



**Regional District of Central Kootenay**  
**COMMUNITY SUSTAINABLE LIVING ADVISORY COMMITTEE**

**Open Meeting Minutes**

Tuesday, February 18, 2020  
1:00 pm  
RDCK Board Room, 202 Lakeside Dr., Nelson, BC

**COMMISSION MEMBERS PRESENT**

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

**ABSENT COMMITTEE MEMBERS**

|                   |                  |
|-------------------|------------------|
| Director T. Wall  | Electoral Area B |
| Director R. Smith | Electoral Area J |

**STAFF PRESENT**

|                      |  |
|----------------------|--|
| Sangita Sudan        | General Manager of Development Services              |
| Paris Marshall-Smith | Sustainability Coordinator                           |
| Chris Johnson        | Manager of Community Sustainability Initiatives      |
| Stuart Horn          | Chief Administrative Officer/Chief Financial Officer |
| Shelly Kindred       | Development Services Administrative Assistant        |

**1. CALL TO ORDER**

General Manager of Development Services, Sangita Sudan called the meeting to order at 1:02 p.m.

**2. ELECTION OF CHAIR**

As per the requirements of the *Local Government Act* it is the Board Chair's responsibility to appoint Standing Committee Chairs; the following vote is for the purpose of providing a recommendation to the Chair.

**2.1.1 Call for Nominations (3 times)**

Director Popoff nominated Director Main.

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

**2.1.2 Opportunity for Candidates to Address the Committee**

No address

**2.1.3 Vote by Secret Ballot**

No vote by secret ballot

**2.1.4 DECLARATION OF ELECTED OF ACCLAIMED CHAIR**

Director Main was declared the Community Sustainable Living Advisory Committee Chair for 2020 by acclamation.

**2.1.5 Destroy Ballots**

No ballots.

**RECESS / RECONVENED**      The meeting recessed at 1:03 pm and reconvened at 1:05 pm

**3. COMMENCEMENT OF REGULAR MEETING**

Chair Main thanked the Committee for their support and confidence.

**4. ADOPTION OF AGENDA**

**Moved** and seconded,  
And Resolved:

The Agenda for the February 18, 2020, Community Sustainable Living Advisory Committee meeting, be adopted as circulated.

**Carried**

**5. ADOPTION OF THE MINUTES**

**Moved** and seconded,  
And Resolved:

The minutes from the December 10, 2019 Community Sustainable Living Advisory Committee meeting be adopted and circulated.

**Carried**

**6. DELEGATE**

*No Delegations*

**7. STAFF REPORTS**

**7.1 STAFF UPDATE**

General Manager of Development Services, Sangita Sudan shared with the Committee of changes in Development Services with the integration of community sustainability initiatives into the title of the department, 'Development and Community Sustainability Initiatives Services'.

Chris Johnson was introduced as Manager of Community Sustainability Initiatives.

**7.2 UPDATE ON SUSTAINABILITY SERVICE PROJECTS**

The Staff Report dated February 18, 2020 from Paris Marshall Smith, Sustainability Coordinator, has been received.

**8. OLD BUSINESS**

**8.1 FOR INFORMATION: SHORTLISTED CANDIDATES FOR TIMBER DEADSTOCK BIOENERGY REQUEST FOR PROPOSALS**

The Committee Report dated January 29, 2020 from Paris Marshall Smith, Sustainability Coordinator, has been received.

**8.1.1 EXPRESSIONS OF INTEREST**

Expressions of Interest from qualified professionals who will be invited to submit proposals for the Timber Deadstock Bioenergy Feasibility Study.

**8.2 FOR INFORMATION: KOOTENAY CLEAN ENERGY TRANSITION CONTRIBUTION**

The Board Report dated February 11, 2020 from Paris Marshall Smith, Sustainability Coordinator, has been received with it noted that the recommendation will be forwarded to the February 20, 2020 Regular Board Meeting.

**8.3 FOR INFORMATION: BUILDING BYLAW AMENDMENT UPDATE**

The Board Report dated January 29, 2020 from Paris Marshall Smith, Sustainability Coordinator, has been received with it noted that the recommendation will be forwarded to the February 20, 2020 Regular Board Meeting.

**8.4 FOR DISCUSSION: WATERSHED GOVERNANCE INITIATIVE - SCOPING STUDY**

i) The Committee Report dated January 29, 2020 from Paris Marshall Smith, Sustainability Coordinator, has been received.

ii) The Final Report dated January 2020 prepared by Christina Metherall and Elucidate Consulting re: RDCK Regional Watershed Governance Initiative has been received.

**Moved** and seconded,  
And Resolved:

*That the following motion **BE REFERRED** to the April 18, 2020 CSLAC meeting:*

*That the Board direct staff to prepare a business case and work plan to determine the organizational capacity of the Community Sustainability Initiatives Services and Water Services staff to pursue the recommendations of the RDCK Regional Watershed Governance Initiative report dated January 2020 from Elucidate Consulting.*

**Carried**

**8.5 FORESHORE INVENTORY MAPPING FOR AQUATIC SPECIES AT RISK IN THE COLUMBIA BASIN**

The Committee Report dated January 28, 2020 from Meeri Durand, Senior Project Planner, has been received.

**ACTION ITEM:** Staff to review work plan and to include Area I and Area H

**Moved** and seconded,  
And Resolved:

*That the Board endorse the Kootenay Lake Development Permit Area project as described in the Foreshore Inventory Mapping for Aquatic Species at Risk in the Columbia Basin report dated February 18, 2020 to be included in the planning services work plan for 2020.*

**Carried**

**RECESS / RECONVENED**

The meeting recessed at 2:31 pm and reconvened at 2:37 pm

**9. NEW BUSINESS**

**9.1 CSLAC BUDGET UPDATE**

The CSLAC Budget from Sangita Sudan, General Manager of Development Services, has been received.

**ACTION ITEM:** Staff to provide clarification on Budget

**9.2 PRESENTATION: REGIONAL ENERGY EFFICIENCY PROGRAM DEEP DIVE**

Paris Marshall Smith, Sustainability Coordinator presented REEP Deep Dive to the committee and received feedback from the committee.

**10. NEXT MEETING**

The next Community Sustainable Living Advisory Committee meeting is scheduled for April 14, 2020 at 1:00 pm.

**11. ADJOURNMENT**

Moved and seconded,  
And Resolved:

The Community Sustainable Living Advisory Committee meeting be adjourned at 3:18 pm.

**Carried**

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Leah Main, Chair

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Shelly Kindred, Secretary