



Coquitlam River Watershed Roundtable

Kwikwetlem, known as "Red fish up the river."

A living river that reveals its spirit.

Core Committee Meeting Agenda

Meeting Details

Date/Time: **Wednesday, November 15, 2017 9:30 am – 12:30 pm**

Location: Workroom at The Outlet, 1100 - 2253 McAllister Avenue, Port Coquitlam

Co-Chairs: Neil MacEachern / Kelsey Taylor

Notes: **SCENT FREE:** Please avoid the use of scented personal products – some participants are especially sensitive to these.

Parking: Three (3) hour public parking is available in front of the Bowling Alley on McAllister Avenue and unlimited parking in the lot on the south side of Wilson Avenue near Shaughnessy Avenue.

Agenda

9:30 – 9:45 am **Agenda Review and Roundtable Introductions (Chair)**

- Welcome
- Introduction of Jill Dwyer (new coordinator)
- Introduction of members and observers

9:45 – 10:25 am **Guest Presentation**

- Mark Nichol, BC Hydro
Coquitlam Tunnel Project Update

10:25 – 10:45 am **Break**

10:45 – 11:40 am **Action Items and Updates** – since September 13th Core Committee

- Outstanding items from previous CC meetings
 - Refer to Tables 1 and 2
- Committees
 - Roundtable Coordinator Recruitment Sub-Committee
 - Recruitment process – mid September – mid October
 - Roundtable contract in effect October 23rd
 - Transition support ongoing through November
 - Capacity and Resilience Building Sub-Committee (Trish)
 - Update on the plans to complete draft Backgrounder document: Sustainable Funding Options

- Meeting (TBD) November to address Year 2 REFBC work
 - Development Project Team (Blaire)
 - Developer workshop planning for winter (TBD)
 - Update on reaching out to developers
 - Assistance from SFU Masters student – case studies
 - U Vic Environmental Law Student – environmental policy project on Northwest Burke Vision reports
 - Next meeting late November (TBD)
 - Communications Sub-Committee (Trish)
 - Update on website transfer to WordPress
- Future grant funding opportunities (Jill)
 - Vancity Community Partnership Program

11:40 – 11:45 am

Community events

- Saturday, September 16: Vancity Shred-a-thon update (Carmen)
- Sunday, October 22: Salmon Come Home – RT did not participate
- Outreach supplies purchases – for community events (Trish)

11:45 – 12:10 pm

Other items, news, business

- Roundtable Member Updates – open to updates, e.g. FWCP funding applications (Tony, Norm), Brood stock collection (Scott)
- Other participants, observers

12:10 – 12:30 pm

Setting Next CC and Committee Dates

Capacity and Resilience Building Sub-Committee

- Set date, time, location – late November

Communications Sub-Committee

- Set date, time, location – back to back with committee above?

Development Project Team – Conference call

- Set conference call date, time to discuss workshop content, date

Next CC Meeting

- Date: Wednesday, January 10, 2018
- Time: 9:30 AM to 12:30 PM
- Location: TBD
- Chair/Co-Chair: TBD
- Guest Presentation: Patrick Graham, Metro Vancouver - *Update on Metro Vancouver Sheep Paddocks Trail Project*

Adjourn