



CORPORATION OF THE CITY OF VERNON

CLIMATE ACTION ADVISORY COMMITTEE

JUNE 28, 2023, AT 4:00 PM

OKANAGAN LAKE ROOM (COUNCIL CHAMBER) CITY HALL

A G E N D A

1) **CALL TO ORDER**

2) **LAND ACKNOWLEDGEMENT**

As chair of the City of Vernon's Climate Action Advisory Committee, 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.

3) **ADOPTION OF AGENDA**

4) **ADOPTION OF MINUTES**

April 26, 2023 (Attached)

5) **UNFINISHED BUSINESS**

6) **NEW BUSINESS:**

- Council Update – Councillor Guy
 - Step Code Report Update
 - Solar Ready Update
 - Hiring Update
 - OCP Timelines Update
 - Strategic Plan Update
 - Other items
- Council Priorities 2024 / 2025
- Drive Through Bans in Other Communities Investigation
- Public Transit Initiatives

7) **INFORMATION ITEMS**

8) **NEXT MEETING**

The next meeting of the Climate Action Advisory Committee is scheduled for **August 30, 2023 at 4:00 p.m.**

9) **ADJOURNMENT**



THE CORPORATION OF THE CITY OF VERNON

MINUTES OF THE

CLIMATE ACTION ADVISORY COMMITTEE

HELD APRIL 26, 2023 AT 4:00 PM

OKANAGAN LAKE ROOM (COUNCIL CHAMBER) CITY HALL

PRESENT: VOTING:
Stephanie Hendy, Community at Large Rep. (Acting Chair)
Fawn Ross, Community Stewardship Rep.
Jenn Comazzetto, SD22 Rep.
Donna Bartel, Community at Large Rep.
Sidney Kwakkel, Educator, Post-Secondary Rep.
Councillor Guy, Council Appointed Rep.
Mayor Cumming

NON-VOTING:
Casey Bains, Youth Member

ABSENT: Jennifer Boone, Youth Member
Jordan Hart, Business and Commercial Services Rep.

STAFF: Jennifer Pounder, Committee Clerk
Roy Nuriel, Acting General Manager, Planning

ORDER The meeting was called to order at 4:11 p.m.

LAND ACKNOWLEDGEMENT *As Chair of the City of Vernon's Climate Action Advisory Committee, 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 **Councillor Guy**, seconded by **J. Comazzetto**:
THAT the agenda of the April 26, 2023 Climate Action Advisory Committee meeting be adopted.

CARRIED

ADOPTION OF THE MINUTES Moved by **J. Comazzetto**, seconded by **S. Kwakkel**:
THAT the minutes of the February 22, 2023 Climate Action Advisory Committee meeting be adopted.

CARRIED

NEW BUSINESS:**ADMINISTRATIVE
UPDATE**

R. Nuriel, Acting General Manager, Planning, introduced himself as the new Staff liaison and provided the following update:

- The City is in the hiring process to fill the vacant Climate Action Implementation Coordinator position. The next position that is slated for posting is the vacant Environmental Planning Assistant position.
- The Official Community Plan (OCP) would be updated during 2023-2025 and that the Committee will be engaged to provide feedback on the Sustainability portion.

Mayor Cumming joined the meeting at 4:28 p.m.

**ROUNDTABLE
INTRODUCTIONS**

The Committee held roundtable introductions.

COUNCIL UPDATE

Councillor Guy provided the following update on City Council business:

- Building Retrofits –At the Regular Council meeting, held on January 9, 2023 Council approved a motion to speed up the process of implementing the Zero Step Code.
- Drive-throughs – At the Regular Council meeting held on March 13, 2023 Council defeated a motion to ban new drive-throughs in the City Center Neighbourhood.
- Building Retrofits – At the Regular Council meeting held on April 11, 2023 Council defeated a request from HomeZero Collective Society for partial funding of the Program Design Study cost.

Mayor Cumming left the meeting at 5:32 p.m.

- Procurement Policy - At the Regular Council Meeting of April 24, 2023, Council adopted a new Procurement Policy, which includes implementation of the Climate Action Plan (CAP).

Cllr Guy concluded his updates by sharing that consumption-based emissions are not presently included in the CAP; Cllr. Guy further noted that the Committee should consider making a recommendation to Council to have consumption-based emissions included.

INFORMATION ITEMS:

There were no information items.

NEXT MEETING

The next meeting for the Climate Action Advisory Committee is set for **June 28, 2023 at 4:00 p.m.**

MOTION TO ADJOURN

Moved by **S. Kwakkel**, seconded by **F. Ross**:

THAT the meeting of the Climate Action Advisory Committee be adjourned.

CARRIED

ADJOURNMENT

The meeting of the Climate Action Advisory Committee adjourned at 5:40 p.m.

CERTIFIED CORRECT:

_____ Chair