

# *Sustainability & Environment Committee*

## *Regular Minutes*

Heritage Room, 3<sup>rd</sup> Floor City Hall, 2580 Shaughnessy Street, Port Coquitlam, BC  
April 25, 2018

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**Present:**

Chair – Councillor Dupont  
Councillor Pollock  
Councillor West  
BIA Representative – B. Fenton  
Citizen Advisor – S. Balram

**Absent:**

Citizen Advisor – N. Powers

**Directors & Officers Present:**

Acting 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**

Recommendation:

*That the April 25, 2018, Regular Sustainability & Environment Committee Meeting Agenda be adopted as circulated.*

Carried

**3. CONFIRMATION OF MINUTES**

**3.1 Minutes of the February 21, 2018, Regular Sustainability & Environment Committee Meeting**

Recommendation:

*That the February 21, 2018, Regular Sustainability & Environment Committee Meeting Minutes be adopted.*

Carried

**4. DELEGATIONS**

**4.1 Banning Single Use Plastic Bags**

*Committee received a presentation from the Riverside Environmental Club on the impacts of plastic bags to the environment, including a request for the City to consider banning the use of single use/disposable plastic bags.*

**5. REPORTS**

**5.1 Tree Bylaw and OCP updates**

*Staff reviewed proposed changes to policies and regulations.*

Moved - Seconded:

*That the Sustainability and Environment Committee host an open house and meeting to invite public comment on the proposed tree management policies and regulations.*

Carried

**5.2 Species and Ecosystems at Risk**

*Committee discussed the report.*

**5.3 Downtown Wayfinding Project**

*Committee discussed the report.*

**5.4 Cannabis Regulations and Policy Review – Update (verbal report)**

*Staff provided an update on the cannabis regulation and policy review.*

**5.5 Housing Affordability Review – Update (verbal report)**

*Staff provided an update on the housing affordability review.*

**5.6 Environmental Groups and Committees (verbal report)**

*Staff provided an update on meetings held by the Coquitlam River Watershed Roundtable and the Regional Engineers Advisory Climate Protection Sub-Committee.*

**5.7 Updated Status sheet**

*Committee reviewed updates to the Sustainability and Environment Committee 2018 Work Program.*

**6. NEW BUSINESS**

**7. ADJOURNMENT**

**7.1 Adjournment of the Meeting**

Moved - Seconded:

*That the April 25, 2018, Regular Sustainability & Environment Committee Meeting be adjourned at 5:39 p.m.*

Carried

Certified Correct,

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Chair

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Corporate Officer