

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 October 16, 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 (departed at 6:30 p.m.)
Wilma Boyd
Tom Delaney
Joe McIvor
Nicole Weaver

STAFF: David Pollock, Director of Municipal Operations
Branca Verde, Committee Secretary

GUESTS: Karen Munroe, Jacques Whitford Axys
Gillian Moran, Jacques Whitford Axys

ABSENT: David Riley

The meeting was called to order at 5:10 p.m.

1. AGENDA APPROVAL

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

M/S/C

2. PREVIOUS MINUTES

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

M/S/C

3. REFERRAL FROM COUNCIL

The Chair reported that Council has supported the Climate Change Charter which aims to reduce green house gases by 2012 (discussed at the UBCM meeting held in September). The next step will be to undertake an assessment of White Rock's carbon footprint and determine ways to reduce the community's impact on the environment.

The Chair noted that there have been discussions regarding an Organic Waste Program and the City Manager has indicated support for this program.

4. OTHER BUSINESS

4.1 ENVIRONMENTAL STRATEGIC PLAN

The Staff Liaison advised that the goal for the meeting was to continue the review of the draft Environmental Strategic Plan (ESP).

Karen Munroe, consultant with Jacques Whitford Axys, reported that content from the committee's September 18 review has been incorporated into the most recent draft ESP (as circulated via e-mail with the committee agenda). The consultant noted that she had received a request from a committee member to include *invasive plant species* under the *wildlife section*. It was agreed that this item would be added for discussion.

The Staff Liaison requested that any additional suggestions be directed to the Staff Liaison.

The consultant noted that the scope of the work does not include costing or priorities and suggested the committee or staff may want to determine immediate versus longer term priorities. The consultant noted the introductory section of the ESP remains an outstanding issue.

The committee reviewed the draft ESP section entitled *Stormwater and Sanitary Waste*. Using an overhead screen projection of the draft ESP, the consultant incorporated changes to the document as discussion occurred.

There was discussion with respect to the Integrated Stormwater Management Plan (ISMP). The Staff Liaison advised that staff is identifying what is required to undertake an ISMP and this review should be complete in 2008.

***6:30 p.m.**

Estelle Bogoch departed.

4.2 TREE BYLAW REVIEW – Staff Liaison

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

5. NEW BUSINESS

There was no new business brought before the Committee.

6. NEXT MEETING

The Committee will meet Tuesday, October 30, 2007 at 5:00 p.m.

***8:09 p.m.**

Nicole Weaver departed.

7. CLOSURE

The meeting was declared closed at 8.10 p.m.