



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

Tuesday, August 17, 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. 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
Director R. Smith	Electoral Area J
Director P. Peterson	Electoral Area K
Director S. Hewat	Village of Kaslo
Director D. Lockwood	Village of Salmo
Director L. Watson	Alternate Electoral Area J

ABSENT COMMISSION MEMBERS

Director T. Wall	Electoral Area B
Director A. Casemore	Electoral Area C

STAFF PRESENT

S. Sudan	General Manager of Development and Community Sustainability Initiatives
C. Johnson	Manager of Community Sustainability
P. Marshall Smith	Sustainability Planner
S. Horn	Chief Administrative Officer
U. Wolf	General Manager of Environmental Services
T. Zumpano	Water Services Liaison
N. Wight	Planning Manager

A. Teodorescu Watershed Governance Initiative Intern
A. Leffelaar Climate Action Intern
S. Kindred Development and Community Sustainability Initiatives Administrative
Assistant

GUEST PRESENT

Abra Brynne Executive Director, Central Kootenay Food Policy Council

1. CALL TO ORDER

Chair Main called the meeting to order at 1:03 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 August 17, 2021 Community Sustainable Living Advisory Committee meeting be adopted as circulated.

Carried

4. RECEIPT OF MINUTES

The June 15, 2021 Community Sustainable Living Advisory Committee minutes, have been received.

5. DELEGATE

Abra Brynne, from Central Kootenay Food Policy Council presented an update of the Food Policy Council 2021 activities to the Committee.

6. STAFF REPORTS

6.1 UPDATE ON SUSTAINABILITY SERVICE PROJECTS

The Staff Report dated August 17, 2021 from Paris Marshall Smith, Sustainability Planner, has been received.

7. OLD BUSINESS

7.1 FOR DISCUSSION: CENTRAL KOOTENAY FOOD SECURITY ACTION PLAN

The Committee Report dated July 14, 2021 from Paris Marshall Smith, Sustainability Planner, has been received.

That the following recommendation **BE REFERRED** with further information to the October 19, 2021 Community Sustainable Living Advisory Committee:

That the Board direct staff to receive the final Central Kootenay Food Security Action and Implementation Plan received July 2021 and adopt the first 4 recommended actions at this time.

Carried

**RECESS/
RECONVENE**

The meeting recessed at 2:33 p.m for a break and reconvened at 2:40 p.m.

7.2 FOR DISCUSSION: WATERSHED GOVERNANCE INITIATIVE DATA COLLATION AND MAPPING PROJECT REPORTING

The Committee Report dated July 29, 2021 from Paris Marshall Smith, Sustainability Planner and a presentation by Andrei Teodorescu, WGI Intern, has been received.

Moved and seconded,

And resolved that it be recommended to the Board:

That the Board approve the recommended next steps of Phase 3 of the Watershed Governance Initiative (WGI) with a focus on relationship building and planning, mapping and monitoring as outlined below and presented to the Community Sustainable Living Advisory Committee August 17, 2021.

1. Supporting continued relationship building with Yaqan Nukiy and Ktunaxa Nation Council, Syilx Okanagan Nation Alliance, Secwepemc and Sinixt

2. Provide technical support for community led watershed mapping and communication tools such as story mapping
3. Supporting management of RDCK water systems - pilot natural asset management
4. Supporting regional monitoring – investigate how the RDCK could support local level monitoring
5. Supporting community led mapping – investigate Nature Based Planning

Carried

8. NEW BUSINESS

8.1 FOR DISCUSSION: COMMUNITY SUSTAINABLE LIVING ADVISORY COMMITTEE ANNUAL PLANNING

The Committee Report dated July 29, 2021 from Paris Marshall Smith, Sustainability Planner, has been received.

Moved and seconded,

And resolved that it be recommended to the Board:

That the RDCK Board direct staff to develop a work plan for continued work on the Watershed Governance Initiative (WGI) including seeking external partners

AND FURTHER, to prepare for discussion on how Community Sustainable Living Advisory Committee (CSLAC) can encompass the entire Board.

Carried

9. NEXT MEETING

The next Community Sustainable Living Advisory Committee meeting is scheduled for October 19, 2021 at 1:00 p.m.

10. ADJOURNMENT

Moved and seconded,
And resolved:

The Community Sustainable Living Advisory Committee meeting be adjourned at 3:51 p.m.

Carried

Leah Main, Chair

Shelly Kindred, Secretary