



Minutes

penticton.ca

Community Sustainability Advisory Committee Meeting

to be held via Zoom
Wednesday, June 2, 2021
at 9:00 a.m.

Present: Chris Allen, Chair
Amelia Boulton
Anne Hargrave
Margaret Holm
Nicolas Stulberg
Philip Hawkes
Tracy Van Raes

Council Liaison: Julius Bloomfield, Councillor

Staff: David Kassian, Community Sustainability Coordinator
Ian Chapman, Acting General Manager of Infrastructure/City Engineer
Shawn Filice, Electric Utility Manager
John Schappert, Legislative Assistant

Regrets: Randy Boras, Vice Chair
Lyndie Hill

1. **Call to Order**

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

2. **Adoption of Agenda**

It was MOVED and SECONDED

THAT the Community Sustainability Advisory Committee adopt the agenda for the special meeting held on June 2, 2021 as presented.

CARRIED UNANIMOUSLY

Margaret Holm joined the meeting at 9:14 a.m.

3. **Adoption of Minutes**

4. **New Business**

4.1 Cancellation of Climate Action Revenue Incentive Program – David Kassian, Community Sustainability Coordinator

The Community Sustainability Coordinator presented an update of the Climate Action Revenue Incentive Program (CARIP), noting that the program was cancelled by the Province on May 11, 2021. As a result, 2021 will be the last year of the program.

The floor was opened for questions and comments from Committee members. Committee Members asked if the Province would still be providing the SOFI tool that they had in the past now that CARIP was being cancelled. Staff indicated that they had reached out to the Province to find out, but mentioned that there are alternative tools available if the SOFI tool is no longer provided. The Committee asked about the spending that had been done under this program and whether the City will have to take on a greater portion of funding in this area. Staff responded that the Province is still supporting the Climate Action Charter. Committee Members mentioned it may be worthwhile to bring an update regarding this program and its reserve funding to a future meeting.

5. **Next Meeting**

The next Community Sustainability Advisory Committee meeting is tentatively scheduled to be held on June 16, 2021 at 9:00 a.m. via Zoom.

6. **Public Question Period**

7. **Adjournment**

It was MOVED and SECONDED

THAT the Community Sustainability Advisory Committee adjourn to a closed meeting pursuant to the provisions of the Community Charter as follows:

Section 90 (1)

(e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality;

(j) information that is prohibited, or information that if it were presented in a document would be prohibited, from disclosure under section 21 of the Freedom of Information and Protection of Privacy Act;

(k) negotiations and related discussions respecting the proposed provision of a municipal service that are at their preliminary stages and that, in the view of the council, could reasonably be expected to harm the interests of the municipality if they were held in public.

CARRIED UNANIMOUSLY

Certified Correct:



John Schappert
Legislative Assistant