



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

Tuesday, June 18, 2019, 1:00 p.m.
RDCK Board Room, 202 Lakeside Dr., Nelson, BC

COMMITTEE MEMBERS PRESENT

Chair L. Main	Village of Silverton
Director G. Jackman	Area A
Director A. Casemore	Area C
Director A. Watson	Area D
Director R. Faust	Area E
Director T. Newell	Area F
Director H. Cunningham	Area G
Director W. Popoff	Area H
Director A. Davidoff	Area I
Director R. Smith	Area J
Director P. Peterson	Area K
Director S. Hewat	Village of Kaslo
Director D. Lockwood	Village of Salmo

COMMITTEE MEMBER ABSENT

Director T. Wall	Area B
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STAFF PRESENT

Sangita Sudan	General Manager of Development Services
Paris Marshall-Smith	Sustainability Coordinator
John Southam	Building Manager

PUBLIC

Patricia Dehnel	Community Relations Manager with Community Energy Association
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1. CALL TO ORDER

Chair Main called the meeting to order at 1:05 p.m.

2. ADOPTION OF THE AGENDA

Moved and seconded,
And Resolved:

The agenda for the June 18, 2019, Community Sustainable Living Advisory Committee meeting be adopted with the inclusion of an additional discussion item under Item 7.3.1 - Appointment to Eco Society 100% Renewables Working Group before circulation.

Carried

3. RECEIPT OF MINUTES

The minutes from the Community Sustainable Living Advisory Committee on April 9, 2019 meeting have been received.

4. DELEGATIONS

4.1 Introduce Allie Ho

Sangita Sudan, General Manager of Development Services, introduced Allie Ho a Climate Action Intern from the University of Toronto who will be working with Paris Marshall Smith to develop Climate Change Indicators for the RDCK over the summer.

5. STAFF REPORTS

5.1 FOR INFORMATION: UPDATE ON SUSTAINABILITY SERVICE PROJECTS AND AREAS OF ACTIVITIES

5.1.1 The Staff Memorandum dated June 6, 2019 from Paris Marshall Smith, Sustainability Coordinator
RE: **Update on Sustainability service projects and areas of activity**, has been received.

Paris Marshall Smith, Sustainability Coordinator, reviews the work plan update report on the agenda, the Watershed Governance Initiative, the Timber Bio Fuel will be initiated in the fall of 2019, the RDI Climate adaption project has launched and the focus area is Electoral Area H. Allie Ho will work on developing climate change indicators for the RDCK.

Chair Main recognizes the work plan update report was very helpful and appreciates the level of detail.

6. OLD BUSINESS

6.1 Watershed Governance Report with recommendation of contract award

6.1.1 Report - Watershed Governance Initiative Contract Award final

Question was asked if there was budget allocated for the Contract by Director Hewat. General Manager Sudan, that the funding for the project was allocated in the 2019 budget.

Sangita will provide an updated Financial Report with actuals at the next meeting in August.

Chair Main requested that staff identify budget allocation from service for projects in the staff report.

FOR INFORMATION:

Director Watson notified the committee CMI is interested in funding the Bio Fuel study at 50%. If this goes through there is a possibility using less funding from the service.

Moved and seconded,

And Resolved that it be recommended to the Board:

That the RDCK Board award the Regional Watershed Governance Initiative Scoping Study to Christina Metherall and Elucidate Consulting, and that the Chair and Corporate Officer be authorized to sign the necessary documents to a maximum value of \$26,880 (includes GST).

AND FURTHER, that the cost be included in the 2019 Financial Plan for Service 105 - Community for Sustainable Living Advisory Committee.

Carried

- 6.1.2 WGI Evaluation Matrix
The Watershed Governance Initiative Evaluation Matrix has been received for information.
- 6.2 Climate Action Practicum / Internship**
 - 6.2.1 Report - Climate Action Practicum update

INFORMATION UPDATE: RDCK CLIMATE ACTION INDICATOR PROJECT UPDATE

Paris Marshall Smith, Sustainability Coordinator updates the committee that staff are preparing a RDCK's Climate Action Indicator project and asks for direction to request quotes for graphic illustration support for the summary report.

FOR INFORMATION:

Director Watson shared with the committee that she was part of a Climate panel in Kaslo recently and found the audience to be impressed and receptive to the work the committee is doing but at the same time, they were unaware. Director Watson suggests that in addition to a brochure that communication with the public is more engaging.

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

That the Board direct staff to initiate a request for quotation, for the work of designing the summary report for the RDCK's Climate Action Indicator project.

Carried

6.2.2 FOR INFORMATION:

Paris Marshall Smith, Sustainability Coordinator describes the sample document and how its goals with climate action related indicators can be shared with the public and elected officials.

7. NEW BUSINESS

7.1 Climate Caucus - verbal support

FOR INFORMATION: CLIMATE CAUCUS

Chair Main presented her experience at the Climate Caucus where she met with other local leaders from across Canada who are working together to find ways to manage the causes and impacts of climate change in their communities.

7.2 BC Energy Step Code

7.2.1 Report - Step Code transition proposal

FOR INFORMATION: REGIONAL STEP CODE TRANSITION PROCESS

John Southam, Building Manager and Paris Marshall Smith, Sustainability Coordinator answer questions regarding Step 1 of the BC Energy Step Code, addressing concerns about energy advisors. Incentives currently are directly available through FortisBC however; BC Hydro incentives will be made available to municipalities once they notify the province that they are consulting on the Step Code.

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

That the RDCK Board supports energy efficiency in new building construction in the RDCK and directs staff to continue to work with the RDCK Building Service territory municipalities, the building industry and home owners to achieve high performance standards through the implementation of the following timeline:

- Staff are directed to submit a notification to consult to the Province in coordination with each of the 6 municipalities in the RDCK Building Service territory;
- That all new Part 9 Buildings be built to Step 1: that is, working with a certified Energy Advisor, effective December 31, 2019; and,

- Consistent with REEP: New Home training and education, the Board encourages builders to consider a non-mandatory Step 3 standard for new construction in the RDCK Building Inspection Service territory in preparation of the mandatory Provincial deadline of December 31, 2021.

Carried

7.2.2 The BC Energy Step Code information handout, has been received.

7.3 Memo - 100% renewables working group memorandum of understanding review and approval

Moved and seconded,

And Resolved that it be recommended to the Board:

That the Board Chair and Corporate Officer sign the Memorandum of Understanding with West Kootenay 100% Renewable Energy Plan.

Carried

Moved and seconded,

And Resolved that it be recommended to the Board:

That the Board appoint Director Aimee Watson to the West Kootenay 100% Renewable Energy Plan committee.

Carried

7.4 Report - Foreshore Inventory Mapping for Aquatic Species at risk in the Columbia Basin

Letter of Support for Living Lakes Canada's Foreshore Inventory and Mapping for Aquatic Species at Risk in the Columbia Basin Project has been received.

Moved and seconded,

And Resolved that it be recommended to the Board:

That the RDCK Board extends it's support for Living Lakes Canada's Foreshore Inventory and Mapping for Aquatic Species at Risk proposal to the Canada Nature Fund with in-kind contributions of mapping data and staff hours for a total contribution of \$175,000.00 over the four (4) year term of the project, which is:

PROJECT	IN-KIND CONTRIBUTIONS
Regional Flood and Hazard Risk Assessment	Completed in 2018 \$40,000.00
LiDAR Acquisition and Processing	Completed in 2018 \$40,000.00
Floodplain Mapping	In Process \$60,000.00
Kootenay Lake Inundation Study	In Process \$10,000.00
Planning staff time for review and outreach activities associated with project implementation	Pending \$25,000.00

Carried

7.5 Report - Procter Hall application for energy efficiency upgrades

This report requests Board direction to submit an application for funding to the Provincial Community Energy Leadership Program (CELP) on behalf of the Procter Community Hall Energy Sustainability Project.

Paris Marshall Smith, Sustainability Coordinator and General Sudan answer questions regarding level of support given to prepare Procter Hall for their application.

Moved and seconded,

And Resolved that it be recommended to the Board:

That the Board direct staff to submit an application to the Community Energy Leadership Program (CELP) on behalf of the Procter Community Hall Energy Sustainability Project.

Carried

8. NEXT MEETING

The next meeting of the Community Sustainable Living Advisory Committee will be held on August 13, 2019 at 1:00 pm.

9. ADJOURNMENT

Moved and seconded,

And Resolved:

The meeting be adjourned at 2:43 p.m.

Carried

Originally signed by

Leah Main, CSLAC Chair