

**DISTRICT OF METCHOSIN**  
**Minutes**

**Environmental Advisory Select Committee Meeting**

**Tuesday, November 22, 2022 at 7:00 pm**  
**Council Chamber, Municipal Hall**

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**Present:** Councilor Steve Gray, Andy MacKinnon, Bill Cave (Chair), Ric Perron, Jacqueline Clare, Merrilee Hoen (recorder), Anna Hall, Garry Fletcher

**Regrets:** Erin Van der Water

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The meeting was called to order at 7:05 p.m.

1. **Agenda, Additions and Approval**  
**Moved and seconded** by Jacqueline and Bill that the Committee approve the agenda with the addition of an update about the tree cutting bylaw. **Carried**
2. **Presentations: None**
3. **Public Participation:** Joan Rosenberg and Dan O’Connell commented during the discussion of the United We Stand document. Joan Rosenberg provided background about the United We Stand document. Dan O’Connell commented that successive cuts of forested land results in depletion of soil nutrients.
4. **Adoption of Minutes**  
**Moved and Seconded** by Bill and Ric that the minutes of the Environmental Advisory Select Committee meeting held on October 25, 2022, be approved. **Carried**
5. **Receipt of Minutes**  
**Council & Standing Committee Minutes**  
**Moved and Seconded** by Andy and Jacqueline that the Committee receive the Council and Standing Committee Minutes for information. **Carried**  
**Advisory Committee Minutes**  
**Moved and Seconded** by Andy and Jacqueline that the Committee receive the Advisory Committee Minutes for information. **Carried**
6. **Business Arising from the Minutes**  
**Trans-Mountain Fate and Behavior of Bitumen Research**  
Please see the attachment for the Committee’s comments about the report.  
**Action Item:** MEASC requests that Metchosin Council arrange for another WCMRC Workshop to review the mapping of sensitive areas with regard to oil spill clean-up.

**Action Item:** Committee members that have comments on the report should email them to Garry for compilation.

**Action Item:** Garry will compile comments on the report along with his comments and email the finished compilation to Merrilee for attachment to the minutes.

**b) United We Stand**

Steve briefed us about what had taken place during the Metchosin Council meeting which led to their request for us advise them.

**Moved and Seconded** by Bill and Andy that the Committee Advises Council to sign the United We Stand Motion declaration.

**Carried**

**c) Tree Cutting Bylaw**

**Action Item:** MEASC requests that Metchosin Council provide an update on the progress of the revisions to the Tree Cutting Bylaw.

7. **New Business:** We would like to acknowledge that this was Jacqueline Clare's last meeting with MEASC and to thank her for the knowledge and expertise she has given to the group. Ric Perron will assume the position of Chair as of the end of the meeting.

8. **Reports: None**

9. **Correspondence: None**

10. **Adjournment and Next Meeting Date**

**Moved and Seconded** by Andy and Ric that the Committee adjourn the meeting at 8:15 p.m.

**Carried**

Next meeting date: Tuesday, January 24, 2023, at 7:00 p.m. Council Chambers