

MINUTES

REGULAR MEETING OF THE ADVISORY COMMITTEE ON ENVIRONMENTAL SUSTAINABILITY
SERVICE AND RESOURCE CENTRE BOARD ROOM
WEDNESDAY, 2014-DEC-10, AT 4:30 P.M.

PRESENT: Councillor Diane Brennan, Chair

Members: Suzanne Andre
Emil Bock
Travis Barrington
Glenda Hunter (arrived 4:49 p.m.)
Anne Kerr
Ted Perry
Calvin Tant
Shelley Serebrin (arrived 4:35 p.m.)

Regrets: Sheri DeBoer
Wally Wells

Staff: Rob Lawrance, Environmental Planner
Kevin Brydges, Environmental Bylaw Enforcement Officer
Jackie Farrell, Recording Secretary

1. CALL THE OPEN MEETING TO ORDER:

The Regular Meeting was called to order at 4:33 p.m.

2. INTRODUCTION OF LATE ITEMS:

- (a) Add Item 6 (a) i. Draft Vancouver Bird Strategy from the City of Vancouver.
- (b) Add Item 6 (a) ii. Tree Conservation and its connection to Carbon Neutrality.

3. ADOPTION OF AGENDA:

It was moved and seconded that the Agenda, as amended, be adopted. The motion carried unanimously.

4. CHAIR'S REPORT:

The Chair, Councillor D. Brennan, introduced the new representative for School District #68, Emil Bock, acting Energy Manager for SD68.

5. ADOPTION OF MINUTES:

It was moved and seconded that the Minutes of the Regular Advisory Committee on Environmental Sustainability Meeting held Wednesday, 2014-NOV-12 at 4:39 p.m. in the Service and Resource Centre Board Room be adopted as circulated. The motion carried unanimously.

6. STAFF REPORTS:

- (a) Review of the 2014 Work Plan
R. Lawrance, Environmental Planner
-

- i. Draft Vancouver Bird Strategy
- ii. Tree Conservation and Carbon Neutrality

It was moved and seconded that the review of the 2014 Work Plan be deferred to the next meeting of Advisory Committee on Environmental Sustainability. The motion carried unanimously.

- (b) Update on the Revision of the City Habitat Atlas
R. Lawrance, Environmental Planner
-

A short meeting was held with local Biologists, ACES members and staff reps from Environmental Services, GIS and IT regarding beginning the review of the Atlas content.

It was moved and seconded that Advisory Committee on Environmental Sustainability receive for information. The motion carried unanimously.

- (c) Environmental Services Monthly Report

7. CORRESPONDENCE:

- (a) Email regarding registration for the 12th Annual Air Quality and Health Workshop hosted by the BC Lung Association at the Harbourside Hotel in Vancouver, BC, on for 2015-MAR-25

8. ADJOURNMENT:

It was moved and seconded at 5:52 p.m. that the meeting adjourn. The motion carried unanimously.



D. Brennan, Chair
Advisory Committee on Environmental Sustainability

CERTIFIED CORRECT:



R. Harding, Director
Parks, Recreation and Environment