



THE CORPORATION OF THE CITY OF ROSSLAND

**Minutes of Regular Meeting of the Sustainability Commission
Wednesday, September 11, 2013 at 3:00 p.m.
City Hall, Council Chambers
Minutes**

<u>PRESENT:</u>	Terry Miller	Sustainability Commission Chair
	Steve Ash	Energy Task Force Member Chair
	Sara Golling	Member at Large
	Aaron Cosbey	Energy Task Force Member
	Tara Howse	Sustainability Commission Member
	Fletcher Quince	Guest (Innovative Education)
	Alex Loeb	Car Share/ Energy task Force (arrived at 3:25 p.m.)
	Jill Spearn	Rossland City Council Liaison (arrived at 3:14 p.m.)
	Tracey Butler	Deputy CAO/Corporate Officer – City of Rossland
	Cynthia Añonuevo	Executive Assistant – City of Rossland
<u>ABSENT:</u>	Kelvin Saldern	Economic Development Task Force Member

CALL TO ORDER:

The Chair called the meeting to order at 3:02 p.m.

ADOPTION OF AGENDA:

MOTION: HOWSE/COSBEY

RESOLVED THAT THE SEPTEMBER 11, 2013 AGENDA OF THE REGULAR MEETING OF THE SUSTAINABILITY COMMISSION BE APPROVED WITH THE AMENDMENT TO INCLUDE THE FOLLOWING TOPICS UNDER NEW BUSINESS: LETTER OF ENDORSEMENT FOR THE BROADBAND PROJECT AND THE CBT SYMPOSIUM IN CRESTON.

CARRIED.

ACTION:

Mr. Fletcher Quince to forward information to Ms. Alex Loeb regarding possible partnership with local dealership regarding the Car Share Program.

c) Innovative Education Update, Mr. Terry Miller

- Meeting held on Monday, September 9th, 2013
 - Mr. Fletcher Quince has put his name forward to act as chairman of the group of 7 or 8 people
 - Royal Road's University has invited representatives from the Innovative Education group to participate in their Leadership Challenge where five teams will provide consultation
 - There are potential opportunities to liaise with Royal Roads Community Sustainability Program
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MOTION: HOWSE/LOEB

RESOLVED THAT THE SUSTAINABILITY COMMISSION RECOMMENDS TO COUNCIL THE REIMBURSEMENT OF TRAVEL EXPENSES IN THE AMOUNT \$500 IN ORDER TO SEND FLETCHER AND TERRY TO VICTORIA TO PARTICIPATE IN THE ROYAL ROADS LEADERSHIP CHALLENGE SPECIFIC TO THE INNOVATIVE EDUCATION TASK FORCE.

CARRIED.

CHAIR UPDATE:

a) Sustainability Commission Membership Update, Mr. Terry Miller

MOTION: COSBEY/GOLLING

RESOLVED THAT THE SUSTAINABILITY COMMISSION RECOMMENDS TO COUNCIL THAT MR. FLETCHER QUINCE BE APPOINTED AS THE CHAIR OF THE INNOVATIVE EDUCATION TASK FORCE AND A MEMBER OF SUSTAINABILITY COMMISSION.

CARRIED.

ECONOMIC DEVELOPMENT TASK FORCE UPDATE:

- Ms. Tara Howse has interested in a leadership position of the Economic Development Task Force
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ACTION:

Mr. Terry Miller to speak with Mr. Kelvin Saldern regarding an update on the status of this Task Force.

ACTION:

Councillor Jill Spearn to find out if a Councillor wishes to attend and let the Sustainability Commission know as soon as possible.

MOTION: COSBEY/GOLLING

RESOLVED THAT THE SUSTAINABILITY COMMISSION RECOMMENDS TO COUNCIL THAT A REPRESENTATIVE FROM COUNCIL AND/OR A MEMBER OF THE SUSTAINABILITY COMMISSION ATTEND THE COLUMBIA BASIN TRUST SYMPOSIUM

AND FURTHER;

RESOLVED THAT IF A SUSTAINABILITY COMMISSION MEMBER IS DESIGNATED TO ATTEND, THEIR TRAVEL EXPENSES WILL BE COVERED BY THE CITY.

CARRIED.

b) Public Outreach – Website, Facebook, Public Events etc.

This project is ongoing and Ms. Stacey Lightbourne is currently working on updating the website.

NEXT MEETING:

The next regular meeting of the Sustainability Commission is scheduled for Wednesday, October 9, 2013 at 3:00 p.m.

ACTION:

Ms. Cynthia Anonuevo to send an Outlook calendar reminder to all Sustainability Commission members (including Mr. Fletcher Quince).

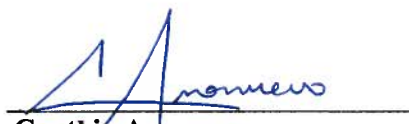
ADJOURNMENT:

The Chair adjourned the meeting at 4:36 p.m.

I hereby certify the preceding to be a true and correct account of the Sustainability Commission Regular Meeting held on September 11, 2013.



**Terry Miller
Chair**



**Cynthia Anonuevo
Executive Assistant**