

THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER

**ENVIRONMENT COMMITTEE MEETING AGENDA
TUESDAY, APRIL 1, 2025
4:30 PM IN THE RAVEN ROOM, MUNICIPAL HALL
(In-person attendance only)**

Note: Council Committee meetings are conducted in accordance with Council Committee Procedure Bylaw No. 5020, 2019 (as amended), subject to the discretion of the Chair.

1. CALL TO ORDER

2. APPROVAL OF AGENDA

RECOMMENDATION:

THAT the April 1, 2025 Environment Committee meeting agenda be approved as circulated.

3. ADOPTION OF MINUTES

RECOMMENDATION:

THAT the following minutes be adopted as circulated:

- February 25, 2025 Environment Committee meeting; and
- March 4, 2025 Environment Committee meeting.

REPORTS / ITEMS

4. Eagle Ridge Park Dedication

RECOMMENDATION:

THAT the presentation regarding Eagle Ridge Park Dedication be received for information.

5. Active Transportation

RECOMMENDATION:

THAT the presentation regarding the District's Active Transportation program be received for information.

6. **PUBLIC QUESTIONS**

7. **NEXT MEETING**

The next Environment Committee meeting is scheduled for May 6, 2025 at 4:30 p.m. and held in-person in the Raven Room, Municipal Hall.

8. **ADJOURNMENT**

RECOMMENDATION:

THAT the April 1, 2025 Environment Committee meeting be adjourned.

**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

**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