



## MINUTES OF THE ENVIRONMENTAL SUSTAINABILITY COMMITTEE

Langley City Hall – CKF Room  
20399 Douglas Crescent, Langley, BC

THURSDAY, JANUARY 11, 2024 AT 6:00 P.M.

Present: Councillor Paul Albrecht, Chair  
Councillor Rosemary Wallace, Vice Chair  
Amika Watari, Post Secondary Institution Rep  
Armaan Lilotha, Member at Large  
Nichole Marples, Langley Environmental Partners Society,  
Ellen Hall, Member at Large  
Lisa Dreves, Langley Field Naturalists

Staff: David Pollock, Director of Engineering, Parks & Environment

Absent: Zana Gordon, Member at Large, with regrets  
Stafford Richter, Member at Large, with regrets  
Lisa Boughen, Member at Large, with regrets

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The Chair acknowledged that the land on which we gather is the traditional unceded territory of the Katzie, Kwantlen, Matsqui and Semiahmoo First Nations.

### 1) **AGENDA**

It was MOVED and SECONDED

THAT the JANUARY 11, 2024 Agenda for the Environmental Sustainability Committee be adopted.

**CARRIED**

### 2) **MINUTES**

It was MOVED and SECONDED

THAT the DECEMBER 14, 2023 Minutes of the Environmental Sustainability Committee meeting be adopted.

**CARRIED**

**3) DISCUSSION**

a) Earth Day 2024

a. Committee members discussed the potential components of the program for Earth Day 2024, including:

- i. Date of City event confirmed to be April 20,2024
- ii. Location to be Douglas Park
- iii. Participants: Nicole Marples to compile list of participants and liaise directly with City of Langley Recreation Supervisor on requirements for tents, etc.
- iv. Staff Liaison confirmed that the City has \$9,000 in an account to cover Economic Initiatives throughout the City.
- v. City of Langley Parks Dept able to supply and plant tree – location and tree type to be determined. Cllr. Wallace suggested fruit trees in or around the community gardens. Staff liaison to report back to committee at the next meeting on options for location / species.
- vi. City staff will revise the existing Earth Day poster to reflect the correct dates and events.

b) 2024 Work Plan

a. Committee members identified a range of events and initiatives for consideration and prioritization, to be discussed in more detail at the February committee meeting. A draft Action Plan table is attached for perusal.

**4) STANDING ITEMS**

N/A

**5) ROUND TABLE**

N/A

**6) ADJOURNMENT**

- a) It was MOVED and SECONDED  
THAT the meeting adjourn at 7.50 pm.

CARRIED

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CHAIR

Certified Correct:

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Director of Engineering, Parks & Env.