the following comments were provided:

- The original project was to produce a documentary on the Brunette River. The Sapperton Fish & Game club does not have as many members available and they had a different vision of what they wanted the final project to be.
- Vic Leach, who attended the meeting to speak on behalf of NWEF about the project, mentioned it would involve 12 podcasts, 12 articles, stories and an art show for this year.
- The members discussed how they would like NWEF to continue to work with local groups for their project and that collaboration and networks are needed in the creation and delivery of the podcasts.
- The previous grants were discussed to give new members more information about what the other projects were and the funding that they received.
- Some concern was expressed related to the details of the revised project not being fully fleshed out.

MOVED and SECONDED

THAT the scope change to the Brunette River documentary project requested by the New Westminster Environmental Partners be approved by Council and that the grantee be requested to continue to seek local collaboration on the project.

CARRIED

Bryanna Thiel, John Ragone and Ingrid Tymmm voted in opposition of the motion.

3.3 2019 Environmental Initiatives – Jennifer Lukianchuk

Jennifer Lukianchuk provided an overview of the environmental topic areas that will likely be brought up with the Committee through the course of the year as part of the “2019 EnAC Year-at-a-Glance schedule” which was shown.

Discussion ensued and the following comments were provided:

- Suggestion to have an update on the Canada Games Pool and the environmental considerations
- The Brunette Fraser Greenway is a Metro Vancouver Project.
- Pattullo Bridge Environmental Assessment process is now available online.
- Discussion about keeping the Environmental Strategy & Action Plan (ESAP) items alive throughout the year. Staff will discuss how this

can become more of a continuous action. In terms of the action items, at the end of the day, priorities are proven by budget.

- The committees are sought after to give advice to council members. Committees cannot direct staff or decide budget. If there is a new idea that they feel needs to be addressed, it could be brought individually to council members but not directly to staff.
- New West Electric Utility is part of the city. If the committee wishes to have them come and speak on a topic, that can be arranged.
- Having a workshop on the environmental strategy could be considered in order to have some conversation and dialog.

4.0 UNFINISHED BUSINESS

No items

5.0 NEW BUSINESS

5.1 Voting of the Alternate Chair – Committee

MOVED and SECONDED

THAT Kyle Routledge act as the first Alternate Chair for the Environment Advisory Committee for the 2019 term and that Ingrid Tymms act as the second alternate chair.

CARRIED.

All members of the Committee present voted in favour of the motion.

6.0 REPORTS AND INFORMATION

6.1 Environment Coordinator's Update – Jennifer Lukianchuk

Jennifer Lukianchuk played a video from a new Metro Vancouver campaign on clothing waste - [Think Thrice about your clothes](#).

Another video shown was the City of New Westminster's video on the new stream of plastic (OFPP – Flexible Plastic Packaging) that the recycling depot is now accepting. This includes items such as chip bags, zipper lock pouches, coffee bags, packaging for fresh pasta or meats, onion bags and fruit nets, bubble wrap and plastic envelopes. The full list of items is available on the [Recycle BC website](#).

7.0 CORRESPONDENCE

No items.

8.0 NEXT MEETING DATES

Wednesday, April 17, 2019
Wednesday, June 19, 2019
Wednesday, September 18, 2019
Wednesday, November 20, 2019

9.0 ADJOURNMENT

The meeting adjourned at 8:37 pm.

Certified correct,

ORIGINAL SIGNED

NADINE NAKAGAWA
CHAIR

ORIGINAL SIGNED

TABITHA GUICHON
COMMITTEE SECRETARY