



THE CORPORATION OF THE CITY OF ROSSLAND

**Minutes of Regular Meeting of the Sustainability Commission
Wednesday, January 7, 2015 at 3:00 p.m.
City Hall, Council Chambers
Minutes**

<u>PRESENT:</u>	Terry Miller	Sustainability Commission Chair
	Alex Loeb	Energy Task Force Member
	Tara Howse	Economic Development Task Force Chair
	Kate Harrison Whiteside	Commission Member /Monashee Institute Coordinator
	Fletcher Quince	Innovative Education Task Force Member Councillor
	Deanne Steven	Economic Development Task Force
	Andrew Zwicker	Rossland City Council Liaison
	Cynthia Añonuevo	Deputy Corporate Officer – City of Rossland
<u>ABSENT:</u>	Steve Ash	Energy Task Force Member Chair
	Tracey Butler	Deputy CAO/Corporate Officer – City of Rossland

CALL TO ORDER:

The Chair called the meeting to order at 3:04 p.m.

ADOPTION OF AGENDA:

MOTION: HOWSE/LOEB

RESOLVED THAT THE JANUARY 7, 2015 AGENDA OF THE REGULAR MEETING OF THE SUSTAINABILITY COMMISSION BE ADOPTED.

CARRIED.

ADOPTION OF MINUTES:

MOTION: LOEB/HARRISON-WHITESIDE

RESOLVED THAT THE MINUTES OF THE REGULAR MEETING OF THE SUSTAINABILITY COMMISSION HELD ON WEDNESDAY, NOVEMBER 26, 2014 BE ADOPTED.

CARRIED.

COMMUNITY OUTREACH ACTIVITIES:

Ms. Tara Howse gave an update on the following:

- Summarized the Communications Plan and the objectives that were completed for \$2000 by Ms. Ann Damude
 - Terry Miller will send a Thank-you letter to Ann Damude for the services provided.
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UPDATE - ECONOMIC DEVELOPMENT TASK FORCE:

- Tara Howse mentioned that the Economic Development Task Force has not held a meeting recently; however the Task Force will be scheduling a meeting after the Sustainability Commission Planning workshop scheduled for January 28, 2015.
 - Deanne Steven summarized the widgets being developed to promote Invest Kootenay and local job postings to be embedded in Tourism Rossland and City Websites. Deanne will be meeting with the LCIC and the Trail Skills Centre regarding the creation and compatibility of the job search widget.
 - Deanne is currently working on the coordination of the use and management of the word Kootenay in area branding.
 - Deanne gave a Tourism Rossland update: the promotional videos for Rossland have been completed and a roll-out strategy is currently being worked on.
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CHAIR UPDATE:

Mr. Terry Miller updated on the following:

- Welcomed Councillor Zwicker as the Council Liaison to the Sustainability Commission
 - Updated on the Planning workshop scheduled on January 28th, 2015. Has invited a cross section of past and present Sustainability Commission Members, Council members, guest speakers and those who have expressed interest in joining the Commission.
 - Alex mentioned that there is a need for recruitment for the current task forces and a need to identify what people are interested in assisting in.
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MOTION: HARRISON/LOEB

RESOLVED THAT THE SUSTAINABILITY COMMISSION RECOMMENDS TO COUNCIL THAT \$1000 IS REALLOCATED FROM THE ENERGY TASK FORCE BUDGET TO THE VISIONS TO ACTION WORKSHOP SCHEDULED FOR JANUARY 28, 2015.

CARRIED.

Deanne Steve was excused at 3:36 p.m.

UPDATED – ENERGY TASK FORCE

Ms. Alex Loeb updated on the following:

- Car Share has not increased members, but usage has increased
 - Energy task Force is slim on members – Steve’s absence and Aaron’s resignation. Hoping to reorganize going into the planning session and looking for next steps. Will meet with Aaron for update.
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UPDATE – INNOVATIVE EDUCATION TASK FORCE:

Ms. Kate Harrison-Whiteside updated on the following:

- Stated that the Monashee Institute project is now complete and is currently working on final report to the Sustainability Commission and Columbia Basin Trust
 - Currently working on the future plans of the Monashee Institute and possible partnering opportunities
 - Terry Miller will be sending out draft of final report to members for their comments.
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UPDATE FROM COUNCIL & STAFF:

Councillor Zwicker updated on the following:

- Committee of the Whole meeting was held on budget discussion on January 5, 2015.
- Summarized the financial scenario Council is facing

Cynthia Anonuevo suggested that the Sustainability Commission books a time to present to Council as a delegation during budget discussions.

- Member decided to schedule as a delegation for the February 23, 2014 Regular Council meeting.
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CORRESPONDENCE:

Nil

OTHER/NEW BUSINESS:

Nil

NEXT MEETING:

The next regular meeting of the Sustainability Commission is scheduled for Wednesday, February 11th at 3:00 p.m.

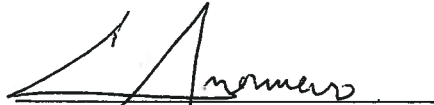
ADJOURNMENT:

The Chair adjourned the meeting at 4:18 p.m.

I hereby certify the preceding to be a true and correct account of the Sustainability Commission Regular Meeting held on January 7, 2015.



**Terry Miller
Chair**



**Cynthia Anonuevo
Deputy Corporate Officer**