



ENVIRONMENTAL SUSTAINABILITY COMMITTEE

THURSDAY, APRIL 11, 2024 AT 6:00 p.m.
Langley City Hall
20399 Douglas Crescent, Langley, BC

A G E N D A

- 1) **LAND ACKNOWLEDGEMENT**
- 2) **AGENDA**
Adoption of the APRIL 11, 2024 agenda.
- 3) **MINUTES**
Adoption of the minutes of the Environmental Sustainability Committee meeting held March 14, 2024.
- 4) **DISCUSSION**
 1. Urban Forest Management Strategy
 2. 2024 Earth Day – Finalize details
- 5) **STANDING ITEMS**
N/A
- 6) **ROUND TABLE**
N/A

ADJOURNMENT

FUTURE MEETING DATES

- May 9, 2024

Please notify Natasha Loewen at nloewen@langleycity.ca of your **confirmed attendance** to be able to meet the quorum requirements to hold the meetings.



MINUTES OF THE ENVIRONMENTAL SUSTAINABILITY COMMITTEE

Langley City Hall – CKF Room
20399 Douglas Crescent, Langley, BC

THURSDAY, MARCH 14, 2024 AT 6:00 P.M.

Present: Councillor Paul Albrecht, Chair
Councillor Rosemary Wallace, Vice Chair
Amika Watari, Post Secondary Institution Rep
Ellen Hall, Member at Large
Lisa Dreves, Langley Field Naturalists
Lisa Boughen, Member at Large
Nichole Marples, Langley Environmental Partners Society
Zana Gordon, Member at Large
Ashton Kerr, Guest Presenter

Staff: David Pollock, Director of Engineering, Parks & Environment
Natasha Loewen, Engineering, Parks & Environment Clerk

Absent: Stafford Richter, Member at Large, with regrets
Armaan Lilotha, Member at Large, with regrets

The Chair acknowledged that the land on which we gather is the traditional unceded territory of the Katzie, Kwantlen, Matsqui and Semiahmoo First Nations.

1) AGENDA

It was MOVED and SECONDED

THAT the MARCH 14, 2024 Agenda for the Environmental Sustainability Committee be adopted.

CARRIED

2) MINUTES

It was MOVED and SECONDED

THAT the FEBRUARY 8, 2024 Minutes of the Environmental Sustainability Committee meeting be adopted.

CARRIED

3) **DISCUSSION**

- a) Green Teams of Canada
 - a. Green Teams of Canada presented their partnership proposal to the committee.
 - b. There was consensus from the committee for Green Teams of Canada to present the potential activities and potential partnership proposal to Council.

- b) Earth Day 2024
 - a. Committee members discussed the potential components of the program for Earth Day 2024, including:
 - i. There was discussion around tents, tables and chairs. The final amounts to be finalized two (2) weeks before the event.
 - ii. Additional temporary toilet facilities to be provided.
 - iii. Staff Liaison confirmed that the Parks Department agreed to plant a fruit tree in the committee gardens, subject to agreement for maintenance.
 - iv. Any outstanding details of the event to be finalized at the April meeting.

- c) 2024 Work Plan
 - a. There was consensus around the Work Plan and it will be forwarded to Council for endorsement.

4) **STANDING ITEMS**

N/A

5) **ROUND TABLE**

The LFN (Langley field naturalists) noted the desire to relocate the logs at Brydon Lagoon. Staff Liaison indicated the willingness of staff assistance.

Committee member Ellen Hall left the meeting at 7:25pm.

Committee member Nichole Marples left the meeting at 7:50pm.

6) **ADJOURNMENT**

It was MOVED and SECONDED

THAT the meeting adjourn at 8:00 pm.

CARRIED

CHAIR

Certified Correct:

Director of Engineering, Parks & Env.