



THE CORPORATION OF THE CITY OF VERNON

MINUTES OF THE CLIMATE ACTION ADVISORY COMMITTEE HELD JUNE 26, 2024 AT 4:00 PM OKANAGAN LAKE ROOM (COUNCIL CHAMBER)

PRESENT: Barry Dorval, Educators, Primary and Secondary Rep.
Mayor Cumming
Donna Bartel, Community at Large Rep.
Stephanie Hendy, Community at Large Rep.
Buffy Baumbrough, Science & Technology Rep.
Sid Kwakkel, Educators, Post Secondary Rep., Chair
Casey Neathway, Health & Social Services Rep.
Jenna Boone, Youth Member

ABSENT: Councillor Guy, Council Appointed
Patrick Riley, Okanagan Indian Band Rep.
Jordan Hart, Business and Commercial Services Rep.
Jenn Comazetto, SD22 Rep.
Fawn Ross, Community Stewardship Rep.
Casey Bain, Youth Member

STAFF: Kevin McCarty, Specialist, Climate Action
Caitlyn Wiltsie, Environmental Planning Assistant
Jennifer Pounder, Records/Committee Clerk

ORDER The meeting was called to order at 4:00 p.m.

LAND ACKNOWLEDGEMENT *As Chair of the City of Vernon's Climate Action Advisory Committee (CAAC), and in the spirit of this gathering, I recognize the City of Vernon is located in the traditional territory of the Syilx people of the Okanagan nation.*

ADOPTION OF THE AGENDA Moved by S. Hendy, seconded by B. Dorval:

THAT the agenda of the June 26, 2024 Climate Action Advisory Committee meeting be adopted:

CARRIED.

ADOPTION OF THE MINUTES

Moved by B. Baumbrough, seconded by C. Neathway:

THAT the minutes of the May 29, 2024 Climate Action Advisory Committee meeting be adopted:

CARRIED.

J. Boone entered the meeting at 4:05 p.m.

UNFINISHED BUSINESS:

NEW BUSINESS:

ROUNDTABLE INTRODUCTIONS

Roundtable introductions were held.

DRAFT TREE PROTECTION BYLAW

C. Wiltsie provided the Committee with an overview of the Draft Tree Protection Bylaw.

The Committee requested further information from Administration on the new bylaw.

J. Boone left the meeting at 5:11 p.m.

Moved by S. Hendy, seconded by D. Bartel:

THAT the CAAC receive for information the report titled "Tree Protection Bylaw Update," dated June 14, 2024, and respectfully submitted by the Environmental Planning Assistant;

AND FURTHER, that the CAAC defer this item to the next meeting schedule on July 31, 2024.

CARRIED.

S. Hendy left the meeting at 5:23 p.m.

INFORMATION ITEMS:

NEXT MEETING

The next meeting for the Climate Action Advisory Committee is set for July 31, 2024 at 4:00 p.m.

ADJOURNMENT

The meeting of the Climate Action Advisory Committee adjourned at 5:23 p.m. by the Chair.

CERTIFIED CORRECT:


_____ Chair