

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, Wednesday, July 28, 1993 at 8:30 a.m.

In attendance were:

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

ITEM I: CONFIRMATION OF MINUTES

The Minutes of the Environmental Protection Committee Meeting held on Wednesday, July 21, 1993 were considered, read and adopted.

Carried

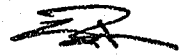
**ITEM II: REID'S DEPARTMENT STORE LTD./Letter dated July 21, 1993
COMPOSTING PROGRAM**

The Project Engineer reviewed the over all pricing makeup for the Composter Sale Program (memo of July 26/93). Staff confirmed that a base markup of \$5.00 per composter was agreed to with the distributors. This was arranged as part of the 1992 program. Due to an increase in the Provincial Sales Tax from 6% to 7% there is a difference of \$0.19 per unit. Following review it was concluded that this difference be reimbursed to the distributors.

Further discussion was held on the program which the City has now participated in for two years. Under the cost sharing agreement 1/3 of the total cost is borne by the City, with the Provincial Ministry of Environment contributing 1/3 and the purchaser covering the balance.

It is anticipated the City will be contributing approximately \$27,000 to the 1993 program. It was felt that some of this money maybe better spent on promoting composting through advertising rather than subsidizing such a program. Accordingly consideration should be given to discontinuing the Program in 1994 and possibly continuing with an alternative program where there is no contribution from the City. It is understood that the Municipality of Delta is carrying out such a program. This should be investigated as an alternative program for 1994.

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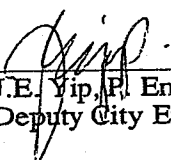
ITEM III: MR. PETER J. HANNOK - Letter dated July 13, 1993 regarding the banning of smoking in restaurants.

Mr. Hannok's letter and news clipping from USA Today was reviewed by Committee. Following discussion it was requested that copies of this information be circulated to all Councillors and senior staff for information. Respond to Mr. Hannock, thanking him for the information and drawing the Committee's attention to Los Angeles' anti smoking law..

ITEM IV: OTHER BUSINESS

NO OTHER BUSINESS

Meeting adjourned at 9:20 a.m.


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

Councillor J.J. Keryluk
Committee Chairman

MJD/ca
ENGCM3

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

cc: Mayor and Councillor's
City Administrator
City Engineer
Project Engineer
Project Technician


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