

# **Sustainability & Environment Committee**

## **Regular Minutes**

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

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**Present:**

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

**Absent:**

Councillor Pollock  
Shiv Balram

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

Carried

**3. CONFIRMATION OF MINUTES**

**3.1 Minutes of Sustainability & Environment Committee**

Moved - Seconded:

*That the minutes of the following Sustainability & Environment Committee Meetings be adopted:*

- *April 25, 2018, Regular Meeting*

Carried

**4. DELEGATIONS**

**4.1 Waste reduction**

Committee received a presentation from a resident providing information on measures being taken to reduce waste in other communities with specific reference to styrofoam coffee cups, straws, balloons and plastic bags.

**5. REPORTS**

**5.1 Proposed Tree Bylaw and Related Policy and Regulatory Amendments**

Moved - Seconded:

1) *That the Sustainability and Environment Committee direct staff to make the following amendments for review by the Committee:*

- Replace Tree Bylaw, 2005, No. 3474 with a new tree bylaw;*
- Amend the Official Community Plan policy pertaining to trees;*
- Amend the Fees and Charges Bylaw to include a new schedule to set permit fees;*
- Amend the Delegation Bylaw to implement tree permit appeals; and,*
- Amend the Ticket and Notice Enforcement Bylaws to enforce tree regulations.*

2) *That the report to Committee with the proposed amendments include:*

- a) a canopy coverage target; and,*
- b) a proposed implementation program that will take reflect the approach that the City's first priority is education, then awareness and incentives and then penalties and enforcement.*

Carried

**5.2 Sustainability Environmental Work Program update**

An overview of the program was provided.

**6. NEW BUSINESS**

**7. ADJOURNMENT**

**7.1 Adjournment of the Meeting**

Moved - Seconded:

*That the July 25, 2018, Regular Sustainability & Environment Committee Meeting be adjourned at 4:30 p.m.*

Certified Correct,

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Mayor

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Corporate Officer