

ENVIRONMENT COMMITTEE MEETING – AGENDA

Agenda for the Environment Committee Meeting scheduled for Thursday, July 20, 2017 at 7:00 p.m. in Council Chambers at Village Hall, 2697 Sunnyside Road, Anmore, BC



1. **CALL TO ORDER**

2. **APPROVAL OF THE AGENDA**

Recommendation: That the agenda be approved as circulated.

3. **MINUTES**

(a) **Minutes of the Meeting held on June 1, 2017**

Recommendation: That the Minutes of the Meeting held on June 1, 2017 be adopted as circulated.

4. **BUSINESS ARISING FROM THE MINUTES**

5. **UNFINISHED BUSINESS**

6. **NEW BUSINESS**

(a) **Wildlife-Human Interaction**

Committee to discuss this matter.

(b) **Noxious Weed Control**

Committee to discuss this matter.

7. **ADJOURNMENT**

ENVIRONMENT COMMITTEE MEETING – MINUTES

Minutes of the Environment Committee Meeting held on Thursday,
June 1, 2017 in Council Chambers at Village Hall, 2697 Sunnyside Road,
Anmore, BC



MEMBERS PRESENT

Councillor Paul Weverink (Chair)
Grace Bergman
Coleen Hackinen

MEMBERS ABSENT

Babak Taghvaei

OTHERS PRESENT

Mayor John McEwen
Juli Kolby, Chief Administrative Officer
Christine Milloy, Manager of Corporate Services

1. CALL TO ORDER

Chair Weverink called the meeting to order at 7:07 p.m.

2. APPROVAL OF THE AGENDA

It was MOVED and SECONDED:

“THE APPROVAL OF THE AGENDA.”

CARRIED UNANIMOUSLY

3. MINUTES

Nil

4. BUSINESS ARISING FROM THE MINUTES

Nil

5. UNFINISHED BUSINESS

Nil

6. NEW BUSINESS

(a) **Welcome and Introductions**

Chair Weverink welcomed members to the new Environment Committee term, and then members introduced themselves and reported their past involvement with this Committee.

(b) Committee Orientation

Christine Milloy presented the Committee Orientation. Highlighted questions and concerns raised during the presentation included:

- It was clarified that the note taker would not include a member of the public as an “attendee” unless they are invited by the Chair to speak
- All invited guests, and staff are to be recorded within the minutes
- Staff to provide a template for the note taker to include key bullet points
- A “motion” is an idea which requires a “mover and a seconded” and further voted on; with the written resolution forwarded to council as a “recommendation”
- Information required from a neighbouring municipality should go through the chair or staff.

(c) Review of 2016 Action Items

Committee reviewed the 2016 action items. Highlighted comments are noted as follows.

- On question for an update on the Welcome to Anmore brochure, staff replied that the document is intended to be finalized by staff, however, the Committee is welcome to review the final draft if desired.
- The action item list does not include review of Anmore bylaws for compliance with the Weed Control Act.
- Committee requested that staff investigate the most recent activity for the following matters, as reviewed by the previous Committee:
 - Welcome to Anmore brochure
 - Weed Control Act – Anmore bylaw review
 - Solid Waste Bylaw – comments provided by member
 - Dark Sky Principle
- Committee discussed the following matters as possible options for review during their term:
 - Control of noxious weeds; enforcement authority linked to the Weed Control Act
 - Review of Solid Waste Bylaw
 - Dark Sky Principle
 - Wildlife – Human Interaction
 - Open Ditches
 - Septic System Maintenance (public and private properties)
 - Generator use; as linked to the Noise Control Bylaw.

- Committee requested that staff forward the following list to Council for approval, with the priority order as listed:
 - Wildlife-Human Interaction
 - Noxious Weed Control
 - Generator Use
 - Septic Systems
 - Dark Sky Principle
 - Open Ditches

7. ADJOURNMENT

It was MOVED and SECONDED:

“TO ADJOURN.”

CARRIED UNANIMOUSLY

The meeting adjourned at 8:41 p.m.

Certified Correct:

Approved:

Christine Milloy
Manager of Corporate Services

Councillor Paul Weverink
Chair, Environment Committee