

## CITY OF SALMON ARM

Minutes of the **Environmental Advisory Committee** Meeting held in person in Room 100, at City Hall, 500 2 Avenue NE, Salmon Arm, BC and by virtual means on **Tuesday, January 7, 2025** at 2:15 p.m.

### PRESENT:

Councillor Sylvia Lindgren, Chair	City of Salmon Arm
Julia Beatty	Shuswap Climate Action
Janet Pattinson	Shuswap Naturalist Club
Judith Benson	Salmon Arm Bay Nature Enhancement Society (SABNES)
Pauline Waelti	Shuswap Environment Action Society (SEAS)
Emily Murphy	Canoe Forest Products
Sarah Johnson	Citizen at Large
Jenn Wilson	City of Salmon Arm, City Engineer
Michelle Evans-Bunkis, Recorder	City of Salmon Arm, Executive Assistant

### GUESTS:

Darin Gerow	City of Salmon Arm, Manager of Roads & Parks
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### ABSENT:

Alex Johnny	Adams Lake Indian Band
Travis Elwood	School District No. 83
Christina Thomas	Neskonlith Indian Band
Hermann Bruns	Agricultural Industry
Ken Whitehead	Citizen at Large
Richard Wale	Salmon Arm Fish & Game Club
Carmen Fennell	Citizen at Large

### 1. Call to Order

The meeting was called to order at 2:32 p.m.

### 2. Introductions and Welcome

### 3. Acknowledgement of Traditional Territory

*We acknowledge that we are gathering here on the traditional territory of the Secwepemc people, with whom we share these lands and where we live and work together.*

### 5. Approval of Agenda

Moved: Pauline Waelti

Seconded: Sarah Johnson

THAT: the Environmental Advisory Committee Meeting Agenda of January 7, 2025 be approved as circulated.

CARRIED UNANIMOUSLY

**5. Approval of Minutes from December 3, 2024**

Moved: Janet Pattinson

Seconded: Julia Beatty

THAT: the minutes of the Environmental Advisory Committee Meeting of December 3, 2024 be approved as circulated.

CARRIED UNANIMOUSLY

**6. Presentations**

**a) Darin Gerow - City of Salmon Arm, Manager of Roads & Parks**

Darin Gerow spoke to the committee regarding irrigation systems, drought-resistant plants and other water conservation efforts being made by the City.

**7. Business Arising from Minutes**

**a) Update re: RFP for Climate Action Carbon Resiliency Plan**

Jenn Wilson provided an update to the Committee. A recommendation will be going forward to Council on January 13, 2025.

This will be included as a standing agenda item at future meetings.

**b) Education Working Group - Update**

The working group met on January 2, 2025. Notes from this meeting were reviewed and options for possible action items were discussed.

Moved: Janet Pattinson

Seconded: Julia Beatty

THAT: the Committee recommends that Council authorize staff to look into costs and appropriate locations for anti-idling signs at City Hall, the Recreation Center and Rogers Rink.

CARRIED UNANIMOUSLY

Moved: Janet Pattinson

Seconded: Sarah Johnson

THAT: the Committee recommends that Council authorize the EAC to proceed with planning a seminar with local nurseries on drought-resistant and fire-safe landscaping options.

CARRIED UNANIMOUSLY

Moved: Sarah Johnson

Seconded: Judith Benson

THAT: the Committee recommends that Council authorize the EAC to consult with representatives from School District 83 regarding an anti-idling education campaign.

CARRIED UNANIMOUSLY

Moved: Janet Pattinson

Seconded: Judith Benson

THAT: the Committee recommends that Council authorize the EAC to gather bylaws from other Municipalities referring to cats in preparation for future opportunities.

CARRIED UNANIMOUSLY

Moved: Julia Beatty

Seconded: Sarah Johnson

THAT: the Committee recommends that Council authorize the EAC to initiate work on a responsible pet ownership education campaign.

CARRIED UNANIMOUSLY

**8. New Business**

No new business

**9. Roundtable Updates**

Committee members provided updates from their organizations.

**10. Next Meeting - February 4, 2025 at 2:15pm.**

**11. Adjournment**

The Meeting was adjourned at 3:43 p.m.

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Councillor Sylvia Lindgren, Chair

Received for information by Council the \_\_\_\_ day of \_\_\_\_\_, 2024.