

**Environment Advisory Committee
Approved Minutes
October 6, 2021 at 2:00 p.m.**

1. Call to Order	Chair Bottomley called the meeting to order at 1400
2. Present	John Bottomley (Chair), Councillor Paula Hafting (Vice-Chair), Mayor Amery Boyer, Starr Cardwell, Susan Jost, Katie McLean from CARP, and Recording Secretary Ken Knox
3. Regrets	Chief Administrative Officer (CAO) Sandi Millett-Campbell
4. Additions to the Agenda	None
5. Approval of the Agenda	MOTION #EAC2021-10-6-01 Approved by Unanimous Consent
Edits to the Minutes	"All members joined via Zoom" removed
6. Approval of the Minutes	MOTION #EAC2021-10-06-02 Regularly moved seconded to approve the September 1, 2021 minutes as amended. Motion carried.

7. PRESENTATIONS: None

8. PUBLIC INPUT: None

9. NEW BUSINESS: None

10. BUSINESS ARISING

i. Sea Level Rise – Potential Funding Sources

The committee discussed the progress of grant applications. A target for application for the mitigation fund has been set for Oct/Nov 2022. Work has also proceeded on the "heritage" application. This grant will cover planning, but not the actual works of a project. The committee will continue to look for local sources (including businesses) as contributors for needed funding. In terms of finalizing the application, the purpose should be clarified, and a timeline established for sharing with external groups. The Chair will continue work and circulate drafts to the group.

ii. Cigarette Butt Campaign

CDC Knox informed the committee that 5 cigarette disposal containers are in the process or being ordered.

iii. Draft Climate Change Plan

Mayor Boyer went over the changes made and those that still have to be made to the plan and stated that Council will be presented with the most up to date version of the draft climate change plan at the next Council meeting. Currently, the application to the Federation of Canadian Municipalities is 90% complete. An additional 20% funding is being sought from other sources. Until the additional funding is found the application cannot be submitted. Currently, the target day for completion is the end of October.

iv. Task Team Survey Update

Katie McClean shared the results of the Task Team Survey. There were 30 respondents (only resident property owners qualified for response). In general, the responses indicated that many

are not aware of their options for energy upgrades, costs, or financing. The results will be shared with Council.

10. Correspondence

- i. Costs of Climate Change/Infrastructure Report- shared by Adele MacDonald
The committee had a general discussion concerning the report and will take the time to give it a more in-depth reading.
- ii. Offer from Gareth Laidlaw
The Committee reviewed Mr. Laidlaw's offer and portfolio of work. Chair Bottomly will contact Mr. Laidlaw.
- iii. Article on River Flooding
The Committee reviewed the article, and discussed the information presented in conjunction with other possible solutions put forward.

12. Next Meeting Date: November 3, 2021 at 2:00 p.m.

13. Adjournment: Adjournment was moved by Mayor Boyer at 2:50 p.m.

Chair Bottomley

Recording Secretary Ken Knox