

THE CORPORATION OF THE CITY OF PORT COQUITLAM
ENVIRONMENTAL PROTECTION COMMITTEE
MINUTES

A meeting of the Environmental Protection Committee was held in the Second Floor Meeting Room and moved to Councillor's Room, 2580 Shaughnessy Street, Port Coquitlam, Wednesday, June 16, 1993 at 8:30 a.m.

In attendance were:

Councillor J.J. Keryluk, Chairman
J.E. Yip, P. Eng., Deputy City Engineer
M. Davies, P. Eng., Project Engineer
C. Felip, City Planner

ITEM I: CONFIRMATION OF MINUTES

The Minutes of the Environmental Protection Committee Meeting held on Wednesday, June 9, 1993 were considered, read and adopted.

Carried

**ITEM II: HEALTHY COMMUNITY PROGRAM
MRS. BERNICE ROLLS FROM SIMON FRASER HEALTH UNIT.**

Mrs. Bernice Rolls attended as a delegation and presented an outline of the Healthy Community Program. This is a program which is recognized internationally. Bernice Rolls noted that a Healthy Community Committee exists in District #43. Carlos Felip advised that he has previously investigated this program but, did not identify any proposal that warranted an application.

Following discussion it was requested that a report be prepared, identifying any potential programs, existing programs in neighbouring jurisdictions and available funding. Report to be presented to E.P.C. for consideration.

**ITEM III: PROPOSED SOIL BYLAWS DEPOSIT OF CONTAMINATED SOIL,
REGULATE THE REMOVAL OF SOIL AND DEPOSIT OF SOILS**

Forward Bylaws to City Clerk for final preparation Bylaws to be presented in Committee for consideration unless otherwise advised by Councillor Keryluk.

**ITEM IV: ALTERNATIVE FUEL USE FOR CITY VEHICLES - OPERATIONS
MANAGER**

Review with Operations Manager to determine if funding is available in 1993 Budget. If not, present report to Council requesting that consideration be given to providing funds in 1994 Budget.

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ITEM V: GVRD COMMUNAL COMPOSTING AGREEMENT - PROJECT ENGINEER

Following review of the draft GVRD document it was moved that additional information be provided prior to viewing program with Council. Project Engineer to provide report to next EPC Meeting.

ITEM VI: BACKYARD COMPOSTER UPDATE - PROJECT ENGINEER

Received for information, continue with program.

ITEM VII: FRASER RIVER FLOOD CONTROL PROGRAM - COQUITLAM RIVER STATUS REPORT FROM MINISTRY OF ENVIRONMENT

Received for information

ITEM VIII: BAN ON DISPOSAL OF USED FILTERS - GVRD

Prepare a brief report to be circulated to all members of City Council. Contact GVRD to determine the extent of advertising they will be providing. Inform City solid waste staff of this pending ban. Instruction to be given that no used oil filters are to be collected effective July 1, 1993.

ITEM IX: PROPOSED PROVINCIAL BEVERAGE CONTAINER STRATEGY MINISTRY OF ENVIRONMENT (for information).

Received for information - no further action necessary.

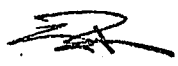
ITEM X: MUNICIPAL ENERGY EFFICIENCY AWARDS - POWER SMART PROGRAM

Information to be circulated to all Departments requesting that they identify any programs/projects that may qualify for this award.

ITEM XI: VANCOUVER RECYCLING INDUSTRIES STAKEHOLDERS AND IMPLICATIONS OF BILL 29

An act to implement Waste Management Measures. Deferred to next meeting.

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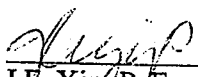
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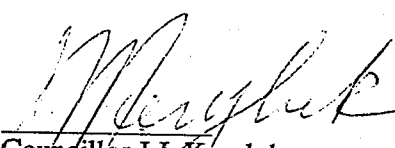
ITEM XII: WATER SAVER - REQUEST FROM CITY ADMINISTRATOR TO REVIEW THIS PROJECT

Following discussion it was recommended that a request be forwarded to John Shardlow to review the device and provide comments as to its suitability and/or liability if the City promotes such a device

ITEM XIII: OTHER BUSINESS

Meeting adjourned at 11:00 a.m. Initial meeting held in Committee Room 2 and moved to Councillor's Room at 10:30 a.m.

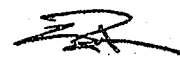

J.E. Yip, P. Eng.,
Deputy City Engineer


Councillor J.J. Keryluk
Committee Chairman

JEY/ca

NOTE Minutes not read and adopted by the Committee until certified correct by the Chairman's signature.

cc: Mayor and Councillor's
City Administrator
Igor Zahynacz, P. Eng., City Engineer
Mike Davies, Project Engineer


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