

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, January 12, 1994 at 5:15 p.m. in Committee Room #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 January 5, 1994 Committee meeting were considered, read and adopted.

Carried

ITEM I: COQUITLAM RIVER DYKING

Dyking program is still going ahead with dyke closure alignment through the Indian Reserve. As part of the project the City will be entering into a statutory right of way agreement to maintain the dyke. Councillor Gates would like the schedule to show clearly the portion of road right of way that would be used by the Band and that portion to be maintained by the City. Deputy Engineer will forward information to Federal Government and Indian Affairs.

ITEM II: ADVERTISEMENT IN EARTHWISE MAGAZINE

This item was deferred.

ITEM III: FREMP - ESTUARY MANAGEMENT PLAN - "A LIVING WORKING RIVER"

Deputy Engineer gave report to Committee for information and asked that if there were any comments to please forward them back to FREMP by February 1, 1994.

ITEM IV: SWAN-E-SET BAY RESORT LTD.

Committee received this report for information.

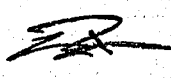
ITEM V: GLOBE '94 CONFERENCE

Committee received this package for information.

ITEM VI: ESCO LIMITED - APPLICATION PURSUANT TO MANAGEMENT ACT

Committee received this report for information.

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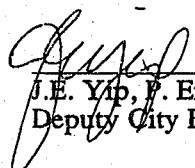

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ITEM VII: OTHER BUSINESS

a) Contaminated Sites Legislation and Regulations

Committee received report for information. The City Solicitor will have someone from their office attend the presentation and give a summary to the City on how Bill 26 would affect our Soils Bylaw.

There being no further business the meeting adjourned at 6:00 pm.

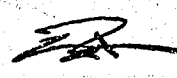

J.E. Yip, P. Eng.
Deputy City Engineer


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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