# Mayor’s Task Force on Climate Change (MTFCC)

## Minutes

<table>
<thead>
<tr>
<th>Date:</th>
<th>21 Sept/16</th>
<th>Time:</th>
<th>1:30</th>
<th>Location: Council Chambers</th>
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</thead>
<tbody>
<tr>
<td>Chair:</td>
<td>Mayor Fortin</td>
<td>Note taker:</td>
<td>MB</td>
<td>Type of meeting</td>
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<tr>
<td>Attendees:</td>
<td>Kevin Taylor (KT)</td>
<td>Michael Healey (MH)</td>
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<td></td>
<td>Wayne Power (WP)</td>
<td>Cindy Fortin –(CF) - Mayor</td>
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<td>Debbie Cox (DC)</td>
<td>Terry Condon (TC) -Councilor</td>
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<td>Bert Put (BP)</td>
<td>Marjorie Brims (MB)</td>
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## Agenda Topics

### Approval of Agenda:
Approval of 21 Sept /16 agenda. Moved by MH.

### Adoption of Minutes:
Adoption of 14 July /16 minutes. Moved by CF.

### Report: Response to the OCP Process
**Presenter:** MH and MB

**Discussion:** MH reported that MB and MH had drafted and circulated a response for review by members. Questions included -- “who and how does the updating of the GHG emissions” target? Can we set some short-term goals and make recommendations to Council? Have we reviewed/analyzed the CARIP report recently? TC commented that we can determine our own numbers but advised caution as grant funds may be affected by outcomes. BP reminded the committee that work had been done previously on a micro-hydro project—would it be economically viable now? Have other IPPs been successful? MH questioned if the effect of the solar panels on the Community Centre roof had been determined? WP and DC requested that the final version be posted on our webpage if fits in with OCP Communication Plan.

**Conclusion:** Consensus that the format and content of the report reflected our concerns and with any additional input, should be sent to the OCP Process team and Council

**Moved by:** TC

### Action Items

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<th>Action Items</th>
<th>Responsible</th>
<th>Timeline</th>
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<tbody>
<tr>
<td>1. Members to send any additions to MH or MB</td>
<td>All</td>
<td>Friday 23rd PM</td>
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<tr>
<td>2. Incorporate feedback and send to OCP, Council</td>
<td>MH and MB</td>
<td>30 Sept /16</td>
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<tr>
<td>3. Contact staff re solar panel impact on utility bill</td>
<td>KT</td>
<td>16 Nov /16</td>
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<tr>
<td>4. Contact staff re OCP Communication Plan</td>
<td>KT</td>
<td>30 Sept/16</td>
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<tr>
<td>5. Obtain list of IPPs in BC for review</td>
<td>BP</td>
<td>16 Nov /16</td>
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### Report: Electric Vehicle Drive Week
**Presenter:** TC

**Discussion:** TC reported that Council accepted our recommendation to waive the user fees ($58) for use of the District space for this event. CF and TC attended and enjoyed the variety of vehicles (x16) - from the Nissan Leaf to the high-end Tesla (x4)

**Conclusion:** Pleased to assist in a local demonstration of new, energy-efficient technology.

**Moved by:** WP

### Action Items

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### Discussion:

1. TC reported on his ongoing work re; obtaining a local EV charging station. He is in conversation with B. Namson, who is working to persuade Tesla to move (from West Kelowna, Mission Hill) or add one of its charging stations to Peachland, at their cost, due to its ideal location at the junction of the Connector, and on Hwy 97. (On review of the Tesla website 23/09/16 - they intend to double their charging stations in 2017.MB) A Level 2 charging station would benefit owners who are running low on charge before going onto/ coming off the Connector. TC introduced us to ‘Plug in BC’ the Fraser Basin Council newsletter on electric vehicles and charging infrastructure in the province

   TC demonstrated an ‘EV-Beginners Guide’ from [Autochargers.ca](http://www.autochargers.ca)—a commercial operation which estimates installation cost of $16,000, a $25 monthly maintenance fee and then fees for use (by Credit Card) are returned to the owner (i.e. the District).

   Another company [www.Chargepoint.com](http://www.chargepoint.com) is also under review. These systems have apps that allows EV users to book a time for their short, and time-limited charge. TC noted that EV owners tend to ‘top-up’ rather than ‘fill-up’. They also provide maps of their charging stations, which could attract visitors to Peachland. MB noted that the concept of user pay may be more acceptable to residents than the ‘free’ (municipality-pay) fill-up of some other systems.

2. MH circulated the ‘First Things First Okanagan’ summary of local solar activities. Funding was used to organize a tent at South Okanagan street markets including Peachland (Aug 28th) to introduce visitors to the concept of a solar garden. MH, TC, MB in attendance. A petition was circulated requesting municipalities become involved. The Lower Nicola Band in Merritt installed 330 panels on their school (80Khz) with much public fanfare. Should be a good source of information for us. DC suggested a field trip there. Summerland moving ahead, hired coordinator Tami Rothery. She wants to get more local citizens involved in the alternate energy mix conversation, which may be a model that other communities can use. WP suggested that she present to MTFCC in the Spring. MB reported that interest in the Nelson model continues. He also noted that a school on Vancouver Island returns funds generated by their solar roof garden to a school scholarship fund. Members agreed this model may be attractive to Peachland residents.

### Conclusion:

1. Committee thought EV charging station worth exploring and were reminded that the next budget cycle is upcoming within the month. If interested, MTFCC would need to prepare budget request before next meeting.

2. MH to continue attending FTO meetings and report back to committee.

### Action Items

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<tbody>
<tr>
<td>1. Circulate links to EV charging systems info</td>
<td>TC and KT</td>
<td>30 Sept /16</td>
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<td>2. Give feedback on EV charging systems</td>
<td>All</td>
<td>30 Sept /16</td>
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<tr>
<td>3. Review standing of current CARIP funds</td>
<td>KT</td>
<td>30 Sept /16</td>
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### Discussion:

CF reported that Council have accepted our revised Terms of Reference. MB requested that District replace the existing information on the website. DC commented that MTFCC work could to be more prominent on the webpage.

### Conclusion:

Replace existing T of R information and review webpages
Moved by: MB

**Action Items**  
1. Check if new ToR is already up  
   Responsible: KT  
   Timeline: 30 Sept /16
2. Discuss webpage info with Exec Secretary  
   Responsible: MB  
   Timeline: 30 Sept /16

**Topic:** Discussion: Meeting Frequency  
**Presenter:** MB

**Discussion:** Committee felt that meeting every second month works, if we have a good sub-committee system where ongoing work is conducted and reported back at meetings. MH noted that we can hold ad hoc meetings as necessary

**Conclusion:** Continue with bi-monthly meetings

Moved by: WP

**Action Items**  
1. ~

**Topic:**  
**Report:** Make Water Work Challenge  
**Presenter:** CF

**Discussion:** CF reported that Peachland won the Okanagan Basin Water Board Make Water Work Challenge for 2016! We received a certificate from the OBWB and our win and photo will be posted on their website. MH inquired about the two Peachland xeriscape gardens progress. CF will discuss with District staff. Discussion around follow-up for Peachland residents. Suggestion that CF could request stories of success (or challenges) in her ‘From the Mayor’s Desk’ article. TC suggested a request for personal stories could be attached to the next utility bill.

**Conclusion:** Congratulations to the sub-committee members who worked hard to put the event on. Discuss at next meeting whether or not committee should repeat the event - and defend our title.

Moved by WP

**Action Items**  
1. Discuss garden progress with staff  
   Responsible: CF  
   Timeline: Nov 16/16
2. Draft request for stories in the View  
   Responsible: CF

**Meeting**  
**Next meeting**  
**Date** 16 November/ 16  
**Time** 1:30  
**Place** Council Chambers

**Meeting Adjourned**  
**Time** 3:05  
**Moved by** TC

Chair, Mayor Cindy Fortin  
Corporate Officer

**Adopted on this** 21st  
**Day of** Sept  
**Year** 2016