ENVIRONMENT COMMITTEE MEETING – AGENDA

Agenda for the Environment Committee Meeting scheduled for Thursday, May 21, 2020 at 7:00 p.m. virtually via Zoom meeting



NOTE: The Village Hall/Council Chambers remains closed to the public due to COVID-19. We invite members of the public to view the meeting by accessing the meeting via phone, laptop or tablet, as outlined below. We ask that you please DO NOT turn on your camera or mic for the meeting.

Please note that the meeting will be streamed via Zoom Meeting https://us02web.zoom.us/j/81410831196?pwd=LzA0bGwwZlpkMDFQcytOblNpVUVnUT09

Meeting ID: 814 1083 1196

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 January 16, 2020

Recommendation: That the Minutes of the Environment Committee Meeting held

on January 16, 2020 be adopted as circulated.

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

5. UNFINISHED BUSINESS

6. NEW BUSINESS

(a) Storm Water Management

At the April 28, 2020, Regular Council meeting the following resolution was passed:

"That Council direct the Environment Committee to work with staff to create an awareness campaign regarding storm water runoff on private properties and the effects of chemicals used on private properties on our environmentally sensitive creeks and watercourses."

7. ADJOURNMENT

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



MEMBERS PRESENT

MEMBERS ABSENT

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

1. CALL TO ORDER

Chair Weverink called the meeting to order at 7:15 p.m.

2. <u>APPROVAL OF THE AGENDA</u>

Recommendation: That the agenda be approved as circulated.

Carried Unanimously

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.

Carried

Elaine Willis abstained from vote due to committee appointment date.

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

None.

5. UNFINISHED BUSINESS

None.

6. <u>NEW BUSINESS</u>

(a) Committee Priorities for 2020

Committee members engaged in a round table discussion on priorities and focus for the 2020 year and the following points were included:

- Communication/education of noxious weeds
 - Awareness
 - Options to treat
- Storm water management
 - o Awareness of chemical use on private property
 - o Potential impact of contaminants from construction activity
 - o Concern regarding what could be washed into creeks
- Host a tree planting information session
 - o Possible booth at Ma Murray Day
 - Information how to maintain trees, how to plant, types of trees to plant for sustainability
- Village Hall
 - Environment Committee would like to comment on the environmental aspects of new Village Hall when it is timely

7. <u>ADJOURNMENT</u>

It was MOVED and SECONDED:

To adjourn this meeting at 836 p.m.

Carried Unanimously

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