



MEETING MINUTES

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Committee:	Climate Change Action Committee (CCAC)				
Date:	November 19, 2019	Location:	Council Chambers	Call to Order:	5:30 p.m.

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

1. Call to Order
Councillor St-Pierre called the meeting to order at 5:37 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><i>THAT the agenda for the November 19, 2019 Climate Change Action Committee meeting be approved, as amended, by adding the following items to the agenda under "Reports" for discussion and number accordingly:</i></p> <p>(1) <i>One Cowichan – Checklist for Municipal Climate Emergency Action</i></p> <p>(2) <i>Outstanding Items from Council:</i></p> <p style="margin-left: 40px;"><i>a. Waste Management</i></p> <p style="margin-left: 40px;"><i>b. Float Homes</i></p> <p style="margin-left: 40px;"><i>c. Climate Action through Public Transit Ridership</i></p> <p>(3) <i>Community Energy Association Membership Invitation</i></p>	Moved	KT	Carried	✓

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<p>4. Approval of Minutes <i>THAT the minutes from the October 8, 2019 Climate Change Action Committee meeting be approved and the October 11, 2019 Workshop notes.</i></p>	Moved	KT	Carried	✓
<p>5. Public Question and Comment Period There were no members of the public in attendance.</p>				
<p>6. Reports</p> <p>6.1 Rainwater Harvesting Workshop</p> <p>Diane Bernard attended the workshop hosted by Transition Sooke and facilitated by Ken Nentwig, an educator with Gaia College and a consultant with the Canadian Association for Rainwater Management on November 2, 2019. She provided a presentation and handout which is attached to and forms part of these minutes. Kyle Topelko, Andrew Moore, Catherine Keogan and Councillor St-Pierre were also in attendance.</p> <p>Discussion:</p> <ul style="list-style-type: none"> • Staff to provide a presentation in the new year outlining the District’s accomplishments in rainwater management . Laura Hooper indicated that the District is a leader in rainwater management in the region. • Pond mapping? Stormwater storage system bylaw in the CRD. The District considers them a natural asset under the asset management inventory. • Related to Climate Change issues in respects to resiliency, mitigation and adaptation. • A copy of the presentation has been requested from the facilitator; Diane Bernard to forward to members once received. 				
<p>6.2 Action Plan</p> <p><u>6.2.1 Review Action Plan</u></p> <p>Tony lead the group through the document discussing the main focus areas and what could be achieved.</p> <p>Discussion:</p> <ul style="list-style-type: none"> • How does the committee stucture things? • Community education and engagement is throughout all of the areas of focus. • Overall plan? • Sustainable development and land use – Discussion ensued around the role of the committee pertaining to this topic. 				
<p>THAT the Committee add Sustainable “Development and Land Use” a key focus area for the committee.</p>	Moved	DB	Carried	✓

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THAT the Committee confirm “Transportation” as key focus area for the committee.	Moved	RA	Carried	✓
THAT the Committee confirm “Engagement and Education” as key focus area for the committee.	Moved	CK	Carried	✓
THAT the Committee confirm “Food Security” as a key focus area for the Committee.	Moved	AM	Carried	✓
<p>6.2.2 <u>Top Four Focus Groups that the Committee has determined and working group members (in brackets) are:</u></p> <ol style="list-style-type: none"> 1. Food Security (TSP, CK, KS) 2. Transportation (RA, DB) 3. Engagement and Education on Climate Change (AM, CS) 4. Sustainable Development and Land Use (AW, SC*) <ol style="list-style-type: none"> a. Housing Affordability b. Building Energy Efficiency c. Forest Management <p>Under Transportation, it was suggested to promote e-bikes might be better off than promoting e-vehicles.</p> <p><i>*members not in attendance assigned to this task by default</i></p>				
<p>Items 6.3 to 6.5 were not addressed. Councillor St-Pierre asked staff to add them to the next CCAC Agenda.</p>				
<p>6.3 One Cowichan – Checklist for Municipal Climate Emergency Action</p>				
<p>6.4 Outstanding Items from Council:</p> <ol style="list-style-type: none"> 6.4.1 Waste Management 6.4.2 Float Homes 6.4.3 Climate Action through Public Transit Ridership 				
<p>6.5 Community Energy Association (CEA) Membership Invitation</p>				
<p>7. Next Meeting</p> <p>Tuesday, December 17, 2019 at 5:30 p.m. in <i>Council Chambers</i></p>				
<p>8. Adjournment</p> <p>The meeting was adjourned at 7:42 p.m.</p>	Moved	EN	Carried	✓

Chair

Deputy Corporate Officer