




Mayor's Task Force on Climate Change (MTFCC)

Minutes

Date:	Jan 18 /17	Time:	1:33	Location:	Council Chambers
Chair:		Note taker:	M. Brims	Type of meeting	Regular
Attendees:	Cindy Fortin (CF) Mayor		Terry Condon (TC) Councilor		
	Kevin Taylor (KT)		Debbie Cox (DC)		
	Marjorie Brims (MB)		Michael Healey (MH)		
Absent:	Wayne Power		Berend Put		
Guests:	Rick Ingram (RI)		Community member		
Agenda Topics					
Approval of Agenda:	Approval of Jan 18 /17 agenda. Moved by CF				
Adoption of Minutes:	Adoption of Nov 16 /16 minutes as circulated. Moved by TC.				
Topic:	<i>Use of timekeeper in meetings</i>			Presenter:	MB
Discussion:	MB suggested that we start using a timekeeper (the Chair) to manage our meeting time more effectively to ensure all items on the agenda are addressed. All agreed.				
Conclusion:	Meeting agenda will include presentation time and chair will act as Timekeeper				
Moved by:	DC. Carried				
Action Items					
1.	Presenter will include time required for topic when Call for Agenda items is made.			All	Ongoing
Topic: Report : EV Charging station					
Discussion:				Presenter: TC	
 Quantus Electric - Peachland (1).pdf		Discussion re attached Qantas Electric quote for electric hook up and the District's plans re the Parking Strategy and possible rehabilitation of the 2 nd St parking lot. Installation seems feasible within the \$15,000 requested and is endorsed in principle by Council. In addition, CARIP funding could be applied to total cost. TC recommends we table this item until District is ready with the Parking rehab. Update/ re-evaluate costs, funding source and location at that time.			
Conclusion:		Move to receive report			
Moved by:		MH. Carried			
Action Items					
1.	Bring item back when Council ready			TC	
2.	Request CARIP account funding total			KT	Mar 15 /17

Topic:	Report: Event subcommittee	Presenter:	DC
Discussion:	 <p>Event subcommittee Recd</p> <p>Agreed that we try to partner with another group to provide water wise gardening information. Include with two Xeriscape gardens in June Garden tour? Include OBWB staff to assist. Agreed that EV charging likely will be our main project but continue with solar power and other small projects.</p>		
Conclusion:	Moved to receive report		
Moved by:	MH . Carried		
Action Items		Responsible	Timeline
1.	Approach Garden tour organizers	MH	Mar 15 /17
2.	Contact OBWB re materials/ staff availability	DC	Mar 15 /17
Topic:	Report: Electric Subcommittee	Presenter:	TC and MH
Discussion:	 <p>Hydro Conference.pdf</p> <p>TC contacted Nelson coordinator to see if their report has gone to Council / is available. Discussion re Kimberley Sun Mines project. Poor ROI (estimate 21 years) and advised us to be very cautious of this approach. Call with BC Hydro (TC, MH, RI) – agreed that net metering is best option for a community of our size. ROI not clear yet. Question re Community Centre roof solar panels. Could it hold more? Is it net metered? Could we invite residents to invest? BC Hydro advised to hire someone who could assess our situation. All agreed. Possible use of CARIP funding? Needs Council approval. Summerland holding a Community Meeting in Arts Centre Feb 16. /17 @ 6 pm to gauge interest in proceeding with a solar garden, like Nelson.</p>		
Conclusion:	Need more information on Community Centre system. Members welcome to attend Summerland meeting.		
Moved by:	DC. Carried		
Action Items		Responsible	Timeline
1.	Contact UBCO engineering partners	MH	Mar 15 /17
2.	Contact Operations dept. re CC	TC	Mar 15 /17
3.	Summerland Open House	All welcome	Feb 16 @ 6 pm
Topic:	LED lighting update	Presenter:	KT
Discussion:	Phase 1 was to get feedback on 4 lights downtown. Since then, technology available to determine best lighting at a location with a sensor. Phase 11 –Recommend that 2 nd St parking lot have LEDs when upgraded		
Conclusion:	All agreed		
Moved by:	TC. Carried.		
Action Items		Responsible	Timeline
1.	Await OCP and Parking Strategy decisions		
Topic:	Year-End Report	Presenter	KT
Discussion:	Need to create year-end report of activities and financials to present to Council.		
Conclusion:	Needs to be completed by Feb 21 for next Council agenda		
Moved by:	CF. Carried		

Action Items		Responsible	Timeline			
1.	Send 2015 report for use as guide to MH	TC	Jan 19 /17			
2.	Draft report. Circulate for changes by email	MH and MB	Jan 30 /17			
Topic:	MTFCC Webpage Changes	Presenter:	DC			
Discussion:	DC and MB reviewed the current MTFCC webpage and recommend several changes. DC demonstrated the proposed pages and content. All agreed that it would improve our visibility within the community, demonstrate the projects we are involved in and provide valuable information for residents					
Conclusion:	Finalize changes and work with District staff to complete. Move to receive report.					
Moved by:	TC. Carried.					
Action Items		Responsible	Timeline			
1.	Complete revision and contact District staff	DC and MB	Feb 15 /17			
Topic:	Report: Library space	Presenter:	MB			
Discussion:	Discussion on approaching the Okanagan Regional Library and local branch re a dedicated space in the Peachland Library for Climate Change materials. This would complement the plan to provide these resources online, increase the MTFCC's visibility in the community and provide a physical space where residents could reference information or pick up e.g. brochures, self-assessment tools etc. Councilor Vucinovic is Council Rep, if further contact required.					
Conclusion:	Move to receive report					
Moved by:	TC. Carried					
Action Items		Responsible	Timeline			
1.	Approach ORL and local branch re space	MB	Jan 30 /17			
Topic:	Report: Power Authority	Presenter:	TC			
Discussion:	Confirmed with District that Peachland is no longer holds a license as a power supplier. Purchased in 1947 by BC Hydro. This effects a cap on any power generation plans we may have, but net metering still provides lots of flexibility					
Conclusion:	Moved to receive report					
Moved by:	MB. Carried					
Action Items		Responsible	Timeline			
1.	Contact EV users in Vancouver	DC	Mar 15 /17			
New Business						
Topic	Green Citizen ideas	Presenter	MH			
Discussion	Discussion of list of ideas previously circulated. All interested in Green Citizen Awards. We could create a list of criteria, have residents nominate a recipient and present in conjunction with the annual Civic Awards starting in May 2018					
Conclusion	Move to receive report					
Moved	TC					
Next meeting	Date	March 15 / 17	Time	1:30	Place	Council Chambers

Meeting Adjourned	Time	3:02pm		
Chair, Mayor Cindy Fortin		Corporate Officer		
Adopted on this		Day of		2016