ENVIRONMENTAL ADVISORY COMMITTEE

Minutes of a Meeting of the Environmental Advisory Committee

May 6, 2025, 2:15 p.m. Room 100 500 2 Avenue NE, Salmon Arm, BC

MEMBERS PRESENT: Councillor S. Lindgren, Chair

J. Beatty, T. Elwood, J. Pattinson, J. Benson, P. Waelti, E. Murphy,

C. Fennell, S. Johnson, K. Whitehead,

ABSENT: A. Johnny, C. Thomas, H. Bruns, R. Wale

CITY STAFF PRESENT: Director of Planning and Community Services, G. Buxton

Manager of Engineering, J. Wilson

Executive Assistant, M. Evans-Bunkis, Recorder

1. CALL TO ORDER

Chair Lindgren called the meeting to order at 2:16 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.

4. ADOPTION OF AGENDA

Moved by: S. Johnson Seconded by: P. Waelti

THAT: the Agenda be adopted as presented.

Carried Unanimously

5. DISCLOSURE OF INTEREST

6. CONFIRMATION OF MINUTES

6.1 Environmental Advisory Committee Meeting Minutes of January 7, 2025

Moved by: J. Beatty

Seconded by: S. Johnson

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

Carried Unanimously

7. PRESENTATIONS

8. NEW BUSINESS

8.1 Climate Resiliency Plan Steering Committee - Nominate an EAC Representative Sarah Johnson was elected to represent the EAC on the Climate Resiliency Plan Steering Committee. Ken Whitehead will act as her alternate.

9. OTHER BUSINESS

- 9.1 Working Group Update
 - Anti-idling signs are being worked on by City staff. An update will come to the next EAC meeting

Moved by: J. Pattinson

Seconded by: S. Johnson

THAT: the Environmental Advisory Committee recommend that Council invite Dr. Art Borkent to give a presentation about mosquito repellant programs at a future Regular Council Meeting.

Carried Unanimously

- 9.2 Climate Resiliency Plan Update
 - The Climate Resiliency Plan Steering Committee held its first meeting in April
 - There are plans to collect public feedback in the coming months more information to come
- 9.3 Fire Smart Activity Day at Meadow Brae Farm
 - Planning for the Water Conservation event at Meadow Brae Farm is underway for Saturday, May 17
 - Focus will be on fire safe education, shade/drought tolerant options and plants to attract pollinators

10. ROUNDTABLE UPDATES

Committee members provided updates from their organizations.

11. NEXT MEETING

The next meeting of the Environmental Advisory Committee is scheduled for June 3, 2025.

12. ADJOURNMENT

There being	no further	business	on the	agenda,	the meeting	adjourned	at 3:40 բ	o.m.

CHAIR	