

CITY OF SALMON ARM

Minutes of the **Environmental Advisory Committee** Meeting held in Room 100 of City Hall, 500 – 2 Avenue NE, Salmon Arm, BC, on **Thursday, September 6, 2018** at 9:00 a.m.

PRESENT:

Councillor Tim Lavery
Barry Wilson
Ron Pederson
Warren Bell
Sherry Bowlby
Luke Gubbels
John McLeod
Janet Pattinson
Sarah Weaver
Dan Smith
Gary Arsenault
Louis Thomas
Barb Puddifant

City of Salmon Arm, Chair
Citizen at Large
Salmon Arm Fish & Game Club
WA:TER
Citizen at Large
Canoe Forest Products
Salmon Arm Farmers Institute (SAFI)
Shuswap Naturalist Club
Salmon Arm Bay Nature Enhancement Society
Shuswap Construction Industry Professionals
Shuswap Pro Development Association
Neskonlith Indian Band
City of Salmon Arm, recorder

ABSENT:

Pauline Waelti
Iva Jules
Amy Vallarino

Shuswap Environmental Action Society (SEAS)
Adams Lake Indian Band
Citizen at Large

GUEST:

Nancy Cooper
Julia Beatty

Mayor, City of Salmon Arm
Citizen

The meeting was called to order at 9:01 a.m.

1. **Introductions and Welcome**
2. **Presentations**
3. **Approval of Agenda and Additional Items**

Late Item 6.d – UBCM 2018 Resolutions Book

Late Item 6.e - email from West Coast Environmental Law dated September 4, 2018 – It's time for fossil fuel polluters to pay their fair share

Late Item 6.f – Solar Society Update

Moved: Warren Bell

Seconded: Dan Smith

THAT: the Environmental Advisory Committee Meeting Agenda of September 6, 2018, be approved as circulated.

CARRIED UNANIMOUSLY

4. Approval of Minutes of June 7, 2018 Environmental Advisory Committee Meeting

Moved: Sherry Bowlby

Seconded: Janet Pattinson

THAT: the minutes of the Environmental Advisory Committee Meeting of June 7, 2018 be approved as circulated.

CARRIED UNANIMOUSLY

5. Old Business /Arising from minutes

a) Greenhouse Gas Emissions Reduction

Discussions regarding Greenhouse Gas Emissions Reduction will be brought forward at the October 4, 2018 meeting.

6. New Business

a) Drones in the Bay - Review of email correspondence from the Shuswap Naturalist Club recommending that signs prohibiting the use of recreational drones be placed at the entrance to Peter Jannink Park, at the Wharf and at the bird sanctuary path. Janet Pattinson spoke regarding the danger to birds and wildlife in these locations. The Committee discussed jurisdictional issues. This matter will be brought forth at the October 4, 2018 meeting after clarification on jurisdiction is obtained.

b) Shuswap Watershed Council 2017- Review of the Shuswap Watershed Council 2017 Water Quality Report. Gary Arsenault expressed concerns regarding farming activities in the watershed area and enforcement of government regulations. Councillor Lavery suggested that the Committee invite members of the Shuswap Watershed Council, Fraser Basin Council, Ministry of Agriculture to answer questions from the Committee.

c) Thompson Watershed Flood mapping - Fraser Basin Council applying for NDMP Stream 2 funds - Correspondence from M. Simpson, Senior Regional Manager, Thompson, Fraser Basin Council regarding the Thompson Watershed Flood mapping - Fraser Basin Council applying for NDMP Stream 2 funds was reviewed. Councillor Lavery outlined the application process and the requirement that the applications for funding be multi-jurisdictional. Applications for funding from single jurisdictions will not be accepted. Councillor Lavery will review/confirm with City of Salmon Arm staff the information that the Fraser Basin indicates that it has.

d) UBCM 2018 Resolutions Book - Councillor Lavery outlined the UBCM Resolution process.

- e) **Email from West Coast Environment Law dated September 4, 2018 – It's time for fossil fuel polluters to pay their fair share** - John McLeod outlined Resolution B128, Climate Accountability for Fossil Fuel Companies.

Moved: John McLeod

Seconded: Warren Bell

THAT: the Environmental Advisory Committee recommends that Council be present for the reading of Resolution B128 at the 2018 UBCM and to vote in favour.

CARRIED UNANIMOUSLY

7. **Other Business &/or Roundtable Updates**
8. **Next meeting – Thursday, October 4, 2018**
9. **Adjournment**

Moved: Gary Arsenault

Seconded: Warren Bell

THAT: the Environmental Advisory Committee Meeting of September 6, 2018 be adjourned.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:39 a.m.



Councillor Tim Lavery, Chair

Received for information by Council on the day of , 2018