

ENVIRONMENT COMMITTEE MEETING – MINUTES

Minutes of the Environment Committee Meeting held on Thursday, May 16, 2019 in Council Chambers at Village Hall, 2697 Sunnyside Road, Anmore, BC



MEMBERS PRESENT

Councillor Paul Weverink, Chair

Grace Bergman

Coleen Hackinen

Trudy Schneider

Patricia Van Der Lingen

OTHERS PRESENT

Karen Elrick, Manager of Corporate Services

1. CALL TO ORDER

Chair Weverink called the meeting to order at: 7:09 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 March 26, 2019

It was MOVED and SECONDED:

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

Carried Unanimously

4. BUSINESS ARISING FROM THE MINUTES

None.

5. UNFINISHED BUSINESS

None.

6. NEW BUSINESS**(a) Committee Orientation**

Ms. Karen Elrick, Manager of Corporate Services, provided an overview of committee process and procedures:

Discussion points included:

- Process and need for recommendations to be forwarded to Council
- Committee role
- Process to introduce agenda items at the committee level

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

It was MOVED and SECONDED:

That the Environment Committee reserve the 3rd Thursday of each month at 7:00 p.m. for meetings with the objective to meet every 2 months for the April 1, 2019 to March 31, 2021 term and that no meetings be scheduled for the months of July or August.

Carried Unanimously

(c) Nuisance Bears

Committee members engaged in discussion related to nuisance bears in Anmore and points included:

- Need for involvement of Conservation Officers
- Importance of removing the opportunity for access to attractants
- Lack of reporting of bear incidents to Conservation Officers
- Safety concerns
- Conservation Officers have been engaged with Countryside

It was MOVED and SECONDED:

That the Environment Committee request THAT Council send a letter to the Conservation Officer Service making them aware of

ongoing problems at Countryside with improper storage of garbage, green waste, and other attractants creating nuisance bears in the area which result in a public safety hazard for the Village of Anmore.

Carried Unanimously

7. ADJOURNMENT

It was MOVED and SECONDED:

To adjourn.

Carried Unanimously

The meeting adjourned at 8:19 p.m.

Certified Correct:

Approved:

“Karen Elrick”

“Paul Weverink”

Karen Elrick
Manager of Corporate Services

Councillor Paul Weverink
Chair, Environment Committee