

Mayor's Task Force on Climate Change (MTFCC)

Minutes

Date:	Oct 30 /2017	Time:	1:35	Location:	Council Chambers
Chair:	Mayor Fortin	Note taker:	MB	Type of meeting	Rescheduled reg.
Attendees:	Cindy Fortin (CF) - Mayor	Terry Condon (TC) - Councilor			
	Debbie Cox (DC)	Michael Healey (MH)			
	Wayne Power (WP)	Marjorie Brims (MB)			
	Berend Put (BP)	Rick Ingram (RI)			
	Matt Faucher (MF) - staff				
Agenda Topics					
Approval of Agenda:	Approval of Oct 30/17 Agenda as circulated. MH				
Adoption of Minutes:	Adoption of Mar16/17 minutes as circulated. RI				
Topic:	,	Presenter:	CF		
Discussion:	CF introduced new committee member. Matt Faucher is the new Planning and Economic Development Technician with the District. Originally from Ontario, a chef. Completed his Dip of Urban & Rural Planning. Working towards Certified Planning Tech designation. Described varied experience. Pleased to have the opportunity to live and work here. Introductions around the table.				
Topic:	<i>Report: Electric Vehicle Proposal</i>	Presenter:	TC		
Discussion:	Parking lot work delayed due to flood etc. but design, funding and approvals all in place. Work should start mid-February, completed by May. One EV charging station to start but pre-loaded for second if future funding allows. Launch being tied in to the World of Wheels event. Discussion re; Little news from other communities on usage or costs (e.g. Summerland now has 5 stations but not very public).				
Conclusion:	Consider MTFCC launch activities in early New Year ready for May long weekend.				
Moved by:	MH				
Action Items		Responsible		Timeline	
1.	Bring MTFCC EV promotion ideas to Jan meet	All		Jan 17 /18	
Topic:	<i>Report: OBWB news</i>	Presenter:	CF		
Discussion:	Too busy this year with landslide, floods and fires—late promotion of Make Water Work. CF would like us to retake our title next year. Focus has been on Mussels invasion (now in Montana) and Milfoil control. Discussion of provincial response to flood and fire situation this year. MH commented that they are using old data in a new and emerging situation –unpredictable, so no longer appropriate. MF commented that Ministry called for an inquiry into the province's emergency response and plans going forward. TC noted that floods etc. costs mean that the District will have a shortfall next year -so any funding sources for materials etc. we can find outside would be welcome				

Conclusion:	General Agreement that using 50-year old records is not appropriate as we need to adapt to climate change		
Moved by:	WP		
Action Items		Responsible	Timeline
1.	Bring Make Water Work ideas to Jan meet.	All	Jan 17/18
Topic:	<i>Report: Library Subcommittee</i>	Presenter:	RI, WP and MB
Discussion:	Review of proposed bulletin board and layout of display. Overarching goal is to promote 'think globally, act locally' idea. Emphasize the 5 'R's" Reduce, Replace, Recycle, Reference and React. Provide science information on rotating topics and provide related, concrete ideas for change that residents can make in their own lives. Will change themes x 3 yearly (Jan, May and Sept) Discussion of materials to be available and funding e.g. CARIP funds. TC re-iterated that floods etc. cost mean that the District will have a shortfall -so any funding sources for materials etc. we can find outside would be welcome. MF offered to investigate any funds that MTFCC may have access to. MH noted that First Things First organization also has a library project—may be able to share with other communities.		
Conclusion:	Discuss Library project funding at Nov meeting		
Moved by:	TC		
Action Items		Responsible	Timeline
1.	Identify funds available/approved for MTFCC	MF	Nov 15 /17
2.	Circulate bibliography for feedback	RI	Nov 15/17
3.	Create topic themes for next 2 years	MB, RI and WP	Nov 15/17
Topic:	<i>Report: Green Citizen Award.</i>	Presenter:	WP
Discussion:	MH circulated other community's green citizen criteria as well as thoughts from MH and MB on format for discussion.TC commented that it perhaps could be linked with the District's xeriscape gardens project as in second year now and should be showing some progress. MF suggested that involving the elementary school (Gd. 6) would help raise awareness, distribute the nominations and gain increased participation. Discussion that this is not about the 'greenest' citizen –more about raising awareness of the actions that can be taken by individuals (and families), and having fun. Cheryl Wiebe is aware of our plan and suggests it would come under the 'Community Builders' category in the Civic Awards.		
Conclusion:	Proceed to develop a Green Citizen award		
Moved by:	?		
Action Items		Responsible	Timeline
1.	Draft nomination form (and criteria) for review	MH and MB	Nov 15 /17
2.	Approach school - feedback on involvement	MB and WP	Jan 17 /18

Topic:	2018: Plans and Goals		Presenter	CF		
Discussion	Table to next meeting					
Conclusion	Include funding for Library and OBWB projects, year-end report and decreasing energy in District infrastructure, including LED lighting.					
Moved by:	WP					
Next meeting	Date	Nov 15/17	Time	1:30	Place	Council Chambers
Meeting Adjourned	Time	2:55				
Chair, Mayor Cindy Fortin			Corporate Officer			
Adopted on this			Day of			2016