Mayor’s Task Force on Climate Change (MTFCC)
May 18th, 2016 – Meeting Notes

Present: Mayor Fortin, Wayne Power, Debbie Cox, Mike Healey, Councillor Condon
Regrets: Mike Seibert, Bert Put, Marjorie Brims

CALL TO ORDER
Called the meeting to order at 1:35 p.m.

APPROVAL OF THE AGENDA
MOVED by Councillor Condon
CARRIED

ADOPTION OF THE MINUTES
March 16th, 2016
MOVED by Mike Healey
CARRIED

LED PROJECT REPORT
Verbal report from District Staff regarding current engagement in LED street light project.

Only 8 responses have been given since the signage was installed in September 2015

MTFCC will re-promote the pilot project in September to take advantage of the earlier evenings.

MOVED TO RECEIVE by Debbie Cox
CARRIED

CARIP FUNDS AVAILABLE
Staff reported approximately $18,000 was available in the Green House Reduction Reserve Fund.

MOVED TO RECEIVE by Councillor Condon
CARRIED

After the meeting the exact number was determined to be $19,406.

ELECTRIC CHARGING STATION
Frank at Lakeside Auto is interested in donating space for an Electric Charging Station.

The Greenway Highway electric station mapping program was addressed.
Staff directed attention to the Parking Management Plan associated with the current Official Community Plan Renewal project.

THAT a subcommittee comprising Councillor Condon and Mike Healey will investigate feasibility of a Charging Station.

MOVED Councillor Condon

LETTER FROM OCP RENEWAL PROJECT – FOR INFORMATION

Discussed setting up a stakeholder visioning session.

Staff will direct appropriate contacts to setup a stakeholder session.

MOVED TO RECEIVE Councillor Condon

CARRIED

MTFCC SUBCOMMITTEE UPDATE – MAY 28TH EVENT

Debbie Cox gave an update of the WaterWise Garden event that will be taking place on May 28th in centennial park.

Posters have been printed and an advertisement has been placed in the View for the event.

Plants have been donated by Bylands Nursery to give away and raffle off.

The event will also be a conduit to sign up attendees for the “Make Water Work” program.

The event is estimated to cost approximately $600.

MOVED TO RECEIVE Mike Healey

CARRIED

THAT THE MTFCC OFFICIALLY ACKNOWLEDGE THE SUBCOMMITTEE’S WORK AND THE MTFCC’S APPRECIATION

MOVED Mike Healey

CARRIED

ADOPTION OF MTFCC TERMS OF REFERENCE CHANGES TO SEND TO COUNCIL FOR APPROVAL

Prepared to adopt as received.

Acknowledgment to keep close contact with the Operations Department with regards to any water initiatives that may conflict.

MOVED TO RECEIVE Mike Healey

CARRIED
OTHER BUSINESS  Mike Healey spoke on the follow up on Solar Fair and the establishment of Solar Gardens in Summerland and Penticton (encouraged by the municipalities). Interest was also expressed in looking into whether Peachland could serve at its own utility provider.

Mike Healey spoke about Power Generation.

Wayne Power asked about Ozone levels and monitoring leading to a discussion regarding the Regional Air sheds Management Plan.

ADJOURNMENT  Meeting adjourned at 2:45 pm

MOVED  Councillor Condon

CARRIED

NEXT MEETING  June 15\textsuperscript{th}, 2016 at 1:30 p.m. in Council Chambers

Certified:

Dated: July 14\textsuperscript{th}, 2016

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Chair  Corporate Officer