



ENVIRONMENT ADVISORY COMMITTEE (EnAC)

Wednesday, April 17, 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
Raunaq Singh	- Education Sector Rep
John Ragone	- Education Sector Rep
Kyle Routledge	- Local Environmental Org Rep
Bryanna Thiel	- Community Member
Ingrid Tymm	- Community Member
Cyrus Sy	- Community Member

MEMBER REGRETS:

Lesley Malcolm	- Community Member
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GUESTS:

Paul Fast	- Principal, HCMA Architecture and Design
Alexandra Kenyon	- Associate, HCMA Architecture and Design
Zina Berrada	- Sustainability Coordinator, HCMA Architecture and Design
Chris Philips	- Principal, PSF Studio

STAFF:

Jennifer Lukianchuk	- Environmental Coordinator Engineering Services
Mark Allison	- Manager, Strategic Initiatives & Sustainability
Erika Mashig	- Manager, Horticulture Services and Parks and Open Spaces
Eugene Wat	- Manager, Infrastructure Planning Engineering Services
Tabitha Guichon	- Committee Secretary Engineering Services

The meeting was called to order at 6:33 pm.

1.0 ADDITIONS TO THE AGENDA

1.1 Additions to the Agenda of April 17, 2019

MOVED and SECONDED

THAT the Agenda of the Environment Advisory Committee meeting held on April 17, 2019 be received and adopted.

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 February 20, 2019

MOVED and SECONDED

THAT the Minutes of the Environment Advisory Committee meeting held on February 20, 2019 be received and adopted.

CARRIED.

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

3.0 PRESENTATIONS

- 3.1 Canada Games Pool Environmental Considerations – Steve Kellock,**
Steve Kellock provided a presentation on the environmental considerations for the New Westminster Aquatic Centre (formerly Canada Games Pool). One of the main constraints they had to work around was a major sewer line going through the property.

Discussion ensued and the following comments were provided:

- Bicycle storage will be available, but the exact details are still being discussed
- The goal is to get as close to zero carbon as possible
- Parking has not been designed for Peak use situations; it has only been designed for the general day to day use. The facility is more than doubling, but the parking is not.
- Discussion on if the wetland area above the sewer pipes was day lighted and if it would affect the building

- The sewer line is 18 meters deep
- Trees on the property will be diverse. There will be a mix of coniferous and deciduous trees.
- Consider showcasing the water coming off the roof
- During an emergency, they will have a generator, but the building will not be used a group lodging site just a reception site.
- The timeline is to have the shovels in the ground early next year with the project completing in early 2023. The decommissioning of the old pool will be the end of quarter one in 2023.
- Consider the education aspects of the site, whether it be with educational signage or directional signage to other walking areas nearby

3.2 New Westminster Participation in Metro Vancouver Regional Recycling Depot – Kristian Davis

Kristian provided a presentation on the future of the City's recycling depot. The City will be participating in a new regional depot/transfer station that is being constructed off United Boulevard that will also service the tri-city communities. This facility will be a one stop shop – it will accept more recycling items than the city's current depot – and should be in operation late August 2020.

Discussion ensued and the following comments were provided:

- The name of the location is still being discussed to include other municipalities
- Concerns about the financial aspects of the change and how that saved money will be used
- A detailed information piece on what the added value to citizens is since it will cost less tax dollars.
- Consider offering residents pop-up recycling locations within the city
- The education component needs to be really strong with this change
- There were concerns regarding individuals who don't have cars being able to access the depot and that the relocation will not meet the needs of resident's
- The committee feels that relocating the facility isn't promoting climate change adaptation and the additional driving time is counterproductive to the plan to reduce carbon emissions

3.3 Glenbrook Ravine Invasive Species Management Plan – Erika Mashig & Jennifer Lukianchuk

Jennifer Lukianchuk provided a presentation on the development of a Glenbrook Ravine Invasive Species Management Plan. Glenbrook Ravine

has been identified as a key natural area in the city, but is being invaded by invasive plants. An inventory (map) of the invasives in the ravine was completed in February by the City's consultant, a stakeholder consultation was held, and a first draft of the plan has been created. Draft actions have been categorized under heading such as early detection, spread prevention practices, restoration and ensuring continual support. The Committee was asked if they had any feedback related to a few actions that were outlined on Slide 9 of the presentation.

Discussion ensued and the following comments were provided:

- Consider having financial resources available outside of volunteer assistance
- Consider future workshops with the arts community as well

Because of time limitation, Jennifer mentioned that there was still a bit of time after the meeting to receive feedback and would forward the presentation to the Committee through Tabitha.

4.0 UNFINISHED BUSINESS

No items

5.0 NEW BUSINESS

5.1 No items

6.0 REPORTS AND INFORMATION

6.1 Environment Coordinator's Update – Jennifer Lukianchuk

Jennifer Lukianchuk provided an update on where we are at with the 2019 year at-a-glance plan. It was also noted that the city has declared a climate emergency and that it may be brought back to the Committee at a future date.

7.0 CORRESPONDENCE

No items.

8.0 NEXT MEETING DATES

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

9.0 ADJOURNMENT

The meeting adjourned at 8:42 pm.

ORIGINAL SIGNED

NADINE NAKAGAWA
CHAIR

ORIGINAL SIGNED

TABITHA GUICHON
COMMITTEE SECRETARY