

Item 1.

**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 21, 1993 at 8:30 a.m.

In attendance were:

Councillor J.J. Keryluk, Chairman
Councillor M. Thompson
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 7, 1993 were considered, read and adopted.

Carried

ITEM II: DOUGLAS ISLAND

Resolved that the attached document be provided to Committee of Council for information.

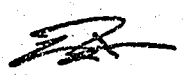
ITEM III: VANCOUVER HUMANE SOCIETY - STRAY CATS

Resolved to request that a representative of Western Pest Control attend a EPC meeting to clarify the position.

ITEM IV: BURRARD THERMAL GENERATING STATION

Resolved that Port Moody be contacted to ascertain their position, that GVRD be contacted to seek further information, and to determine why the lake is being lowered.

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ITEM V: OTHER BUSINESS

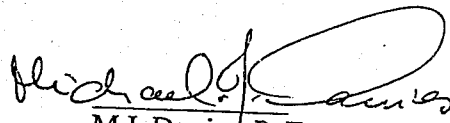
BACKYARD COMPOSTER PROGRAM

Resolved that the advertisement and use of City logo be investigated and that a letter be sent to Art Knapp forbidding future use of the logo. Resolved also that an advertisement be placed in the Tri-City News, and Now promoting the Backyard Composter Program.

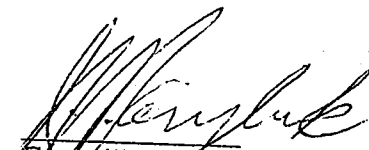
MINISTRY OF ENVIRONMENTS PCB POLICY

A letter from MOE was received for information.

Meeting adjourned at 10:00 a.m.



M.J. Davies, P. Eng.,
Project Engineer


Councillor L.J. Keryluk
Committee Chairman

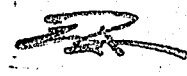
MJD/ca
ENGCM3

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
Deputy City Engineer
Project Engineer
Project/Traffic Technician
Project Technician


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