



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

March 13, 2024

3:00 pm

Council Chambers – 4450 6th Street, Peachland

Members Present: Councillor Ingram
Bill Aylesworth
Alex Morrison
Ethel Johnston
Gail Karish
Craig Thompson
Mark Meisner

Members Absent: Councillor Thom

Administration Present: Shawn Grundy, Director of Operations
Karen Babin, Legislative Administrator

1. CALL TO ORDER

Councillor Ingram called the meeting to order at 3:01 pm.

2. CONFIRMATION OF AGENDA

PCSR-24/03/12-001

Moved By Mark Meisner

THAT the Committee adopt the March 13, 2024 Climate Sustainability and Reliability Task Force Meeting Agenda with the following amendments:

Addition:

5.1 - Action Plan Outline Review

5.4 - Sue Big Oil Update

CARRIED

3. CONFIRMATION OF MINUTES

3.1 Adoption of the February 28, 2024 PCSR Task Force Meeting Minutes

PCSR-24/03/12-002

Moved By Craig Thompson

THAT the committee adopt the February 28, 2024 Climate Sustainability and Resiliency Task Force Meeting minutes as presented

CARRIED

4. PRESENTATIONS

None

5. UNFINISHED BUSINESS

5.1 Resilience Strategy Outline

Mark Meisner and Ethel Johnston prepared Resilience and Mitigation Action Plan outlines. Key discussion points:

- create a three-part plan where climate data and risk analysis lead as they are relevant to both action plans.
- need to determine the lens/approach taken
- Renewable Energy - create new section or update Promoting Energy Conservation section to discuss conservation and other ways to promote diversity of supply (ie local supply as a supplement, solar/wind project).
- need First Nations perspective and input on resilience (add to potential guest speaker list). Shawn Grundy and Councillor Ingram will reach out to key groups.
- resource conservation is key
- should effects on other areas like tourism and agriculture be included?
- look at including alternate modes of transportation - water, on-demand transit (add to potential guest speaker list)
- Mark Meisner and Ethel Johnston will revise the outlines for the next meeting

Homework - be ready to brainstorm on these topics for work assignments.

5.2 Grant Meeting Update

Shawn Grundy provided an update. Work on grant applications is in progress and will be submitted in the near future.

There may be funding available for a facilitator to assist with writing the plan, public engagement or a workshop. The Committee will have a better idea once more work is done on the framework.

5.3 Process Update

Gail Karish presented a tentative workplan. Key discussion points included:

- add a sub-plan for the engagement process. There will need to be other types of connection with the community besides the Open House - open house, survey, newsletter, e-notification, District website. Alex Morrison will connect with Mary Stockdale from City of Vernon prior to her appearance at the April 10th meeting.
- goals and target dates will need to be established with responsibilities assigned to individuals
- The Committee discussed compressing the workplan:
 - combine Green Space and Waste Management
 - move Water Issues to the June meeting
 - Move up District Specific Issues
- Gail Karish will update the workplan
- Mark Meisner will draft a plan for engagement

The Committee considered how to ensure adequate discussion on each topic prior to researching/writing.

5.4 Sue Big Oil

Craig Thompson has spoken with the District of Saanich and Andrew Gage, part of the legal team pursuing the class-action lawsuit. Mr. Gage has offered to present to the Committee. Craig Thompson will follow up to see if he is available for the March 27th meeting.

Next steps: review the information to determine if appropriate to bring to Council.

6. NEW BUSINESS

None

7. ADJOURNMENT

The March 13, 2024 Peachland Climate Sustainability and Resiliency Task Force meeting was adjourned at 4:34 pm.

Corporate Officer

Chair