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



MEMBERS PRESENT

MEMBERS ABSENT

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

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

None.

5. <u>UNFINISHED BUSINESS</u>

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. <u>NEW BUSINESS</u>

(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. <u>ADJOURNMENT</u>

It was MOVED and SECONDED:

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

Carried Unanimously

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