

Mayor's Task Force on Climate Change (MTFCC)

Minutes

Date:	Nov 16/16	Time:	1:30	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)				
Absent:	Michael Healey -regrets		Berend Put		
	Wayne Power				
Guests:	Rick Ingram (RI)		Community member		
	Gleb Nikiforov		ChargePoint.		
Agenda Topics					
Approval of Agenda:	Approval of Nov 16 /16 agenda. Moved by DC				
Adoption of Minutes:	Adoption of Sept 21/16 minutes as circulated. Moved by DC. Carried				
Topic:	Electric Vehicle (EV) charging station presentation		Presenter:	Gleb Nikiforov	
Discussion:	20-minute conference call with Chargepoint.com . PP presentation. Discussion followed on merits, concerns, comparisons with other installations etc. TC questioned if we should wait for the Parking strategy conclusions from the revised OCP? All felt that any EV pilot site chosen downtown would likely complement final Parking Strategy decisions. TC suggested that committee could recommend to Council to set aside monies in the coming budget for a pilot project. Costs approx. \$7500 for dual point charging station and \$7500 for installation—which varies depending on location and therefore costs to supply power to charger. In addition, approx. \$600 /yr. fee and \$900 /yr. warranty (after first year free)				
Conclusion:	MTFCC recommends to Council to allocate \$15,000 in upcoming budget preparations to install a pilot Electric Vehicle Charging station in Peachland.				
Moved by:	TC. Carried				
Action Items			Responsible	Timeline	
1.					
Topic:	<i>Report: WaterWise and Xeriscape gardens</i>		Presenter:	CF	
Discussion:	CF showed photos taken recently of the work-to-date on the 2 gardens chosen for the OBWB Xeriscape study (Smith Way and Beach Ave). Substantial completion done. Removal of grass and less drought tolerant plantings. Basic structure and low water plants now in place. Will advertise more next spring and provide signage.				

	Discussion brought forward re MTFCC putting Water Wise event on again, and/or whether we should find partners to work with (e.g. the Garden Club) >Further discussion re change the focus of any event we put on to reflect the broader scope of our mandate. DC suggested that all involved last time should estimate the hours taken to put on last WaterWise event, to allow us to be fully aware of the commitment any event will require in the future. MB suggested subcommittee to review our options, given our resources and mandate and return at next meeting with an outline.		
Conclusion:	Subcommittee formed to discuss options, commitments required and return to MTFCC for decision at January meeting. Members: DC, CF, and MB		
Moved by:	TC. Carried		
	Action Items	Responsible	Timeline
	1. Organize a subcommittee meeting	MB	Nov 30/16
	2. Estimate hours taken / send to DC	All	Nov 30 /6
Topic:	<i>Report: Electric subcommittee</i>		Presenter: TC
Discussion:	Further discussion on EV charging. TC noted that Lakeside Auto may be interested in providing site for a charging station. TC has received notice from Tesla that they would provide a charging station, if Peachland pays for installation. Committee not keen to pursue that option, as the plug-in only fits their vehicles. TC wishes to amend his report (attached) to support a pilot station now, (rather than wait to see which technology becomes prevalent). DC offered to review Vancouver installations and contact City staff or other owners re concerns and benefits and report back Jan 18th		
Conclusion:	Accept report as submitted but amend to support a pilot EV project installation now		
Moved by:	TC. Carried		
	Action Items	Responsible	Timeline
	1. Send a list of questions to assist DC	TC	Nov 30/16
	2. Contact Charge Point owners in Vancouver	DC	Jan 18/16
Topic:	<i>MTFCC OCP submission</i>		Presenter: MB
Discussion:	Question re whether our submission should go to Council. TC noted that as a committee of Council without any decision-making powers, the report should be attached to our minutes for review by Council. CF agreed and said she wanted Council to have the chance to review our ideas. KT noted will require approval of minutes at next meeting. KT will forward our submission to the OCP Process team.		
Conclusion:	OCP submission to be attached to Nov 16 /16 minutes		
Moved by:	TC. Carried		
Action Items	Responsible	Timeline	
1.	MTFCC submission to OCP Process	KT	Nov 30/ 16
Topic:	<i>Set 2017 meeting dates.</i>		Presenter: KT
Discussion:			

Conclusion:	Regular meeting dates set as 3 rd Wednesday bimonthly i.e. Jan 18, Mar 15, May 17, Sept 20, Nov 15					
Moved by:	TC. Carried.					
Action Items			Responsible		Timeline	
1.	Next meeting January 18/ 2017		all			
Next meeting	Date	January 18/ 17	Time	1:30	Place	Council Chambers
Meeting Adjourned	Time	2:55pm				
Chair, Mayor Cindy Fortin			Corporate Officer			
Adopted on this			Day of			2016