



## ENVIRONMENTAL SUSTAINABILITY COMMITTEE

THURSDAY, FEBRUARY 08, 2024 AT 6:00 p.m.  
Langley City Hall  
20399 Douglas Crescent, Langley, BC

### A G E N D A

- 1) **LAND ACKNOWLEDGEMENT**
- 2) **AGENDA**  
Adoption of the February 08, 2024 agenda.
- 3) **MINUTES**  
Adoption of the minutes of the Environmental Sustainability Committee meeting held January 11, 2024.
- 4) **DISCUSSION**
  1. 2024 Earth Day – Finalize events
  2. 2024 ESC Work Plan (initial draft attached)
- 5) **STANDING ITEMS**
  1. ESC Work Plan
- 6) **ROUND TABLE**

### ADJOURNMENT

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### FUTURE MEETING DATES

- March 14, 2024

Please notify Natasha Loewen at [nloewen@langleycity.ca](mailto:nloewen@langleycity.ca) of your **confirmed attendance** to be able to meet the quorum requirements to hold the meetings.



## 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.

# 2024 Work Plan

## Environmental Sustainability Committee

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### Mandate

The overall mandate of the Environmental Sustainability Committee is to provide advice to Council with respect to environmental sustainability issues which is consistent with the City of Langley's Strategic Plan.

### Objective

Specific responsibilities of the Committee include, but are not limited to, the following:

- To provide advice to Council on a wide range of existing and emerging environmental sustainability issues and trends including strategic planning initiatives, bylaws, and policy development;
- To provide a local perspective on the environment while giving due consideration to the balance between social, environmental and economic aspects;
- To identify and review opportunities for environmental protection and enhancement within the City and advise Council of the same;
- To advise Council on issues of environmental importance to stakeholder groups and to the community at large; and
- To identify and advise on ways to build local environmental awareness and promote environmental stewardship within the City.

## Action Plan

Action Items	Timeline	Responsibility	Expected Outcomes	Resources
Identify specific action items integral to the stated objective (add or delete objectives or rows as needed).	Identify estimated timeline and/or end date for action items.	Identify working groups, subcommittees, and/or committee member(s) responsible for completing each action item, as appropriate.	Outline expected achievements and deliverables from each action item. Ideally, these are measurable indicators of success.	Identify any resources (e.g. staff liaison, City staff other than staff liaison, City funds) that will be needed in order to complete the action items. <i>(See Notes below)</i>
<b>Insert Objective 1</b>				
A. Earth Day	Feb 08/24: Finalize participants	Lisa Marples to compile list of participants	Increased public awareness and participation	Recreation staff support
B.		Comm. Members as needed	Goal: <200 attendees	Supply City vehicle to support
C.	April 20/24: Event			
<b>Insert Objective 2</b>				
A. Urban Forest Management Strategy	Review draft strategy document in March	All Comm. Mem. to participate in review	Support the endorsement of the UFMS	No additional staff resources outside of normal commitments
B.				
C.				
<b>Insert Objective 3</b>				
A. Environmental Cleanup on Nicomekl River	Event: Aug. 17/24			
B. Repair-it Café / Self-serve repair				
C. Env.Sustainability posters				
<b>Insert Objective 4</b>				
A. Environmental sustainability??				
B. Bat Friendly Community				
C. DLBA – connections on Sus.				
<b>Insert Objective 5</b>				
A. Rain barrels LEPS program				
B. Sustainability Charter				
C. Food security – plots for equity				
D. Educate & Empower ??	Ed		Education & Action	
E. Truth & Reconciliation				

**Notes:**

*The advisory body may undertake multiple initiatives; however, if staff resources are required, the advisory body shall undertake only one initiative at a time.*

*The advisory body does not have the authority to give direction to staff or to commit to expenditure of funds.*

*Action recommended by the advisory body must be done by resolution to City Council and with their approval prior to implementation.*