

**Mayor's Task Force on Climate Change (MTFCC)**

**May 18<sup>th</sup>, 2016 – Meeting Notes**

**Present:** Mayor Fortin, Wayne Power, Debbie Cox, Mike Healey, Councillor Condon

**Regrets:** Mike Seibert, Bert Put, Marjorie Brims

**CALL TO ORDER**      Called the meeting to order at 1:35 p.m.

**APPROVAL OF  
THE AGENDA**      MOVED by Councillor Condon

**CARRIED**

**ADOPTION OF  
THE MINUTES  
March 16<sup>th</sup>, 2016**      MOVED by Mike Healey

**CARRIED**

**LED PROJECT  
REPORT**

Verbal report from District Staff regarding current engagement in LED street light project.

Only 8 responses have been given since the signage was installed in September 2015

MTFCC will re-promote the pilot project in September to take advantage of the earlier evenings.

MOVED TO RECEIVE by Debbie Cox

**CARRIED**

**CARIP FUNDS  
AVAILABLE**

Staff reported approximately \$18,000 was available in the Green House Reduction Reserve Fund.

MOVED TO RECEIVE by Councillor Condon

**CARRIED**

*After the meeting the exact number was determined to be \$19,406.*

**ELECTRIC  
CHARGING  
STATION**

Frank at Lakeside Auto is interested in donating space for an Electric Charging Station.

The Greenway Highway electric station mapping program was addressed.

Staff directed attention to the Parking Management Plan associated with the current Official Community Plan Renewal project.

**THAT** a subcommittee comprising Councillor Condon and Mike Healey will investigate feasibility of a Charging Station.

MOVED Councillor Condon

**CARRIED**

**LETTER FROM  
OCP RENEWAL  
PROJECT – FOR  
INFORMATION**

Discussed setting up a stakeholder visioning session.

Staff will direct appropriate contacts to setup a stakeholder session.

MOVED TO RECEIVE Councillor Condon

**CARRIED**

**MTFCC  
SUBCOMMITTEE  
UPDATE – MAY  
28<sup>TH</sup> EVENT**

Debbie Cox gave an update of the WaterWise Garden event that will be taking place on May 28<sup>th</sup> in centennial park.

Posters have been printed and an advertisement has been placed in the View for the event.

Plants have been donated by Bylands Nursery to give away and raffle off.

The event will also be a conduit to sign up attendees for the “Make Water Work” program.

The event is estimated to cost approximately \$600.

MOVED TO RECEIVE Mike Healey

**CARRIED**

**THAT THE MTFCC OFFICIALLY ACKNOWLEDGE THE SUBCOMMITTEE’S WORK AND THE MTFCC’S APPRECIATION**

MOVED Mike Healey

**CARRIED**

**ADOPTION OF  
MTFCC TERMS OF  
REFERENCE  
CHANGES TO  
SEND TO  
COUNCIL FOR  
APPROVAL**

Prepared to adopt as received.

Acknowledgment to keep close contact with the Operations Department with regards to any water initiatives that may conflict.

MOVED TO RECEIVE Mike Healey

**CARRIED**

**OTHER BUSINESS** Mike Healey spoke on the follow up on Solar Fair and the establishment of Solar Gardens in Summerland and Penticton (encouraged by the municipalities). Interest was also expressed in looking into whether Peachland could serve at its own utility provider.

Mike Healey spoke about Power Generation.

Wayne Power asked about Ozone levels and monitoring leading to a discussion regarding the Regional Air shed Management Plan.

**ADJOURNMENT** Meeting adjourned at 2:45 pm

MOVED Councillor Condon

**CARRIED**

**NEXT MEETING** June 15<sup>th</sup>, 2016 at 1:30 p.m. in Council Chambers

Certified:

Dated: July 14<sup>th</sup>, 2016

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Chair

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Corporate Officer