ENVIRONMENT COMMITTEE MEETING – AGENDA

Agenda for the Environment Committee Meeting scheduled for Thursday, October 19, 2017 at 7:00 p.m. in Council Chambers at Village Hall, 2697 Sunnyside Road, Anmore, BC



1. CALL TO ORDER

2. <u>APPROVAL OF THE AGENDA</u>

Recommendation: That the agenda be approved as circulated.

3. MINUTES

(a) Minutes of the Meeting held on September 21, 2017

Recommendation: That the Minutes of the Meeting held on September 21, 2017

be adopted as circulated.

4. <u>BUSINESS ARISING FROM THE MINUTES</u>

5. <u>UNFINISHED BUSINESS</u>

6. <u>NEW BUSINESS</u>

(a) Review of 2016 Action Items

For discussion.

(b) Septic Systems

For discussion.

(c) Open Ditches

For discussion.

7. <u>ADJOURNMENT</u>

ENVIRONMENT COMMITTEE MEETING - MINUTES

Minutes of the Environment Committee Meeting held on Thursday, September 21, 2017 at 7:00 p.m. in Council Chambers at Village Hall, 2697 Sunnyside Road, Anmore, BC



MEMBERS PRESENT

MEMBERS ABSENT

Nil

Councillor Paul Weverink (Chair) Grace Bergman Coleen Hackinen Babak Taghvaei

1. CALL TO ORDER

Chair Weverink called the meeting to order at 7:18 p.m.

2. <u>APPROVAL OF THE AGENDA</u>

It was MOVED and SECONDED:

"THAT THE AGENDA BE APPROVED AS CIRCULATED."

CARRIED UNANIMOUSLY

3. MINUTES

(a) Minutes of the Meeting held on July 20, 2017

It was MOVED and SECONDED:

"THAT THE MINUTES OF THE MEETING HELD ON JULY 20, 2017 BE ADOPTED AS CIRCULATED."

CARRIED UNANIMOUSLY

4. <u>BUSINESS ARISING FROM THE MINUTES</u>

Nil

5. <u>UNFINISHED BUSINESS</u>

Nil

6. <u>NEW BUSINESS</u>

(a) Wildlife-Human Interaction

Key points raised during discussion include the following.

- Facebook responses showed few incidents were reported.
- Staff confirmed fewer incidences reported in comparison to last year.
- Smithrite staff reported that they have received no specific complaints regarding green waste or garbage related to wildlife issues.
- Smithrite staff also reported that residents can keep bins locked on collection day if approval given by the Village.
- Some residents are more concerned about cougars than they are about bears.

Action Item: A member to follow up with Smithrite in 8 months.

It was stated that the Environment Committee does not recommend any action at this time as there does not appear to be significant issue; and the Committee requests that staff notify them if the situation changes.

(b) Generator Use

The Committee agreed that that there does not appear to be an exemption in the Noise Bylaw for generator noise during an emergency.

It was stated that the opinion of the Environment Committee is that generator use during an emergency is not an issue for most properties in Anmore, and that the bylaw should include an exemption to allow unrestricted generator use during a power outage or emergency.

The Committee agreed that generator use may be an issue in some Strata developments. The Committee recommends that Strata developments develop their own bylaws to address this specific issue.

7. ADJOURNMENT

It was MOVED and SECONDED:

"TO ADJOURN."

CARRIED UNANIMOUSLY

The meeting adjourned at 8:20 p.m.	
Certified Correct:	Approved:
Christine Milloy	Councillor Paul Weverink

Chair, Environment Committee

Environment Committee Meeting Minutes – September 21, 2017

Manager of Corporate Services