

CITY OF SALMON ARM

Minutes of the **Environmental Advisory Committee** Meeting held in person in Room 100 at City Hall and by virtual means on Tuesday, **September 5, 2023** at 2:30 p.m.

PRESENT:

Councillor Sylvia Lindgren	City of Salmon Arm, Chair
Julia Beatty	Shuswap Climate Action
Janet Pattinson	Shuswap Naturalist Club
Carmen Fennell	Citizen at Large (entered the meeting at 2:45 p.m.)
Sharon Bennett	Citizen at Large
Sarah Johnson	Citizen at Large
Janet Aitken	Salmon Arm Bay Nature Enhancement Society (SABNES)
Luke Gubbels	Canoe Forest Products
Gary Buxton	Director of Planning & Community Service
Jennifer Wilson	City of Salmon Arm, Service Delivery Management Coordinator
Barb Puddifant	City of Salmon Arm, Recorder

ABSENT:

Christina Thomas	Adams Lake Indian Band
	Neskonlith Indian Band
Travis Elwood	Agricultural Industry
Pauline Waelti	School District No. 83
	Shuswap Environment Action Society (SEAS)

GUESTS:

Ceren Caner
Chelie Elsom

The meeting was called to order at 2:33 p.m.

1. **Introductions and Welcome**

Councillor Lindgren introduced Sarah Johnson as the Committee's new Citizen at Large.

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 to Item 7 (a) – email dated August 30, 2023 from D. and P. Fredlund
Addition of Item 7(c) – UBCM Resolutions EB32 and EB33

Moved: Janet Pattinson

Seconded: Julia Beatty

THAT: the Environmental Advisory Committee Meeting Agenda of September 5, 2023 be approved with additions.

CARRIED UNANIMOUSLY

4. Approval of Minutes from April 4, 2023

Moved: Janet Pattinson

Seconded: Sharon Bennett

THAT: the Minutes of the Environmental Advisory Committee Meeting of April 4, 2023 be approved.

CARRIED UNANIMOUSLY

5. Presentations

6. Old Business/Arising from Minutes

a) Membership Update

Councillor Lindgren advised that the membership for a representative of the Agricultural Community remains vacant.

Moved: Janet Pattinson

Seconded: Janet Aitken

THAT: the Committee recommends to Council that Ceran Caner be appointed as the alternate Citizen at Large.

CARRIED UNANIMOUSLY

b) Tree Removal and Protection Bylaw No. 2305 and Pesticide Use Bylaw No. 3744 – review update for discussion only – G. Buxton

Gary Buxton, Director of Planning & Community Service, outlined the revisions to the Tree Removal and Protection Bylaw No. 2305 and the Pesticide Use Bylaw No. 3744 and was available for questions and suggestions/comments from the Committee.

7. New Business

a) D. Fredlund – email dated June 21, 2023 referred to the Environmental Advisory Committee at the Regular Council Meeting of June 26, 2023 and email dated August 30, 2023

Jennifer Wilson, Service Delivery Management Coordinator, will discuss with the Engineering & Public Works department, the possibility of moving the concrete borders on Lakeshore Drive NE to accommodate the moving of ducks crossing Lakeshore Drive.

7. New Business - continued

b) November 7, 2023 presentation by Air Quality Meteorologist – provide input on topics for presentation

Councillor Lindgren spoke regarding the upcoming presentation by an Air Quality Meteorologist at the November 7, 2023 Committee meeting.

c) UBCM Resolutions EB32 and EB33

Janet Pattinson spoke regarding UBCM Resolution EB32 (Supporting Biodiversity in Local Communities) and EB33 (New Legislation for Protection of Biodiversity, Ecosystem Health and Species at Risk).

Moved: Janet Pattinson

Seconded: Julia Beatty

THAT: the Committee recommend that Council support Resolution EB32 and EB33 at the 2023 UBCM.

CARRIED UNANIMOUSLY

8. Other Business & / or Roundtable Updates

9. Next Meeting – October 3, 2023

10. Adjournment

Moved: Carmen Fennell

Seconded: Janet Pattinson

THAT: the Environmental Advisory Committee meeting of September 5, 2023 be adjourned.

The Meeting was adjourned at p.m.

“S. LINDGREN”

Councillor Sylvia Lindgren, Chair