Mayor's Task Force on Climate Change (MTFCC)

May 27th, 2015 – Meeting Notes

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

Regrets: Mike Seibert

CALL TO ORDER	Called the meeting to order at 1:35 p.m.	
ADOPTION OF THE MINUTES March 25TH, 2015	MOVED by Councillor Condon	**CARRIED**
APPROVAL OF THE AGENDA	MOVED by Councillor Condon SECONDED by Wayne Power	**CARRIED**
FINALIZE AND APPROVE 2014 STATUS REPORT / 2015 GOALS AND OBJECTIVES – TO GO TO COTW FOR INFORMATION	Change budget from $1000 for LED signs to $3000 budget. Budget items include: - LED signage - LED Advertising in the View - Climate initiative signage MOVED Debbie Cox **To accept the report and objectives, as amended, to go to COTW for information.**	**CARRIED**
LED STREET LIGHTING ADVERTISING AND PUBLIC INFORMATION	Staff reported the "Streetlight Project" team who provided the test ornamental lights have devised a way to put an auto-dimming option into each lamp post. Staff also reported that an LED cobra-head would be placed outside of the community centre for the purpose of community input. The Task Force wanted to review the results of a Summerland Science Fair experiment regarding lighting and crime.	
ARTERRAN RENEWABLES UPDATE – Councillor Condon	Councillor Condon gave a brief description of Arterran Renewables following the presentation from March 25th. Suggested looking into working with Arterran Renewables to set up a test location within the District.	

CARIP UPDATE Updated the Task Force on the status of the Climate Action Revenue Incentive Program.

The District produces 257 tonnes of carbon emissions.

Possibility of more accurate tracking by requiring District contractors to report of fuel usage.

OTHER BUSIENSS Bert Put – Commented on the possibility of expanding the Task Force's mandate beyond CO2 reduction and energy generation.

Debbie Cox – Recommended making the development of a MTFCC strategic plan a priority at the June 24th MTFCC.

ADJOURNMENT That the MTFCC Meeting be adjourned at 2:38pm

MOVED Councillor Condon **CARRIED**

NEXT MEETING June 24th, 2015 at 1:30 p.m. in Council Chambers

Certified:

Dated: June 24th, 2015

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Chair **Corporate Officer**