

Mayor's Task Force on Climate Change (MTFCC)

March 16th, 2016 – Meeting Notes

Present: Mayor Fortin, Wayne Power, Bert Put, Debbie Cox, Mike Healey, Marjorie Brims, Councillor Condon

Regrets: Mike Seibert,

CALL TO ORDER Called the meeting to order at 1:33 p.m.

APPROVAL OF THE AGENDA MOVED Wayne Power
CARRIED

ADOPTION OF THE MINUTES JANUARY 20TH 2016 Correct minutes to show that Marjorie Brims was in attendance
MOVED by Wayne Power
CARRIED

MTFCC TERMS OF REFERENCE REVISIONS Discussion regarding wording of TOR amendments.
Marjorie Brims volunteered to rework some of the verbiage.
Will be brought back to a future meeting for adoption and recommendation to Council.

MTFCC SUBCOMMITTEE REPORT Debbie Cox reported that the Sub Committee will support District Staff Water Wise initiatives' demo xeriscaping project for residential gardens; if funding becomes available.
Mention that Marion Hall is organizing an Art and Garden Tour in May.
Suggestion that a May 28th launch event be organized by the Sub Committee, supported by the District, with focus on securing pledges from residents to engage in water conservation activities.

RECEIVE SUB COMMITTEE REPORT:
MOVED by Debbie Cox

CARRIED

**APPROVAL OF
MTFCC REPORT
TO COUNCIL**

General discussion of some budget concerns.

Request made that staff investigate and identify CARIP funds available and that staff provide and update on the LED project at the next meeting.

MOVED Mike Healey

CARRIED

**SOLARFAIR
REPORT**

Marjorie Brims reported that the event was very successful and that there were 400+ attendees.

See attached report.

MOVED TO RECEIVE Debbie Cox

CARRIED

UBCO REPORT

General discussion and willingness to engage local communities in joint project to see if funds could be better leveraged on common projects: e.g. grey water recycling.

MOVED TO RECEIVE Mike Healey

CARRIED

**MIKE HEALEY
CLIMATE CHANGE
REPORT**

Suggestion that the MTFCC should work with the District on the OCP project in order to ensure climate action goals are met.

A recognition that the Carbon Tax will likely increase and that the District has harvested the “low hanging fruit” with GHG reduction projects.

Request for display of GHG reduction volumes achieved by District projects.

MOVED TO RECEIVE Councillor Condon

CARRIED

OTHER BUSINESS

Bert Put distributed material “Water Shorted of Enormous Proportions”

Mayor Fortin reported attendance at OBWB March 11th and observed the need to review to “Water Sustainability Act.”

Noted the Public Forum on Water Wise at the Laurel Packing House: Tuesday March 22nd

ADJOURNMENT Meeting adjourned at 3:34 p.m.

MOVED Councillor Condon

CARRIED

NEXT MEETING May 18th, 2016 at 1:30 p.m. in Council Chambers

Certified:

Dated: May 18th, 2016

Chair

Corporate Officer