



MINUTES OF THE ENVIRONMENTAL SUSTAINABILITY COMMITTEE

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

THURSDAY, FEBRUARY 8, 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
Stafford Richter, Member at Large
Lisa Boughen, Member at Large

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

Absent: Zana Gordon, Member at Large, with regrets
Nichole Marples, Langley Environmental Partners Society, 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 FEBRUARY 8, 2024 Agenda for the Environmental Sustainability Committee be adopted.

CARRIED

2) MINUTES

It was MOVED and SECONDED

THAT the JANUARY 11, 2024 Minutes of the Environmental Sustainability Committee meeting be adopted.

CARRIED

3) **DISCUSSION**

a) Earth Day 2024

- a. Committee members discussed the potential components of the program for Earth Day 2024, including:
 - i. Date of City event confirmed to be April 20, 2024.
 - ii. The location confirmed to be Douglas Park.
 - iii. Participants: Nicole Marples' compiled list of participants is attached to these minutes.
 - iv. Cllr. Albrecht to confirm portable toilets, and the number of tents and chairs with the Staff Liaison by the end of March 2024 to coordinate with the City of Langley Recreation Supervisor.
 - v. City of Langley Parks Dept able to supply and plant tree – location and tree type to be determined. Cllr. Wallace suggested fruit trees in or around the community gardens. Staff liaison to report back to committee at the next meeting on options for location / species.
 - vi. Staff Liaison to confirm the Earth Day poster updates have been corrected with the City of Langley Communications Staff. Staff Liaison to circulate poster with the committee members for review prior to printing.
 - vii. The committee discussed various event ideas such as recycled car seats, textiles, and valet bike service, but no decision was made.
 - viii. The committee discussed a maximum spending of \$2,000.00.

b) 2024 Work Plan

- a. Committee members discussed the events and initiatives listed in the Action Plan and identified five (5) items for prioritization in 2024.
- b. A draft Action Plan table is attached for the committee to review and finalize at the March 2024 meeting.

4) **STANDING ITEMS**

N/A

5) **ROUND TABLE**

Committee member suggested a resource "Resident's Climate Action Guidebook from the District of Saanich" which is attached for the Committee's review.

6) **ADJOURNMENT**

It was MOVED and SECONDED

THAT the meeting adjourn at 7:35 pm.

CARRIED

CHAIR

Certified Correct:

Director of Engineering, Parks & Env.