



**Regional District of Central Kootenay
COMMUNITY SUSTAINABLE LIVING ADVISORY COMMITTEE**

Open Meeting Minutes

Tuesday, February 14, 2023 at 9:00 a.m.

RDCK Hybrid Meeting

COMMISSION MEMBERS PRESENT

Chair W. Popoff	Electoral Area H	In-person
Director G. Jackman	Electoral Area A	
Director R. Tierney	Electoral Area B	
Director K. Vandenberghe	Electoral Area C	
Director A. Watson	Electoral Area D	
Director C. Graham	Electoral Area E	In-person
Director T. Newell	Electoral Area F	
Director H. Cunningham	Electoral Area G	In-person
Director A. Davidoff	Electoral Area I	
Director H. Hanegraaf	Electoral Area J	In-person
Director T. Weatherhead	Electoral Area K	In-person
Director S. Hewat	Village of Kaslo	
Director C. Ferguson	Village of Silverton	

GUEST

Dan Gatto	South Kootenay Lake Community Services Society
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STAFF PRESENT

S. Horn	Chief Administrative Officer
S. Sudan	General Manager of Development and Community Sustainability Services
C. Johnson	Manager of Community Sustainability
P. Marshall-Smith	Sustainability Planner
S. Kindred	Administrative Assistant, Development & Community Sustainability Services

1. WEBEX REMOTE MEETING INFO

To promote openness, transparency and provide accessibility to the public we provide the ability to attend all RDCK meetings in-person or remote (hybrid model).

Join by Video:

<https://nelsonho.webex.com/nelsonho/j.php?MTID=mc4ddf571f5cc1cb21e17e5da071c61e7>

Join by Phone:

1-844-426-4405 Canada Toll Free

+1-604-449-3026 Canada Toll (Vancouver)

Meeting Number (access code): 2771 236 9830

Meeting Password: pgJyvNmP732

In-Person Location:

Nelson Office - RDCK Boardroom

202 Lakeside Drive, Nelson, BC

2. CALL TO ORDER

Chair Popoff called the meeting to order at 1:00 p.m.

3. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

We acknowledge and respect the indigenous peoples within whose traditional lands we are meeting today.

4. ADOPTION OF AGENDA

Moved and seconded,

And Resolved:

The Agenda for the February 14, 2023 Community Sustainable Living Advisory Committee meeting be adopted with the following amendments:

- moving Item 7.2.1 Delegate after Item 5.0 Minutes and change Delegate to Item 6.0;
- inclusion of Item 8.2.3 Nakusp Food System Enhancement Plan; and
- inclusion of an update on electric car charging during the Staff Update

before circulation.

Carried

5. RECEIPT OF MINUTES

The Minutes for the November 29, 2022 Community Sustainable Living Advisory Committee meeting be received with the inclusion of a motion after Item 8.0 Minutes for Freedom of the Floor.

6. DELEGATE

Dan Gatto, from South Kootenay Lake Community Services Society presented Kootenay Lake Geothermal Project - Phase Two, to the Committee.

7. STAFF REPORTS

7.1 STAFF REPORT

The Staff Report dated February 14, 2023 from Paris Marshall Smith, Sustainability Planner, has been received.

8. OLD BUSINESS

8.1 FOR INFORMATION: CSLAC 2023 ACTIONS AND WORKPLAN

The CSLAC 2023 Actions and Work Plan presentation from Paris Marshall Smith, Sustainability Planner, has been received.

8.2 FOR DISCUSSION: 2023 CSLAC DRAFT BUDGET

The CSLAC 2023 Draft Budget presentation from Chris Johnson, Manager of Community Sustainability, has been received.

8.2.1 FOR INFORMATION: LIVING LAKES GROUND WATER MONITORING

The Committee Report dated November 10, 2022 from Paris Marshall Smith, Sustainability Planner, has been received.

Original Item 12.3 from November 29, 2022 CSLAC Agenda

Moved and seconded

And resolved that it be recommended to the Board:

That the Board direct staff to defer the Living Lakes Canada 2023 Columbia Basin Groundwater Monitoring application to August 2023 for consideration as part of the 2024 CSLAC budget.

Carried

8.2.2 FOR INFORMATION: KOOTENAY LAKE WATERSHED MONITORING PROGRAM

The Committee Report dated November 10, 2022 from Paris Marshall Smith, Sustainability Planner, has been received.

Original Item 12.4 from November 29, 2022 CSLAC Agenda

Moved and seconded

And resolved that it be recommended to the Board:

That the Board direct staff to defer the Friends of Kootenay Lake CABIN Monitoring application to August 2023 for consideration as part of the 2024 CSLAC budget.

Carried

8.2.3 FOR INFORMATION: NAKUSP FOOD SYSTEM ENHANCEMENT PLAN

The Committee Report dated November 10, 2022 from Paris Marshall Smith, Sustainability Planner, originally received as Item 12.2 from the November 29, 2022 CSLAC Agenda.

Moved and seconded

And resolved:

That the Committee take no further action.

Carried

8. PUBLIC TIME

The Chair called for questions from the public and members of the media at 2:46 p.m.

9. NEXT MEETING

The next Community Sustainable Living Advisory Committee meeting is scheduled for April 18, 2023 at 1:00 p.m.

10. ADJOURNMENT

Moved and seconded,
And Resolved:

The Community Sustainable Living Advisory Committee meeting be adjourned at 2:47 p.m.

Carried

Walter Popoff, Chair

Shelly Kindred, Secretary