

CITY OF SALMON ARM

Notes of the **Environmental Advisory Committee** Work Planning Meeting held by electronic means on Friday, **December 4, 2020** at 9:00 a.m.

PRESENT:

Councillor Sylvia Lindgren
Julia Beatty
Warren Bell
Carmen Fennell
Janet Aitken
Pauline Waelti
John McLeod
Janet Pattinson
Luke Gubbels
Barb Puddifant

City of Salmon Arm, Chair
Citizen at Large
WA:TER
Citizen at Large
Salmon Arm Nature Bay Enhancement Society (SABNES)
Shuswap Environmental Action Society (SEAS)
Salmon Arm Farmers Institute (SAFI)
Shuswap Naturalist Club
Canoe Forest Products
City of Salmon Arm, Executive Assistant, Recorder

ABSENT:

Vacant
Louis Thomas
Ron Pederson
Gina Johnny
Amy Vallarino
Gary Arsenault

Shuswap Construction Industry Professionals (SCIP)
Councillor, Neskonlith Indian Band
Salmon Arm Fish and Game Club
Councillor, Adams Lake Indian Band
Citizen at Large
Shuswap Pro Development Association

GUESTS:

The meeting was called to order at 9:03 a.m.

1. Introductions and Welcome

2. Approval of Agenda and Additional Items

Moved: Luke Gubbels

Seconded: John McLeod

THAT: the Environmental Advisory Committee Meeting Agenda of December 4, 2020 be approved as presented.

CARRIED UNANIMOUSLY

3. Approval of Minutes of February 7, 2020 Environmental Advisory Committee Meeting

Moved: Luke Gubbels

Seconded: Warren Bell

THAT: the Minutes of the Environmental Advisory Committee Meeting of February 7, 2020 be approved.

CARRIED UNANIMOUSLY

Approval of Minutes of March 13, 2020 Environment Advisory Committee Work Planning Meeting

Moved: Carmen Fennell

Seconded: Luke Gubbels

THAT: the Minutes of the Environmental Advisory Committee Work Planning Meeting of March 13, 2020 be approved.

CARRIED UNANIMOUSLY

4. Presentations

5. Old Business / Arising from Minutes

a) Salmon Arm Community Energy & Emissions Plan - work group recommendations

The recommendations of the three working groups were reviewed. Councillor Lindgren suggested that a working group be formed to identify 6 - 8 priority items addressing the Salmon Arm Community Energy & Emissions Plan. These priority items will be brought forward to the Committee and narrowed down to a top 5 by the Committee with the top 5 to form a recommendation to Council. This working group will be comprised of Councillor Lindgren, Julia Beatty, Pauline Waelti, Janet Pattinson and Warren Bell.

Councillor Lindgren will contact Patricia Dehnel, Community Relations Manager, Community Energy Association to request clarification on data used to compile statistics in the CEEP report.

b) Review of EAC Work Planning meeting of March 13, 2020

Councillor Lindgren outlined the need to narrow down the work plan to two areas at this time and suggested Bylaw review and education.

The Committee discussed brochures, pamphlets and an advertising campaign. An Eco Fair was discussed that would include the Committee partnering with other local environmental groups. Janet Pattinson will contact Serena Caner, Shuswap Food Action Society to discuss and Councillor Lindgren will contact Jenny Carter from Greenspace. Councillor Lindgren suggested that a working group be established to compile a list of potential participants and a method of reaching out to other community groups.

c) Climate Action Update

There were no updates provided.

6. New Business

a) Removal of Rodenticides from Schedule A [Permitted Pesticides] from City of Salmon Arm Pesticide Use Control Bylaw No. 3744

The Committee discussed the need for education based on the science of using poison to control rodent population. Once this information is gathered a recommendation to Council could be made by the Committee.

b) Correspondence from B. Blair dated October 4, 2020 - Ecosystem Impacts - referred by Mayor and Council to the EAC at the Regular Council Meeting of October 13, 2020

The Committee discussed B. Blair's letter and recommendations as well as the issues and potential dangers in using rodenticides. Councillor Lindgren will contact Deanna Pfeiffer, Owl Watch BC to present to the Committee at the January 15, 2021 meeting. It was also suggested that Chris Gill attend the January 15, 2021 meeting. Councillor Lindgren indicated that educating the public on alternatives to the use of poison would be important and suggested handing out education material to the public.

7. Other Business &/or Roundtable Updates

The virtual meeting ended due to technical difficulties.

8. Next Meeting - January 15, 2021

9. Adjournment

The virtual meeting ended at 10:08 a.m.

Councillor Sylvia Lindgren, Chair

Received for information by Council the _____ day of _____, 2020.

Item 7.8

CITY OF SALMON ARM

Date: December 14, 2020

Moved: Mayor Harrison

Seconded: Councillor Lavery

THAT: the Active Transportation Committee Meeting Minutes of December 7, 2020, be received as information.

Vote Record

- ☐ Carried Unanimously
- ☐ Carried
- ☐ Defeated
- ☐ Defeated Unanimously

Opposed:

- ☐ Harrison
- ☐ Cannon
- ☐ Eliason
- ☐ Flynn
- ☐ Lavery
- ☐ Lindgren
- ☐ Wallace Richmond

CITY OF SALMON ARM

Minutes of the Meeting of the **Active Transportation Task Force** held by electronic means on Monday, **December 7, 2020** at 10:00 a.m.

PRESENT:

Mayor Alan Harrison
Councillor Tim Lavery
Phil McIntyre-Paul
Craig Newnes
Marianne VanBuskirk
David Major
Joe Johnson
Anita Ely
Kristy Smith
Blake Lawson
Steve Fabro
Kathy Atkin
Camilla Papadimitropoulos
Gary Gagnon
Chris Larson
Jenn Wilson
Barb Puddifant

City of Salmon Arm, Chair
City of Salmon Arm, Chair
Shuswap Trail Alliance
Downtown Salmon Arm
School District No. 83
Shuswap Cycling Club
Greenways Liaison Committee
Interior Health
Social Impact Advisory Committee
Citizen at Large
Citizen at Large
Citizen at Large
Citizen at Large
Citizen at Large
City of Salmon Arm, Planner
City of Salmon Arm, City Engineer
City of Salmon Arm, Recorder

ABSENT:

Lana Fitt
Shelly Witzke
Louis Thomas

Salmon Arm Economic Development Society
Councillor, Adams Lake Indian Band
Councillor, Neskonlith Indian Band

GUESTS:

Kate Berniaz
Jesse Skulmoski
Erik Lachmuth
Johanna Bleecker

Ministry of Transportation and Infrastructure, Corporate Initiatives Branch, Transportation Programs Manager
Ministry of Transportation and Infrastructure, Corporate Initiatives Branch, Director of Strategic Initiatives
Ministry of Transportation and Infrastructure, District Manager, Transportation for Okanagan Shuswap District
Ministry of Transportation and Infrastructure, Corporate Initiatives Branch, Program Evaluation Analyst

The meeting was called to order at 10:10 a.m.

- 1. Call to Order, Introductions and Welcome**
- 2. Acknowledgement of Traditional Territory**
- 3. Approval of Agenda and Additional Items**

The Agenda for the December 7, 2020 Active Transportation Task Force Meeting was approved by general consensus of the Task Force members.

4. Approval of minutes from November 16, 2020

Moved: Camilla Papadimitropoulos

Seconded: Alan Harrison

THAT: The minutes of the Active Transportation Committee Meeting of November 16, 2020 be approved.

CARRIED UNANIMOUSLY

5. Presentations

Kate Berniaz, Transportation Programs Manager, Jesse Skulmoski, Director of Strategic Initiatives, Erik Lachmuth, District Manager, Transportation for Okanagan Shuswap District, Jesse and Johanna Bleecker, Program Evaluation Analyst, Transportation Programs and Corporate Initiative Branch.

Kate Berniaz, Erik Lachmuth, Jesse Skulmoski and Johanna Bleecker provided an outline of the provincial philosophy on Active Transportation, an overview of the Active Transportation Design Guide and provincial support for Active Transportation by way of education, funding opportunities and partnership building.

6. Old Business / Arising from Minutes

a) Continuation of January 11, 2021 presentation to Council discussion

Blake Lawson provided an outline of a draft of recommendations to Council compiled from information provided by Task Force Members and the emerging vision of the Task Force. Task Force members will review the draft and provide additional ideas via the Trello platform. The draft will be further discussed at the January 4, 2021 meeting of the Task Force.

Councillor Lavery and Mayor Harrison spoke regarding the purpose of the recommendations to Council and to educate Council on the importance of an Active Transportation plan.

7. New Business

8. Other Business &/or Roundtable Updates, Ideas and Questions

9. Next Meeting – January 4, 2021 – 10:00 a.m. to 11:30 a.m.

Presentation by Brian Patterson of Urban Matters

10. Adjournment

Moved: Steve Fabro

Seconded: Joe Johnson

THAT: the Active Transportation Task Force Meeting of December 7, 2020 be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 11:27 a.m.

Mayor Alan Harrison, Co-Chair

Councillor Tim Lavery, Co-Chair

Received for information by Council the day of , 2020.