

ENVIRONMENT COMMITTEE MEETING – AGENDA

Agenda for the Environment Committee Meeting scheduled for Thursday, July 16, 2020 at 7:00 p.m. virtually via Zoom meeting



NOTE: 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/82570686461>

Meeting ID: 82570686461

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 May 21, 2020**

Recommendation: That the Minutes of the Environment Committee Meeting held on May 21, 2020 be adopted as circulated.

4. **BUSINESS ARISING FROM THE MINUTES**

5. **UNFINISHED BUSINESS**

6. **NEW BUSINESS**

(a) **Regulation of Campfires**

At the July 7, 2020, Regular Council meeting the following resolution was passed:

“That subject of regulating campfires in the Village be referred to Environment Committee, for discussion.”

(b) **Bears in Village**

Round table discussion of Committee members.

7. **ADJOURNMENT**

ENVIRONMENT COMMITTEE MEETING – MINUTES

Minutes for the Environment Committee Meeting scheduled for Thursday, May 21, 2020 at 7:00 p.m. in Council Chambers at Village Hall, 2697 Sunnyside Road, Anmore, BC



MEMBERS PRESENT

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

MEMBERS ABSENT

1. CALL TO ORDER

Chair Weverink called the meeting to order at 7:03 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 January 16, 2020**

It was MOVED and SECONDED:

That the Minutes of the Environment Committee Meeting held on January 16, 2020 be adopted as circulated.

Carried Unanimously

4. BUSINESS ARISING FROM THE MINUTES

None.

5. UNFINISHED BUSINESS

None.

6. **NEW BUSINESS**

(a) **Storm Water Management**

ACTION ITEM: Environment Committee to invite Hatchery staff to virtual meeting to discuss possibility of monitoring storm runoff in different parts of the village depending on what is learned from hatchery staff.

ACTION ITEM: Reminder to continue with noxious weed education program

7. **ADJOURNMENT**

It was MOVED and SECONDED:

To adjourn this meeting at 7:45 p.m.

Carried Unanimously

Certified Correct:

Approved:

Karen Elrick
Manager of Corporate Services

Councillor Paul Weverink
Chair, Environment Committee