

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

A meeting of the Environmental Protection Committee was held at City Hall, 2580 Shaughnessy Street, Port Coquitlam, on Wednesday, March 2, 1994 at 5:15 p.m. in Committee Room #2.

In attendance were:

Councillor M. Gates, Chairman  
J.E. Yip, P. Eng., Deputy City Engineer  
F. Cheung, P. Eng., Project Engineer  
C. Deakin, Secretary

The minutes for the February 23, 1994 Committee meeting were considered, read and adopted.  
Carried

**ITEM I:     PINECONE LAKE - BURKE MOUNTAIN**

Councillor Gates would like to support Option "C" but noted that logging that is presently being done around Pitt Lake should be allowed to continue since it is no longer a "Wilderness Area" due to the trees that have been cut down. City Engineer to inquire with B.C. Lands and Parks if there will be consideration for current logging contracts. Draft memo to come back to Committee.

**ITEM II:    ABORIGINAL FISHERIES STRATEGY**

Committee agreed with recommendations for the Aboriginal Fisheries Strategy but noted that in number one "legal basis" should be removed and "Fishing Communities" should take the place of "aboriginal and non-aboriginal". Also that number four was similar to number two, and that number four should be removed. A copy of Maple Ridge's letter and background should be forwarded along with the report.

**ITEM III:   OTHER BUSINESS**

a)     Coquitlam River Dyke

Committee reviewed a letter from Grant Anderson, the City's Solicitor the proposed Maintenance Permit. Deputy Engineer had a few comments on the draft permit. 1) Deputy Engineer would like to tighten up wording on Permit Period - "upon completion of the dyke for extension of one year", Deputy Engineer would like it reworded to include "certification by Dyking Commission upon completion". Also part (g) has nothing to do with the City and the Deputy Engineer would like to see it removed. This proposed Maintenance Permit is to be forwarded to Council on Monday.

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b) Results of Retailer Survey - Composter Sales

Committee review the report on last year's sales of composters. It was agreed that although the response was down that the funds should stay in the budget in case sales increase when three-can collection is enforced. If there is no demand for the composters the money can still be used to promote other "green" programs such as Leaf and Yard Waste Collection. Project Engineer to confirm with Province that we are still going ahead with composter program.

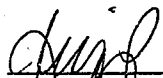
c) 1994 Environmental Budget


Deputy Engineer reviewed items that are to be considered under the Budget review including administration, garbage collection and disposal, recycling, home composters, Fraser Basin cost sharing, hazardous waste and soil disposal. Chairman asked Deputy Engineer to get in touch with Operations Manager to see if soil disposal was not to be under the Public Works Budget.

d) Stewardship Workshop

Councillor Gates brought in information on a Stewardship Workshop and asked if anyone could attend. Project Engineer will try to attend but if not will send for information presented at the workshop.

There being no further business the meeting adjourned at 6:30 pm.

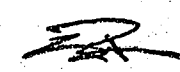
  
J.E. Yip, P. Eng.  
Deputy City Engineer

  
Councillor M. Gates  
Committee Chairman

JEY/cd

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

cc: Mayor and Councillors  
City Administrator  
City Engineer  
Project Engineer  
Project Technician

  
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