



Regional District of Central Kootenay

COMMUNITY SUSTAINABLE LIVING ADVISORY COMMITTEE

Open Meeting Minutes

Tuesday, February 16, 2021 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
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 MEMBERS

Director T. Wall	Electoral Area B
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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
J. McDiarmid	Utility Services Manager
S. Horn	Chief Administrative Officer
P. Faulkner	Senior Energy Specialist

4. COMMENCEMENT OF REGULAR MEETING

5. ADOPTION OF AGENDA

Moved and seconded,

And Resolved:

The Agenda for the February 16, 2021 Community Sustainable Living Advisory Committee meeting be adopted as circulated.

Carried

6. RECEIPT OF MINUTES

Moved and seconded,

And Resolved:

The December 8, 2020 Community Sustainable Living Advisory Committee minutes, be adopted and circulated.

Carried

7. DELEGATION

7.1 LIVING LAKES CANADA PRESENTATION

Santiago Botero from Living Lakes Canada presented *Columbia Basin Water Monitoring Collaborative* to the Commission.

7.2 WATER MONITORING COLLABORATIVE: LETTER OF SUPPORT

Moved and seconded,

And Resolved:

That the Board send a letter of support to Living Lakes Canada for the Columbia Basin Water Monitoring Collaborative and Water Hub.

Carried

Moved and seconded,

And Resolved:

That the board direct staff to report back to Community Sustainable Living Advisory Committee on how the workplan for the Watershed Governance Initiative is modified and budgeted based on a collaboration with Living Lakes Canada.

8. STAFF REPORTS

8.1 UPDATE ON SUSTAINABILITY SERVICE PROJECTS

The Committee Report dated February 16, 2021 from Paris Marshall Smith, Sustainability Planner has been received.

9. OLD BUSINESS

9.1 FOR INFORMATION: AFFORDABLE HOUSING EVALUATION

The Committee Report dated January 25, 2021 from Paris Marshall Smith, Sustainability Planner, has been received.

RECESS /

RECONVENED The meeting recessed at 2:41 pm and reconvened at 2:51 pm

10. NEW BUSINESS

10.1 CSLAC DRAFT BUDGET UPDATE

10.1.1 COMMUNITY SUSTAINABILITY BUDGET PRESENTATION....

Chris Johnson, Manager of Community Sustainability gave a presentation on the Community Sustainability S105 Budget.

10.1.2 CSLAC DRAFT BUDGET UPDATE

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

10.2 CSLAC FUNDING OVERVIEW

The Committee Report dated January 28, 2021 from Paris Marshall Smith, Sustainability Planner, has been received.

Moved and seconded,

And Resolved:

That the Board approve the funding strategy for the Community Sustainable Living Service (S105) to distinguish between project and program funding and outline criteria for each.

And Further That the Board direct staff to amend the Community Sustainable Living Advisory Committee Terms of Reference (2020) to include the funding strategy.

Carried

10.3 CENTRAL KOOTENAY FOOD POLICY COUNCIL REQUEST FOR FUNDING

The Committee Report dated January 26, 2021 from Paris Marshall Smith, Sustainability Planner, has been received.

Moved and seconded,

And Resolved:

That the Board approve the Central Kootenay Food Policy Council's request for increase in core funding for a total amount of \$15,000 to be included in the 2021 Financial Plan from the Service 105 Community Sustainable Advisory.

Carried

Moved and seconded,

And Resolved:

That the Board direct staff to allocate the \$15,000 approved to Central Kootenay Food Policy Council from line 57010 discretionary grant in S105.

Carried

10.4 CKISS ECOGARDEN PROJECT FOR THE CENTRAL KOOTENAYS FUNDING REQUEST

The Committee Report dated January 25, 2021 from Paris Marshall Smith, Sustainability Planner, has been received.

Moved and seconded,

And Resolved:

That the Board approve funding \$5,000 for the Central Kootenay Invasive Species Society's Eco-Garden Project from S105 Community Sustainable Living Service and include this in the 2021 Financial Plan.

Carried

11. NEXT MEETING

The next Community Sustainable Living Advisory Committee meeting is scheduled for April 13, 2021 at 1:00 pm.

12. ADJOURNMENT

Moved and seconded,

And Resolved:

The Community Sustainable Living Advisory Committee meeting be adjourned at 4:23 pm.

Carried

Leah Main, Chair

Shelly Kindred, Secretary