



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

Open Meeting Minutes

Tuesday, April 18, 2023 at 1:00 p.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	
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	
Director T. Weatherhead	Electoral Area K	
Director S. Hewat	Village of Kaslo	
Director C. Ferguson	Village of Silverton	

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. Imada	Senior Energy Specialist
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=ma555dceab53a6aa7634f66182b50c54f>

Join by Phone:

1-844-426-4405 Canada Toll Free

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

Meeting Number (access code): 2773 581 2962

Meeting Password: qGdebqWU643

In-Person Location:

RDCK Boardroom, 202 Lakeside Drive, Nelson, BC

2. CALL TO ORDER

Chair Popoff called the meeting to order at 1:07 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 April 18, 2023 Community Sustainable Living Advisory Committee meeting be adopted with the inclusion of Item No. 8.1, Quartz Creek Natural Asset Management, before circulation.

Carried

5. RECEIPT OF MINUTES

The February 14, 2023 Community Sustainable Living Advisory Committee minutes, have been received.

6. STAFF UPDATES

6.1 STAFF UPDATES

The Staff Report dated April 18, 2023 from Paris Marshall Smith, Sustainability Planner, has been received.

7. OLD BUSINESS

7.1 FOR DISCUSSION: GRID RESILIENCE PILOT - LINKS 2nd EVALUATION

The Committee Report dated March 27, 2023 from Paris Marshall Smith, Sustainability Planner, was received.

Moved and seconded

And resolved that it be recommended to the Board:

That the Board approve \$6,500 in funding to support a Lardeau Valley Opportunity LINKS Society pilot of residential power back up/renewable home assessment & rebates, to be paid from the Community Sustainable Living Service (S105).

Carried

7.2 FOR DISCUSSION: SELKIRK COLLEGE COLLABORATIVE RESEARCH AGREEMENT - DRINKING WATER AND WATERSHED PROTECTION SERVICE CASE ANALYSIS

The Committee Report dated March 27, 2023 from Paris Marshall Smith, Sustainability Planner, was received.

Moved and seconded

And resolved that it be recommended to the Board:

That the Board approve the RDCK enter into a Collaborative Research Agreement with Selkirk College to provide research support for a service case analysis on a Drinking Water and Watershed Protection Service Case Analysis for the period of May 1, 2023 and September 30, 2023.

AND FURTHER, that the Agreement be signed by the Chair and Corporate Officer.

Carried

8. NEW BUSINESS

8.1 FOR DISCUSSION: QUARTZ CREEK NATURAL ASSET MANAGEMENT

Moved and seconded

And resolved that it be recommended to the Board:

That the Board direct staff to conduct Step 1 of Community Sustainable Living Advisory Committee project evaluation of completing a Natural Asset Management Plan for Ymir Water System - Quartz Creek Watershed.

Carried

9. PUBLIC TIME

The Chair called for questions from the public and members of the media at 1:52 p.m.

10. NEXT MEETING

The next Community Sustainable Living Advisory Committee meeting is scheduled for June 13, 2023 at 1:00 p.m.

11. ADJOURNMENT

Moved and seconded

And resolved:

The Community Sustainable Living Advisory Committee meeting be adjourned at 1:54 p.m.

Carried

Walter Popoff, Chair

Shelly Kindred, Secretary