



ENVIRONMENTAL SUSTAINABILITY COMMITTEE

THURSDAY, JANUARY 11, 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 January 11, 2024 agenda.

3) **MINUTES**

Adoption of the minutes of the Environmental Sustainability Committee meeting held December 14, 2023.

4) **DISCUSSION**

1. 2024 Earth Day (Emails attached)
2. 2024 ESC Work Plan (template attached)

5) **STANDING ITEMS**

- a) ESC Work Plan
- b) New Initiatives and Emerging Trends

6) **ROUND TABLE**

ADJOURNMENT

FUTURE MEETING DATES

- January 11, 2024

Please notify David Pollock at dpollock@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, 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) **AGENDA**

It was MOVED and SECONDED

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

CARRIED

2) **MINUTES**

It was MOVED and SECONDED

THAT the NOVEMBER 09, 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 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) **STANDING ITEMS**

N/A

5) **ROUND TABLE**

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.

2024 Work Plan

Environmental Sustainability Committee

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 Identify specific action items integral to the stated objective (add or delete objectives or rows as needed).	Timeline Identify estimated timeline and/or end date for action items.	Responsibility Identify working groups, subcommittees, and/or committee member(s) responsible for completing each action item, as appropriate.	Expected Outcomes Outline expected achievements and deliverables from each action item. Ideally, these are measurable indicators of success.	Resources 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>
Insert Objective 1				
A.				
B.				
C.				
Insert Objective 2				
A.				
B.				
C.				
Insert Objective 3				
A.				
B.				
C.				
Insert Objective 4				
A.				
B.				
C.				
Insert Objective 5				
A.				
B.				
C.				

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.