



City of Surrey

Environmental Advisory Committee

Minutes

Executive Boardroom
City Hall
14245 - 56 Avenue
Surrey, B.C.
WEDNESDAY, MAY 16, 2007
Time: 6:32 p.m.
File: 0540-20

Present:

Chair - B. Stillwell
Councillor Bose
S. Deo
C. Dragomir
K. Keshvani
H. Locke
G. Sangha
W. Stewart

Absent:

S. Li
D. Maher
F. Perello
S. VanKeulen, Agricultural Advisory
Committee Representative

Staff Present:

G. Ward, Parks, Recreation & Culture
C. Baron, Drainage & Environment Manager
L. Anderson, Legislative Services

Also Present:

Denise Philippe, LEES + Associates

The meeting was called to order at 6:32 p.m.

A. ADOPTION OF MINUTES

1. Minutes of the April 18, 2007 EAC meeting to be adopted.

It was Moved by C. Dragomir
Seconded by B. Stewart
That the minutes of the Environmental
Advisory Committee meeting of May 16, 2007 be adopted.
Carried

B. DELEGATIONS

1. Parks, Recreation and Culture Strategic Plan 2007-2016 Workshop

Further to the memo dated April 2, 2007 from L. Cavan, General Manager Parks, Recreation and Culture, regarding the above subject line, it was determined at the April EAC meeting that Denise Philippe of Lees + Associates would conduct an informal session at the May meeting. Denise Philippe was present to discuss the Parks section of the Parks, Recreation and Culture Strategic Plan. The Committee was requested to provide their comments, concerns and suggestions, both negative and positive, in order to identify the areas that need to be addressed/implemented in developing the Strategic Plan for 2007-2016.

Similar consultations have been conducted with other committees. The information gathered from the various committees will be provided to Parks, Recreation and Culture. The timeline is to have an Open House in the fall and completion of the Strategic Plan by the end of the year.

D. NEW BUSINESS

E. ITEMS REFERRED BY COUNCIL

F. CORRESPONDENCE

G. INFORMATION ITEMS

Further to previous information that has been provided to the EAC regarding climate change, B. Stewart circulated an article, produced by The Royal Society, entitled "Climate Change Controversies, a simple guide".

L. ADJOURNMENT

It was

Moved by K. Keshvani
Seconded by G. SanghaB. Stewart
That the Environmental Advisory

Committee meeting do now adjourn.

Carried

The Environmental Advisory Committee adjourned at 7:45 p.m.

Margaret Jones, City Clerk

Bill Stilwell, Chair
Environmental Advisory Committee