



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

Monday, June 15, 2020 AT 1:00 p.m.
by remote meeting due to Novel Coronavirus 2019 (COVID-19)

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 A. Davidoff	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

GUEST COMMISSION MEMBER PRESENT

Alt. Director L. Watson	Electoral Area J
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ABSENT COMMISSION MEMBER

Director T. Wall	Electoral Area B
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GUESTS

Bill MacPherson	Mercer Celgar
Christi Jones	Mercer Celgar
Abra Brynne	Central Kootenay Food Policy Council

STAFF PRESENT

S. Sudan	General Manager of Development and Community Sustainability Services
P. Marshall-Smith	Sustainability Planner
S. Kindred	Development and Community Sustainability Services Administrative Assistant
S. Horn	Chief Administrative Officer
C. Johnson	Manager of Community Sustainability Initiatives
P. Faulkner	Senior Energy Specialist
N. Wight	Planning Manager
T. Zumpano	Water Services Liaison

1. CALL TO ORDER

Chair Main called the meeting to order at 1:09 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 June 15, 2020 Community Sustainable Living Advisory Committee meeting be adopted as circulated.

Carried

4. RECEIPT OF MINUTES

Moved and seconded,
And Resolved:

The April 14, 2020 Community Sustainable Living Advisory Committee meeting have been received.

Carried

5. DELEGATES

5.1 Mercer Celgar

Bill MacPherson, from Mercer Celgar presented *Growth and Innovation in the Kootenays* to the Commission.

5.2 Central Kootenay Food Policy Council

Abra Brynne, from CKFPC presented *A Year in the Life of the Central Kootenay Food Policy Council 2019-2020* to the Commission.

6. STAFF REPORTS

6.1 FOR INFORMATION: UPDATES ON SUSTAINABILITY SERVICE PROJECTS

The Staff Report dated June 15, 2020 from Paris Marshall Smith, Sustainability Planner, has been received.

6.2 FOR INFORMATION: SENIOR ENERGY SPECIALIST DRAFT WORK PLAN

The Staff Report dated June 4, 2020 from Paul Faulkner, Senior Energy Specialist, has been received.

Moved and seconded,
And Resolved:

That the Senior Energy Specialist Draft Work Plan dated June 4, 2020 from Paul Faulkner, Senior Energy Specialist, **BE REFERRED** to the June 18, 2020 Board Meeting.

Carried

7. OLD BUSINESS

7.1 FOR INFORMATION: BUILDING AMENDMENT BYLAW

The Board Report dated May 28, 2020 from Paris Marshall Smith, Sustainability Planner, has been received for information.

7.2 FOR DISCUSSION: WATERSHED GOVERNANCE INITIATIVE UPDATE & PROJECT PLAN

The Committee Report dated May 28, 2020 from Paris Marshall Smith, Sustainability Planner, has been received.

Moved and seconded,

And Resolved that it be recommended to the Board:

That the Board endorse the Watershed Governance Initiative Project Plan (May 2020) and direct staff to pursue the Project Plan as a collaboration between Community Sustainability and Water Services staff.

Carried

8. NEW BUSINESS

8.1 FOR INFORMATION: ENERGY WISE NETWORK CONTRACT

The Board Report dated May 26, 2020 from Paul Faulkner, Senior Energy Specialist, has been received for information.

8.2 FOR INFORMATION: FORTIS BUILD BETTER CONTRACT

The Board Report dated May 26, 2020 from Paul Faulkner, Senior Energy Specialist, has been received.

Chair Main indicated that the item will be addressed at the July 18, 2020 Board Meeting.

8.3 FOR DISCUSSION: REAL ESTATE FOUNDATION GRANT TO KOOTENAY LAKES PARTNERSHIP

The Committee Report dated June 8, 2020 from Sangita Sudan, General Manager of Development & Community Sustainability Services, has been received.

Moved and seconded,

And Resolved that it be recommended to the Board:

THAT the RDCK Board direct staff to transfer the remaining funds from grant funding of \$18,000 from Real-estate Foundation (REF) in S105 administered by RDCK on behalf of the Kootenay Lake Partnership to Living Lakes Canada to support the Program Coordinator Position upon receiving confirmation from REF

to transfer the funds and further, that final report comes back to RDCK for information.

Carried

9. NEXT MEETING

The next Community Sustainability Living Advisory Committee meeting is scheduled for August 18, 2020 at 1:00 pm.

10. ADJOURNMENT

Moved and seconded,
And Resolved:

The Community Sustainability Living Advisory Committee meeting be adjourned at 3:42 p.m.

Carried



Leah Main, Chair

Shelly Kindred, Secretary