



Regional District of Central Kootenay
COMMUNITY SUSTAINABLE LIVING ADVISORY COMMITTEE

Open Meeting Minutes

Tuesday, April 14, 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 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 A. Davidoff	Electoral Area I

STAFF PRESENT

Sangita Sudan	General Manager of Development & Community Sustainability Services
Paris Marshall Smith	Sustainability Planner
Chris Johnson	Community Sustainability Manager
Shelly Kindred	Development & Community Sustainability Services Administrative Assistant

1. CALL TO ORDER

Chair Main called the meeting to order at 1:07 p.m.

2. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

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

3. ADOPTION OF AGENDA

Moved and seconded,
And Resolved:

The Agenda for the April 14, 2020 Community Sustainable Living Advisory Committee meeting, be adopted with the inclusion of Item 7.1.1 before circulation.

Carried

Moved and seconded,
And Resolved:

That for the April 14, 2020 Community Sustainable Living Advisory Committee meeting, the Chair ask only for opposed votes instead of in "favour" and "opposed" as per RDCK Procedure Bylaw No. 2576, 2019 Section 17 (3) to expedite the process.

Carried

4. RECEIPT OF MINUTES

The February 18, 2020 Community Sustainable Living Advisory Committee minutes, have been received.

Carried

5. DELEGATE

No delegations.

6. STAFF REPORTS

6.1 UPDATE ON SUSTAINABILITY SERVICE PROJECTS

The Staff Report dated April 14, 2020 from Paris Marshall Smith, Sustainability Planner, has been received.

7. OLD BUSINESS

7.1 FOR INFORMATION - CONTRACT AWARD: TIMBER DEADSTOCK BIOENERGY INITIATIVE

The Committee Report dated March 16, 2020 from Paris Marshall Smith, Sustainability Planner, has been received.

7.1.1 FOR INFORMATION – TIMBER DEADSTOCK BIOENERGY FEASIBILITY STUDY PROPOSAL

The winning proposal dated March 29, 2020 prepared by TorchLight BioResources Inc. and Kerr Wood Leidal has been received.

7.2 FOR DISCUSSION - WATERSHED GOVERNANCE INITIATIVE – SCOPING STUDY

The Committee Report dated March 25, 2020 from Paris Marshall Smith, Sustainability Planner, has been received.

Moved and seconded,
And Resolved:

That the Board direct staff to prepare a workplan to determine the organizational capacity of the Community Sustainability Services and Water Services staff to pursue the recommendations of the RDCK Regional Watershed Governance Initiative report dated January 2020.

Carried

DIRECTOR ABSENT: Director Jackman left the meeting at 2:00 p.m.

7.2.1 FOR INFORMATION - RDCK REGIONAL WATERSHED GOVERNANCE INITIATIVE

The Final Report dated January 2020 prepared by Christina Metherall, Elucidate Consulting has been received.

8. NEW BUSINESS

8.1 FOR INFORMATION - FEDERATION OF CANADIAN MUNICIPALITIES LETTER OF SUPPORT

The Letter of Support from Aimee Watson, RDCK Board Chair, has been received.

8.2 FOR DISCUSSION - SCEEP FUNDING APPLICATION

The Board Report dated March 16, 2020 from Paris Marshall Smith, Sustainability Planner, has been received.

8.2.1 FOR INFORMATION - CLIMATE ACTION REVENUE INCENTIVE PROGRAM 2020 UPDATE

The CARIP Summary of Funds 2019-2020 from Paris Marshall Smith, Sustainability Planner, has been received.

8.3 FOR DISCUSSION - FOOD SECURITY: FARM/FOOD PRODUCTION COORDINATION

A verbal report by Director Watson to discuss allocation of the \$25,000 grant in S105 to hire a food security coordinator in response to Covid-19.

Moved and seconded,
And Resolved:

That \$25,000 already identified in the 2020 financial plan for S105 Community Sustainable Living Service be held for a potential food security coordinator position within our Emergency Operations Center to be used as leveraging funds, or if there is no other funding available, to fulfill this position.

Carried

9. NEXT MEETING

The next Community Sustainable Living Advisory Committee meeting is scheduled for June 15, 2020 at 1:00 p.m.

10. ADJOURNMENT

Moved and seconded,
And Resolved:

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

Carried

ORIGINALLY SIGNED BY

Leah Main, Chair

Shelly Kindred, Secretary