



City of Port Moody

Agenda

Environmental Protection Committee

Electronic Meeting via Zoom
Thursday, December 3, 2020
Commencing at 7:00pm

1. Call to Order

2. Adoption of Minutes

Minutes

Pages 3-10

2.1 Recommendation:

THAT the minutes of the Environmental Protection Committee meeting held on Monday, November 16, 2020 be adopted.

3. Unfinished Business

4. New Business

2020 Annual Report – Environmental Protection Committee

Pages 11-16

4.1 Attachment: 2020 Annual Report – Environmental Protection Committee

File: 01-0360-20-04

5. Information

Staff Updates

5.1

6. Adjournment

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Attachment 1 – 2020 Environmental Protection Committee Resolutions

The following table contains a summary of all motions made at the 2020 Environmental Protection Committee meetings, with the exception of motions regarding the adoption of minutes, motions to extend the meeting beyond two hours, motions to go into a closed meeting, and motions to grant leaves of absence.

Month	Resolution	Status
February 2020	<u>EPC20/006</u> Moved, seconded, and CARRIED THAT Council direct staff to provide outreach and educational information on bird mortality during 2020 Bird Week.	2020 Bird Week was impacted by COVID-19.
May 2020	<u>EPC20/009</u> Moved, seconded, and CARRIED THAT Salmon-Safe standards be included in the Environmental Section of the Sustainability Report Card.	Council adopted the Committee's resolution in June, and it has also been included as Committee feedback as part of the Council-directed Sustainability Report Card review process.
September 2020	<u>EPC20/015</u> Moved, seconded, and CARRIED THAT the Environmental Protection Committee endorse the updates to the Environmentally Sensitive Areas (ESA) Management Strategy for presentation to Council.	The ESA Management Strategy is currently in consultation phase which was extended.
November 2020	<u>EPC20/022</u> Moved, seconded, and CARRIED THAT the Environmental Protection Committee recommend that Council direct staff to explore forest and nature therapy opportunities as part of the Urban Forest Management Strategy.	The resolution will be forwarded to Council for consideration in January 2021.

