

## ENVIRONMENT COMMITTEE MEETING – AGENDA

Agenda for the Environment Committee Meeting scheduled for Thursday, May 16, 2019 at 7:00 p.m. in Council Chambers at Village Hall, 2697 Sunnyside Road, Anmore, BC

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### 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 March 26, 2019

Recommendation: That the Minutes of the Environment Committee Meeting held on March 26, 2019 be adopted as circulated.

### 4. BUSINESS ARISING FROM THE MINUTES

### 5. UNFINISHED BUSINESS

### 6. NEW BUSINESS

#### (a) Committee Orientation

Staff to provide overview of committee process and procedures.

#### (b) Meeting Schedule for Current Term April 1, 2019 – March 31, 2021

Recommendation: That the Environment Committee set the meeting schedule for the April 1, 2019 to March 31, 2021 term as follows:

Day/Time Meeting

#### (c) Nuisance Bears

### 7. ADJOURNMENT

## ENVIRONMENT COMMITTEE MEETING – MINUTES

Minutes of the Environment Committee Meeting held on Tuesday, March 26, 2019 in Council Chambers at Village Hall, 2697 Sunnyside Road, Anmore, BC

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### **MEMBERS PRESENT**

Councillor Paul Weverink, Chair  
Coleen Hackinen  
Trudy Schneider

### **MEMBERS ABSENT**

Grace Bergman

### **OTHERS PRESENT**

Jason Smith, Manager of Development Services  
Patricia Van Der Lingen (Committee member effective April 1, 2019)

### **1. CALL TO ORDER**

Chair Weverink called the meeting to order at: 7:03 p.m.

### **2. APPROVAL OF THE AGENDA**

It was MOVED and SECONDED:

THAT THE AGENDA BE APPROVED AS CIRCULATED.

CARRIED UNANIMOUSLY

### **3. MINUTES**

#### **(a) Minutes of the Meeting held on October 18, 2018**

It was MOVED and SECONDED:

THAT THE MINUTES OF THE ENVIRONMENT COMMITTEE MEETING HELD ON OCTOBER 18, 2018 BE ADOPTED AS CIRCULATED.

CARRIED UNANIMOUSLY

### **4. BUSINESS ARISING FROM THE MINUTES**

None.

**5. UNFINISHED BUSINESS**

None.

**6. NEW BUSINESS**

**(a) Riparian Area Setbacks**

Discussion points included:

- Riparian Area Regulations and application of these regulations.
- Streamside Protection and Enhancement Area (SPEA) and concerns related to small streams.
- Building setbacks and concerns that buildings could be constructed at edge of SPEA.
- Tree removal which may create vulnerability for adjacent trees.

It was MOVED and SECONDED:

THAT COUNCIL CONSIDER ESTABLISHING REQUIREMENTS TO HAVE A BUILDING SETBACK MEASURED FROM THE STREAMSIDE PROTECTION AND ENHANCEMENT AREA (SPEA) BOUNDARY.

CARRIED UNANIMOUSLY

**7. ADJOURNMENT**

It was MOVED and SECONDED:

TO ADJOURN.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:16 p.m.

Certified Correct:

Approved:

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Karen Elrick  
Manager of Corporate Services

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Councillor Paul Weverink  
Chair, Environment Committee