

Community Sustainability Advisory Committee Meeting

to be held via Zoom
Wednesday, October 20, 2021
at 9:00 a.m.

Present: Amelia Boulton
Chris Allen, Chair
Randy Boras, Vice Chair
Anne Hargrave
Margaret Holm
Nicolas Stulberg
Philip Hawkes

Council Liaison: Julius Bloomfield, Councillor

Staff: David Kassian, Community Sustainability Coordinator
Ian Chapman, Acting General Manager of Infrastructure
Jim Bauer, General Manager of Finance and Administration
JoAnne Kleb, Public Engagement Program Manager
Milena Marshall, Marketing and Communications Specialist
John Schappert, Legislative Assistant

Regrets: Lyndie Hill
Tracy Van Raes

Delegates: Greg Dong, Climate Planning Specialist, Community Energy Association
Peter Robinson, Director of Climate Planning & Research, Community Energy Association
Tami Rothery, Senior Community Energy Manager, Community Energy Association

1. **Call to Order**

The Community Sustainability Advisory Committee was called to order by the Chair at 9:01 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 October 20, 2021 as presented.

CARRIED UNANIMOUSLY

3. **Adoption of Minutes**

3.1 Minutes of September 22, 2021 Community Sustainability Advisory Committee

It was MOVED and SECONDED

THAT the Community Sustainability Advisory Committee adopt the minutes of the September 22, 2021 meeting as presented.

CARRIED UNANIMOUSLY

4. **New Business**

4.1 Community Climate Action Plan Endorsement

The Community Sustainability Coordinator and representatives from the Community Energy Association (CEA) provided an update on the Community Climate Action Plan public engagement period, indicating they received great input from the community. They highlighted detailed results from the survey responses. They summarized that the comprehensive engagement for this project indicated strong support for climate action from the public. Background information was provided on the timeline of this project so far and changes to the plan as a result of the feedback received were noted, including the plan name, target setting, the organizational leadership section, key performance indicators, as well as design and formatting.

The floor was opened for questions and comments from Committee members. Councillor Bloomfield asked how the survey was conducted to ensure that the responses were not completed only by those most concerned with climate change. A CEA representative responded that a randomly selected survey was completed as well. A Committee Member commented that they are concerned that emission-reducing actions that cost money were shown as less likely to be done as per the survey results. A Committee Member commended staff and the CEA team for so quickly building feedback into the Community Climate Action Plan.

It was MOVED and SECONDED

THAT the Community Sustainability Advisory Committee recommend that Council endorse the 2021 Community Climate Action Plan.

CARRIED UNANIMOUSLY

4.2 'Blue Skies' Engagement Update

The Public Engagement Program Manager presented an update on the community engagement process, noting the grassroots initiatives, the success of youth engagement, and the results of the random sample survey results.

The floor was opened for questions and comments from Committee members. A Committee Member asked how the random sample survey was conducted and staff responded that it was a random sample of Shape Your City participants which pulls from over 7000 individuals.

4.3 "Civic Places & Spaces" Asset and Amenity Management

The Public Engagement Program Manager and General Manager of Finance and Administration provided background information on the Asset and Amenity Management project, highlighting objectives, the process and the priority assets. They noted key recommendations regarding twin arenas, public safety and emergency services, city hall and arts and culture. They showed the overall financial impact of various scenarios and the recommended capital investment timeline that would be required. They concluded with the environmental, social and economic impacts, as well as the planned next steps and associated timelines of community engagement.

The floor was opened for questions and comments from Committee members. Committee Members asked if there is substantial consideration being given to emission reduction through this plan, what the McLaren arena might be redeveloped as, and what the potential location of the Arts Centre might be. Staff responded that this project is still in its initial stages and that these aspects would be considered at a later stage. A Committee Member suggested that this project should be aligned with the Community Climate Action Plan project.

5. **Next Meeting**

The next Community Sustainability Advisory Committee meeting is tentatively scheduled to be held on November 17, 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 meeting held on Wednesday, October 20, 2021 adjourn at 10:30 a.m.

CARRIED UNANIMOUSLY

Certified Correct:



John Schappert
Legislative Assistant