THE CORPORATION OF THE VILLAGE OF SLOCAN

(Minutes of Council)

Slocan, British Columbia August 21, 2017

The Special Meeting of the Municipal Council of The Corporation of the Village of Slocan, elected for the years 2014-2018, was held in Council Chambers 503 Slocan Street, Slocan, B.C., on August 21, 2017 at 1:00 p.m.

PRESENT:

Elected Officials

Mayor Jessica Lunn

Councillor Jean Patterson Councillor Madeleine Perriere

ABSENT:

Councillor Joel Pelletier

Councillor Burly Van Bynen

Appointed Personnel

Michelle Gordon, Chief Administrative Officer

Call to Order

Mayor Jessica Lunn called the meeting to order at 1:07 p.m.

Adopt Agenda 2017/200 Moved by Councillor Perriere, seconded by Councillor Patterson,

And Resolved:

That the agenda be adopted as presented.

Requests

Transition 2050 2017/201

Moved by Councillor Perriere, seconded by Councillor Patterson,

And Resolved:

WHEREAS it is well established that climate change is increasing the frequency of extreme weather events and posing other risks, such as drought, forest fires and rising sea levels, which present serious threats to our natural environment, our health, our jobs and our economy;

WHEREAS the 2016 Paris Agreement, signed by more than 190 countries, including Canada, committed to limit the global temperature increase to below two degrees Celsius and to pursue efforts to limit this increase to 1.5 degrees Celsius, in order to avoid the most severe climate change impacts;

WHEREAS local governments are essential to the successful implementation of the Paris Agreement;

WHEREAS Canada's cities and communities influence approximately 50 percent of national greenhouse gas (GHG) emissions and can drive systemic low-carbon practices, including: building high-efficiency buildings, undertaking building retrofits and developing district heating; building active transit, electric vehicle infrastructure and electrified public transit; implementing near-zero GHG waste plans; and delivering high-efficiency water and wastewater services;

WHEREAS investments in these types of measures also reduce operating costs, help municipalities maintain and plan for future community services, protect public health, support sustainable community development, increase community resilience and reduce a community's vulnerability to environmental, economic and social stresses;

WHEREAS a number of government and international and national organizations have called for greater cooperation among all stakeholders to meet reduction targets, including Canada's Big City Mayors' Caucus, which supports binding GHG emission reduction targets at the international, national and city levels, action plans that cut emissions, identification of risks and mitigation solutions, and regular municipal GHG emissions reporting;

WHEREAS the Federation of Canadian Municipalities (FCM) and ICLEI-Local Governments for Sustainability have established the Partners for Climate Protection (PCP) program to provide a forum for municipal governments to share their knowledge and experience with other municipal governments on how to reduce GHG emissions;

WHEREAS over 300 municipal governments across Canada representing more than 65 percent of the population have already committed to reducing corporate and community GHG emissions through the PCP program since its inception in 1994:

WHEREAS PCP members commit to adopt a community GHG reduction target of 30 percent below 2005 levels by 2030, in line with the Government of Canada's target, and to adopt a corporate GHG reduction target that is similar or more ambitious, and to consider adopting a deeper community and corporate emissions reduction target of 80 percent by 2050;

WHEREAS the PCP program is based on a five-milestone framework that involves completing a GHG inventory and forecast, setting a GHG reduction target, developing a local action plan, implementing the plan, and monitoring progress and reporting results;

WHEREAS PCP members commit to carry out the five-milestone framework within 10 years of joining the program and to report on progress at least once every two years;

WHEREAS PCP members accept they can be suspended from the program – subject to prior notice in writing by the PCP Secretariat – in the event of non-submission of progress reports within the established deadlines;

BE IT RESOLVED that the municipality of <u>The Corporation of the Village of Slocan</u> endorse the Government of Canada's commitment to the Paris Agreement to limit global temperature increase to below two degrees Celsius and to pursue efforts to limit the global temperature increase to 1.5 degrees Celsius; and

BE IT RESOLVED that the municipality of <u>The Corporation of the Village of Slocan</u> review the guidelines on PCP member benefits and responsibilities and then communicate to FCM its participation in the PCP program and its commitment to achieving the milestones set out in the PCP five-milestone framework;

BE IT FURTHER RESOLVED that the municipality of <u>The Corporation of the Village of Slocan</u> appoint the following:

a) Corporate Staff Person:

Michelle Gordon, CAO Jessica Lunn, Mayor

b) Elected Official

to oversee implementation of the PCP milestones and be the points of contact for the PCP program within the municipality.

Cenotaph Project 2017/202

Moved by Councillor Perriere, seconded by Councillor Patterson,

And Resolved:

That a decision on the Cenotaph Project tree removal request be tabled until the next scheduled Council meeting.

Grant Sponsorship-Mobile Food Edu. 2017/203

Moved by Councillor Perriere, seconded by Councillor Patterson,

And Resolved:

That the Village agree to sponsor the West Kootenay Permaculture Co-op's grant application to the Community Food Center Canada's *Child & Youth*

Innovation Program.

Public Participation

Mulcahy

Barbara Mulcahy asked for clarification if WEG School will be included with the Mobile Food Education Project. Mulcahy asked if WEGCSS was contacted and if they are in support, and questioned why the Co-op requested the Village to sponsor and not the RDCK, as it is a Valley-wide project.

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Adjournment 2017/204

Moved by Councillor Patterson,

And Resolved:

That the meeting be adjourned at 1:50 p.m.

CERTIFIED CORRECT:

Chief Administrative Officer