

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

A meeting of the Environmental Protection Committee was held in the Aldermen's Lounge, 2580 Shaughnessy Street, Port Coquitlam, Wednesday, January 8, 1993 at 8:30 a.m.

In attendance were:

Councillor J. Keryluk, Chairman
Councillor M. Thompson, Co-Chairman
J.E. Yip, P. Eng., Deputy City Engineer
A. de Boer, EIT, Project Engineer

ITEM I: CONFIRMATION OF MINUTES

The Minutes of the Environmental Protection Committee Meeting held on Wednesday, December 9 and December 16, 1992 were considered, read and adopted.

Carried

ITEM II: ENVIRONMENTAL PROTECTION BUDGET REVIEW

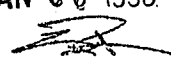
Committee received for information the proposed 1993 Environmental Protection Budget. Committee asked staff to review the status of the representative appointed to the Fraser Basin Management Committee.

ITEM III: 1993 COMPOSTING OPTIONS

Committee received a memorandum from the Project Engineer dated October 6, 1992 on the proposed 1993 Composting Budget. The memo had been received last year by the previous E.P.C. members.

Committee indicated that they were committed to composting but that there were too many unknowns in the purposed 1993 budget. Committee recommended that \$50,000 be allocated as a preparatory budget in case the GVRD organizes a compost depot program in 1993.

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JAN 08 1993


Environmental Protection Committee Meeting - January 08, 1993

ITEM IV: COQUITLAM RIVER DYKE PROJECT

Committee received a memo from the City Engineer dated January 5, 1993 on the Coquitlam River Dyke Project. The memo presented three options for public consultation on the dyke closure project.

Committee had preference for option three in the memo which would require advertising the project in local newspapers and conducting an open house presentation where the public could come and go and leave written comments.

Committee requested that a representative from Environment Canada be invited to the next E.P.C. meeting to further discuss the public consultation formats for the Coquitlam River Dyke closure project.

ITEM V: INTRAWEST - UPDATE

Committee received a verbal update from the Deputy Engineer on the status of the INTRAWEST/CP subdivision. Committee was informed of the proposal to make CP consolidate the contaminated 2 ac. parcel with the two adjacent parcels. A restrictive covenant would not be required with this consolidation, but the Ministry of Environment will be requiring a restrictive covenant on the property and the City could be a party to this covenant. Once the covenant is prepared by the Ministry, it will be forwarded to the City for review and approval.

ITEM VI: BC ENERGY COUNCIL - ORDER FORM AND INFORMATION BULLETIN

- deferred

ITEM VII: RECYCLING PROCESSING AND MARKETING CONTRACT

Committee received a memorandum from the Project Engineer dated January 5, 1993 on the recycling processing and marketing contract.

Committee agree with the recommendation to extend the existing contract with Environmental Technologies Ltd. (ETL) till December 31, 1993.

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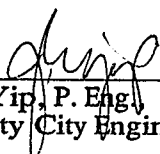
JAN 08 1993

Environmental Protection Committee Meeting - January 8, 1993

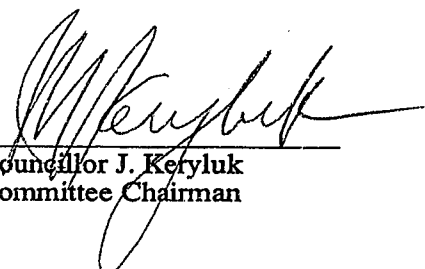
ITEM VII: OTHER BUSINESS

1. Committee received for information a news release from the Ministry of Municipal Affairs, Recreation and Housing dated Dec. 14, 1992 and entitled "Christmas Trees Pose fire Hazard".
2. Committee received for information a bulletin from the B.C. Environmental Information Institute dated December 17, 1992.

The meeting adjourned at 10:00 a.m.



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



Councillor J. Keryluk
Committee Chairman

AdB/ck

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

JAN 08 1993

