

DISTRICT OF SUMMERLAND
Minutes of the Climate Action Committee
Held at District of Summerland
Council Chambers
13211 Henry Avenue, Summerland, BC
On Thursday, May 21st, 2015 at 8:45 AM

Commented [D1]:

Commented [D2R1]:

Members Present: Chairperson D. Hill
J. Arendt
H. Sielmann
B. Harris
N. Hildebrand

Staff Present: M. Stam, Manager of Works
R. Belyk, Deputy Chief Financial Officer (until 10:00)

Councillors Present: E. Carlson

Members Absent: G. Downton, L. Scott

1. Call to Order

Chairperson D. Hill called the meeting to order at 9:20 a.m.

2. Adoption of Minutes

Recommendation:

Moved, seconded,

THAT the CAC meeting minutes dated April 16th, 2015 be adopted.

Carried.

3. Adoption of Agenda

Recommendation:

Moved, seconded,

THAT the CAC meeting agenda be adopted.

Carried.

4. Delegations

None are scheduled

5. Unfinished Business

5.1. Update Climate Action Tracker

The updated Climate Action Tracker will be reviewed at each regular meeting.

5.2. Bike to Work update

The “Bike to Work Week” is a very popular event in BC. There will be celebration stations at Nesters next week Monday through Friday at 7:00 – 9:00 AM. People can register for “Bike to Everywhere Week”. A movie will be shown on Tuesday at 6:30 PM in the Centre Stage Theatre.

The allocated CAC budget of \$500 is almost spent. It was proposed that the expense for the large banner will be allocated to the advertising budget since it will be used over several years.

Action: At the next meeting pass a motion to charge the cost of the large banner to the CAC advertising budget.

5.3 Earth Week activities

Overall this was a successful event which included many venues all week. At the Dale Meadows segment the e-bike vendor did not show up but the electric car did. About 300 trees and bushes were planted in the Dale Meadows area. The Cultural Task Force hosted and assisted with many Earth Week Activities. The CAC suggested It would be appropriate to have the CAC more involved with the CTF regarding Earth Week activities.

5.4 Pilot Projects – Evaluation Results

Nine submissions were received many of which were centered on PV solar panels. Only two were selected by the CAC for recommendation to Council. No solar panel projects were selected because those proposed use established technology. See attached e-mail from Lisa Scott to Maarten Stam of May 7, 2015

A discussion ensued about how the value of the proposal for the washing of wine bottles could be optimized.

5.5 Projects proposed by CAC Members

Ten project ideas were submitted and will be reviewed in more detail at a future meeting. A discussion centered on extending the bus service to Penticton to special event days or on all weekends. Some short discussions took place on other project submissions.

Action: Distribute everyone’s project submissions to all CAC members (Dave by 28 May). Conduct a detailed review at the next meeting (all).

6. New Business

6.1 Revised ToR

Action: Everyone should send thoughts about new terms of reference to Dave who will then produce a letter to Council asking for clarifications specific to potential staff support before we set out to define new ToRs.

6.2 Committee Membership

Three citizens showed up for the committee fair, only one person was interested in joining the CAC. So far no new members have been appointed.

7. Correspondence

Dave summarized the following correspondence directed to the CAC:

7.1 Commuter Challenge

7.2 Take the pledge <http://bbotpledge.ca/get-started/why-take-the-pledge>

7.3 Cultural Task Force meeting request

The Cultural Task Force invites one member of the CAC to their meetings. Dave will attend the first meetings.

8. Next meeting date

The next meeting is scheduled for June 18th at 8:45 a.m.

Adjournment

The meeting was adjourned at 10:40 a.m.

This is a correct record of the meeting:

Henry Sielmann, Recording Secretary
May 23rd, 2015

Dave Hill, Chairperson
May 24th, 2015