



ENVIRONMENT COMMITTEE

NOTICE OF OPEN MEETING

DATE: TUESDAY, 2016 APRIL 12

TIME: 6:00 PM

PLACE: Council Committee Room, Main Floor, City Hall

A G E N D A

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1. <u>CALL TO ORDER</u>	
2. <u>MINUTES</u>	
a) Open meeting of the Environment Committee held on 2016 February 09	1
3. <u>DELEGATIONS</u>	
a) Katie van der Sloot Re: Risk Management of Triclosan <u>Speaker:</u> Katie van der Sloot	8
4. <u>CORRESPONDENCE</u>	
a) Correspondence from Wilderness Committee Re: BC's Mining Industry	9
b) Correspondence from David Macdonald Re: South Surrey Coal Terminal (310 signatures on the petition as of 2016.04.07.)	14
c) Correspondence from Electric Vehicle Association Re: Climate Change	15
d) Correspondence from Species at Risk Recovery Unit, Canadian Wildlife Service, Environment and Climate Change Canada Re: Notifications of Updates to the Species at Risk Public Registry (attachments available on line)	19

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|----|--------------------------------------------------------------------------------------------------------------------------------------------|----|
| e) | <u>Correspondence from Species at Risk Recovery Unit, Canadian Wildlife Service, Environment and Climate Change Canada</u> | 20 |
| | Re: Update to the Species at Risk Public Registry
(attachments available on line) | |
| f) | <u>Correspondence from Otto Langer, Fisheries Biologist</u> | 21 |
| | Re: Protection of Fraser River Estuary
(attachments available on line) | |
| g) | <u>Correspondence from Garden City Conservation Society</u> | 22 |
| | Re: Resolving Public and Environmental Conflict of Interest with Port Metro Vancouver | |
| h) | <u>Correspondence from the Boundary Bay Conservation Committee</u> | 26 |
| | Re: Conflict of Interest and Need to Revamp Authority of Port Metro Vancouver | |
| i) | <u>Correspondence from Roger Emsley</u> | 30 |
| | Re: Resolving Public and Environmental Conflict of Interest with Port Metro Vancouver | |
| j) | <u>Correspondence from Mr. & Mrs. Yakelashek</u> | 33 |
| | Re: FCM Federal Bill of Environmental Rights Resolution | |
| k) | <u>Correspondence from Burnaby Food First</u> | 36 |
| | Re: Local Food Security - Turning Policy into Action in Metro Vancouver
(attachment available on line) | |
| l) | <u>Memorandum from the City Clerk</u> | 37 |
| | Re: Environmental Sustainability Strategy Draft Report and Phase 3 Public Consultation | |
| m) | <u>Memorandum from the City Clerk</u> | 62 |
| | Re: Water Shortage Response Plan | |

5. **REPORTS**

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| a) | <u>Report from the Director Engineering</u> | 66 |
| | Re: Bear Resistant Green Bin Receptacle Pilot Project | |
| b) | <u>Report from the Director Engineering</u> | 70 |
| | Re: 2015 Annual Solid Waste and Recycling Report - A Year in Review | |

6. **NEW BUSINESS**

- a) [Deputy Director Engineering](#)
Re: Water Conservation Poster Contest 2016 - Finalist Selection

7. **INQUIRIES**

8. **CLOSED**

[Public excluded according to Sections 90 and 92 of the Community Charter](#)

9. **ADJOURNMENT**