



Regional District of Central Kootenay COMMUNITY SUSTAINABLE LIVING ADVISORY COMMITTEE Open Meeting Minutes

Tuesday, February 13, 2024 at 1:00 p.m.
RDCK Hybrid Meeting

COMMITTEE MEMBERS PRESENT

Chair L. Main	Silverton	In-person
Director G. Jackman	Electoral Area A	In-person
Director R. Tierney	Electoral Area B	In-Person
Director K. Vandenberghe	Electoral Area C	
Director A. Watson	Electoral Area D	
Director C. Graham	Electoral Area E	
Director T. Newell	Electoral Area F	
Director H. Cunningham	Electoral Area G	In-person
Director W. Popoff	Electoral Area H	In-person
Director A. Davidoff	Electoral Area I	
Director H. Hanegraaf	Electoral Area J	In-person
Director T. Weatherhead	Electoral Area K	
Director S. Hewat	Village of Kaslo	

STAFF PRESENT

S. Sudan	General Manager of Development and Community Sustainability Services
D. Sequin	Manager of Community Sustainability
P. Marshall-Smith	Sustainability Planner
S. Kindred	Administrative Assistant, Development & Community Sustainability Services

1. WEBEX REMOTE MEETING INFO

To promote openness, transparency and provide accessibility to the public we provide the ability to attend all RDCK meetings in-person or remote (hybrid model).

Meeting Time:

Tuesday, February 13, 2024

1:00 PM PST

Join by Video:

<https://nelsonho.webex.com/nelsonho/j.php?MTID=m4cc42ab5cbcd396233bcbeab44d454bd>

Join by Phone:

+1-604-449-3026,,27711575315#94548977# Canada Toll (Vancouver)

Meeting Number (access code): 2771 157 5315

Meeting Password: XGkHuY7SK36

In-Person Location:

202 Lakeside Drive - Boardroom

Nelson, BC

2. CALL TO ORDER

General Manager Sudan called the meeting to order at 1:13 p.m.

3. ELECTION OF CHAIR

CALL FOR NOMINATION (3 times)

General Manager Sudan called for nominations the first time.

Director Popoff nominated Director Main.

Director Main consented to the nomination.

General Manager Sudan called for nominations the second and third time.

No further nominations.

Director Main was declared the Community Sustainable Living Advisory Committee Chair for 2024 by acclamation.

4. CHAIR'S ADDRESS

Chair Main thanked the Committee for their confidence and appreciates the opportunity to serve as Chair of the Community Sustainable Living advisory Committee.

5. COMMENCEMENT OF REGULAR MEETING

RECESS/ The meeting recessed at 1:14 p.m. for a break and reconvened at 1:18 p.m.

RECONVENED

6. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

We acknowledge and respect the Indigenous peoples within whose traditional lands we are meeting today.

7. ADOPTION OF AGENDA

Moved and seconded,
And Resolved:

The Agenda for the February 13, 2024 Community Sustainable Living Advisory Committee meeting be adopted as circulated.

Carried

8. RECEIPT OF MINUTES

The December 12, 2024 Community Sustainable Living Advisory Committee minutes, have been received.

9. STAFF REPORTS

9.1 FOR INFORMATION: UPDATE ON SUSTAINABILITY SERVICE PROJECTS & AREAS OF ACTIVITY

The Staff Update dated February 13, 2024 from Paris Marshall Smith, was received.

DIRECTOR PRESENT Director Weatherhead joined the meeting at 1:30 p.m.

10. NEW BUSINESS

10.1 FOR REVIEW: CSLAC 2024 ACTIONS AND WORKPLAN

The CSLAC Actions and Workplan presented by Paris Marshall Smith, Sustainability Planner, was received.

10.2 FOR REVIEW: CSLAC FINANCIAL STATEMENT UPDATE AND REVIEW

The CSLAC 2024 Financial Statement reviewed by Manager Sudan was received.

Staff has requested an amendment to the following recommendation, passed at the December 12, 2023 CSLAC Meeting.

Moved and seconded,
And Resolved that it be recommended to the Board:

That the foregoing motion being:

That the Board direct staff to include placeholders in the annual grant allocation of \$25,000 in Community Sustainable Living Service S105, in the draft 2024 budget for the following projects:

- *Columbia Basin Groundwater Monitoring Program - Living Lakes: \$8,333*
- *Kootenay Lake Watershed Monitoring Program (KLWMP) - Friends of Kootenay Lake: \$8,333*
- *Regenerative Educational Community Food Garden - Elk Root Conservation: \$8,333*

be amended to read:

That the Board direct staff to include the annual grant allocation of \$20,000 in Community Sustainable Living Service S105, in the 2024 budget for the following projects:

- *Columbia Basin Groundwater Monitoring Program - Living Lakes: \$10,000*
- *Regenerative Educational Community Food Garden - Elk Root Conservation: \$10,000*

Carried

Moved and seconded,
MOTION ONLY

That the Board approve the 2024 Budget from Community Living Advisory Service S105.

Moved and seconded,
AMENDMENT TO THE MOTION ONLY

That the foregoing motion being:

That the Board approve the 2024 Budget from Community Living Advisory Service S105:

Be amended to replace “approve the 2024 Budget from” with “include the proposed” and with the addition of the words “in the draft 2024 Financial Plan” after the word “S105 budget”, thus reading:

*That the Board **include the proposed** Community Living Advisory Service S105 budget in the draft 2024 Financial Plan.*

Carried

Moved and seconded,

And resolved:

MAIN MOTION

That the Board include the proposed Community Living Advisory Service S105 budget in the draft 2024 Financial Plan.

Carried

11. PUBLIC TIME

The Chair will call for questions from the public and members of the media at 2:57 p.m.

12. NEXT MEETING

The next Community Sustainable Living Advisory Committee meeting is scheduled for April 16, 2024 at 1:00 p.m.

13. ADJOURNMENT

Moved and seconded,

And Resolved:

The Community Sustainable Living Advisory Committee meeting be adjourned at 2:57 p.m.

Carried

Leah Main, Chair