



THE CORPORATION OF THE DISTRICT OF PEACHLAND
Climate Sustainability and Resiliency Task Force Meeting

February 1, 2024

5:00 pm

Council Chambers – 4450 6th Street, Peachland

Members Present: Rick Ingram
Keith Thom
Alex Morrison
Bill Aylesworth
Gail Karish
Mark Meisner

Members Absent: Ethel Johnston
Craig Thompson

Administration Present: Shawn Grundy
Karen Babin

1. CALL TO ORDER

Councillor Ingram called the February 1, 2024 PCSR Task Force meeting to order at 5:02 pm.

2. CONFIRMATION OF AGENDA

PCSR-24/02/01-001

Moved By Alex Morrison

THAT the Task Force approve the February 1, 2024 PCSR Meeting agenda as presented.

CARRIED

3. CONFIRMATION OF MINUTES

3.1 Adoption of the January 25, 2024 PCSR Meeting Minutes

PCSR-24/01/02-002

Moved By Bill Aylesworth

THAT the Task Force approve the January 25, 2024 PCSR Meeting minutes as presented.

CARRIED

4. PRESENTATIONS

None.

5. UNFINISHED BUSINESS

None.

6. NEW BUSINESS

Councillor Thom joined the meeting at 5:08 pm.

6.1 Disaster Risk Reduction - Climate Adaptation Fund

PCSR-24/02/01-003

Moved By Gail Karish

THAT Council modify the Peachland Climate Sustainability and Resiliency Task Force Terms of Reference to:

- allow for the Action Plan be divided into two (2) plans, one for sustainability and one for resiliency;
- permit the Task Force to apply for grants on behalf of the District of Peachland;
- permit the Task Force to approach neighbouring municipalities and First Nations about a possible regional application; and
- permit the Task Force to contact the provincial government and private landowners as necessary for grant applications.

CARRIED

Councillor Ingram provided an overview of the Disaster Risk Reduction - Climate Adaptation Fund managed by the Union of BC Municipalities on behalf of the BC government. Discussion ensued regarding:

- the intent of the grant and how it aligns with the Task Force Terms of Reference
- potential opportunities to partner with other municipalities and First Nations

7. **ADJOURNMENT**

Councillor Ingram adjourned the PCSR Task Force Meeting at 5:30 pm.

Corporate Officer

Chair