



ENVIRONMENT COMMITTEE

NOTICE OF OPEN MEETING

DATE: TUESDAY, 2015 APRIL 14

TIME: 6:00 PM

PLACE: Council Committee Room, Main Floor, City Hall

A G E N D A

	<u>PAGE</u>
1. <u>CALL TO ORDER</u>	
2. <u>MINUTES</u>	
a) <u>Open meeting of the Environment Committee held on 2015 February 10</u>	1
3. <u>CORRESPONDENCE</u>	
a) <u>Correspondence from Wendy Hineirosa</u> Re: Sustainable Infrastructure	8
b) <u>Correspondence from City of Port Moody</u> Re: Declaration of the Right to a Healthy Environment	9
c) <u>Memorandum from the Director Parks, Recreation and Cultural Services</u> Re: Burnaby Fraser Foreshore Park - Fraser River Dyke Rehabilitation Compensation Sites	11
d) <u>Memorandum from the Deputy City Clerk</u> Re: Blue Dot Declaration	15
4. <u>REPORTS</u>	
a) <u>Report from the Director Planning and Building</u> Re: 2015 Environment Week Program	19

- b) [Report from the Director Engineering](#) 28
Re: 2014 Annual Solid Waste and Recycling Report - A Year in Review
- c) [Report from the Director Engineering and the Director Parks, Recreation and Cultural Services](#) 30
Re: Grand Opening of Still Creek Works Yard

5. **NEW BUSINESS**

6. **INQUIRIES**

7. **ADJOURNMENT**