



DISTRICT OF SUMMERLAND
Minutes of the Climate Action Committee
Held at District of Summerland
Council Chambers
13211 Henry Avenue, Summerland, BC
On Thursday, October 15, 2015 at 8:45 AM

Members Present: Chairperson D. Hill
J. Arendt
N. Hildebrand
G. Downton
L. Wilson

Staff Present: M. Stam, Manager of Works

Councillors Present: E. Carlson

Members Absent: H. Sielmann
L. Scott
B. Harris
J. Lusted * 3rd Consecutive Meeting Missed

1. Call to Order

Chairperson D. Hill called the meeting to order at 8:50 a.m.

2. Adoption of Minutes

Recommendation:

Moved, seconded,

THAT the CAC meeting minutes dated Sept. 17, 2015 be adopted.

Carried.

3. Adoption of Agenda

Carried.

4. Delegations 9:00 AM. Dan Dinsmore, Summerland Cultural Task Force Representative

Dan provided an informative and enlightening talk regarding the desired inclusiveness of all aspects of life within Summerland. The CAC will be invited to a meeting (TBA) to discuss how Climate Action Measures can be a part of our Culture Master Plan in Summerland.

9:20 AM. Cameron Baughen, RDOS Waste Management Manager

Cameron discussed the conceptual measures that are being proposed to compost Food waste rather than continue with the current practise of burying it. Benefits that can be realized from the composting are lower landfill gas emissions, power generation, the extension of Landfill life and revenue from the sale of compost. Due to perceived odors from the composting process finding a site of suitable size has not been successful to date. Partial funding could come the CARIP Credits that local governments receive from the Provincial Government.

5. Unfinished Business – October 1st, Meeting with CAO.

John and Dave provided a verbal report on the meeting with CAO.

CAC Projects. The CAC will bring information pertaining to the suggested Projects as they relate the items outlined in Summerland Climate Action Plan

Funding Sources

Members were asked to look for additional sources for funding Climate Measures which will be included on a list.

6. New Business. Climate Action Projects

* Members are asked to bring information to the next meeting relating to the chosen Project *

7. Next meeting date

The next meeting is scheduled for November 19th at 8:45 a.m.

Adjournment

The meeting was adjourned at 10:30 a.m.

This is a correct record of the meeting:

A handwritten signature in black ink, appearing to be "Paul H. H.", written in a cursive style.

October 15th, 2015