



## ENVIRONMENT COMMITTEE A G E N D A

Wednesday, June 24, 2020, 5:00 p.m.

Council Chamber, City Hall

4949 Canada Way, Burnaby, BC

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1. CALL TO ORDER

2. MINUTES

2.1 Minutes of the Environment Committee Open meeting held on 2020 January 29

3. PRESENTATIONS

3.1 Climate Emergency: Burnaby's Climate Action Framework (x-ref. 5.1)

Presenters: Dipak Dattani, Director Corporate Services and Ellen Pond, Director C2MP

3.2 City Energy Strategy (x-ref. 5.2)

Presenter: Dipak Dattani, Director Corporate Services

3.3 New Burnaby Transportation Plan - Phase 2 (x-ref. 4.5)

Presenter: Rene De St. Croix, Senior Long Range Planner

4. CORRESPONDENCE

4.1 Correspondence from Environment and Climate Change Canada - Re: Consultation on Amending Schedule 1 of the Species at Risk Act

4.2 Correspondence from Metro Vancouver - Re: Invasive Species Education and Outreach Materials

- 4.3 Correspondence from Earth Day Canada - Re: Participation in Earth Day Canada 2020 Campaign
- 4.4 Memorandum from the Director Planning and Building - Re: 2020 Environmental Awards Program Status Update
- 4.5 Memorandum from the Administrative Officer - Re: New Burnaby Transportation Plan - Phase 2
- 4.6 Memorandum from the Administrative Officer - Re: Employee Transit Incentive Program
- 4.7 Memorandum from the Deputy City Clerk - Re: 2019 Climate Action Revenue Incentive Program Report
- 4.8 Memorandum from the Deputy City Clerk - Re: 2019 Annual Solid Waste And Recycling Report - Highlights And Looking Ahead
- 4.9 Memorandum from the Deputy City Clerk - Re: Annual Drinking Water Quality Monitoring Report (2019)

**5. REPORTS**

- 5.1 Report from the Director Corporate Services and the Director Planning and Building - Re: Climate Action Framework
- 5.2 Report from the Director Corporate Services - Re: City Energy Strategy

**6. NEW BUSINESS**

**7. INQUIRIES**

**8. ADJOURNMENT**