

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
ENVIRONMENT COMMITTEE MEETING MINUTES
RAVEN ROOM, MUNICIPAL HALL
TUESDAY, MARCH 4, 2025**

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

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

1. CALL TO ORDER

The meeting was called to order at 4:29 p.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the March 4, 2025 Environment Committee meeting agenda be approved as circulated.

CARRIED

REPORTS / ITEMS

3. Environment Committee Annual Work Plan

The Committee reviewed the draft 2025 work plan and revised it on table.

P. Scholefield (member of the public) questioned whether the Active Transportation motion was provided directly to Council.

The Committee discussed items to discuss at future meetings and requested that Active Transportation be on the April 1 agenda and for staff to attend to provide information on District initiatives.

The Committee was made aware of the event to announce the Eagleridge Park dedication on April 7 and whether there is an opportunity to learn about the park dedication and future plans for the area in advance of the event.

It was Moved and Seconded:

THAT the proposed Environment Committee Annual Work Plan for 2025 be supported for Council consideration.

CARRIED

4. PUBLIC QUESTIONS

D. Reinsch queried whether the Community Wildfire Protection Plan was being updated now or in the future and about who was leading the investigation of early wildfire detection technology.

P. Scholefield queried about when staff would report back to Council on the permitting and heat pump motion developed by the Environment Committee and directed by Council for staff to investigate further.

T. Reinsch queried about whether heat pumps are mandatory in new developments.

D. Reinsch queried about whether swimming pool heating is considered part of a new build requirements for step code and suggested that there could more education around the importance of areas of sensitive species of vegetation and trees in the upper forested area, so trail users are aware of these areas to avoid.

5. NEXT MEETING

Staff confirmed that the next Environment Committee meeting is scheduled for April 1, 2025 at 4:30 p.m. and held in-person in the Raven Room, Municipal Hall.

6. ADJOURNMENT

It was Moved and Seconded:

THAT the March 4, 2025 Environment Committee meeting be adjourned.

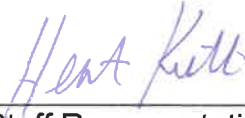
CARRIED

The meeting adjourned at 5:40 p.m.

Certified Correct:



Chair



Staff Representative