



ENVIRONMENT AND SOCIAL PLANNING COMMITTEE

NOTICE OF OPEN MEETING

DATE: TUESDAY, 2019 JUNE 04
TIME: 6:00 p.m.
PLACE: Council Chamber, City Hall

A G E N D A

	<u>PAGE</u>
1. <u>CALL TO ORDER</u>	
2. <u>MINUTES</u>	
a) Minutes of the Environment and Social Planning Committee Open meeting held on 2019 May 06	1
3. <u>DELEGATIONS</u>	
a) The Sustainabliteens Re: Climate Crisis <u>Speakers:</u> Rebecca Hamilton and Lilah Williamson	13
b) Force of Nature Alliance Re: Burnaby's Climate Targets and Declaration of Climate Emergency <u>Speaker:</u> Jake Hubley, Community (Burnaby) Organizer	17
c) Claire Preston Re: Clean Energy Generation <u>Speaker:</u> Claire Preston	18
4. <u>CORRESPONDENCE</u>	
a) Memorandum from the Acting Director Parks, Recreation & Cultural Services Re: South Okanagan-Similkameen National Park Reserve (x-ref. Item 6(a) TABLED MATTER)	19

5. REPORTS

- a) [Report from the Director Engineering](#) 23
Re: Amendments to Solid Waste and Recycling Bylaw 12875 (2010)
- b) [Report from the Director Engineering](#) 36
Re: Annual Drinking Water Quality Monitoring Report (2018)
(2018 Annual Report provided under separate cover)
- c) [Report from the Director Planning and Building](#) 39
Re: Green Building Requirements for
New Part 9 Residential Buildings
- d) [Report from the Director Planning and Building](#) 49
Re: All On Board Campaign
- e) [Report from the Director Planning and Building](#) 57
Re: World Rivers Day 2019

6. TABLED MATTER

- a) [Correspondence from the Wilderness Committee](#) 62
Re: South Okanagan-Similkameen National Park Reserve
(Tabled 2019 May 06)

7. NEW BUSINESS

8. INQUIRIES

9. CLOSED

[Public excluded according to Sections 90 and 92 of the Community Charter for the Committee to consider matters concerning personal information about an identifiable individual who is being considered for a municipal award or honour, or who has offered to provide a gift to the municipality on condition of anonymity.](#)

10. ADJOURNMENT