



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

Tuesday, April 13, 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 T. Wall	Electoral Area B
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 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
T. Zumpano	Water Services Liaison
S. Horn	Chief Administrative Officer
P. Faulkner	Senior Energy Specialist
S. Kindred	Administrative Assistant

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**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 April 13, 2021 Community Sustainable Living Advisory Committee meeting be adopted as circulated.

**Carried**

**4. RECEIPT OF MINUTES**

The February 16, 2021 Community Sustainable Living Advisory Committee minutes, has been received.

**5. DELEGATE**

No Delegation.

**6. STAFF REPORTS**

**6.1 UPDATE ON SUSTAINABILITY SERVICE PROJECTS**

The Staff Report dated April 13, 2021 from Paris Marshall Smith, Sustainability Planner, has been received.

**7. OLD BUSINESS**

**7.1 WATERSHED GOVERNANCE INITIATIVE**

The presentation, *WGI Data Collation & Mapping Project* dated April 13, 2021 from Sangita Sudan, General Manager, Development and Community Sustainability, has been received.

Director Watson requested that the presentation be posted to the Regional District of Central Kootenay website.

## **7.2 RESCINDING OUTDATED CARIP RESOLUTIONS**

The Committee Report dated March 22, 2021 from Paris Marshall Smith, Sustainability Planner, has been received.

**Moved** and seconded,

And Resolved that it be recommended to the Board:

That Resolution **594/19**, being the allocation of \$19,000 in funds from Climate Action Revenue Incentive Program (CARIP) funds Service S100 General Administration to provide Step 1 rebates for BC Hydro service area residents BE RESCINDED because rebates are being provided by BC Hydro.

AND FURTHER, that Resolution **296/20**, being the allocation of \$24,747.23 in funds from the Climate Action Revenue Incentive Program (CARIP) General Administration Service S100 to the Community Energy Association (CEA) to support developing updated Strategic Community Energy and Emissions Plans (SCEEP) for Salmo, Nakusp and Creston BE RESCINDED because matching contribution was not received.

**Carried**

## **7.3 BIOENERGY BRIEF TO MINISTER CONROY**

The Committee Report dated March 23, 2021 from Paris Marshall Smith, Sustainability Planner, has been received.

**Moved** and seconded,

And Resolved that it be recommended to the Board:

That the Community Sustainable Living Advisory Committee take **no further action at this time** on the following recommendation:

845/20 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**

**RECESS/  
RECONVENED**

The meeting recessed at 2:37 p.m. for a break and reconvened at 10:40 p.m.

**8. NEW BUSINESS**

**8.1 RECEIPT OF CENTRAL KOOTENAY FOOD POLICY COUNCIL SECURITY REPORT**

The Committee Report dated March 23, 2021 from Paris Marshall Smith, Sustainability Planner, has been received.

**Moved** and seconded,

And Resolved that it be recommended to the Board:

That the Board and staff review the draft Central Kootenay Interim Food Security Action Plan and provide their recommendations by May 11, 2021.

**Carried**

**8.2 CARIP CONTRIBUTION OF FUNDS TO CSLAC**

**Moved** and seconded,

And Resolved that it be recommended to the Board:

That the Board direct staff to investigate distribution of Climate Action Revenue Incentive Program (CARIP) funds between Community Sustainable Living Advisory Committee (CSLAC) and Board, and bring results to CSLAC for consideration, and bring a recommendation for a 2021 financial plan amendment.

**Carried**

**8.3 FOR INFORMATION: SERVICE CASE REVIEW**

The Committee Report dated March 23, 2021 from Paris Marshall Smith, Sustainability Planner, has been received.

**Moved** and seconded,

And Resolved that it be recommended to the Board:

That Board direct staff to complete an internal assessment, prior to requesting a Service Case Analysis, to understand if a Contribution Service for food and agriculture is possible.

**Carried**

**9. NEXT MEETING**

The next Community Sustainable Living Advisory Committee meeting is scheduled for June 15, 2021 at 1:00 p.m.

**10. ADJOURNMENT**

**Moved** and seconded,

And Resolved:

The Community Sustainable Living Advisory Committee meeting be adjourned at 3:20 p.m.

**Carried**

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Leah Main, Chair

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Shelly Kindred, Secretary