

Environmental Sustainability Advisory Committee - Minutes

Present:

Chair – Councillor Starchuk
D. Skaey
J. Zelazny (Rep. to AFSAC)
L. Bykowski
N. Hogan
S. Mossop
S. Sabharwal
S. VanKeulen (AFSAC Rep.)

Regrets:

G. James
A. Luu (Youth Rep.)
K. Otting
M. Sharma

Staff Present:

S. Godwin, Environment Manager, Engineering
L. Luaifoa, Legislative Services

A. ADOPTION OF MINUTES

1. Environmental Sustainability Advisory Committee Minutes of June 28, 2017, be approved.

It was

Moved by D. Skaey
Seconded N. Hogan

That the minutes of Environmental
Sustainability Advisory Committee (ESAC) meeting held on June 28, 2017 be
approved.

Carried

B. DELEGATION REQUESTS**1. Brookwood Aquifer**

Residents of Campbell Heights requested to appear before the ESAC to provide a presentation re: Concerns about Air Emissions and Water Quality in Campbell Heights Area.

It was

Moved by S. Mossop
Seconded L. Bykowski

That the Environmental Sustainability
Advisory Committee approves the delegation request re: Brookwood Aquifer.

Carried

2. Proposed Port Kells Irrigation District

Maggie Koka, Manager of Planning, Aplin Martin, requested to appear before the ESAC to provide a presentation re: Proposed Port Kells Irrigation District.

It was

Moved by D. Skaey
Seconded S. Van Keulen

That the Environmental Sustainability
Advisory Committee approves the delegation request re: Proposed Port Kells
Irrigation District.

Carried

C. OUTSTANDING BUSINESS**1. Transportation Update****105 Avenue Corridor Project Update**

File No: 8740-01

Victor Jhingan, Project Supervisor, provided a PowerPoint presentation to update the ESAC of changes to the 105 Avenue Corridor project:

- Staff noted that significant progress has been made on the 105 Avenue Corridor project based on feedback received at the June 7 Public Consultation meeting held at Guildford Park Secondary School. It noted that there were 300 residents in attendance.
- Staff presented the Mitigation Improvement Plans for the park and outlined the changes to the 105 Corridor project. The following information was highlighted:
 - 142 Street connection was removed from the project.
 - 3.8 acres of Hawthorne Park is impacted which the City intends to replace with 5 acres of land acquisition, which will be a 1 acre increase to Hawthorne Park.
 - Development of a custom 105 Avenue connection to minimize the road footprint through the Park.
 - Removal of the park roadway, and relocation of the parking lot.
 - Construction of a wetland pond
 - Protection and inclusion of 450 trees (200 net increase in trees).
- Staff noted that depending on Council's decision regarding the 105 Avenue Corridor project, the design could be finalized by the end of October with construction commencing in early 2018. ESAC will be provided an update in December, 2017.

2. Waste Reduction at City Events

Neal Aven, Urban Forestry Manager, provided a presentation on Waste Reduction at City Events.

The ESAC requested information about the requirements for City events and other community events in regards to waste reduction. In response to the request, staff noted the following information:

- The City's goal for all events is to reduce waste, focus on recycling and to incorporate green waste management where possible. FEST works towards these goals for events through a combination of different strategies. One of the primary focuses is the elimination of Styrofoam products.

- Community organized events have a wide range and scope and are required through the application process to produce a recycling plan. The primary focus of these events is event cleanup.
- A comparison of waste reduction between North Vancouver, Richmond and Vancouver was presented.
- Barriers to waste reduction include knowledge and experience, costs and incentives and time and resources.
- Staff will engage in Stakeholder Consultation (survey) which will include all the different sections of the departments that host events including a diverse range of community organizers like food vendors to help understand the current major practices and learn more about the potential barriers.

D. NEW BUSINESS

1. Roundtable Discussion

- The Chair advised the ESAC that a Truck Park application for 1200 parking spots in Surrey in the area of 16 Avenue and 196 Street has been withdrawn and the existing property is part of the South Campbell Heights Local Area Plan (LAP).
- The Committee inquired about the Cloverdale Recreation Centre expansion and whether or not the City replaced the trees that were removed. Staff is to look into the project and report back to the ESAC.
- The Committee agreed that N. Hogan arrange a delegation to be invited to present to the ESAC at a future meeting re: reducing waste and how to fix various household items.

E. ITEMS REFERRED BY COUNCIL

F. CORRESPONDENCE

G. INFORMATION ITEMS

1. Agriculture and Food Security Advisory Committee (AFSAC) Update

No report was provided.

2. Coastal Flood Protection Strategy (CFPS) Update

A tour is scheduled for Monday, September 25 a tour for the members who deal with the utilities and the corridor of road networks.

3. **Grandview Heights NCP#3 Citizens Advisory Committee Update**

No report was provided.

H. OTHER BUSINESS

I. NEXT MEETING

The next meeting of the Environmental Sustainability Advisory Committee is scheduled for **Thursday, November 2, 2017** at 6:00 p.m. at City Hall, in the Manager's Room on 6 East.

J. ADJOURNMENT


It was

Moved by J. Leger
Seconded by S. Mossop
That the Environmental Sustainability

Advisory Committee meeting do now adjourn.

Carried

The Environmental Sustainability Advisory Committee adjourned at 8:30 pm.



Jane Sullivan, City Clerk



Councilor Starchuk, Chair