

Mayor's Task Force on Climate Change (MTFCC)

March 25th, 2015 – Meeting Notes

Present: Debbie Cox, Councillor Condon, Bert Putt, Wayne Powers, Elsie Lemke

Regrets: Mayor Fortin, Frank Englehart, Mike Healey and Mike Seibert

CALL TO ORDER	Called the meeting to order at 1:35 p.m	
APPROVE COUNCILLOR CONDON AS CHAIR	<u>MOVED</u> Consensus	CARRIED
ADOPTION OF THE MINUTES FEBRUARY 25TH, 2015	<u>MOVED</u> by Debbie Cox	CARRIED
APPROVAL OF THE AGENDA	<u>MOVED</u> by Bert Put	CARRIED
PRESENTATION PETER ROBINSON – COMMUNITY ENERGY ASSOCIATION	<p>Presentation on programs that are available to communities under 75000 people.</p> <p>Focus on LED replacement programs for ornamental streetlights.</p> <p>Will consult with the CEA when street light replacement becomes feasible.</p>	
PRESENTATION FROM ARTERRAN RENEWABLES	<p>Project under development by Arterran Renewables that promises to be a viable option for bio-solids disposal and energy generation.</p> <p>Creation of material is a chemical process (food grade) where 95% of the catalyst is recoverable.</p> <p>Interested in approaching Peachland regarding a power generation station that could serve as a source of hydro-buy-back revenue and a secondary Peachland power source.</p>	
SET MEETING DATES FOR 2015	<p>Meetings set as the 4th Wednesday of every month.</p> <p><u>MOVED</u> Consensus</p>	CARRIED
2015 GOALS AND OBJECTIVES	<u>RECEIVE FOR INFORMATION</u> Bert Put	RECEIVED

**LED STREET
LIGHT PILOT
PROJECT –
UPDATE**

Kevin Taylor updated on status of pilot project.
Four lights have been placed on Beach avenue. 2 100 Watt
and 2 6 Watt lights in two colours. Public Feedback to
follow.

OTHER BUSIENSS

CARIP REPORT – Distributed to committee members for
comment.

HEALTHY COMMUNITIES – An explanation as to why the
proposed healthy communities workshop was not pursued
was provided. The workshop was a larger venture than
anticipated and required more staff support than was, and
continues to be, available.

ADJOURNMENT

That the MTFCC Meeting be adjourned at 2:43p.m.

MOVED Bert Put

CARRIED

NEXT MEETING

April 22nd, 2015 at 1:30 p.m. in Council Chambers

Certified:

Dated: May 26th, 2015

Chair

Corporate Officer