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, January 8, 1992 at 5:00 p.m.

In attendance were:

> Alderman M. Gates, Chairman
> Alderman M. Gordon, Co-Chairman
> C.F. (Kip) Gaudry, Deputy City Engineer
> Andrew de Boer, Project Engineer

ITEM I: CONFIRMATION OF MINUTES

The Minutes of the Environmental Protection Committee Meeting held on Wednesday, December 18, 1991 were considered, read and adopted.

<div align="center">Carried</div>

ITEM II: IOTRON - ELECTRON BEAM STERILIZATION PROJECT DELEGATION

Unfortunately, the delegation did not arrive for the meeting. This has now been rescheduled to January 15, 1992.

ITEM II: OTHER BUSINESS

1.   Adoption of Oddey

   Chairman directed that a letter be written to Myra Ross and Tiffany Andrea Ross-Fletcher regarding the adoption of Oddey. The City and the EPC are very mindful of the habitat and will try to arrange construction and activities to accommodate the bird's mating seasons.

2.   Environmental Tip

   Chairman asked that the Engineering Department review with the Clerk the possibility of placing an environmental tip on each of the Council Agendas. A designated space or area could be agreed upon and the Engineering Department, through the EPC, would provide the tips.
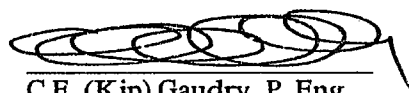
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3.   <u>Christmas Tree Disposal</u>

Committee requested that representatives of the Fireman's Union be invited to a meeting with EPC in late February or early March to discuss the 1992 Christmas Tree disposal question, in advance.

There being no further business the meeting adjourned at 5:30 p.m.

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C.F. (Kip) Gaudry, P. Eng.   Alderman M. Gates
Deputy City Engineer   Committee Chairman

CFG:gc

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

cc: Mayor and Aldermen
           City Administrator
           Igor Zahynacz, P. Eng., City Engineer
           Andrew de Boer, Project Engineer

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