

## ENVIRONMENT COMMITTEE MEETING – AGENDA

Agenda for the Environment Committee Meeting scheduled for Thursday, January 16, 2020 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 September 30, 2019**

Recommendation: That the Minutes of the Environment Committee Meeting held on September 30, 2019 be adopted as circulated.

**4. BUSINESS ARISING FROM THE MINUTES**

**5. UNFINISHED BUSINESS**

**6. NEW BUSINESS**

**(a) Committee Priorities for 2020**

Committee members to discuss focus of priorities for the 2020 year.

**7. ADJOURNMENT**

## ENVIRONMENT COMMITTEE MEETING – MINUTES

Minutes of the Environment Committee Meeting held on Monday, September 30, 2019 in Council Chambers at Village Hall, 2697 Sunnyside Road, Anmore, BC



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### MEMBERS PRESENT

Councillor Paul Weverink, Chair  
Grace Bergman  
Trudy Schneider  
Patricia Van Der Lingen

### MEMBERS ABSENT

### OTHERS PRESENT

Chris Boit, ISL Engineering

#### 1. CALL TO ORDER

Chair Weverink called the meeting to order at 7:12 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 May 16, 2019**

It was MOVED and SECONDED:

That the Minutes of the Environment Committee meeting held on May 16, 2019 be adopted as circulated.

Carried unanimously

#### 4. BUSINESS ARISING FROM THE MINUTES

None.

**5. UNFINISHED BUSINESS**

Chair Weverink reported to Committee members that the recommendation of the Environment Committee regarding riparian area setbacks brought forward to Council was not supported by Council.

**6. NEW BUSINESS**

**(a) Proposed Noxious Weed Bylaw**

Discussion points included:

- Inclusion of best practices for treatment of knotweed and other species
- Village communication plan and outreach
- Disposal methods
- Communication with Invasive Species Council to address private property
- Tailor to knotweed and hogweed

**(b) Committee Vacancy**

Councillor Weverink reported that there is a vacancy in the Environment Committee and that the Village will post for a member to fill the vacancy.

**7. ADJOURNMENT**

It was MOVED and SECONDED:

To adjourn this meeting at 8:05 p.m.

Carried Unanimously

Certified Correct:

Approved:

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Karen Elrick  
Manager of Corporate Services

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Councillor Paul Weverink  
Chair, Environment Committee