

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

A meeting of the Environmental Protection Committee was held in the Second Floor Meeting Room, 2580 Shaughnessy Street, Port Coquitlam, Wednesday, February 17, 1993 at 8:30 a.m.

In attendance were:

Councillor M. Thompson, Co-Chairman  
J.E. Yip, P. Eng., Deputy City Engineer

**ITEM I: CONFIRMATION OF MINUTES**

The Minutes of the Environmental Protection Committee Meeting held on Wednesday, February 3, 1993 were considered, read and adopted.

Carried

**ITEM II: CITY RECYCLING PROGRAM LETTER FROM MR. JACK NORIE**

Mr. Norie's letter dated February 6, 1993 was received and following discussion it was requested that a response be prepared acknowledging receipt of his letter and advising that his concerns were reviewed by the new members of the Committee

**ITEM III: INFORMATION FROM THE PROVINCIAL HEALTH MINISTRY**

Received for information - material taken by Councillor Thompson.

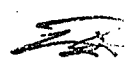
**ITEM IV: 1993 MINISTER'S ENVIRONMENTAL AWARD - POTENTIAL NOMINEES**

It was noted that this Award is sponsored by the Provincial Environment Ministry. Councillor Thompson asked how widely distributed the application forms were and if it was necessary to advertise locally. The Deputy Engineer was requested to check with the Ministry and other community organizations regarding this issue.

**ITEM V: OTHER BUSINESS**

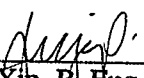
A copy of the memo from the Mayor dated February 8, 1993 noting that Councillor Gates will continue on the Fraser Basin Management Committee, was acknowledged.

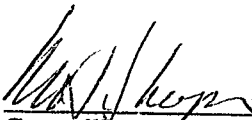
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The meeting adjourned at 9:00 a.m.

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

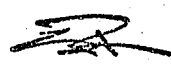
  
\_\_\_\_\_  
Councillor J.J. Keryluk  
Committee Chairman

JEY/ca

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

cc: Mayor and Councillors  
City Administrator  
Igor Zahynacz, P. Eng., City Engineer  
Andrew de Boer, Project Engineer  
Anne T. Pynenburg, Project Technician

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**THE CORPORATION OF THE CITY OF PORT COQUITLAM**

**ENVIRONMENTAL PROTECTION COMMITTEE**

**MINUTES**

A meeting of the Environmental Protection Committee was held in the Second Floor Meeting Room, 2580 Shaughnessy Street, Port Coquitlam, Wednesday, February 24, 1993 at 8:30 a.m.

In attendance were:

Councillor M. Thompson, Co-Chairman  
J.E. Yip, P. Eng., Deputy City Engineer  
Delegations: Mr. Rich Chase - Biowaste Management Inc.  
Mr. Lindsay Jones - Nature Trust

**ITEM I: CONFIRMATION OF MINUTES**

The Minutes of the Environmental Protection Committee Meeting held on Wednesday, February 17, 1993 were considered, read and adopted.

Carried

**ITEM II: BIOWASTE MANAGEMENT LTD.**

In attendance including Committee Members:

Igor Zahynacz  
Anne Pynenburg

Chief J. Baillie  
Deputy Chief G. Routley

Mr. Rick Chase, P. Eng., President of Biowaste Management Ltd. presented a short video on their facility in Aldergrove. Following the presentation there was a question and answer period. Mr. Chase advised that they are planning to expand their windrow composting area by asphaltting approximately 5 acres and installing the necessary leachate and containment facilities. They anticipate the work will be done this year. At present they do not have the facilities to handle additional green composting material. Mr. Chase invited anyone who was interested to tour their facilities.

Mr. Chase left the meeting at 9:30 a.m. and the Committee continued its meeting in the office of the Deputy Engineer.

**ITEM III: DOUGLAS ISLAND - LINDSAY JONES**

Mr. Lindsay Jones of Nature Trust presented an update on the proposed market value appraisal for Douglas Island.

Mr. Jones noted that he is prepared to recommend Cumberland Appraisers to carry out this work at an estimated cost of between \$8,000.00 and \$10,000.00. However, he does not wish to proceed until there is confirmation the vendor is interested in selling.

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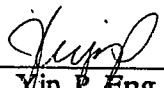


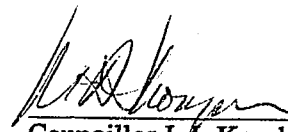
Environmental Protection Committee Meeting - February 24, 1993

In addition, he understands there maybe other interested parties wishing to purchase the property. In this case there would be no merit in having an appraisal done until other interested parties have completed their review. Mr. Jones will be forwarding a letter to the Committee outlining the status on this matter. He will also be recommending that the city consider increasing their contribution for the appraisal. This recommendation, is to forwarded to the City's Finance and Inter-governmental Committee for consideration.

Councillor Thompson had a previous appointment and therefore the meeting adjourned at 10:30 a.m. Remaining items tabled until next meeting.

The meeting adjourned at 10:30 a.m.

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

  
Councillor J. J. Keryluk  
Committee Chairman

JEY/kfi

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

cc: Mayor and Councillors  
City Administrator  
Igor Zahynacz, P. Eng., City Engineer  
Michael Davies, P. Eng., Project Engineer  
Anne T. Pynenburg, Project Technician

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