

**Present:**

Chair – Councillor Dupont  
Councillor Pollock  
Councillor West  
BIA Representative – B. Fenton  
Citizen Advisor – N. Powers

**Absent:**

Citizen Advisor – S. Balram

**Directors & Officers Present:**

Corporate Office  
Director, Development Services

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**1. CALL TO ORDER**

The meeting was called to order at 3:30 p.m.

**2. ADOPTION OF THE AGENDA**

**2.1 Adoption of the Agenda**

**Moved - Seconded:**

*That the February 21, 2018, Sustainability & Environment Committee Meeting Agenda be adopted as circulated.*

Carried

**3. CONFIRMATION OF MINUTES**

**3.1** None.

**4. REPORTS**

**4.1 Amendments to the Pesticide Use Control Bylaw No. 3767**

Graham Watson, from the Invasive Species Council of Metro Vancouver provided information on the use of pesticides to control invasive plant species.

**Moved - Seconded:**

- 1. That the Sustainability & Environment Committee direct staff to prepare amendments to Pesticide Use Control Bylaw No. 3767 to allow for the use of glyphosate on private and City land, only for the treatment of poisonous plants, invasive plants and noxious weeds.*
- 2. That the Mayor, on behalf of Council, send a letter to the Minister of Forests, Lands, Natural Resource Operations & Rural Development and the Minister of Environment & Climate Change Strategy, requesting that the provincial government examine the labelling of invasive plant species and support continued research of bio-controls related to invasive plant species.*

Carried

**4.2 Environmental Strategic Plan Implementation Update**Moved and Seconded:

*That the Sustainability and Environment Committee endorse the setting of two priorities to implement the recommendations of the Environmental Strategic Plan:*

- (1) watercourse health, to assess implementation of integrated stormwater management plans and promote protection and restoration of riparian areas; and,*
- (2) eco-industrial waste management.*

Carried**4.3 Tree Policy & Regulation Review Implementation Update**

Committee discussed the report.

**4.4 Housing Action Plan Implementation – Housing Choice in Established Neighbourhoods**Moved - Seconded:

- 1. That having given consideration to s.475 of the Local Government Act, the Sustainability & Environment Committee confirm the following consultation for the proposed Official Community Plan amendments:  
(a) Staff consultation with the community in preparation of the Housing Action Plan; and  
(b) Consideration of the proposals at regular meetings of the Smart Growth Committee and the Sustainability & Environment Committee.*
- 2. That the Sustainability & Environment Committee direct staff to prepare the following Official Community Plan amendments for Council consideration:  
(a) Inclusion of additional areas within the Residential Small Lot Designation;  
(b) Strengthened policies related to landscaping in areas designated Residential;  
(c) Revised policies related to locations for duplexes; and,  
(d) Revised guidelines for the form and character of duplexes.*
- 3. That the Sustainability & Environment Committee direct staff to prepare the following amendments to the Zoning Bylaw for Council consideration:  
(a) Change the minimum lot width in the RS4 zone to 9.5m;  
(b) Change the side yard setback of the RD zone (duplex) to that of the RS1 zone;  
(c) Establish the minimum lot size for a duplex-zoned lot to be 500m<sup>2</sup>; and,  
(d) Permit duplexes within the RS4 zone if the lot has a minimum size of 500m<sup>2</sup>.*

Carried**4.5 Workplan for the Sustainability & Environment Committee**

The Committee's workplan as originally distributed was amended to include two additional items, affordable housing and cannabis regulations, following direction to staff from Finance & Budget Committee.

Committee discussed the workplan.

**4.6 Federal Energy Policy**

Committee discussed the report

**4.7 Update on environmental-related Committees / Task Groups (verbal report)**

Committee discussed the report.

5. **NEW BUSINESS**

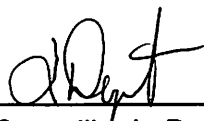
6. **ADJOURNMENT**

**Moved - Seconded:**

*That the Sustainability and Environment Committee regular meeting be adjourned at 5:23 p.m.*

**Carried**

Certified Correct,



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Councillor L. Dupont, Committee Chair



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G. Joseph, Corporate Officer