



Regional District of Central Kootenay

COMMUNITY SUSTAINABLE LIVING ADVISORY COMMITTEE

Open Meeting Minutes

Tuesday, December 8, 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 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
Alt. Director C. Bayeur-Holland	Electoral Area D

ABSENT COMMISSION MEMBERS

Director T. Wall	Electoral Area B
Director A. Watson	Electoral Area D

STAFF PRESENT

S. Sudan	General Manager of Development and Community Sustainability Services
C. Johnson	Manager of Community Sustainability
P. Marshall-Smith	Sustainability Planner
T. Zumpano	Water Services Liaison
D. Hawkins	Planner 2
S. Kindred	Development and Community Sustainability Services Administrative Assistant
S. Horn	Chief Administrative Officer

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 December 8, 2020 Community Sustainable Living Advisory Committee meeting be adopted as circulated.

Carried

4. **RECEIPT OF MINUTES**

The October 13, 2020 Community Sustainable Living Advisory Committee minutes, have been received.

5. **DELEGATE**

There were no delegates.

6. **STAFF REPORTS**

6.1 **FOR INFORMATION: UPDATE ON SUSTAINABILITY SERVICE PROJECTS**

The Staff Report dated December 8, 2020 from Paris Marshall Smith, Sustainability Planner, has been received.

7. **OLD BUSINESS**

7.1 **FOR DISCUSSION: BIOENERGY OPPORTUNITIES IN THE RDCK**

The Committee Report dated November 16, 2020 from Paris Marshall Smith, Sustainability Planner, be received.

Moved and seconded,

And resolved that it be recommended to the Board:

That the Community Sustainable Living Advisory Committee Chair, RDCK Board Chair and senior staff approach the new Minister of Forests, Lands, Natural Resource Operations & Rural Development to ask what emerging direction may be coming which would assist the RDCK in further investigating bioenergy projects which would align with provincial objectives of maximizing fiber utilization and reducing forest fuel loading;

AND FURTHER to make a similar outreach to Forest Enhancement Society BC.

Carried

7.1.1 BIOENERGY OPPORTUNITIES IN THE REGIONAL DISTRICT OF CENTRAL KOOTENAY - FINAL REPORT

The Bioenergy Opportunities in the Regional District of Central Kootenay: A Pathway to Development dated November 17, 2020 from TorchLight BioResources Inc, has been received.

7.2 FOR DISCUSSION: WATERSHED GOVERNANCE INITIATIVE - DATA COLLATION & MAPPING PROPOSAL

The Committee Report dated November 17, 2020 from Paris Marshall Smith, has been received.

Moved and seconded,

And resolved that it be recommended to the Board:

1. That the Board approve transfer of funds to Service 105 for a student position to support the Watershed Governance Initiative Data Collation and Mapping project in the amount of \$14,500 from the Climate Action Revenue Incentive Program (CARIP) Service 100 and include in the 2021 Financial Plan;

AND FURTHER, to offset the costs of the student position, the Board direct staff to apply to the Digital Skills for Youth for \$10,875.

2. That the Board approve transfer of \$9,000 in funds for the Watershed Governance Initiative Data Collation and Mapping project from Climate Action Revenue Incentive Program (CARIP) Service 100 to Service 105 and include in the 2021 Financial Plan.

Carried

7.3 FOR DISCUSSION: CLIMATE ACTION FUNDING REQUEST FOR 2021

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

Moved and seconded,

And resolved that it be recommended to the Board:

1. That the Board approve transfer of funds to Service 105 for a student position to support climate action work in the amount of \$14,500 from the Climate Action Revenue Incentive Program (CARIP) Service 100 and include in the 2021 Financial Plan;

AND FURTHER, to offset the costs of the student position, the Board direct staff to apply to the Pacific Institute for Climate Solutions (PICS) for \$12,000.

2. That the Board approve transfer of \$4,000 in funds for the climate action project from the Climate Action Revenue Incentive Program (CARIP) Service 100 to Service 105 and include in the 2021 Financial Plan.

Carried

8. NEW BUSINESS

8.1 FOR DISCUSSION: REVISION OF CSLAC TERMS OF REFERENCE

The Committee Report dated November 13, 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 approve the recommended revisions to the Community for Sustainable Living Advisory Committee's (CSLAC) Terms of Reference dated December 8, 2020.

AND FURTHER, that the Board direct staff to make the necessary changes.

Carried

8.2 FOR DISCUSSION: RURAL AFFORDABLE HOUSING STUDY

The Committee Report dated November 26, 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 direct staff to complete a full evaluation including the preparation of budget and workplan for the Rural Affordable Housing Study on behalf of the Community Sustainable Living Advisory Committee (CSLAC).

Carried

8.3 FOR INFORMATION: KOOTENAY LAKE PARTNERSHIP UPDATE

A verbal update was given by Sangita Sudan, General Manager of Development & Community Sustainability Services.

8.4 FOR INFORMATION: CSLAC BUDGET UPDATE

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

8.5 FOR DISCUSSION: CONFIRM 2021 CSLAC MEETING DATES

The Committee to confirm dates for 2021.

Moved and seconded,

And resolved that it be recommended to the Board:

The Board confirm the following proposed dates for the Community Sustainable Living Advisory Committee 2021 meetings:

- February 16, 2021
- April 13, 2021
- June 15, 2021
- August 17, 2021
- October 19, 2021
- December 7, 2021

9. NEXT MEETING

The next Community Sustainable Living Advisory Committee meeting is scheduled for February 16, 2021 at 1:00pm.

10. ADJOURNMENT

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

The Community Sustainable Living Advisory Committee meeting be adjourned at 3:53 p.m.

Carried

Leah Main, Chair

Shelly Kindred, Secretary