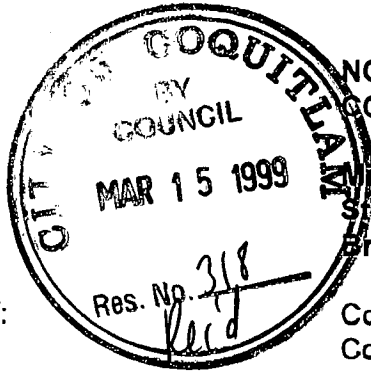


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DRAFT

MINUTES

City of Port Moody



**NORTH-EAST SECTOR AREA STREAM STEWARDSHIP COMMITTEE**

**Minutes of a meeting of the North-East Area Stream Stewardship Committee held February 16, 1999 in the Brovold Room, Civic Complex.**

PRESENT:

- Councillor Joe Trasolini, Chair, City of Port Moody
- Councillor Jennifer Glover, Village of Belcarra (7:42 p.m.)
- Councillor Peter Ludeman, Village of Anmore
- Councillor Diane Thorne, City of Coquitlam
- Councillor Scott Young, City of Port Coquitlam

ABSENT:

Moira McGregor, Village of Belcarra (regrets)

IN ATTENDANCE:

- Michael Nihls, Manager, Parks & Environmental Services, City of Coquitlam
- Julie Pavey, Director, Environmental Services, City of Port Moody
- Jeff Yip, Deputy Engineer, City of Port Coquitlam
- Julie Hunter, Committee Clerk

**CALL TO ORDER**

Councillor J. Trasolini, as Chair, called the meeting to order at 7:06 p.m.

**(1) ADOPTION OF PREVIOUS MINUTES**

MOTION  
NESSS 99-001

Moved by Councillor D. Thorne, seconded and CARRIED THAT the North-East Sector Area Stream Stewardship Committee meeting minutes of December 1, 1998 be adopted as circulated.

**(2) BUSINESS**

DRAFT  
WATERCOURSE  
PROTECTION  
BYLAW -  
COMMENTS OF  
MUNICIPALITIES

2.1

Committee members presented comments from staff of the respective municipalities regarding the Draft Watercourse Protection Bylaw.

Mr. M. Nihls summarized comments offered by the Planning & Development Department and the Operations Department of the City of Coquitlam. It was noted that City staff are interested in continued participation in the Watercourse Protection Bylaw but that concern exists regarding

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North-East Sector Area Stream Stewardship Committee

compensation issues, legal and jurisdictional authority, technical review and the timing and magnitude of the task ahead. The Watercourse Protection Bylaw would have to be carefully integrated with existing bylaws (e.g. Zoning Bylaw, Subdivision Servicing Bylaw, Drainage Control Bylaw and Sediment Control Bylaw) as well as the Official Community Plan and the Livable Region Strategy. It was also noted that it would be necessary to balance ecological objectives with those of flood control and liquid waste management. It was suggested that either existing bylaws could be improved to achieve common stormwater management objectives. Alternatively, if a blanket Watercourse Protection Bylaw is implemented, existing bylaws would need repealing or replacement.

Councillor P. Ludeman reported that the Village of Anmore is in favour of a common Watercourse Protection Bylaw and is enthusiastic about the neighbouring municipalities continuing to address common issues as a whole. It was noted that Council had concerns regarding the large definition of wetlands, stream classification and the changing nature of local streams. It was also noted that Council was enthusiastic about the potential of a streamlined approval process with the Department of Fisheries and Oceans (DFO) and the Ministry of the Environment (MOE).

Councillor J. Glover reported that the Village of Belcarra was scheduled to address the Watercourse Protection Bylaw at a Council meeting the following week. It was agreed that Councillor Glover would present a report to the Committee at its next meeting.

Mr. J. Yip summarized comments received to date from City of Port Coquitlam staff. It was noted that there were concerns regarding the handling of stormwater management issues to protect adjacent lands from flooding. It was reported that City officials required more time to review and make comments on the Watercourse Protection Bylaw.

Ms. J. Pavey summarized comments received from City of Port Moody staff and legal counsel. It was noted that there was some concern regarding the permit mechanism. It was suggested that the Draft Bylaw includes a number of areas that could be covered by other existing bylaws, development permits, etc. where the City has more authority.

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Discussion ensued regarding the issue of stream protection and the level of commitment to a common Watercourse Protection Bylaw that may be expected from each of the respective Councils. Also discussed were stream setbacks, the Stoney Creek Integrated Stormwater Management Report, and the future policy direction of DFO and MOE. It was agreed the Committee Clerk would forward North East Sector Area Stream Stewardship Committee meeting draft minutes to the City Clerk at the City of Coquitlam in order that they may be included in the Council agenda package.

Discussion ensued regarding the timeline for completing the Bylaw. It was agreed that staff and available Committee members would meet in three weeks to consolidate the various documents and comments received and prepare a revised draft Bylaw. The revised draft Bylaw would then be forwarded to the respective Councils by the end of March. Final comments would be received from staff in April and a final draft of the Bylaw produced in May. It was agreed a public forum would be held at the end of May/early June. Staff would then write the final Bylaw for presentation to Councils in September, 1999.

It was agreed that public input methods would be on the agenda of the next meeting of the Committee.

**(3) INFORMATION**

A HYDROLOGICAL & BIOLOGICAL ASSESSMENT OF TWO WETLANDS ON THE NORTH SHORE OF PORT MOODY

3.1

The Final Report "A Hydrological and Biological Assessment of Two Wetlands on the North Shore, Port Moody, B.C." was received by the Committee for information.

ENVIRONMENTAL APPEAL BOARD DECISION

3.2

The Committee discussed the Environmental Appeal Board Decision on the Issuance of a Pesticide Use Permit to Canadian Pacific Railway.

MOTION  
NESSS 99-002

Moved by Councillor S. Young, seconded and **CARRIED THAT staff draft a letter to the Environmental Appeal Board thanking them for their recommendations and conveying the Committee's strong disappointment with their decision to uphold the Pesticide Use Permit issued to Canadian Pacific Railway.**

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North-East Sector Area Stream Stewardship Committee

(4) ADJOURNMENT

The meeting of the North-East Sector Area Stream Stewardship Committee held on February 16, 1999 was adjourned at 9:02 p.m.

The next regular meeting of the North-East Sector Area Stream Stewardship Committee is scheduled for Tuesday, March 30, 1999.

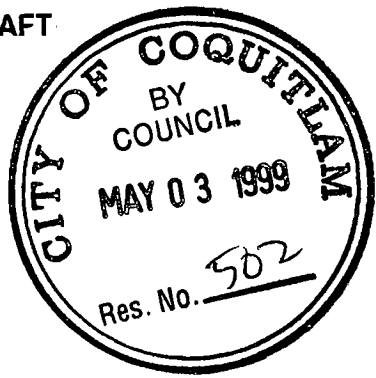
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Councillor J. Trasolini, Chair

J. Hunter, Committee Clerk

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MINUTES

City of Port Moody

**NORTH-EAST SECTOR AREA STREAM STEWARDSHIP COMMITTEE**

**Minutes of a meeting of the North-East Area Stream Stewardship Committee held March 30, 1999 in the Brovold Room, Civic Complex.**

PRESENT:

- Councillor Joe Trasolini, Chair, City of Port Moody (8:00 p.m.)
- Councillor Jennifer Glover, Village of Belcarra (7:25 p.m.)
- Councillor Peter Ludeman, Village of Anmore
- Councillor Diane Thorne, City of Coquitlam

ABSENT:

- Councillor Scott Young, City of Port Coquitlam (regrets)

IN ATTENDANCE:

- Michael Nihls, Manager, Parks & Environmental Services, City of Coquitlam
- Julie Pavey, Director, Environmental Services, City of Port Moody
- Larry Scott, Public Works & Building Inspector, Village of Belcarra
- Julie Hunter, Committee Clerk

**CALL TO ORDER**

Ms. J. Pavey, as Acting Chair, called the meeting to order at 7:30 p.m.

**(1) ADOPTION OF PREVIOUS MINUTES**

MOTION  
NESSS 99-003

Moved by Councillor D. Thorne, seconded and CARRIED THAT the North-East Sector Area Stream Stewardship Committee meeting minutes of February 16, 1999 be adopted as circulated.

**(2) BUSINESS**

DRAFT  
WATERCOURSE  
PROTECTION  
BYLAW -  
REPORT BACK  
FROM EACH  
MUNICIPALITY

2.1

Committee members presented comments from the respective municipalities regarding the Draft Watercourse Protection Bylaw.

Councillor J. Glover reported that the Draft Bylaw had been forwarded to Village of Belcarra Council. It was noted that no comments had been received to date due to the workload related to land treaty negotiations. It was anticipated the Village of Belcarra would forward comments by the next meeting of the Committee.

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Councillor P. Ludeman reported that the revised draft Bylaw would be forwarded to Village of Anmore Council for further comment. It was noted that Anmore's concerns had largely been addressed in the revised draft.

Councillor D. Thome reported that City of Coquitlam Council had voted in favour of supporting continued work on a common Watercourse Protection Bylaw and establishing a realistic timeframe within which staff could complete work on the draft Bylaw including consideration of overlap with other bylaws.

Discussion ensued regarding timelines within each municipality, complexities relating to amendments of existing bylaws and Official Community Plans within each municipality, the public input process, setbacks, stormwater management, the need to complete stream classifications and mapping, and the means by which the respective municipalities could achieve consensus on a common bylaw.

It was agreed the Watercourse Protection Bylaw should take the form of a basic bylaw with guiding principles. This common bylaw would be supplemented within each municipality by existing bylaws that enhance but don't contradict the "hub" bylaw.

(3) **ADJOURNMENT**

The meeting of the North-East Sector Area Stream Stewardship Committee held on March 30, 1999 was adjourned at 9:05 p.m.

The next regular meeting of the North-East Sector Area Stream Stewardship Committee is scheduled for Tuesday, April 20, 1999 at 7:15 p.m.

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Councillor J. Trasolini, Chair

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J. Hunter, Committee Clerk

MINUTES OF NORTH-EAST SECTOR AREA STREAM  
STEWARDSHIP COMMITTEE MEETING

Minutes of a meeting of the North-East Sector Area Stream  
Stewardship Committee held April 20, 1999 in the  
Brovold Room, Civic Complex.



PRESENT: Councillor Joe Trasolini, Chair, City of Port Moody  
Councillor Jennifer Glover, Village of Belcarra  
Councillor Diane Thorne, City of Coquitlam  
Councillor Scott Young, City of Port Coquitlam

ABSENT: Councillor Peter Ludeman, Village of Anmore

STAFF

PRESENT: Michael Nihls, Manager, Parks & Environmental  
Services, City of Coquitlam  
Julie Pavey, Director, Enviro. Services, City of Port Moody  
Jeff Yip, Deputy Engineer, City of Port Coquitlam  
Julie Hunter, Committee Clerk

CALL TO ORDER

Councillor J. Trasolini, as Chair, called the meeting to order  
at 7:25 p.m.

(1) ADOPTION OF PREVIOUS MINUTES

Moved by Councillor J. Glover, seconded and CARRIED  
THAT the North-East Sector Area Stream Stewardship  
Committee meeting minutes of March 30, 1999 be  
adopted as circulated.

(2) BUSINESS

2.1 DRAFT WATERCOURSE PROTECTION BYLAW

Committee members presented comments from the  
respective municipalities regarding the Draft Watercourse  
Protection Bylaw.

Councillor J. Glover reported that the Village of Belcarra Council had reviewed the Draft Bylaw and approved in principle its direction and objectives.

Mr. J. Yip reported that Port Coquitlam Council would be more likely to support the common bylaw if it were to be supplemented, as proposed, within each municipality by existing bylaws that enhance but don't contradict the hub bylaw.

Discussion ensued regarding the creation of a watercourse protection strategy to include the core bylaw, common objectives to be attained in the respective OCPs, as well as common language, penalties and provisions. Also discussed was the need to achieve consensus on stream classification.

## 2.2 REVIEW OF CHANGES TO DRAFT BYLAW

The Committee reviewed and made changes to the Draft Watercourse Protection Bylaw.

Discussion ensued regarding development permits and subdivision servicing bylaws, arched culverts, the possible creation of a grandfathering clause, stormwater management, fine amounts, and the intention that the bylaw should be proactive.

## 2.3 PUBLIC INPUT PROCESS

The Committee discussed timelines related to presenting the Draft Watercourse Protection Bylaw to the respective Councils and the public input process. It was agreed a public meeting would be held September 8, 1999. It was also agreed staff would prepare a presentation.

## (3) ADJOURNMENT

The meeting of the North-East Sector Area Stream Stewardship Committee held on April 20, 1999 was adjourned at 8:48 p.m.

The next regular meeting of the North-East Sector Area Stream Stewardship Committee is scheduled for Wednesday, May 19, 1999 at 7:15 p.m.

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Councillor J. Trasolini, Chair

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J. Hunter, Committee Clerk