

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) <u>MINUTES</u>

It was MOVED and SECONDED

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

CARRIED

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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 subsequent to further clarification from Committee.
- 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 community 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

KozomanjWalloce VICE CHAIR

DIRECTOR OF ENGINEERING, PARKS & ENVIRONMENT

Certified Correct: