

**DISTRICT OF SUMMERLAND**  
**Minutes of the Climate Action Committee**  
**Held at District of Summerland**  
**Council Chambers**  
**13211 Henry Avenue, Summerland, BC**  
**On Thursday, September 17<sup>th</sup>, 2015 at 8:45 AM**

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**Members Present:**

Chairperson D. Hill  
J. Arendt  
N. Hildebrand  
B. Harris  
L. Scott

**Staff Present:**

M. Stam, Manager of Works

**Councillors Present:**

E. Carlson

**Members Absent:**

H. Sielmann  
G. Downton  
L. Wilson  
J. Lusted

**1. Call to Order**

Chairperson D. Hill called the meeting to order at 8:51 a.m.

**2. Adoption of Minutes**

Recommendation:

Moved, seconded,

THAT the CAC meeting minutes dated August 20<sup>th</sup>, 2015 be adopted.

Carried.

**3. Adoption of Agenda**

Request for the following modifications to the agenda:

5. Unfinished Business, add: review draft letter to Mayor and Council
6. New Business, add:
  - options for student replacement
  - meeting with CAO

Recommendation:

Moved, seconded,

THAT the CAC meeting agenda be adopted with the modifications.

Carried.

#### **4. Delegations**

None scheduled. Cameron Baughen from the RDOS has been invited to speak at the October meeting.

#### **5. Unfinished Business**

##### Review details of projects that fall within the Climate Action Strategic Plan 2011

D. Hill circulated bulleted points on Urban Forest Development and outlined the approach taken by the City of Penticton. He referenced the document *Urban Forests: A Climate Adaption Guide* (2010) available at: <http://www.toolkit.bc.ca/Resource/Urban-Forests-Climate-Adaptation-Guide>.

Penticton hired professional forester (Swanson). We should have Penticton representative speak with our group to better explain the steps they took and the challenges they faced.

As part of the SOSCP's Biodiversity Conservation Strategy we should have mapping completed for Summerland that could help with this process. The shared environmental planner A. Peatt may be able to assist with obtaining this information.

**Action:** invite a representative from the City of Penticton Community Sustainability Committee to a future meeting to provide more information on their approach to the urban forest

**Action:** obtain the mapping information completed by the SOSCP to determine what level of detail is available on Summerland's urban forests

##### Review of draft letter to Mayor and Council

L. Scott circulated a letter drafted to Mayor and Council highlighting CAC successes and challenges. Minor changes were suggested. Everyone agreed letter should be discussed with the CAO beforehand.

#### **6. New Business**

##### Options for student replacement

J. Lusted (student) is not in attendance again which is the second consecutive meeting since he was officially notified by K. Jones. If he misses one more meeting he will no longer be a member of the CAC. It was discussed that a replacement student should be from Summerland Secondary, in grade 10 or 11. This recommendation will be made by the CAC if J. Lusted does not attend the October meeting.

### Meeting with CAO

CAC members agreed that a small representative group should meet with the CAO to provide an update on our committee, highlight our success and present some challenges the committee is facing.

**Action:** D. Hill to send email request to the CAO for a meeting to be attended by himself, L. Scott and J. Arendt.

### **7. Correspondence**

CAC members discussed the email letter received on August 27 from Daniel Pizarro, BC Transit. At this time there is nothing that can be pursued at this time in regards to (a) an extra bike rack on the rear of the bus and (b) potential for an expansion of service hours.

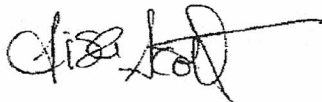
### **8. Next meeting date**

The next meeting is scheduled for October ~~12<sup>th</sup>~~<sup>15<sup>th</sup></sup> at 8:45 a.m.

### **Adjournment**

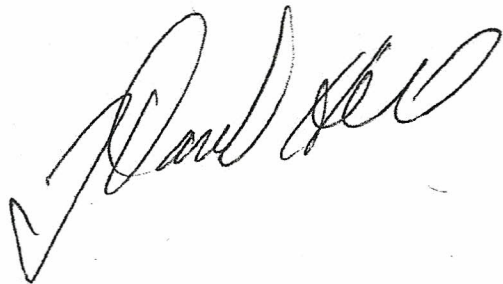
The meeting was adjourned at 10:15 a.m.

This is a correct record of the meeting:



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Lisa Scott, Vice Chair, Temp. Recording Secretary  
September 17<sup>th</sup>, 2015



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Dave Hill, Chairperson  
September 17<sup>th</sup>, 2015