



THE CORPORATION OF THE CITY OF WHITE ROCK

October 16, 2007

The ENVIRONMENT COMMITTEE will meet in the City Hall COUNCIL CHAMBERS on **October 16, 2007** at 5:00 p.m. for the transaction of business as noted below.

Ms. Tina Penney
Director, Corporate Services

AGENDA

1. AGENDA APPROVAL

RECOMMENDATION:

THAT the Agenda for the ENVIRONMENT Committee Meeting scheduled for October 16, 2007 be adopted as circulated.

2. PREVIOUS MINUTES

2.1 RECOMMENDATION:

THAT the minutes of the ENVIRONMENT Committee Meeting held Tuesday September 18, 2007 be adopted as circulated.

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3. REFERRAL FROM COUNCIL

There are no items presented.

4. OTHER BUSINESS

4.1 ENVIRONMENTAL STRATEGIC PLAN – Chair and Staff Liaison

Continued review of the draft plan - copies of the draft Environmental Strategic Plan was previously circulated.

- From the October meeting: The Director of Municipal Operations to report back on the usage of the present green waste system.

4.1 TREE BYLAW REVIEW – Staff Liaison

Continued review of the draft Tree Bylaw. Copies of the draft Tree Bylaw were previously circulated.

5. NEW BUSINESS

Any new business to be brought before the Committee.

6. NEXT MEETING

The Committee will meet Tuesday, November 20, 2007 at 5:00 p.m.

7. CLOSURE

The meeting was declared closed at p.m.

THE CORPORATION OF THE
CITY OF WHITE ROCK
15322 BUENA VISTA AVENUE, WHITE ROCK, B.C. V4B 1Y6

ENVIRONMENT COMMITTEE

Minutes from a meeting held September 18, 2007 in the Council Chambers at White Rock City Hall located at 15322 Buena Vista Avenue, White Rock, B.C.

PRESENT: James Coleridge, **Chair**
Estelle Bogoch
Wilma Boyd
Tom Delaney
Joe McIvor
David Riley
Nicole Weaver

STAFF: David Pollock, Director of Municipal Operations
Susan Campbell, Committee Secretary

GUESTS: Karen Munro, Jacques Whitford AXYS
Gillian Moran, Jacques Whitford AXYS

ABSENT: All members were present.

The meeting was called to order at 5:06 p.m.

1. AGENDA APPROVAL

THAT the Agenda for the Environment Committee Meeting scheduled for September 18, 2007 be adopted as circulated.

M/S/C

2. PREVIOUS MINUTES

2.1 THAT the minutes of the Environment Committee Meeting held Tuesday, June 19, 2007 are adopted as circulated.

M/S/C

2.2 THAT the report of the cancelled Environment Committee Meeting held Tuesday, July 17, 2007 are received for information.

M/S/C

3. REFERRAL FROM COUNCIL

PARKS MASTER PLAN REVIEW – Staff Liaison

Council has referred the Parks Master Plan to all Committees for review and comment back. Mr. Pollock, Director of Municipal Operations, noted that another public open house will be held on the Parks Master Plan and then it will be submitted to Council for adoption.

There were no Committee comments tabled.

3.1 THAT the Environment Committee receives the presentation on the Parks Master Plan from the Director of Municipal Operations for information.

4. OTHER BUSINESS

4.1 ENVIRONMENTAL STRATEGIC PLAN – Chair and Staff Liaison

Continued review of the draft plan – the record notes that copies of the draft Environmental Strategic Plan were previously circulated. The Consultants circulated an on table letter titled *September Update* (dated September 17, 2007) that provided an update of the progress to date including a review of the budget. The Chair requested that the Director of Municipal Operations work with the consultants on the budget.

With respect to the introduction to the document, the Chair indicated that the Committee would develop a vision statement and that a first draft will be presented at the October Committee meeting.

At this point the Committee moved to the draft plan starting with the Solid Waste/Litter section. The Consultants reviewed the goals, performance measures and actions in real time and placed the changes directly into the draft plan.

The Committee agreed to attach the yearly regional norms of total solid waste and recycling tonnage in the Metro Vancouver¹ area (cost per tonne/current rate per capita of waste produced/benchmark waste produced, trip reduction – carbon emissions – for a 5-year period) to the document.

The Committee was advised that the City of White Rock's green waste program an on-demand user pay system (\$5 dollar fee, whereby a resident phones in and then the green waste is picked up). The Committee requested that the Director of Municipal Operations report back, on the usage of the present green waste system, at the next Committee meeting.

The Chair noted that priorities would be developed following the adoption of the draft plan by Council.

The Committee moved onto a discussion of the 'Trees' section of the plan and continued their review.

4.2 TREE BYLAW REVIEW – Staff Liaison

The Director of Municipal Operations presented the first draft of the Tree Protection Bylaw and the main principles of the bylaw were noted. Committee members were asked to review the draft document and forward comments to the Staff Liaison at the October Committee meeting. In the meantime staff will be meeting with staff from the City of Surrey to review the performance and adequacy of their recently created tree protection bylaw to determine areas or issues that the City may wish to investigate further in the preparation of the bylaw.

5. NEW BUSINESS

There were no items presented.

6. NEXT MEETING

The Committee will meet Tuesday, October 16, 2007 at 5:00 p.m.

¹ Formerly known as the GVRD

7. **CLOSURE**

The meeting was declared closed at 9.42 PM.