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**City of Maple Ridge
Environmental Advisory Committee
MEETING MINUTES**

The Minutes of the Regular Meeting of the Environmental Advisory Committee (EAC)
held via Zoom teleconference on April 14, 2021 at 7:00 pm.

COMMITTEE MEMBERS PRESENT

Councillor Judy Dueck	Council Liaison
Bill Hardy, Chair	Member at Large
Jessie Lees, Vice Chair	Member at Large
Ross Davies	Member at Large
Dennis Kinsey	Member at Large
Simon Matthews	Member at Large
Janice Jarvis	Environmental Professional

STAFF MEMBERS PRESENT

Rodney Stott	Staff Liaison/Environmental Planner
Sabina Chand	Committee Clerk

Councillor Dueck chaired the first meeting of the Environmental Advisory Committee.

1. CALL TO ORDER

2. APPROVAL OF THE AGENDA

R/2021-001

It was moved and seconded

That the April 14, 2021 Environmental Advisory Committee agenda be approved as circulated.

CARRIED

3. ADOPTION OF THE MINUTES

R/2021-002

It was moved and seconded

That the minutes of the Maple Ridge Environmental Advisory Committee meeting dated December 9, 2020 be adopted as circulated.

CARRIED

4. DELEGATIONS - NIL

5. QUESTION PERIOD

At this time, the Staff Liaison introduced Kirk Grayson who joined the meeting to answer any questions or comments related to Agenda item 9.1.

6. NEW AND UNFINISHED BUSINESS

6.1. Chair and Vice Chair Selections

Councillor Dueck opened up the floor to nominations for Chair and Vice Chair of the Environmental Advisory Committee.

R/2021-003

It was moved and seconded

That Bill Hardy be elected as Chair of the Environmental Advisory Committee for 2021.

CARRIED

R/2021-004

It was moved and seconded

That Jessie Lees be elected as Vice Chair of the Environmental Advisory Committee for 2021.

CARRIED

Note: Councillor Dueck continued to Chair the remainder of the meeting.

6.2 Advisory Committee Overview

The Staff Liaison provided a PowerPoint presentation on the Environmental Advisory Committee orientation and highlighted the following: background/history of EAC, current membership, related policies, important milestones and special projects.

6.3 Anti-Discrimination Policy

The Staff Liaison noted that the Anti-Discrimination HR policy applies to all employees and volunteers working for the City of Maple Ridge and is to be reviewed and acknowledged by the Committee.

6.4 Respectful Workplace Policy

The Staff Liaison noted that the Respectful Workplace HR policy applies to all employees and volunteers working for the City of Maple Ridge and is to be reviewed and acknowledged by the Committee.

7. LIAISON UPDATES

7.1. Staff Liaison

The Staff Liaison provided a general update on department operations during COVID-19.

7.2. Council Liaison

Councillor Dueck shared that each municipality is currently reviewing greenhouse gas reduction targets and highlights of the Maple Ridge report will be provided at the April 20, 2021 Committee of the Whole meeting.

8. SUBCOMMITTEE UPDATE

8.1 Green Infrastructure Subcommittee

Bill Hardy provided a brief update on the new Subcommittee that met once last year in the fall and will be meeting soon to discuss next steps on green infrastructure educational speaker series. Stakeholders and internal/external partners will participate and share valuable information with the Subcommittee. EAC would like the Subcommittee to send the meeting information for the upcoming meeting.

9. CORRESPONDENCE

9.1 2021 Business Planning, Maple Ridge Climate Hub Response

The Chair thanked Kirk Grayson for being available to provide a brief summary on Climate Hub's letter regarding 2021 Business Planning and to answer questions/comments.

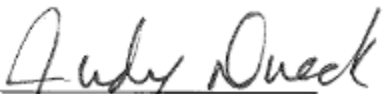
10. ROUNDTABLE

Members provided updates and reports on related environmental activities and events.

11. ADJOURNMENT

There being no further business, the meeting adjourned at 8:10 p.m.

The next regular meeting of the Environmental Advisory Committee will be held on Wednesday May 14, 2021 at 7:00 pm.


Councillor J. Dueck, Acting-Chair

/sc