



Regional District of Central Kootenay

COMMUNITY SUSTAINABLE LIVING ADVISORY COMMITTEE

Open Meeting Minutes

Tuesday, June 18, 2024 at 1:00 p.m.
RDCK Hybrid Meeting

COMMITTEE MEMBERS PRESENT

Chair L. Main	Village of Silverton	In-Person
Director G. Jackman	Electoral Area A	In-Person
Director R. Tierney	Electoral Area B	
Director K. Vandenberghe	Electoral Area C	
Director A. Watson	Electoral Area D	In-Person
Director C. Graham	Electoral Area E	
Director T. Newell	Electoral Area F	
Director H. Cunningham	Electoral Area G	
Director W. Popoff	Electoral Area H	
Director A. Davidoff	Electoral Area I	
Director T. Weatherhead	Electoral Area K	
Director S. Hewat	Village of Kaslo	In-Person

COMMITTEE MEMBERS ABSENT

Director H. Hanegraaf	Electoral Area J
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STAFF PRESENT

S. Horn	Chief Administrative Officer
Y. Malloff	General Manager of Finance, IT & Economic Development
S. Sudan	General Manager of Development and Community Sustainability Services
P. Marshall-Smith	Sustainability Planner
S. Kindred	Administrative Assistant, Development & Community Sustainability Services
S. Imada	Senior Energy specialist

1. ZOOM REMOTE MEETING INFO

To promote openness, transparency and provide accessibility to the public we provide the ability to attend all RDCK meetings in-person or remote (hybrid model).

Meeting Time:

9:00 a.m. PST

Join by Video:

<https://rdck-bc-ca.zoom.us/j/99504635670?pwd=NXlqOGYyS21MN3BIZUIKc0pmMnZhUT09&from=addon>

Join by Phone:

1 833 958 1164 Canada Toll-free

Meeting ID: 995 0463 5670

Meeting Password: 149941

In-Person Location:

Nelson Office - Boardroom
202 Lakeside Drive, Nelson, BC

2. CALL TO ORDER

Chair Main called the meeting to order at 9:13 a.m.

3. TRADITIONAL LANDS ACKNOWLEDGEMENT STATEMENT

We acknowledge and respect the Indigenous peoples within whose traditional lands we are meeting today.

4. ADOPTION OF AGENDA

Moved and seconded,
And Resolved:

The Agenda for the June 18, 2024 Community Sustainable Living Advisory Committee meeting be adopted with the following amendment.

- Inclusion of Item 8.3 Director Graham: to decrease CSLAC meetings from six time per year to four times a year.

before circulation.

Carried

5. RECEIPT OF MINUTES

The April 16, 2024 Community Sustainable Living Advisory Committee minutes, have been received.

6. STAFF REPORTS

6.1 FOR INFORMATION: UPDATE ON SUSTAINABILITY SERVICE PROJECTS AND AREAS OF ACTIVITY

The Staff Update dated June 18, 2024 from Paris Marshall Smith, Sustainability Planner has been received.

7. OLD BUSINESS

7.1 FOR INFORMATION: REGIONAL ACTIVE TRANSPORTATION INVESTIGATION

The Committee Report dated May 22, 2024 from Alex Leffelaar, Climate Action Assistant and Paris Marshall Smith, Sustainability Planner has been received.

Moved and seconded,

And resolved:

MOTION ONLY

That the foregoing motion, being:

That the RDCK Board direct staff to establish a collaborative working group and Rural Transportation Solutions Pilot fund in partnership with regional industry, local governments, and community organizations

AND FURTHER, that up to \$65,000 in associated costs be included in the July 2024 LGCAP funding proposal to the Board.

Moved and seconded,

And resolved:

AMENDMENT TO THE MOTION

be amended to read:

That the RDCK Board direct staff to establish a collaborative working group and partnership with regional industry, local governments, and community organizations;

AND FURTHER, that up to \$15,000 in associated costs be included in the July 2024 LGCAP funding proposal to the Board.

AND FURTHER, that the working group Terms of Reference come back to the Community Sustainable Living Advisory Committee for review.

Carried

Moved and seconded,

And resolved that it be recommended to the Board:

MAIN MOTION:

That the RDCK Board direct staff to establish a collaborative working group and partnership with regional industry, local governments, and community organizations;

AND FURTHER, that up to \$15,000 in associated costs be included in the July 2024 LGCAP funding proposal to the Board.

AND FURTHER, that the working group Terms of Reference come back to the Community Sustainable Living Advisory Committee for review.

Carried

7.2 FOR DISCUSSION: COMMUNITY WORKS APPLICATION FOR NATURAL ASSET MANAGEMENT OF YMIR WATERSHED/QUARTZ CREEK

The Committee Report dated May 22, 2024 from Paris Marshall Smith, Sustainability Planner has been received.

Moved and seconded,

And resolved that it be recommended to the Board:

That the Community Works Fund application submitted by Regional District Central Kootenay for the project titled 'Ymir Watershed Natural Asset Management Plan' in the amount of \$60,000 be approved and that funds be disbursed from Community Works Funds allocated to Electoral Area G and allocated to S105 Community Sustainable Living Service.

FURTHER that the 2024-2029 Financial Plan for S105 Community Sustainable Living Service be amended as follows:

- Revenues to show receipt of an additional \$60,000 in the Grants line
- Expenses to show expenditure of an additional \$60,000 in the Contracted Services line

Carried

**DIRECTOR
ABSENT**

Director Vandenberg left the meeting at 10:10 a.m.

8. NEW BUSINESS

8.1 FOR DISCUSSION: FUNDING APPLICATION TO WATER SUSTAINABILITY PROJECT IN YAQAN NUKIY AMAKIS OF KTUNAXA - CRESTON VALLEY

The Committee Report dated April 29, 2024 from Paris Marshall Smith, Sustainability, has been received.

Moved and seconded,

And resolved:

MOTION ONLY

That the foregoing motion being:

That the Board direct staff to submit an application to the Watershed Security Fund for water sustainability for yaqan nuʔkiy ʔamakʔis - Creston Valley in the amount of \$150,000 and that if successful, grant funds be allocated to S105 Community Sustainable Living Service.

Moved and seconded,

And resolved

AMENDMENT TO THE MOTION:

be amended to read:

That the Board direct staff to submit an application to the Watershed Security Fund for water sustainability for yaqan nuʔkiy ʔamakʔis - Creston Valley in the amount of \$150,000 and that if successful, grant funds be allocated to S105 Community Sustainable Living Service.

AND FURTHER briefing notes are provided to elected officials and elected officials are engaged when Chief and Council are engaged.

Carried

Moved and seconded,

And resolved that it be recommended to the Board:

MAIN MOTION:

That the Board direct staff to submit an application to the Watershed Security Fund for water sustainability for yaqan nuʔkiy ʔamakʔis - Creston Valley in the amount of \$150,000 and that if successful, grant funds be allocated to S105 Community Sustainable Living Service.

AND FURTHER briefing notes are provided to elected officials and elected officials are engaged when Chief and Council are engaged.

Carried

8.2 FOR INFORMATION: REVISION OF CSLAC TERMS OF REFERENCE

Staff has deferred this agenda item to the August 13, 2024 Community Sustainable Living Advisory Committee Meeting.

Carried

8.3 FOR DISCUSSION: CSLAC SCHEDULING

Director Graham questioned reducing CSLAC meetings from six to four times per year.

For further discussion during the Terms of Reference Agenda item at the August 13, 2024 CSLAC meeting.

9. PUBLIC TIME

The Chair will call for questions from the public and members of the media at 10:54 a.m.

10. NEXT MEETING

The next Community Sustainable Living Advisory Committee meeting is scheduled for August 13, 2024 at 1:00 p.m.

11. ADJOURNMENT

Moved and seconded,
And resolved that it be recommended to the Board:

The Community Sustainable Living Advisory Committee meeting be adjourned at 10:57 a.m.

Carried

Leah Main, Chair

Shelly Kindred, Meeting Coordinator