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



MEMBERS PRESENT

MEMBERS ABSENT

Councillor Paul Weverink, Chair Coleen Hackinen Trudy Schneider

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. <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 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.
- ullet Building setbacks and concerns that buildings could be constructed at edge of SPFA
- 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

The meeting adjourned at 8:16 p.m.

It was MOVED and SECONDED:

TO ADJOURN.

CARRIED UNANIMOUSLY

Certified Correct:	Approved:
"Karen Elrick"	"Paul Weverink"
Karen Elrick Manager of Corporate Services	Councillor Paul Weverink Chair, Environment Committee