

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
ENVIRONMENT COMMITTEE MEETING MINUTES
MAIN FLOOR ROOM, MUNICIPAL HALL
TUESDAY, FEBRUARY 25, 2025**

Committee Members: L. Hanson (Chair), P. Baudin, C. Castro, E. Grdina, C. van der Vorm; and Councillor P. Lambur attended the meeting in the Main Floor Conference Room, Municipal Hall. Absent: A. Gallet and M. Warner.

Staff: H. Keith, Senior Manager, Climate Action & Environment (Staff Representative) attended the meeting in the Main Floor Conference Room, Municipal Hall.

1. CALL TO ORDER

The meeting was called to order at 4:33 p.m.

2. Election of Acting Chair

It was Moved and Seconded:

THAT Claudia Castro be elected as Acting Chair for 2025.

CARRIED

3. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the February 25, 2025 Environment Committee meeting agenda be approved as circulated.

CARRIED

4. ADOPTION OF MINUTES

It was Moved and Seconded:

THAT the January 14, 2025 Environment Committee meeting minutes be adopted as circulated.

CARRIED

Member Castro left the meeting at 4:38 pm. and did not return.

REPORTS / ITEMS

5. Annual Environment Committee Work Plan

The Committee discussed the following:

- 2024 year in review and how to present to Council:

- Separate actions into three categories – (1) GHG reductions, (2) adapt to climate change, and (3) protect natural assets;
- Committee motions passed; and
- Highlight Climate Action Strategy as a major accomplishment that the Committee spent quite a bit of time understanding and reviewing.
- 2025 Work Plan Objectives under each of the categories:
 - Educate the public, provide resources and continue having presence in the community;
 - Advise, review, and assist Council and staff on initiatives;
 - Promote and amplify new programs; and
 - Identify new ideas, emerging matters, and other topics.

The Committee discussed the process of responding to Committee resolutions that were directed to staff for further investigation.

It was Moved and Seconded:

THAT the discussion regarding Annual Environment Committee Work Plan be received for information.

CARRIED
(Member Castro absent at the vote)

6. PUBLIC QUESTIONS

There were no public questions.

7. NEXT MEETING

Staff confirmed that the next Environment Committee meeting is scheduled for March 4, 2025 at 4:30 p.m. and held in-person in the Raven Room, Municipal Hall.

8. ADJOURNMENT

It was Moved and Seconded:

THAT the February 25, 2025 Environment Committee meeting be adjourned.

CARRIED
(Member Castro absent at the vote)

The meeting adjourned at 5:55 p.m.

Certified Correct:



Chair



Staff Representative