

**THE CORPORATION OF THE DISTRICT OF WEST VANCOUVER
ENVIRONMENT COMMITTEE MEETING MINUTES
RAVEN ROOM, MUNICIPAL HALL
AND VIA ELECTRONIC COMMUNICATION FACILITIES
TUESDAY, FEBRUARY 3, 2026**

Committee Members: L. Hanson (Chair), A. Gallet, T. Moss, L. Romero, A. Vinuales, and Councillor P. Lambur attended the meeting in the Raven Room, Municipal Hall. J. Jordon attended the meeting via electronic communication facilities.
Absent: P. Baudin and C. Castro.

Staff: H. Keith, Senior Manager, Climate, Environment and Land Development (Staff Representative); and C. Monaghan, Climate Action Coordinator (Committee Clerk) attended the meeting in the Raven Room, Municipal Hall.

1. CALL TO ORDER

The meeting was called to order at 4:31 p.m.

2. APPROVAL OF AGENDA

It was Moved and Seconded:

THAT the February 3, 2026 Environment Committee meeting agenda be approved as circulated.

CARRIED

3. ADOPTION OF M/INUTES

It was Moved and Seconded:

THAT the January 13, 2026 Environment Committee meeting minutes be adopted as circulated.

CARRIED

REPORTS / ITEMS

4. Annual Environment Committee Work Plan

The Committee Chair provided a presentation on the proposed Environment Committee Annual Work Plan for 2026 and received input.

The Committee discussed the following:

- Challenges the Committee faced in 2025;
- The desire for membership continuity to help push forward initiatives;
- The opportunity for a Committee member to serve as a judge for the District's Student Video Contest;

7. NEXT MEETING

It was Moved and Seconded:

THAT

1. the March 3, April 7, and July 7, 2026 Environment Committee meetings be rescheduled to be held in the Main Floor Conference Room, Municipal Hall and via electronic communication facilities;
2. the Main Floor Conference Room, Municipal Hall be designated as the place where the public may attend to hear, or watch and hear, the March 3, April 7, and July 7, 2026 meeting proceedings; and
3. a staff member be in attendance at the Main Floor Conference Room, Municipal Hall for the March 3, April 7, and July 7, 2026 meetings.

CARRIED

8. ADJOURNMENT

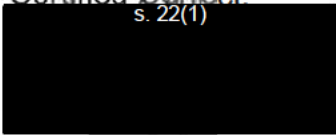
It was Moved and Seconded:

THAT the February 3, 2026 Environment Committee meeting be adjourned.

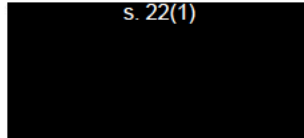
CARRIED

The meeting adjourned at 5:53 p.m.

Certified Correct:
s. 22(1)



s. 22(1)



Committee Clerk