



Minutes

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Community Sustainability Advisory Committee Meeting

to be held via Zoom
Wednesday, March 17, 2021
at 9:00 a.m.

Present: Chris Allen, Chair
Randy Boras, Vice Chair
Amelia Boulton
Anne Hargrave
Lyndie Hill
Margaret Holm
Nicolas Stulberg
Philip Hawkes
Tracy Van Raes

Council Liaison: Julius Bloomfield, Councillor

Staff: Kristen Dixon, General Manager of Infrastructure
David Kassian, Community Sustainability Coordinator
Alysa Wardley, Legislative Assistant

Guest(s): Lynn Walford, Blue Communities Project
Katya Irwin, Word Count Consulting
Tracey Davis
Lori Goldman

1. **Call to Order**

The Community Sustainability Advisory Committee was called to order by the Chair at 9:02 a.m.

Tracy Van Raes, Member at Large entered the meeting at 9:04 a.m.

2. **Adoption of Agenda**

It was MOVED and SECONDED

THAT the Community Sustainability Advisory Committee adopt the agenda for the meeting held on March 17, 2021 as amended.

CARRIED UNANIMOUSLY

3. **Adoption of Minutes**

3.1 Minutes of February 17, 2021 Community Sustainability Advisory Committee

It was MOVED and SECONDED

THAT the Community Sustainability Advisory Committee adopt the minutes of the February 17, 2021 meeting as presented.

CARRIED UNANIMOUSLY

4. **Delegations**

4.1 Lynn Walford Re: Blue Communities Project

Ms. Walford presented the Committee with a proposal for endorsement to protect the water commons. The requirements for Blue Community Certification were overviewed as well as the recommendations from the Blue Communities Project for adopting a water commons framework.

The floor was opened for Committee members to ask questions and provide feedback. Comments from Members at Large revolved around individual and group responsibilities for upholding the proposed resolutions. The General Manager of Infrastructure proposed that Staff collaborate with the Blue Communities Project Delegation to create a Report for the May 2021 Committee meeting with recommendations to be brought forward to Council. It was established that this was preferable for the Delegation from Blue Communities as well as Members at Large, as the additional time would allow for further investigation of the proposal.

It was MOVED and SECONDED

THAT the Community Sustainability Advisory Committee will refer the project and presentation to Staff for further consideration and additional investigation;
AND THAT Staff will report back to the Committee.

CARRIED UNANIMOUSLY

Margaret Holm, Member at Large entered the meeting at 9:42 a.m.

5. **New Business**

5.1 Build Green Stakeholder Workshop

The Community Sustainability Coordinator presented details on an upcoming Build Green Stakeholder Workshop. City Staff have been working to rebrand the Green Building Campaign and the Home Energy Loan Program and would like to extend an invitation to Committee members to attend.

5.2 Revision of the Climate Emergency Actions

Mr. Stulberg, Member at Large raised the topic of the Climate Emergency Declaration which had previously come before the Committee, but was interrupted by the COVID-19 pandemic. The Community Sustainability Coordinator noted that there were many new members on the Committee, and suggested bringing the presentation from the February 2020 meeting forward

again so that it can be reviewed along with the City of Penticton Climate Action Plan results and data. The presentation from Mr. Stulberg will be added to the next Committee meeting agenda.

6. **Next Meeting**

The next Community Sustainability Advisory Committee meeting is tentatively scheduled to be held on April 21, 2021 at 9:00 a.m. via Zoom.

7. **Public Question Period**

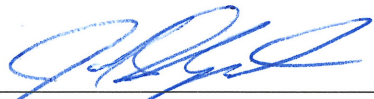
8. **Adjournment**

It was MOVED and SECONDED

THAT the Community Sustainability Advisory Committee meeting held on Wednesday, March 17, 2021 adjourned at 10:07 a.m.

CARRIED UNANIMOUSLY

Certified Correct:



For Alys Wardley
Legislative Assistant