



MEETING MINUTES

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Committee:	Climate Change Action Committee				
Date:	July 16, 2019	Location:	Council Chambers	Call to Order:	5:35 p.m.

Attendees: (P=present, E=excused, A=absent)			
Councillor Tony St-Pierre, Chair	P	Diane Bernard	E
Adrienne Wass	P	Eric Nolan	P
Andrew Moore	P	Kyle Topelko	P
Catherine Keogan	P	Roland Alcock	A
Christina Schlattner	P	Susan Clarke	P
Staff:			
Laura Hooper, Head of Parks & Environmental Services	P	Jennifer Royer-Collard, Corporate Services (Recorder)	P

1. Call to Order
Councillor St-Pierre called the meeting to order at 5:35 p.m.

2. First Nation Recognition
Acknowledgment that the meeting is being held on the traditional lands of the T'Sou-ke Nation.

<p>3. Approval of Agenda</p> <p>THAT the agenda for the July 16, 2019 Climate Change Action Committee meeting be approved, as amended:</p> <ul style="list-style-type: none"> • Move Item 8.2. <i>Food Security</i>, Item 9.1. <i>May 27 Regular Meeting Recommendations</i> and Item 9.2 <i>Tabled Information from June 21, 2019 Committee Meeting</i> to the August 20, 2019 meeting. • Change the title to Item 8.3. from "CCAC Strategic Plan" to "CCAC Action Plan". • Change the title of Item 7.1. from "State of the Environment" to "History and Accomplishments of the CCAC". 	Moved	CK	Carried	✓

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<p>4. Approval of Minutes</p> <p>THAT the minutes from the June 20, 2019 Climate Change Action Committee meeting be approved, as amended:</p> <ul style="list-style-type: none"> • The bio for Catherine Keogan be changed to strike out “Local farmer” and add a bullet for read “has worked with the Sooke Fine Arts Show for many years”. • The first bullet for Christina Schlattner’s bio be edited to the following: “Background in <u>adult</u> education, research and marketing”. 	Moved	AW	Carried	✓
<p>5. Delegations</p> <p>Activities for Special Events – Ann Clement Ms. Clement provided various options for education at public events on Climate Change mitigation in the community. Suggesting that empowering the residents with strategies that are obtainable and realistic would assist in changing the negative patterns and provide opportunity for change.</p> <p>Introdcution – Eric Nolan Mr. Nolan provided a breif history of his work in the logging industry, an overview as an owner/operator of a slavage company and his work within the waste industry. Additionally he provided information on Biochar, a practice that converts waste into highly porous charcoal that is a simple tool to combat climate change.</p>				
<p>6. Public Question and Comment Period</p> <p>There were no contributions provided by the public.</p>				
<p>7. Reports</p> <p>7.1. History and Accomplishments of the CCAC The Head of Parks and Environmental Services and past chair, Jeff Bateman, provided a PowerPoint presentation and overview of the written staff report detailing the history of past Climate Change Action Committees.</p> <p>Discussion:</p> <ul style="list-style-type: none"> • Importance of identifying tangible projects to assist residents in the reduction of their contribution to climate change. <p>7.2. T’Sou-ke First Nation – Vision in Progress Andrew Moore, Special Projects Manager for the T’Sou-ke Nation, provided a PowerPoint presentation and overview of the successful project initiated by the T’Sou-ke Nation, their community education programs on climate change mitigation and future plans to ensure the future of sustainable living.</p> <p>Discussion:</p> <ul style="list-style-type: none"> • Desire to expand the initiatives developed by the T’Sou-ke into the community. 				

- Possibilities of working together on building Eco Tourism, creating job opportunities locally and enhance education on the climate.

8. New Business

8.1. and **8.2.** tabled until next meeting, Tuesday, August 20, 2019.

8.3. CCAC Action Plan

The objective of the plan will be to create priorities for the committee to action, based on the District of Sooke bylaws, polices and directives. The actions should identify opportunities to address a specific item/ issue and correlate with the priority (heading) in the plan. Once an overall action plan is created, each action should include an objective, strategy for execution, framework, timeline and success indicators.

Once the Action Plan is ready it will be presented to Council requesting endorsement to move forward with the execution of the plan.

The following priorities were identified as the pillars of the Action Plan, but will not remain limited to these should the committee located missing priorities:

- Active Transportation (Community Energy & Emissions Plan)
- Local Economic Development (Community Energy & Emissions Plan and the OCP)
- Zero Emissions-Green Energy (OCP)
- Waste Management (Council Direction)
- Food Security (Committee suggestion)
 - All of the above items will include community engagement and education through various forms of communication.

The following actions were discussed:

- Advocate for National telecommute plan
- Increase taxi/ ride share options
- Freedom Garden
- New policy on land acquisition
- Education program for youth and children
- Zoning amendment for easier to acquire for small home-based businesses
- Business Tax Reduction – attract new businesses
- Review DCC fees
- Options for local workstations/ office space to limit commuting
- Research biochar options
- Plastic processing facility
- Organics/ yard waste facility or pickup
- Solar panels for local distribution
- Increase EV charging stations
- Program for community on climate-wise gardening

Staff will compile information into a chart that will form the base, starting point, of the committee's Action Plan.

The next meeting will be dedicated fully to development of the committee's Action Plan.

9. Recommendations from Council

9.1. and **9.2.** tabled until next meeting, Tuesday, August 20, 2019.

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- Further discussion on these items will be included in the Action Planning session where each item will be prioritized.

10. Next Meeting

Tuesday, August 20, 2019 at 5:30 p.m. in Council Chambers

11. Adjournment

The meeting was adjourned at 7:40 p.m.

Moved

AW

Carried



Chair

Corporate Officer