



Agenda

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Community Sustainability Advisory Committee Meeting

to be held via Zoom
 Wednesday, June 17, 2020
 at 9:00 a.m.

1. **Call Regular Committee Meeting to Order**
2. **Adoption of Agenda**
3. **Adoption of Minutes**
 - 3.1 Minutes of May 20, 2020 Community Sustainability Advisory Committee 2-4
Staff Recommendation:
 THAT the Community Sustainability Advisory Committee adopt the minutes of the May 20, 2020 meeting as presented.
4. **New Business**
 - 4.1 Sub Committee Recommendations Verbal
 Re: Community and Corporate Climate Action Plan Updates
Staff Recommendation:
 THAT the Community Sustainability Advisory Committee support the Community Climate Action Plan and Corporate Climate Action Plan revision work plan as presented by the formed Sub Committee on June 17, 2020.
 - 4.2 Review of CARIP Reporting and Reserves – Blake Laven, Director of Development Services & Phil Hawkes, Fortis BC Verbal
 - 4.3 Public Participation at Committee Meetings Update – Paula McKinnon, Legislative Assistant Verbal
5. **Next Meeting** 5
6. **Adjournment**



Minutes

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Community Sustainability Advisory Committee Meeting

to be held via Zoom
 Wednesday, May 20, 2020
 at 9:00 a.m.

- Present:** Chris Allen, Member at Large (*Chair*)
 Brad Dollevoet, Member at Large (*Vice Chair*)
 Brian Rippy, Okanagan College
 Jacqueline Duncan, Interior Health
 Margaret Holm, Member at Large
 Nicolas Stulberg, Member at Large
 Philip Hawkes, Fortis BC
 Randy Boras, Member at Large
- Council:** Julius Bloomfield, Councillor (*Liaison*)
- Staff:** Blake Laven, Director of Development Services
 Mitch Moroziuk, General Manager of Infrastructure (*Left the meeting at 10:00 a.m.*)
 Paula McKinnon, Legislative Assistant

1. Call to Order

The Community Sustainability Advisory Committee was called to order by the Chair at 9:00 a.m.

2. Application of rules of procedure

It was **MOVED** and **SECONDED**

THAT the Community Sustainability Advisory Committee temporarily suspend the voting at meeting procedures (Council Procedure Bylaw No. 2018-35 25(1)(b)) and when ready to vote and the question is called those in favor will say "in favor" and those opposed will say "opposed" for the duration of the British Columbia provincial state of emergency in response to the COVID-19 pandemic.

CARRIED UNANIMOUSLY

3. Adoption of Agenda

It was **MOVED** and **SECONDED**

THAT the Community Sustainability Advisory Committee adopt the agenda for the meeting held on May 20, 2020 as presented.

CARRIED UNANIMOUSLY

4. **Adoption of Minutes**

It was MOVED and SECONDED

THAT the Community Sustainability Advisory Committee adopt the minutes of the February 18, 2020 meeting as presented.

CARRIED UNANIMOUSLY

5. **New Business**

4.1 Community and Corporate Climate Action Plan Updates – Blake Laven, Director of Development Services

The Director of Development Services presented to the Committee the City's intent to update the Community and Corporate Climate Actions Plan which has been included in the 2020 budget and also set as a Council priority.

Members at large inquired on the proposal review process and the Committee's involvement, whether the City will be receiving carbon action revenue incentive program funds this year and the intent of those funds, 2020 offset needs given the current COVID-19 pandemic, existing examples from other community plans that can be reviewed.

Brief discussions ensued regarding the purpose and value of the plans, budget allocations, reducing the scope of work and focusing on a list of measures so that it becomes a more targeted study with direct action to help meet climate change goals and boost the economy post COVID-19 pandemic.

It was MOVED and SECONDED

THAT the Community Sustainability Advisory Committee strike a sub-committee to revise the scope of work prior to supporting the City's intent in moving forward with the Community Climate Action Plan and Corporate Climate Action Plan.

CARRIED UNANIMOUSLY

Philip Hawkes, Randy Boras, Nicolas Stulberg and Chris Allen volunteered to be part of the sub-committee which is scheduled to report out their recommendations to the Community Sustainability Advisory Committee on June 17, 2020.

4.2 City of Penticton COVID-19 Update – Blake Laven, Director of Development Services

The Director of Development Services provided the Committee with an update on the City's response and actions regarding the COVID-19 pandemic to date.

Members at large inquired about the Economic Recovery Advisory Task Forces' efforts and recommendations.

6. **Next Meeting**

The next Community Sustainability Advisory Committee is scheduled to be held on June 17, 2020 at 9:00 a.m. via Zoom.

7. **Adjournment**

The Community Sustainability Advisory Committee meeting held on Wednesday, May 20, 2020 adjourned at 10:21 a.m.

CARRIED UNANIMOUSLY

Paula McKinnon
Legislative Assistant



2020 Community Sustainability Advisory Committee Meeting Dates

Meeting commences at 9:00 a.m.

Council Chambers, City Hall, 171 Main Street (Second Level)

Month	Date
January	22
February	18
March	18
April	22
May	20
June	17
July	22
August	19
September	16
October	21
November	18
December	9