City of Burnaby

ENVIRONMENT COMMITTEE

M I N U T E S

Wednesday, November 6, 2024, 5:00 p.m.
Council Chamber, City Hall
4949 Canada Way, Burnaby, BC

PRESENT:	Councillor Joe Keithley, Chair
	Councillor Maita Santiago, Vice Chair
	Councillor Alison Gu, Member
	Councillor Daniel Tetrault, Member
	Max Melchoir, Resident Representative
	Cynthia van Ginkel, Resident Representative
	Tara Shushtarian, Resident Representative *(participated electronically)*
	Andrei Zawadzki, Resident Representative *(participated electronically)*
ADVISORY MEMBERS:	Ayelet Cohen, Burnaby Board of Trade Representative *(participated electronically)*
	Trustee Peter Cech, Burnaby School Board Representative
	Sabrina Locicero, BC Hydro Representative
STAFF:	May Phang, General Manager Engineering
	Erik Schmidt, Director Public Works, Solid Waste & Recycling, Fleet, Traffic Signs & Markings
	Erica Lay, Manager Climate Action & Energy
	Mark Sloat, Environmental Planner
	Andre Isakov, Director PRC Planning
	John Musil, Manager PRC Policy Planning
	Anastassiya Denissenko, Administrative Officer 1
	Juwaraka Sherestan, Council Support Assistant

1. <u>CALL TO ORDER</u>

The Chair called the Committee meeting to order at 5:00 p.m.

2. LAND ACKNOWLEDGEMENT

The Chair, Councillor Keithley, recognized the ancestral and unceded homelands of the hən̓q̓əmin̓əm̓ and Sḵwx̱wú7mesh speaking peoples, and extended appreciation for the opportunity to hold a meeting on this territory.

3. ADOPTION OF AGENDA

3.1 Environment Committee Agenda for November 6, 2024

THAT items Completion of Term for Andrei Zawadzki and Composting and Recycling in Parks be added to Other Business and the agenda for the Environment Committee meeting of Wednesday, November 6, 2024, be adopted, **AS AMENDED.**

CARRIED UNANIMOUSLY

4. ADOPTION OF MINUTES

4.1 Minutes of the Environment Committee meeting held on October 22, 2024

THAT the minutes of the Environment Committee meeting held on October 22, 2024, be now adopted.

CARRIED UNANIMOUSLY

5. DELEGATIONS & INVITED PRESENTATIONS

5.1 Delegation: Metro Vancouver - Re: Small Gas Powered Equipment
Speakers: Esther Berube, Division Manager, Air Quality Bylaw and Regulations, and Marina Richter, Air Quality Planner II

Esther Berube, Division Manager, Air Quality Bylaw and Regulations, and Marina Richter, Air Quality Planner II, Meto Vancouver provided a PowerPoint presentation on the Metro Vancouver strategy to transition from small, gas-powered equipment to emission free alternatives.

6. ADMINISTRATIVE REPORTS

No administrative reports were received.

7. INFORMATION REPORTS

7.1 CLIMATE ACTION FRAMEWORK PROGRESS REPORT 2023-2024

The General Manager Planning and Development submitted a report to inform the Environment Committee and Council of the progress made in 2023 to 2024 to advance the Climate Action Framework.

THAT the report titled "Climate Action Framework Progress Report 2023-2024" and accompanying Attachment 1, dated November 6, 2024, be received for information.

CARRIED UNANIMOUSLY

8. CORRESPONDENCE

No items of correspondence were received.

9. OTHER BUSINESS

9.1 Completion of Term for Andrei Zawadski

The Chair acknowledged the end of term for Andrei Zawadzki, a valued member of the Environment Committee who has served three terms and has contributed to the Committee's work in helping to ensure the City meets urgent environmental goals.

THAT a letter be sent to Andrei Zawadzki expressing appreciation for his work on the Environment Committee.

CARRIED UNANIMOUSLY

9.2 Composting and Recycling in Parks

Councillor Tetrault brought forward interest from youth interested in recycling receptables and composting in the parks of Burnaby. Director of public works reported that they will report back to committee members on the possibility of pilot programs in future.

10. ADJOURNMENT

By unanimous consent and without objection, the Committee meeting adjourned at 5:50 p.m.

Councillor Joe Keithley
CHAIR

Anastassiya Denissenko
ADMINISTRATIVE OFFICER