



DISTRICT OF SUMMERLAND
Minutes of the Climate Action Committee
Held at District of Summerland
Council Chambers
13211 Henry Avenue, Summerland, BC
On Thursday, August 20, 2015 at 8:45 AM

Members Present: Chairperson D. Hill
J. Arendt
H. Sielmann
N. Hildebrand
G. Downton
L. Scott
L. Wilson
B. Harris

Staff Present: M. Stam, Manager of Works

Councillors Present: E. Carlson

Members Absent: J. Lusted, Student Member

1. Call to Order

Chairperson D. Hill called the meeting to order at 8:55 a.m.

2. Adoption of Minutes

Recommendation:

Moved, seconded,

THAT the CAC meeting minutes dated June 18, 2015 be adopted.

Carried.

3. Adoption of Agenda

Recommendation:

Moved, seconded,

THAT the CAC meeting agenda be adopted.

Carried.

4. Delegations

Cameron Baughen of the Regional District Okanagan-Similkameen was scheduled to introduce the RDOS Food Waste Composting Program. Unfortunately Cameron could not attend and will be rescheduled.

5. Unfinished Business

5.1. Update Climate Action Tracker

The updated Climate Action Tracker will be reviewed at each regular meeting.

Update re recycling: M. Stam advises that there is a recycling help line for those who do not refer to the online instructions. It was agreed to form a Recycling Subcommittee comprising L. Scott and G. Downton. In addition a new Communication Subcommittee should focus on promoting awareness of the recycling information available from the District.

5.2. Cultural Task Force Report

D. Hill attended the meeting of June 19 and reported that the Cultural Task Force is very receptive to what we are doing particularly in the areas of transit, cycling and the Urban Forest Concept. They cover a very broad range of topics as part of a visioning process for Summerland.

5.3 Projects proposed by CAC Members

D. Hill circulated a budget summary report. It is not sure if all cost approved by CAC has been accrued. In addition there is \$38,000 for the municipal tree fund which is generated by savings from electronic billing.

Action: Perform a CAC budget planning exercise in preparation of the annual DOS financial planning process. This should be the key topic for a special meeting.

D. Hill read the list of projects proposed by CAC members and informed members of some research that he has done. These project proposals will be reviewed at a dedicated workshop scheduled for Wednesday August 26 at 8:45 am. Projects need to comply with the Climate Action Strategic Plan developed in 2011.

6. New Business

6.1 Form a Communication Committee

It was suggested that a Communications Subcommittee should be formed. Karen Jones should be invited to meet the Subcommittee once it is formed.

Action: Set up a Communications Subcommittee at the next meeting.

7. Correspondence

D. Hill summarized the following correspondence directed to the CAC:

7.1 Summerland Healthy Communities Initiative

Email Request from Summerland Healthy Communities Initiative regarding a Community Garden Project. A member would like to come to a future CAC meeting and present information.

7.2 Hometown Heroes – Environmental Awards

L. Scott's nomination is being processed.

8. Next meeting date

The next meeting is scheduled for September 17 at 8:45 a.m.

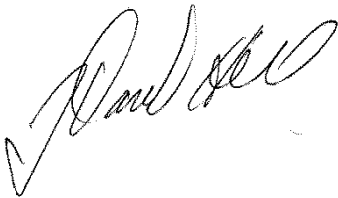
Adjournment

The meeting was adjourned at 10:15 a.m.

This is a correct record of the meeting:



Henry Sielmann, Recording Secretary
August 20, 2015



Dave Hill, Chairperson
August 26, 2015



Lisa Scott, Vice Chairperson
August 26, 2015