



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

Tuesday, October 13, 2020 at 1:00 pm
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. 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
Alt. Director L. Watson	Electoral Area J
Director P. Peterson	Electoral Area K
Director S. Hewat	Village of Kaslo
Director D. Lockwood	Village of Salmo

ABSENT COMMISSION MEMBER

Director T. Wall	Electoral Area B
Director A. Casemore	Electoral Area C
Director R. Smith	Electoral Area J

STAFF PRESENT

S. Sudan	General Manager of Development and Community Sustainability Services
C. Johnson	Manager of Community Sustainability
P. Marshall Smith	Sustainability Planner
Paul Faulkner	Senior Energy Specialist

Tanji Zumpano	Water Services Liaison
S. Horn	Chief Administrative Officer
S. Kindred	Administrative Assistant of Development and Community Sustainability Services

1. CALL TO ORDER

Chair Main called the meeting to order at 1:04 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 October 13, 2020 Community Sustainable Living Advisory Committee meeting be adopted with the following:

- addition of staff notes for Item 6.1 from the October 8, 2020 Watershed meeting with the Ministry of Forests, Lands, Natural Resource Operations & Rural Development Contacts.

before circulation.

Carried

4. RECEIPT OF MINUTES

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

Carried

5. DELEGATE

There were no delegates.

6. STAFF REPORTS

6.1 FOR INFORMATION: UPDATES ON SUSTAINABILITY SERVICE PROJECTS

The Staff Report dated October 13, 2020 from Paris Marshall Smith, Sustainability Planner, has been received.

7. NEW BUSINESS

7.1 FOR INFORMATION: CSLAC FINANCIAL REPORT

The CSLAC Financial Report from Sangita Sudan, General Manager of Development and Community Sustainability Services, has been received.

7.2 FOR INFORMATION: CSLAC TERMS OF REFERENCE

The existing CSLAC Terms of Reference dated October 17, 2020, has been received for information, and will be brought for discussion at the December 8, 2020 CSLAC meeting.

8. OLD BUSINESS

8.1 FOR INFORMATION: FOOD SECURITY INTERIM UPDATE

The Interim Report dated September 20, 2020 from Abra Brynne has been received

8.2 FOR INFORMATION: BIOENERGY OPPORTUNITIES IN THE RDCK - DRAFT FINAL REPORT

The Committee Report dated September 23, 2020 from Paris Marshall Smith, Sustainability Planner, has been received.

**RECESS/
RECONVENED** The meeting recessed at 1:22 p.m. and reconvened at 1:34 p.m.

8.3 FOR DISCUSSION: WATERSHED GOVERNANCE INITIATIVE – WORKSHOP

Paris Marshall Smith, Sustainability Planner gave a presentation to the Committee on the Watershed Governance Initiative Project Workshop.

Moved and seconded,

And resolved:

That the following resolution 501/20, being:

That the Board direct staff to pursue a community collaborative planning pilot, in watersheds of identified need, as a part of the Watershed Governance Initiative Act Now response, that will include community members, First Nations, and stakeholders of associated government agencies to assess immediate needs and with recommendations that lead to a watershed protection plan;

BE RESCINDED

Carried

Moved and seconded,

And resolved that it be recommended to the Board:

The Board direct staff to bring forward a project plan with budget that will seek to collate and map existing watershed information held by the RDCK and other sources at a regional scale to inform our next steps and as a support to communities and conducting a gap analysis,

AND FURTHER bring this back to the Community Sustainable Living Advisory Committee to inform the RDCK's next steps on watershed governance.

Carried

9. NEXT MEETING

The next Community Sustainable Living Advisory Committee meeting is scheduled for December 8, 2020 at 1:00 p.m.

10. ADJOURNMENT

Moved and seconded,
And resolved:

The Community Sustainable Living Advisory Committee meeting be adjourned at 4:33 p.m.

Carried

Leah Main, Chair

Shelly Kindred, Secretary