



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

Tuesday, June 15, 2021 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. Casemore	Electoral Area C
Director A. Watson	Electoral Area D
Director R. Faust	Electoral Area E
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

ABSENT COMMISSION MEMBERS

Director T. Wall	Electoral Area B
Director T. Newell	Electoral Area F

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
S. Kindred	Administrative Assistant
A. Leffelaar	Climate Action Intern
A. Teodorescu	WGI GIS Student Intern

GUESTS PRESENT

Gord MacMahon	Geologist
Dan Gatto	Geologist

1. CALL TO ORDER

Chair Main called the meeting to order at 1:02 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, 2021 Community Sustainable Living Advisory Committee meeting be adopted as circulated.

Carried

4. RECEIPT OF MINUTES

The April 13, 2021 Community Sustainable Living Advisory Committee minutes, have been received with the following amendment:

- Revise the reconvened time from 10:40 p.m. to 2:40 p.m.: Recess/Reconvened

5. DELEGATE

No delegations.

6. STAFF REPORTS

6.1 UPDATE ON SUSTAINABILITY SERVICE PROJECTS & AREAS OF ACTIVITY

The Staff Update Report dated June 15, 2021 from Paris Marshall Smith, Sustainability Planner, has been received.

7. OLD BUSINESS

7.1 FOR DISCUSSION: WATERSHED GOVERNANCE INITIATIVE DATA COLLATION & MAPPING PROJECT

The Committee Report dated May 20, 2021 from Paris Marshall Smith, Sustainability Planner, has been received.

7.2 FOR DISCUSSION: BUSINESS CASE FOR SUSTAINABLE REGIONAL FOOD AND AGRICULTURE FUNDING

The Committee Report dated May 20, 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 Sustainability Advisory Committee (Service 105) recommend to the Board that starting in 2022, annual funding for Central Kootenay Food Policy Council in the amount of \$15,000 be allocated from the General Administration Service 100 budget;

AND FURTHER, this allocation be reviewed during the annual budget process.

Carried

7.3 FOR INFORMATION: REGIONAL INVASIVE SPECIES DRAFT STRATEGY

The Board Report dated May 20, 2021 from Paris Marshall Smith, Sustainability Planner, has been received.

7.4 FOR INFORMATION: NATURAL ASSET MANAGEMENT PRELIMINARY ASSESSMENT

The Committee Report dated May 20, 2021 from Paris Marshall Smith, Sustainability Planner, has been received.

8. NEW BUSINESS

8.1 FOR DISCUSSION: COMMUNITY GEOTHERMAL - GIS PROJECT SET-UP AND DATA INTEGRATION

The Committee Report dated May 20, 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 approve funding \$10,000 for the South Kootenay Lake Community Services Society's Community Geothermal - GIS Project Set-up and Data Integration from S105 Community Sustainable Living Service and include this in the 2021 Financial Plan.

Carried

9. NEXT MEETING

The next Community Sustainable Living Advisory Committee meeting is scheduled for August 17, 2021 at 1:00 p.m.

10. ADJOURNMENT

Moved and seconded,

And Resolved:

The Community Sustainable Living Advisory Committee meeting be adjourned at 2:38 p.m.

Carried

Shelly Kindred, Secretary