

Community Sustainability Advisory Committee Meeting

to be held via Zoom
Wednesday, May 18, 2022
at 9:00 a.m.

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

Council Liaison: Julius Bloomfield, Councillor

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

Regrets: Lyndie Hill
Tracy Van Raes

1. **Call to Order**

The Chair called the Community Sustainability Advisory Committee meeting to order at 9:01 a.m.

Randy Boras joined the meeting.

2. **Adoption of Agenda**

It was MOVED and SECONDED

THAT the Community Sustainability Advisory Committee adopt the agenda for the meeting held on May 18, 2022 as amended

CARRIED UNANIMOUSLY

3. **Adoption of Minutes**

3.1 Minutes of April 20, 2022 Community Sustainability Advisory Committee

It was MOVED and SECONDED

THAT the Community Sustainability Advisory Committee adopt the minutes of the April 20, 2022 meeting as presented.

CARRIED UNANIMOUSLY

4. **New Business**

4.1 2022 Corporate Energy and Emissions Plan

The Community Sustainability Coordinator provided the Committee with an update on the outcome of the May 17, 2022 Council meeting including, that Council adopted the 2022 Corporate Energy and Emissions Plan.

4.2 Corporate Emissions Update

The Community Sustainability Coordinator provided the Committee with a verbal update on where the City is currently at with reduction in corporate emissions. He noted background, where we are now as well as the new targets. Current targets are reducing net emissions by 30% by 2025, 45% by 2030 and net 0 by 2050, based on 2009 levels.

4.3 2022 CleanBC Communities Fund Grant Application

The Community Sustainability Coordinator provided the Committee with a presentation on the 2022 CleanBC Communities Fund Grant Application, noting previous applications, background and steps previously taken to determine the best fit for this grant.

It was MOVED and SECONDED

THAT the Community Sustainability Advisory Committee recommend Council direct staff to apply to the Clean BC Communities Fund to retrofit the Community Recreation Centre to lower greenhouse gas emissions and energy consumption.

CARRIED UNANIMOUSLY

5. **Next Meeting**

The next Community Sustainability Advisory Committee meeting date is tentatively scheduled for June 22, 2022.

6. **Public Question Period**

7. **Adjournment**

It was MOVED and SECONDED

THAT the Community Sustainability Advisory Committee meeting held on Wednesday, May 18, 2022 adjourn at 10:30 am.

CARRIED UNANIMOUSLY

Certified Correct:



Hayley Anderson
Legislative Assistant