

DISTRICT OF NORTH SAANICH

**Minutes of the Meeting of the
Climate Change Select Committee**

Wednesday December 11, 2019 at 2:00 p.m.

PRESENT:

Chair P. Pearson
Members N. Balcom
M. Brownlie
J. Daines
A. Daniel
A. Osborne
J. Thornburgh
Councillor M. Weisenberger

ATTENDING:

Chief Administrative Officer T. Tanton
Director of Planning and Community Services A. Berry
Planner C. Rimell
Commission Secretary C. Gotto

The meeting was called to order at 1:58 p.m.

The Chief Administrative Officer assumed the role of Chair, welcomed Committee members and gave thanks to the members for contributions to their Community.

The Committee members gave a brief introduction of themselves and their interest in the Committee.

The Chief Administrative Officer called for nominations for the Chair position.

MOVED BY: Councillor Weisenberger
Seconded by unanimous consent

1-CCSC That Councillor Pearson be nominated Chair of the Climate Change Select Committee.

CARRIED

The Chief Administrative Officer called for further nominations for Chair. As there were none, Councillor Pearson was declared Chair of the Climate Change Select Committee.

Councillor Pearson assumed the role of Chair and reviewed the Terms of Reference of the Committee.

1. APPROVAL OF AGENDA

MOVED BY: Councillor Weisenberger
SECONDED BY: A. Osborne

2-CCSC That the agenda be approved as circulated.

CARRIED

2. REFFERALS

At the regular meeting of Council held December 2, 2019, Council passed the following resolution:

That Council direct the Climate Change Select Committee to hold an initial meeting and follow up meetings as necessary and report back to Council in late January with a work plan based on the scope as outlined in the establishment bylaw Terms of Reference; and

That staff provide the Climate Change Select Committee with a list of District historical climate related documentation.

The CAO left the meeting at 2:30p.m.

J. Thornburgh and J. Daines left the meeting at 3:20p.m.

MOVED BY: Councillor Weisenberger
SECONDED BY: M. Brownlie

3-CCSC That the Work Plan tasks outline for the Committee will be as follows:

1. Provide a brief overview of data and where it comes from. Answer questions focused on District data and initiatives. Determine guiding principles, evaluation criteria, and provide discussion of jurisdiction and scope of Committee;
2. Research by looking at other jurisdictions and bringing together relevant information;
3. Develop a short broader “Big Moves” list of topics based on criteria under item 1;
4. Develop detailed projects based on short list of focus areas; and
5. Determine either easy, medium, hard or short, medium, long term recommendations to Council, with respect to the climate action plan.

CARRIED

MOVED BY: A. Osborne
SECONDED BY: A. Daniel

4-CCSC That Council give more flexibility in terms of the meeting schedule of the Committee to accomplish the task.

CARRIED

5. ADJOURNMENT

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

5-CCSC That the meeting be adjourned at 4:07p.m.

CARRIED

CERTIFIED CORRECT

APPROVED AND CONFIRMED

Recording Secretary

Curt Kingsley
Director, Corporate Services