

**District of North Saanich
Climate Change Select Committee**

Regular Meeting

**Tuesday, June 23, 2020 at 2:00 p.m.
Council Chambers
1620 Mills Road**

At this time, due to the COVID-19 Pandemic, public access to Municipal Hall is not permitted. Public that may have wished to attend will now be able to view the meeting Live using the District's new Live Streaming feature at <https://northsaanich.ca/local-government/council-committee-meetings/>

AGENDA

PAGE NO.

1. APPROVAL OF AGENDA

2. ADOPTION OF MINUTES

- (a) Minutes of the meeting held June 9, 2020
[2020-06-09 Minutes](#)

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3. WORK PLAN

- (a) Draft Report

4. ADJOURNMENT

SUBJECT TO APPROVAL
Minutes of the Climate Change Select Committee
District North Saanich - 1620 Mills Road
Tuesday, June 9, 2020 at 2:00 p.m.

PRESENT:

Chair	P. Pearson
Councillor	M. Weisenberger
Members	N. Balcom
	M. Brownlie
	J. Daines (Arr 2:03p.m.)
	A. Daniels
	A. Osborne
	A. Roberts
	J. Thornburgh

ABSENT:

Member	A. Hubert
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ATTENDING:

Director of Planning and Community Services	Brian Green
Planner	Carly Rimell
Administration	Crystal Gotto

The Chair called the meeting to order at 2:00 p.m.

1 APPROVAL OF AGENDA

MOVED BY: J. Thornburgh
SECONDED BY: N. Balcom

13- CCSC That the agenda be approved as circulated.

CARRIED

2 ADOPTION OF MINUTES

a) Minutes from the meeting held March 10, 2020

MOVED BY: A. Osborne
SECONDED BY: N. Balcom

14- CCSC That the minutes from the meeting held March 10, 2020 be approved.

CARRIED

3 REFERRALS

a) Letter from Mayor Haynes, Saanich, regarding Global Covenant of Mayors for Climate & Energy Change
(Referred by: Council for comments)

The Committee members discussed the Global Covenant of Mayors for Climate and Energy.

MOVED BY: Councillor Weisenberger
SECONDED BY: A. Daniel

15- CCSC That the Climate Change Select Committee advise in the report whether or not to join the Global Covenant of Mayors.

CARRIED

4 WORK PLAN

a) Final Recommendations

The Committee discussed the final recommendations and process of compiling the report for Council.

Councillor Weisenberger left the meeting at 3:37 p.m. and returned at 3:39 p.m.

The Director of Planning and Community Services and the Planner addressed questions from the Committee.

b) Draft Report

The Committee agreed by unanimous consent that Councillor Pearson draft a notice of motion for Council requesting extension of the Committees term until July.

The Committee agreed by unanimous consent that the next two meetings be held on the following dates:

- June 23rd at 2:00 p.m.; and
- June 30th at 2:00 p.m.

5 ADJOURNMENT

MOVED BY: A. Osborne
SECONDED BY: M. Brownlie

16- CCSC That the meeting be adjourned at 3:55p.m.

CARRIED

CERTIFIED CORRECT

APPROVED AND CONFIRMED

Councillor Pearson
Chair

Curt Kingsley
Director, Corporate Services