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

#### **MINUTES**

A meeting of the Environmental Protection Committee was held in Meeting Room #2, 2580 Shaughnessy Street, Port Coquitlam, Wednesday, April 14, 1993 at 8:30 a.m.

In attendance were:

Councillor J.J. Keryluk, Chairman Councillor M. Thompson, Co-Chairman J.E. Yip, P. Eng., Deputy City Engineer M. Davies, P. Eng., Project Engineer

## ITEM I: CONFIRMATION OF MINUTES

The Minutes of the Environmental Protection Committee Meeting held on Wednesday, March 31, 1993 were considered, read and adopted.

#### Carried

#### ITEM II:

The Project Engineer's report reviewed 3 options for an initial City wide Composting program. Following review and discussion it was agreed that option 2 be recommended. Attached is a copy of the report prepared by the Project Engineer. It was suggested that the anticipated cost savings and resultant net cost be identified and included in the report. The report to be forwarded to Council for discussion at the scheduled budget meeting.

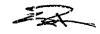
ITEM III: FOR INFORMATION - SOILS BYLAWS

ITEM IV: OTHER BUSINESS

a) <u>Maxi-Control</u> -

received for information

Cont'd.../2



### ENVIRONMENTAL PARTICION COMMITTEE MEETING APRIL 14, 1993

b) Garborators-

Any information available for the public/Councillors. Insert article in City's

Environmental Newsletter.

c) Compost Questionnaire-

Provide copy in the Councillors mail boxes for information.

d) Any information on minimum sized water closets. Check with Building Department for information.

The meeting adjourned at 10:00 a.m.

ity Engineer

Councillor J.J./Keryluk Committee Chairman

JEY/gg

NOTE: Minutes not read and adopted by the Committee until certified correct by the

Committee Chairman's signature.

cc: Mayor and Councillors

City Administrator Igor Zahynacz, P. Eng., City Engineer

Mike Davies, Project Engineer
Anne T. Pynenburg, Project Technician

APR 1 4 1993