

## CITY OF SALMON ARM

Minutes of the **Environmental Advisory Committee** Meeting held by virtual means on Friday, **April 8, 2022** at 2:30 p.m.

### PRESENT:

Councillor Sylvia Lindgren  
Julia Beatty  
Janet Pattinson  
Carmen Fennell  
Sharon Bennett  
Michael Simpson  
Janet Aitken  
Warren Bell  
Dale Culler  
Luke Gubbels  
Barb Puddifant

City of Salmon Arm, Chair  
Shuswap Climate Action  
Shuswap Naturalist Club  
Citizen at Large  
Citizen at Large  
Citizen at Large  
SABNES  
Canadian Association of Physicians for the Environment (CAPE)  
School District No. 83  
Canoe Forest Products  
City of Salmon Arm, Recorder

### ABSENT:

Barrie Voth  
Jessica Klikach  
Christina Thomas  
Pauline Waelti

Adams Lake Indian Band  
Agricultural Industry  
Salmon Arm Fish and Game Club  
Nesklonlith Indian Band  
Shuswap Environment Action Society (SEAS)

### GUESTS:

Ceran Caner

The meeting was called to order at 2:31 p.m.

#### 1. **Introductions and Welcome**

#### 2. **Acknowledgement of Traditional Territory**

*We acknowledge that we are gathering here on the traditional territory of the Secwepemc people, with whom we share these lands and where we live and work together.*

#### 3. **Approval/changes/additions to Agenda**

Addition of Item 7.b) – Fire Mitigation at Little Mountain Park

Moved: Carmen Fennell

Seconded: Janet Pattinson

THAT: the Environmental Advisory Committee Meeting Agenda of April 8, 2022 be approved with additions.

CARRIED UNANIMOUSLY

**4. Approval of Minutes from March 11, 2022**

Moved: Janet Pattinson

Seconded: Carmen Fennell

THAT: the Minutes of the Environmental Advisory Committee Meeting of March 11, 2022 be approved.

CARRIED UNANIMOUSLY

**5. Presentations**

Ceran Caner entered the meeting at 2:44 p.m.

**6. Old Business/Arising from Minutes**

**a) Bylaw Review – Tree Removal and Protection Bylaw No. 2305 and Pesticide Use Bylaw No. 3744**

Tree Removal Bylaw – The group has not met since the last meeting of the Committee and are waiting for review of Committee recommendations by City staff.

Pesticide Use Bylaw – The group has not met since the last meeting of the Committee and are waiting for review of Committee recommendations by City staff.

**7. New Business**

**b) Fire Mitigation at Little Mountain Park**

The fire mitigation process underway at Little Mountain Park was discussed by the Committee and concerns with this process were considered. The Naturalists have a slide show of the park that they would like to present to Council. Councillor Lindgren will discuss this with Mayor Harrison.

**a) Climate Action – council/staff direction**

The Committee discussed the importance of hiring a City staff Climate Action Coordinator and forming a cohesive Climate Action Plan. Councillor Lindgren spoke regarding the Committee providing further community education and the possibility of an eco-fair.

Dale Culler left the meeting at 3:24 p.m.

**8. Other Business & / or Roundtable Updates**

**9. Next Meeting – TBD**

**10. Adjournment**

Moved: Warren Bell

Seconded: Carmen Fennel

THAT: the Environmental Advisory Committee meeting of April 8, 2022 be adjourned.

CARRIED UNANIMOUSLY

The virtual meeting ended at 3:32 p.m.

“S. LINDGREN”

Councillor Sylvia Lindgren, Chair

Received for information by Council the 25<sup>th</sup> day of April, 2022.