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, February 23, 1994 at 5:15 p.m. in Committee Koom #2.

In attendance were:

Councillor M. Gates, Chairman Councillor R. Talbot, Co-Chairman J.E. Yip, P. Eng., Deputy City Engineer C. Deakin, Secretary

The minutes for the February 9, 1994 Committee meeting were considered, read and adopted.

Carried

ITEM I: B.C. HYDRO BURRARD THERMAL PLANT

Committee reviewed information package. Deputy Engineer noted that the City has already written a letter to B.C. Hydro in support of Port Moody.

ITEM II: PINECONE LAKE - BURKE MOUNTAIN OPTIONS REPORT

Committee received this report for information. Any comments should be forwarded to the study group. Councillors requested a copy of the summary report from the public meeting held (Western Canada Wilderness).

ITEM III: OTHER BUSINESS

a) <u>Draft Letter to B.C. Environment - Contaminated Sites Legislation</u>

Committee reviewed draft letter to L.T. Hubbard of B.C. Environment in regards to the Contaminated Sites Legislation and Regulations Pursuant to the Waste Management Amendment Act, 1993 (Bill 26). Committee approved the draft letter but noted that carbon copies should be sent to M. Sihota, Minister of Environment, M. Farnworth, MLA and R. Taylor of the UBCM.

b) Aboriginal Fisheries Strategy

This item was deferred.

There being no further business the meeting adjourned at 6:00 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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FEB 2 3 1994