

Present:

Mayor Locke, Chair
D. Smith
K. Purton
S. Sajda
M. Lamont
D. Jack

Absent:

Councilor Bose, Vice-Chair

Staff Present:

S. Neuman, General Manager, Engineering
Y. Yohannes, Manager, Utilities
L. Townsend, Climate Program Lead
A. Sodha, Administrative Assistant

INTRODUCTIONS

A roundtable of introductions was held.

A. ADOPTION OF THE AGENDA

It was

Moved by D. Smith

Seconded by M. Lamont

That the agenda of the Environment and

Climate Change Committee meeting of April 4, 2023, be adopted.

Carried

After the agenda was adopted, the Chair advised that there are two items to be added under Other Business, including a delegation request.

B. DELEGATIONS

This section had no items to consider.

C. OUTSTANDING BUSINESS

This section had no items to consider.

D. NEW BUSINESS

1. Review of the Terms of Reference

The Committee reviewed the Terms of Reference.

It was Moved by D. Smith
Seconded by K. Purton
That the Environment and Climate Change
Committee recommend to Council that the ECCC Terms of Reference be amended
by removing the second sentence in section 4, subsection (c), in its entirety.
Carried

2. Annual Workplan

In response to questions from the Committee, Scott Neuman, General Manager, Engineering, advised that the workplan has been established with various other departments. In addition, it was noted that delegation items have been given tentative dates and can be moved at the Committee's request.

The Committee discussed short and long-term goals, as well as projects with "quick win" outcomes.

It was Moved by M. Lamont
Seconded by K. Purton
That the Environment and Climate Change
Committee Annual Workplan, as amended, be adopted.
Carried

3. 2023 Committee Meeting Schedule

The Committee reviewed the proposed 2023 meeting schedule. Meetings are proposed to be held in person on the second Wednesday of each month at 5:00 p.m., except May and September 2023 where the meeting is scheduled for May 9 and September 12, 2023. No meetings are scheduled for August and December.

It was Moved by M. Lamont
Seconded by K. Purton
That the Environment and Climate Change
Committee adopt the 2023 meeting schedule as presented.
Carried

E. CORRESPONDENCE

This section had no items to consider.

F. INFORMATION ITEMS

This section had no items to consider.

G. OTHER BUSINESS**1. Appointment to the Environment and Climate Change Committee**

Mayor Locke advised that Councillor Bose was appointed to the Environment and Climate Change Committee (ECCC) as the Vice-Chair.

2. Delegation Request

- (a) Dr. Bruce Kleeberger and Tim Yzerman, Representatives, HUB Cycling Surrey/ White Rock Local Committee

Requesting to appear before the Environment and Climate Change Committee meeting in June to provide a presentation regarding the City's state of cycling.

It was

Moved by S. Sajda

Seconded by K. Purton

That Dr. Bruce Kleeberger and Tim

Yzerman, Representatives, HUB Cycling Surrey/ White Rock Local Committee be heard as a delegation at an Environment and Climate Change Committee meeting.

Carried

- (b) Robert Davis Winston and Annie Kaps, Friends of Bear Creek Park

Requesting to appear before the Environment and Climate Change Committee meeting to provide a presentation regarding restrictive use of the extension on 84th Avenue from 140th Street to King George Boulevard to walking and non-motorized traffic.

It was

Moved by S. Sajda

Seconded by M. Lamont

That Robert Davis Winston and

Annie Kaps, Friends of Bear Creek be heard as a delegation at an Environment and Climate Change Committee meeting.

Carried

3. Verbal Updates

A round table discussion ensued as follows:

- There is a desire to focus on quick win action items.
- Agenda packages should include a copy of the presentation being presented.
- Variances that affect environmental green spaces could be reviewed by the committee.

H. NEXT MEETING

The next meeting of the Environment and Climate Change Committee is scheduled for Tuesday, May 9, 2023.

I. ADJOURNMENT

It was

Moved by M. Lamont

Seconded by D. Smith

That the Environment and Climate Change

Committee meeting be adjourned.

Carried

The Environment and Climate Change Committee adjourned at 6:45 p.m.

Jennifer Ficocelli, City Clerk

Mayor Locke, Chairperson