



City of Maple Ridge
Environmental Advisory Committee
MEETING MINUTES
March 16, 2022 Special Meeting

The Minutes of the Regular Meeting of the Environmental Advisory Committee (EAC)
held via Zoom teleconference on March 16, 2022 at 7:04 pm.

COMMITTEE MEMBERS PRESENT

Councillor Judy Dueck
Brian Clark
Kirk Grayson
Bill Hardy, Chair
Jessie Lees, Vice Chair
Janice Jarvis

Council Liaison
Environmental Professional
Member at Large
Member at Large
Member at Large
Environmental Professional

STAFF MEMBERS PRESENT

Rodney Stott
Mike McLean

Staff Liaison/Environmental Planner
Committee Clerk

ABSENT

Mark Adams

Member at Large

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

R/2022-EAC-010

It was moved and seconded

That the March 16, 2022 Environmental Advisory Committee Special Meeting agenda be approved as amended.

CARRIED UNANIMOUSLY

Note: Dan Mikolay joined the meeting at 7:11 pm.

3. DELEGATIONS

3.1 Dan Mikolay, WildsafeBC Coordinator

Dan Mikolay, WildsafeBC Coordinator provided an overview of ongoing efforts to reduce human/bear conflicts and minimizing the number of bears that are destroyed.

Note: Dan Mikolay left the meeting at 7:41 pm.

4. NEW AND UNFINISHED BUSINESS

4.1. Ecological and Green Infrastructure Network Background Info & Next Steps Task Force

Rodney Stott, Environmental Planner 2 presented an overview of the Committee's high-priority items, which includes a scoping report and update to Council about the green infrastructure ecological network management strategy. The Staff Liaison discussed the role of the Green Infrastructure Subcommittee, the Green Infrastructure Network Mapping and

Management Strategy Task Force and the Environmental Communications and Outreach Task Force.

4.2. Environmental Communications and Outreach Update & Next Steps Task Force

This item was dealt with in Item 4.1.

4.3. Green Infrastructure Task Force: Guest Speaker Series.

This item was dealt with in Item 4.1.

4.4. Lougheed Transit Corridor Area Plan

The Staff Liaison summarized the results of recent initiatives to obtain feedback from Committee members about the Lougheed Transit Corridor Area Plan.

5. LIAISON UPDATES

5.1. Staff Liaison

The Staff Liaison described the current demands for planning and development services.

5.2. Council Liaison

The Council Liaison provided an update on the following:

- Updates to COVID-19 policies and safety plans
- The arrival of the new General Manager, Parks, Recreation and Culture

6. SUBCOMMITTEE UPDATE

6.1 Green Infrastructure Subcommittee

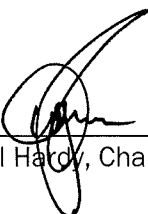
This item was dealt with in Item 4.1.

7. QUESTION PERIOD - NIL

8. ROUNDTABLE

Members provided updates and reports on related environmental activities.

9. ADJOURNMENT – 8:59 pm



Bill Hardy, Chair