

#### MINUTES OF THE ENVIRONMENTAL SUSTAINABILITY COMMITTEE

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

THURSDAY, DECEMBER 14, 2023 AT 6:00 P.M.

Present: Councillor Paul Albrecht, Chair Councillor Rosemary Wallace, Vice Chair Amika Watari, Post Secondary Institution Rep Marcela Ferreira, Member at Large Zana Gordon, Member at Large Nichole Marples, Langley Environmental Partners Society, Ellen Hall, Member at Large Stafford Richter, Member at Large

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

Absent: Lisa Dreves, Langley Field Naturalist, with regrets

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) <u>AGENDA</u>

It was MOVED and SECONDED

THAT the DECEMBER 14, 2023 Agenda for the Environmental Sustainability Committee be adopted.

<u>CARRIED</u>

# 2) <u>MINUTES</u>

It was MOVED and SECONDED

THAT the NOVEMBER 09, 2023 Minutes of the Environmental Sustainability Committee meeting be adopted.

# <u>CARRIED</u>

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# 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 to be April 20,2024
    - ii. Location to be Douglas Park
    - iii. Consider
      - 1. Repair cafe
      - 2. Upcycle Challenge
      - 3. Textile exchange, spinning for yarn
      - 4. Vintage stores
      - 5. Bike tune-ups
        - a. Bike valet program
        - b. Bike tune-ups
      - 6. Activities for kids Scavenger hunt
      - 7. Map "where are you from"
      - 8. Science club
      - 9. Scouts / Guides
      - 10. 4H
      - 11. Gear swap
      - 12. Partner with ICBC car seat returns
  - b. Staff liaison to look into:
    - i. Possible funding / grant from City
    - ii. Creation of event poster
    - iii. Possibility of supplying tree for Council planting ceremony
    - iv. Thank you cards
  - c. Nichole Marples, Langley Environmental Partners Society to develop table of previous event activities and participants
  - d.
- 4) <u>STANDING ITEMS</u> N/A
- 5) <u>ROUND TABLE</u> N/A
- 6) ADJOURNMENT
  - a) It was MOVED and SECONDED THAT the meeting adjourn at 6.47 pm.

**CARRIED** 

CHAIR

Certified Correct:

Director of Engineering, Parks & Env.